

To: **All St Martha Parish Councillors**

You are hereby summoned to attend the meeting of St Martha Parish Council to be held remotely via the Zoom application on **Wednesday 20th January 2021 at 7:00 p.m.** for the purpose of transacting the following business. Members of the public and press have a right and are cordially invited to be present at the meeting.

In accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. Please use these details to join the meeting:

Password: Contact the Clerk – 07976 778864

Anne Tait (Clerk)

The Chairman will set out the procedure for conducting the meeting via the remote platform Zoom. See log-in details above.

AGENDA PART I

1. APOLOGIES AND REASON FOR ABSENCE

2. DECLARATION OF INTERESTS by Members on agenda items

3. MINUTES To be agreed and signed by the Chairman (as soon as is practicable) as a true record the Minutes of the Ordinary St Martha Parish Council meeting held on 16th December 2020. The Vice-Chairman (as soon as is practicable) as a true record the Minutes of the Extra-Ordinary meeting held on 7th January 2021.

4. PUBLIC SESSION The next fifteen minutes are available for the public to express a view or ask a question on relevant matters on the following Agenda. The public are welcome to stay and observe the rest of the meeting.

5. REPORTS:

To receive Reports, Communications and Updates:

Parish Clerk

- 1. WEBSITE ACCESSIBILITY:** Cllrs to **NOTE** any update on the discussions with Shalford Parish Council re future format of documents.
- 2. GOOGLE WORKSPACE:** Cllrs to **NOTE** the e-mail from Alan Oxford.

Parish Councillors

- Cllrs to **DISCUSS and NOTE** the Chilworth Post Office.
- Cllrs to **DISCUSS and NOTE** North Downs Railway.
- Cllrs to **DISCUSS and NOTE** Road Signs near to the Chilworth Infant School.
- Cllrs to **DISCUSS** Parish Councillor Vacancies.
- Cllrs to **DISCUSS** Listing and Local Listing of properties in the Parish.

- **Borough Councillors (5 Minutes)**
- **Surrey County Councillor (10 Minutes):**

6. HALFPENNY LANE AND SURREY HILLS

Councillors to **DISCUSS** and **NOTE** any update for the proposal for Halfpenny Lane to be a pilot of the Green Lane project.

7. GUNPOWDER MILLS

West Lodge:

- Cllrs to **DISCUSS** and **NOTE** the message received from Robin Ealdmoor, Business Support Manager, London and South National Lottery Heritage Fund – sent on 18/12/2020. To **RECEIVE** and **AGREE** an update on applying.
- Cllrs to **NOTE** any updates on the West Lodge Planning Application and proposed Lease from GBC.
- Cllrs to **NOTE** Flow of Water in the Gunpowder Mills Estate

8. PLANNING

(a) To RECEIVE and NOTE the outcome of applications previously reported:

- 20/P/01496 - **Basie Cottage, 24 Roseacre Gardens, Chilworth GU4 8RQ** – Front Entrance Porch
GBC APPROVED 06/01/2021.

(b) To RECEIVE and NOTE applications received since last meeting (07/01/2021)

9. HIGHWAYS AND RIGHTS OF WAY

- Cllrs to **DISCUSS** the footpath parallel to Bridleway linking Blackheath - reported by Cllr Mrs Price.
- To **RECEIVE** reports or requests.

10. CHILWORTH WAR MEMORIAL

Cllrs to **RECEIVE** and **NOTE** the two schemes of work received for the repair to the stonework.

11. CORRESPONDENCE

To **RECEIVE** any recent correspondence – not previously circulated

12. FINANCIAL MATTERS

(a) Cllrs to **RECEIVE** and **APPROVE** and sign the schedule of cheques

(b) Cllrs to **RECEIVE** and **APPROVE** the bank reconciliation to 31/12/2020

13. ITEMS FOR THE NEXT MEETING

To **RECEIVE** requests for items for discussion at the next meeting

DATE OF NEXT COUNCIL MEETING: TUESDAY 16TH FEBRUARY 2021

EXCLUSION OF PRESS AND PUBLIC FOR CONFIDENTIAL BUSINESS

AGENDA PART II

14. TO DISCUSS AND AGREE THE CO-OPTION OF A PARISH COUNCILLOR

To **DISCUSS** the recently received application for a Parish Councillor.