

YOU ARE HEREBY NOTIFIED that a Meeting of TATSFIELD PARISH COUNCIL, will be held at the Aileen McHugo Building, Westmore Green, Tatsfield on Monday, the 10th February 2014 at 8.00 p.m

Issued on 4th February 2014

Ana Hughes – Clerk

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (relating to items on the Agenda)**
- 3 **To agree and sign the MINUTES OF PREVIOUS MEETING** held on 27th January 2014
- 4 **To receive an Officer's report on actions outstanding since the previous meeting**
- 5 **PLANNING**
 - (a) **To determine the Parish Councils position on Appendix A (if relevant)**
 - **TA/2014/61: Woodlands, Ricketts Hill Road, Tatsfield, TN16 2NB**
Erection of single storey side/rear extension to south east elevation, erection of single storey extension to north west elevation, extension to basement on north west elevation and alterations to the roof
 - **TA/2014/49: The Stables, Park Farm, Rag Hill Road, Tatsfield, Surrey, TN16 2LS**
Removal of existing bathroom conservation roof window. Insertion of large conservation roof window.
 - **TA/2014/111NH: Top O The Down, Ricketts Hill Road, Tatsfield, TN16 2NA**
Erection of a single storey part rear extension, measuring 6.92 metres deep with a maximum height of 4 metres and an eaves height of 2.5 metres. (Notification of a Proposed Larger Home Extension) – INFORMATION ONLY
 - (b) **Planning member for February**
 - (c) **Neighbourhood Planning: update from Appraisal report**
- 6 **FINANCE**
 - a) **Authorize payments (including presentation of cheques) detailed in Appendix B**
 - b) **Discuss and agree items requiring expenditure:**
 - Agree Grant amount for Tatsfield in Bloom for 2014-15
 - Attendance at 'Elections and Social Media event' Peter Kerry - £20
- 7 **HIGHWAYS & RIGHTS OF WAY**
 - a) **Highways : update**
 - Repairs – Ricketts Hill Road / Old Lane
 - Repairs – Paynesfield Road
 - b) **Rights of Way**
 - Footpath complaint : 19a
- 8 **NOTIFIED ITEMS**
 - (a) **Affordable Housing:** update from Appraisal report
 - (b) **Tatsfield Communications Advisory Committee:** update and report
 - (c) **World War 1 100th Anniversary / War memorial :** update from Appraisal report
 - (d) **Village Signs:** update
 - (e) **Old Lane ditch:** update
 - (f) **NHS Surrey and Sussex Trust Consultation on becoming a Foundation Trust –** final discussion

"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."

AGENDA CONTINUED (page 2/2)

- 9 **REPORTS FROM COUNTY COUNCILLOR, DISTRICT COUNCILLOR, VILLAGE ORGANISATIONS and EXTERNAL ORGANISATIONS**
- (a) County Councillor
 - (b) District Councillor
 - (c) Tatsfield Community Responders
 - (d) Village Hall Management Committee: update
 - (e) Tatsfield in Bloom: update
 - (f) Police : update
 - (g) Biggin Hill Airport: update
 - (h) Speedwatch
 - (i) Tatsfield Fairtrade Steering Group
- 10 **PARISH COUNCIL PROPERTY AND LAND**
To receive updates, discuss matters and where relevant, agree on proposals relating to:
- a) **Green Spaces and Rights of Way Committee (including Tatsfield and Westmore Greens, Pond, Kemsley Wood, Millennium Wood, bridleways):** update
 - b) **Tree survey :** land-owners notified of priority 1 actions
 - c) **Parish Council Car Park and retained facilities**
 - Complaint from resident re parking in Village Hall area
 - d) **Tatsfield Community Games Area**
 - e) **Aileen McHugo Building:** overflowing gutters by porch
 - f) **Village Hall :**
 - update on lighting
 - g) **Tatsfield Allotments and Community Gardens:** update
- 11 **MEETINGS TO ATTEND / CORRESPONDENCE:**
- (a) to agree attendance at **Meetings** to which Parish Councillors are invited
 - (b) to discuss **Correspondence** received by the Clerk
 - o Discuss and agree way forward re Westmore Green easement registration
- 12 **Any other business which the Chairman is of the opinion should be considered at the meeting as a matter of urgency**
- 13 **MATTERS FOR REPORTING OR INCLUSION IN FUTURE AGENDA**

MEMBERS OF THE PUBLIC HAVE A RIGHT AND ARE WELCOME TO ATTEND AND WILL BE ABLE TO PARTICIPATE DURING SHORT ADJOURNMENTS. IF THE BUSINESS OF THE MEETING RENDERS IT NECESSARY, THE COUNCIL MAY, BY RESOLUTION, ASK MEMBERS OF THE PUBLIC AND PRESS TO WITHDRAW.

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