

CHALDON VILLAGE COUNCIL

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**Members are summoned to a Meeting of Chaldon Village Council
to be held at St Peter & St Paul School, Chaldon
on Tuesday, 10th October 2017 at 7.30pm**

Signed:

Clerk to the Council

Date: 4/10/17

***Members of the Public and the Press are welcome and encouraged to attend.
Proceedings may be recorded.***

AGENDA

1.	Election <ul style="list-style-type: none">i. To elect a Chair and Vice-Chair of the Council.ii. To receive the Acceptance of Office form from the Chair or agree when it will be received.
2.	Public Forum <p>A period of 15 minutes in which members of the public may express a view or ask a question on matters relevant to the following agenda. Each person should restrict themselves to speaking for no more than 2 minutes on any topic. Members of the public are welcome to stay and observe the rest of the meeting, but cannot participate. The meeting may be recorded.</p>
3.	Apologies for absence <p>To receive and accept apologies for absence.</p>
4.	Declarations of Interest <p>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.</p>
5.	Dispensations <p>To consider requests for a dispensation (prescribed form to be completed and passed to the Clerk prior to the meeting).</p>
6.	Last Minutes <p>To approve and sign minutes of the September 2017 council meeting (paper).</p>
7.	Village Plan Aims Reports (updates only) <ul style="list-style-type: none">i. <u>Aim 1</u> Protect & enhance rural character Environment (AB) Planning (JR)ii. <u>Aim 2</u> A sense of community Community (JP) Communication (RG)iii. <u>Aim 3</u> Improve infrastructure & services Highways (KR) Utilities (GJ)iv. <u>Aim 4</u> Embrace localism & neighbourhood planning

	<p>Strategic planning (JP) Highways Localism (KR) v. <u>Aim 5</u> Ensure the Council's effectiveness Governance - Cllrs (BM) Administration (BM)</p>
8.	<p>External bodies To receive reports on key issues affecting the Village Council from Council representatives on those bodies.</p>
9.	<p>County & District Councillor reports – for noting</p>
10.	<p>Hedges and Verges</p> <ul style="list-style-type: none"> i. To approve a procedure for overgrown privately-owned hedges (paper) ii. To note verge and hedge cutting information from SCC (paper) iii. To agree action on any overgrown hedges and verges.
11.	<p>Local Plan and new sites To note a response from TDC following a request for clarification on the HELAA Appendix 8 Additional sites from Chaldon Village Council and agree action, if necessary (paper)</p>
12.	<p>Footpaths Proposals for maintenance of the footpaths (AB)</p>
13.	<p>Planning</p> <ul style="list-style-type: none"> i. To note the master planning list (paper) ii. To consider planning conditions to achieve a desired housing mix. iii. To agree responses to the following planning applications and appeals: <p>2017/1802 - Early Mist, Leazes Avenue, Chaldon CR3 5AG. Erection of part single/part two storey side and rear extensions, raised roof ridge incorporating dormer window to rear roof slope in association with conversion of loft space to habitable accommodation. Erection of chimney stack and installation of eyebrow window to front roof slope and alterations to fenestration.</p> <p>2017/1773 - Ashton, Birchwood Lane, Chaldon CR3 5DQ. Demolition of stables. Erection of detached outbuilding.</p> <p>2017/2012 - The Homestead, Birchwood Lane, Chaldon CR3 5DQ. Variation of condition 2 of planning application TA/2014/486 dated 3 June 2014 to allow for minor amendments to garage and outbuilding and additional information relating to disposal of excavated soil on site.</p>
14.	<p>General Data Protection Regulations (GDPR) To receive a report and agree action on the GDPR (paper)</p>
15.	<p>Clerk's Report and Governance To note the Clerks report and agree action, if necessary (paper).</p>
16.	<p>Finance</p> <ul style="list-style-type: none"> iv. To approve the 2018/19 Chaldon Village Council budget and precept and note the draft 5 year budget (paper) i. To approve the schedule of payments and Clerks' expenses (paper and invoices). ii. To approve a request from the CR3 Forum for a grant of £714.00 (paper)
17.	<p>Notification of business for inclusion on future agendas To note items of business for inclusion on future agendas.</p>
18.	<p>Next meeting To note that the next Council meeting is to be held on Tuesday 14th November 2017, 7.30pm St Peter & St Paul School Hall.</p>