



Dear Councillor

20<sup>th</sup> November 2019

Your attendance is required at a meeting of **LINGFIELD PARISH COUNCIL** on **TUESDAY 26<sup>th</sup> NOVEMBER 2019 at 7.45pm** at the **LINGFIELD AND DORMANSLAND COMMUNITY CENTRE**.

Please note that Public Questions, Surrey County Councillor and Tandridge District Councillors' Reports will be taken at 7.30pm before the meeting opens at 7.45 pm.

Mrs Fay Elwood  
Clerk to Lingfield Parish Council

## A G E N D A

### 1 PROCEDURAL MATTERS

1.1 Apologies for absence

1.2 To receive declarations of interest

*All members present are required to declare, at this point in the meeting or as soon as possible thereafter:*

*(i) any Disclosable Pecuniary Interests (DPIs) and/or*

*(ii) other interests arising under the Code of Conduct*

*in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business. If in doubt, advice should be sought from the Parish Clerk prior to the meeting*

*(iii) any changes to their circumstances which should be recorded on their Register of Interests.*

1.3 To sign as a correct record, minutes of meeting held on Tuesday 29<sup>th</sup> October 2019\*

1.4 To review matters arising from previous minutes (not covered elsewhere)

### 2 FINANCE AND ADMINISTRATION

2.1 To receive Financial Report and approve cheques for payment\*

2.2 To receive Chairman's Report

2.3 To approve budget and agree precept for 2020/21\*

2.4 To approve expenditure of £260 for annual inspection of flag pole\*

2.5 To consider renewal of the BT contract for telephone and broadband\*

- 3 GRANT APPLICATIONS**  
3.1 To note thanks from Lingfield Library for the grant towards a new noticeboard.
- 4 PARISH FACILITIES**
- 5 COMMUNITY EVENTS**
- 6 NEIGHBOURHOOD PLAN**  
6.1 To approve payment of any expenditure since the last meeting  
6.2 To receive a progress report
- 7 VILLAGE ENVIRONMENT AND HIGHWAYS ISSUES**  
7.1 To receive any updates on Highways Issues\*  
7.2 To note arrangement between SCC and WSDC for the continued use of the Imberhorne Lane CRC by Surrey residents  
7.3 To note residents' concerns about the changes to parking rules at Lingfield Surgery\*  
7.4 To note an update on the plans for Jenners Field skate ramp
- 8 TRAINING, MEETINGS AND EVENTS**  
8.1 To note invitation to join the public meeting convened by Gatwick Airport Ltd and the Noise Management Board to be held on 3<sup>rd</sup> December starting at 2pm
- 9 REPORTS FROM OUTSIDE BODIES**  
9.1 To receive Key Messages and Outcomes from a meeting of Gatcom held on 17<sup>th</sup> October 2019\*  
9.2 To receive Newsletter No 110 from GACC\*
- 10 CURRENT CONSULTATIONS**
- 11 TO APPROVE MINUTES OF THE MEETINGS OF THE PLANNING COMMITTEE\***
- 12 MATTERS FOR REPORTING OR INCLUSION ON FUTURE AGENDA**
- 13 DATE OF NEXT MEETING – 28<sup>th</sup> January 2020**

\*Note for members: All items marked with an asterisk have supporting documentation