

## Minutes of the Parish Council Meeting

Held on Tuesday 3<sup>rd</sup> December 2024 at 7.30pm at Tandridge Village Hall, Tandridge Lane, Tandridge

### Present:

**Chairman:** Mr Ivor Stamp

**Clerk:** Ms Clare Crouch

**Councillors:** Mr C David, Mr A Nosworthy, Mr C Porter, Mr A Schmidt

**In attendance:** None

<b>55.</b>	<b>PROCEDURAL MATTERS</b>
<b>55.1</b>	<b>Apologies:</b> Apologies for absence were received from Cllr S Pocock, Cllr C Wallace County Cllr MacIntosh, District Cllr Lockwood, District Cllr Killick and District Cllr Duggan
<b>55.2</b>	<b>Disclosure of Interests:</b> There were no disclosures made by Members of any Disclosable Pecuniary Interests (DPIs) and / or other interests arising under the Code of Conduct
<b>55.3</b>	<b>Public questions:</b> The first ten minutes of the meeting were available for members of the public to raise questions about and comment on items on the agenda – No members of the public were in attendance
<b>55.4</b>	<b>Minutes:</b> Minutes of the Parish Council meeting held on the 5 <sup>th</sup> November 2024, were agreed and signed as a true record by Cllr Stamp

<b>56.</b>	<b>REPORTS</b>
<b>56.1</b>	County Councillor Report – None Available
<b>56.2</b>	<p>District Councillor Report - None in Attendance</p> <p>However Tandridge Parish Council did note the information received from the Leader of Tandridge District Council – Catherine Sayer:</p> <p>Just to let you know that the change of name to Lingfield, Crowhurst and Tandridge ward was agreed by the council's Strategy &amp; Resources committee on Thursday night - see item 9 on this link:</p> <p><a href="https://tandridge.moderngov.co.uk/documents/g1405/Public%20reports%20pack%2028th-Nov-2024%2019.30%20Strategy%20Resources%20Committee.pdf?T=10">https://tandridge.moderngov.co.uk/documents/g1405/Public%20reports%20pack%2028th-Nov-2024%2019.30%20Strategy%20Resources%20Committee.pdf?T=10</a></p> <p>It now has to be approved by the full council when it meets on 19 December but don't think there will be any problem with that. Then it's official!</p>

<b>57.</b>	<b>ADMINISTRATION</b>
<b>57.1</b>	Councillors confirmed there were no training sessions they wanted to attend at present

<b>58.</b>	<b>FINANCIAL</b>
<b>58.1</b>	Councillors reviewed and signed off the bank reconciliation for November 2024 Month End
<b>58.2</b>	Councillor approved December 2024 Clerks Salary: £1,248 Gross Pay Less deductions of Tax and NI And approved the PAYE amount for the current month
<b>58.3</b>	Councillors approved the Clerks Expenses for November 2024 £31.40
<b>58.4</b>	Tandridge Parish Council reviewed the amended budget for 2025/26 and set the precept at £25,000

<b>59.</b>	<b>PARISH ENVIRONMENT</b>
<b>59.1</b>	Tandridge Parish Councillors discussed the Parish Fields (Glebe, Jubilee & Millennium) and confirmed there were no any actions required this month
<b>59.2</b>	Tandridge Parish Council discussed the correspondence received from RH & RW Clutton in relation to The Glebe Field and agreed the proposed response for the Clerk to send.
<b>59.3</b>	Tandridge District Council have contacted the Parish Council regarding an asset transfer of the Play Area in Tandridge Village. The Parish Council would like further information regarding the situation, specifically what happens if they do not take responsibility for it and the incursion of insurance and maintenance costs. The clerk will revert to the District Council.
<b>59.4</b>	Councillors noted progress regarding the defibrillator to be located in Crowhurst Lane End
<b>59.5</b>	Tandridge Parish Council discussed <b>The Surrey Hills National Landscape Boundary Changes and any comments to be noted in the public consultation regarding deletions as well as additions.</b> The closing date is 10 <sup>th</sup> December 2024 and the details are on the link which Councillors will do individually: <a href="https://consult.defra.gov.uk/ne-landscape-heritage-and-geodiversity-team/surrey-hills-boundary-variation-2nd-consultation/#:~:text=Why%20your%20views%20matter,December%202024%2C%20lasting%2012%20weeks.">https://consult.defra.gov.uk/ne-landscape-heritage-and-geodiversity-team/surrey-hills-boundary-variation-2nd-consultation/#:~:text=Why%20your%20views%20matter,December%202024%2C%20lasting%2012%20weeks.</a>

<b>60.</b>	<b>NEIGHBOURHOOD PLAN</b>
<b>60.1</b>	Tandridge Parish Council discussed actions required related to the Neighbourhood Plan. Cllr Nosworthy has resigned from the chair position and Cllr Schmidt has put himself forward to chair the Steering Group.  Initially the plan needs to be reevaluated. Previous members will be contacted to see if they have further interest in being part of the Steering Group again including David Hughes, Nigel Francis, Guy Addison, Mike Barrett, Steve Mitchel, Nicky Hellard, David O'Desma, Andrew Nosworthy, Colin Porter, John Burnett and Colin David to start with.

<b>61.</b>	<b>PLANNING – Applications to be reviewed by Tandridge Parish Council and comments sent to Tandridge District Council</b>
<b>61.1</b>	None at present

<b>62.</b>	<b>INFORMATION FOR COUNCILLORS (<i>for noting and including on future agendas</i>)</b>
<b>62.1</b>	Councillors to note that the Barley Mow reopened with the same Chef in situ

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<b>63.</b>	<b>MEETING DATES</b>
<b>63.1</b>	Tuesday 7 <sup>th</sup> January 2025 Tuesday 4 <sup>th</sup> February 2025 Tuesday 4 <sup>th</sup> March 2025