

HOLMWOOD PARISH COUNCIL

Clerk: Mrs Jan Russell
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Dear Councillor

Notice is hereby given that the next Holmwood Parish Council meeting will take place on **THURSDAY 30 MAY 2024 at 7:00pm**, at the Holmwood Village Hall, Warwick Road, South Holmwood, RH5 4NP.

Yours faithfully

JAN RUSSELL

Clerk to the Parish Council

24 May 2024

Public Questions

Ten minutes will be available for the public to express a view or ask a question on relevant matters on the agenda.

AGENDA

1. To approve the Minutes of the full Parish Council meeting on 7 March 2024.
2. Matters Arising from meeting held on 7 March 2024
 - Mill Road Junction/A24
 - Defibrillator training
 - War Memorial
3. Holmwood Village Hall
 - Sign over entrance.
4. Children's Playground
5. Planning Applications
 - MO/2019/1641 - Carpel House, Horsham Road, South Holmwood. Importation of material to increase level to unused land to create benefit and to cover exposed sewer pipe. Refused by Mole Valley District Council. Appeal Lodged. Mole Valley and Holmwood Parish Council responded to PINS. REFUSED (AND DISMISSED ON APPEAL). PINS appeal and submission.
 - APPEAL - MO/2022/0824 - Land adjacent to Foxmead, Horsham Road, South Holmwood. Erection of a detached 3-bedroom chalet style dwelling, with associated parking and access from existing drive. Refused and dismissed on appeal.
 - MO/2023/0034 - Stable House, Anstie Grange, Betchets Green Road, South Holmwood, Dorking, Surrey, RH5 4LG. Erection of part single/part two storey extension. Insertion of 2 No. dormer windows to replace roof lights. Approved with Conditions.
 - MO/2024/0427 - 2 Warwick Close, South Holmwood. Certificate of Lawfulness for a proposed development in respect of a habitable room in the roof space with 1 No. front and 4 No. rear rooflights. Refused.
6. National Trust
 - Permission for D Day Beacon Lighting Celebration
7. To discuss Quotation for Specialist Cleaning of War Memorial
8. To Re-Adopt Transparency Code for Smaller Authorities
9. To Re-Adopt Code of Conduct

10. To Adopt updated NALC Model Financial Regulations

11. Finance -

- To sign the AGAR for 2023/2024 and review Internal Audit Report.
- Financial Statement and bank reconciliation
- Pass invoices for payment.
- Donation to KSS Air Ambulance
- Clerk's Salary

12. Set date for next meeting.