

LINGFIELD PARISH COUNCIL

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21st March 2024

TO MEMBERS OF THE COUNCIL

Dear Members,

I hereby give you notice that the Meeting of Lingfield Parish Council will be held on **Wednesday 27th March at Lingfield** and Dormansland Community Centre at 19:00 [note new start time]. All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely

Lee Dunkley, Parish Clerk

Press & Public are invited to attend. Meetings are open to the public and could be filmed or recorded by broadcasters, the media or members of the public.

AGENDA

- 1. Apologies for absence To RECEIVE any apologies.
- 2. Declarations of interest/Request for dispensations To RECEIVE any declarations of interest. To RESOLVE to grant dispensations where appropriate.
- 3. Public Participation

Members of the public are welcome to attend the meeting. Any member of the public, who so wishes, may speak at this point of the meeting on items within the remit of the Council. No previous notice need be given. The maximum time allotted for this item is 15 minutes in total unless directed otherwise by the Chair.

- 4. District and County Councillors' reports To NOTE as above.
- Council meeting minutes: 28th February 2024
 To RESOLVE that the minutes of the meeting of the Council as above having been previously circulated, be taken as read and approved. To NOTE any matters arising.
- Schedule of payments and budget report
 To RESOLVE to approve as above (payments, bank reconciliation, budget report). Any queries to be directed to the
 office before the meeting.
- 7. Grant Awarding Policy

To **CONSIDER** a review (existing 2019 <u>policy</u> and <u>form</u>, recommended new <u>policy</u> and <u>form</u>) and to **RESOLVE** a course of action.

- 8. Financial contribution to Surrey County Council for Vehicle Activated Signs To CONSIDER a request as above and to RESOLVE a course of action.
- 9. Clearance of sludge at allotment site access To CONSIDER the need as above and to RESOLVE a course of action.
- **10. Community Infrastructure Levy use** To **CONSIDER** as above for replacement bins. To **RESOLVE** a course of action.
- **11. Waste management issues at commercial properties** To **CONSIDER** the above.
- **12. Lingfest 2025** To **DISCUSS** as above and how to proceed.
- **13. Update: CCTV** To **RECEIVE** on CCTV installation at Gun Pond (Cllr Fudge to lead).
- **14. Notification of meeting/Suggested items for agenda: 24th April 2024** To **NOTE** any suggested items for the next Council meeting.
- 15. Public Bodies (Admissions to Meetings) Act 1960

To **RESOLVE** that in view of the confidential/special nature of the business about to be transacted it is advisable that the press/public be excluded and instructed to withdraw during discussion on the following items: None.