



(INCORPORATING VALLEY AND HARESTONE WARDS)

2nd January 2019

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Maureen B Gibbins

Members of the public and press have a right, and are welcome to attend this meeting

Members of CATERHAM VALLEY PARISH COUNCIL are summonsed to the meeting of the Parish Council to be held on **Wednesday 9th January 2019 at 7:30pm in the History Room at Caterham Valley Library, Stafford Road, Caterham**

A G E N D A

1. **Apologies for absence to be received and accepted**
2. **Declarations of Disclosable Pecuniary Interest:** To receive any disclosure by members of personal interests in matters on the agenda, the nature of any interests, and whether the member regards the interest to be prejudicial under the terms of the new Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question. Anyone with a prejudicial interest must, unless an exception applies, or a dispensation has been issued, withdraw from the meeting.
3. **Minutes of meeting held on 14th November 2018 to be received and signed as a true record**
4. **Public Participation - a period of up to, but no longer than 15 minutes, to hear questions or statements from members of the public. Individuals are allowed to speak for a maximum of 3 minutes. No further participation by members of the public is permitted at any other time during the meeting unless invited by the Chairman of the meeting.**
5. **Planning Committee**
 - i) Planning Committee: to approve the minutes of the Planning Committee meetings held on 21/11/18 and 12/12/18
Full Council to receive the minutes of the Planning Committee meetings held on 21/11/18 and 12/12/18
6. **Items for decisions and resolutions**
 - 6.1 Section 1 for action
 - 6.1.1 Douglas Brunton Centre
 - 6.1.2 Trees in Colburn Avenue
 - 6.1.3 Roundabout update
 - 6.1.4 Pelican Crossing update
 - 6.1.5 BT Building
 - 6.1.6 Bins
 - 6.1.7 Annual Parish Meeting date, speaker and venue
7. **Finance**
 - 7.1 Payment of Accounts (**schedule to follow**)
 - 7.2 Review and adoption of 2019/20 budget (**to follow**)
 - 7.3 Review and adoption of Annual Precept 2019/20
 - 7.4 CIL Projects - **current spreadsheet to follow**
 - 7.5 Propose and agree on-line banking and on-line banking protocol
 - 7.6 Review of Expenditure

8. **Correspondence** – circulated to all on receipt

Dates for information

Council Meetings

13th March 2019

Annual Parish Meeting TBC
8th May 2019 – Annual Statutory Meeting

10th July 2019

11th September 2019

13th November 2019

8th January 2020

Planning Committee meetings

30th January 2019
20th February 2019
13th March 2019
3rd April 2019
24th April 2019

15th May 2019
5th June 2019
26 June 2019
17th July 2019
7th August 2019
28th August 2019
18th September 2019
9th October 2019
30th October 2019
20th November 2019
11th December 2019
8th January 2020

**MINUTES FROM PREVIOUS MEETINGS CAN BE VIEWED ON THE CATERHAM VALLEY PARISH
COUNCIL WEBSITE. WWW.CATERHAMVALLEYPC.ORG.UK**