



## Minutes of the Village Council meeting held on 28<sup>th</sup> June 2021

### Councillors (Cllrs) present:

Marcus Jones (Chair), Sakina Bradbury,  
Deano Cline, June Henty, Zach Jones  
David Lee and John Moffatt.

### Attending:

County & District Cllr Jeffrey Gray  
1 visitor

### In attendance:

Simon Bold (Clerk)

Meeting started at 7:45pm and closed at 8:51pm

### 1. APOLOGIES FOR ABSENCE

None.

### 2. CODE OF MEMBERS' CONDUCT

Cllr Lee confirmed his additional role as a Cllr at Tandridge District Council (TDC).

Cllr Bradbury advised fellow Cllrs of an interest, on the basis of an acquaintance at the Club, in respect of item 3 below.

No other Cllr declared any Disclosable Pecuniary Interest and/or 'Other Interests' in respect of items on the agenda.

### 3. ASSET OF COMMUNITY VALUE

Cllr Moffatt outlined the purpose of an Asset of Community Value nomination (*s.87-108 Localism Act 2011*) and his understanding of the situation with respect to Whyteleaf Football Club's withdrawal of its Men's First Team from the Football League. He also confirmed that the Football Club already had Local Green Space designation by virtue of the local Neighbourhood Plan.

Cllr Cline provided details of what he knew about the situation leading to the Club's withdrawal from the Isthmian South Central League.

Cllrs discussed the limited options available to the Village Council to further protect this recreational space. To that end, Cllrs agreed to complete an Asset of Community Value nomination.

#### ACTIONS:

Cllrs M.Jones, Moffatt and the Clerk to complete the nomination form and the Clerk to send to TDC.

The Clerk to write to the owner of the land, as well as the owner of the Football Club, to invite each to meet Village Cllrs to discuss their intentions.

MJ

JM

SB

SB

### 4. PLANNING

#### 4.1. *(item originally published as 3.1)*

RESOLVED: To establish a Planning Committee to assess planning applications and respond to the Planning Authority on behalf of the Council.

#### 4.2 *(item originally published as 3.2)*

RESOLVED: To agree the Planning Committee Terms of Reference circulated prior to the meeting, as amended, to include a requirement that all Committee members complete planning training within three months of their appointment to the Committee.

In accordance with the Terms of Reference, the following appointments were

made:

- Cllrs Cline, Z.Jones and Moffatt as members
- Cllr Bradbury and non-Cllr A.Strivens as 'substitute' members
- Cllr Moffatt was elected as Chairman of the Planning Committee.

**ACTIONS:**

The Clerk to prepare an agenda for use by the Planning Committee and circulate a schedule of proposed Committee meeting dates. SB

The Clerk to obtain the required declarations from A.Strivens and liaise with him about his availability for training. SB

**5. PUBLICITY AND INFORMATION**

**ACTIONS:** Cllr M.Jones to draft the Council's August CR3 article on the subject of Whyteleafe Football Ground. MJ

Cllr Cline to advise Cllrs on whether the Caterham Independent would be willing to print articles by the Village Council (and whether any terms would apply). DC

Cllr M.Jones to draft further CR3 articles on the subjects of the Council's new Planning Committee and website (for publication in September and October respectively). MJ

**SUB-SECTION 2 - PUBLIC BODIES (ADMISSIONS TO MEETINGS)**

**ACT 1960:**

None.