

Normandy Parish Council

Serving Our Community through working in Partnership

To all Members of Normandy Parish Council

You are summoned to attend a meeting of **NORMANDY PARISH COUNCIL** that will be held on **Thursday 24 June 2021** at **7.30 pm** (or at the conclusion of the Planning Committee meeting if later) at **Normandy Cricket Club, Hunts Hill Road, Normandy, GU3 2AH**.

The meeting is open to the press and public unless the council do otherwise resolve to enter private session where members of the public and press are excluded. However, due to the Covid restrictions in place we are limited by the reduced capacity of the venue and reserve the right to restrict access once this capacity is reached.



Andy Beams

Locum Clerk and Acting Proper Officer to Normandy Parish Council

Publication date: 20 June 2021.

AGENDA

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| C-39 | APOLOGIES
To receive and accept apologies for absence. |
| C-40 | DECLARATIONS OF INTEREST
To receive any declarations of personal and/or prejudicial interest from members regarding items on the agenda. |
| C-41 | MINUTES OF PREVIOUS MEETING
To receive and adopt the minutes of the Council meeting held on 3 June 2021. |
| C-42 | QUESTIONS FROM THE PUBLIC
Members of the public may ask a question, make representation, or give evidence in respect of the business on the agenda for a maximum per item of 3 minutes. |
| C-43 | REPORTS FROM OTHER AUTHORITIES
To receive reports from representatives of other authorities:
(a) Surrey County Council
(b) Guildford Borough Council |
| C-44 | TERMS OF REFERENCE
To approve the draft terms of reference for:
(a) Planning Committee
(b) Estates & Facilities Committee |
| C-45 | ESTATES & FACILITIES COMMITTEE UPDATE
To receive an update from the committee and consider any recommendations, including:
(a) Options for Network Rail support for repair and/or development works
(b) Feedback on playground inspections
(c) Feedback on tree inspections
(d) Update on Manor Fruit Farm lease and discussion on proposal for future of the project |
| C-46 | PAYMENTS
To approve the schedule of invoices for payment (to be tabled at the meeting). |
| C-47 | LOCAL PLAN
To discuss the proposal and options for consultation. |
| C-48 | COMMUNICATIONS WORKING GROUP
To receive and update from the Working Group and consider any recommendations. |

C-49

HIGHWAYS MATTERS

To agree a process for dealing with highways matters, including liaison with partner organisations, Community Speed Watch, and other interested parties to tackle issues of traffic and speeding vehicles in the village.

C-50

FINANCE MATTERS

To agree a resolution regarding the VAT refund claim by Puttenham Parish Council.

C-51

ITEMS FOR INFORMATION AND/OR INCLUSION ON FUTURE AGENDAS

To receive any urgent information items and agree any items for inclusion on future council and/or committee agendas.

C-52

EXCLUSION OF THE PRESS AND PUBLIC

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

C-53

CONFIDENTIAL STAFF AND HR MATTERS

To agree any actions relating to confidential staff and HR matters.

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