



(INCORPORATING VALLEY AND HARESTONE WARDS)

3<sup>rd</sup> September 2019

Maureen Gibbins  
*Maureen B Gibbins*

---

Members of CATERHAM VALLEY PARISH COUNCIL are summonsed to the meeting of the Parish Council to be held on **Wednesday 11<sup>th</sup> September 2019 at 7:30pm in the History Room at Caterham Valley Library, Stafford Road, Caterham**

---

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

---

### 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 10<sup>th</sup> July 2019 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.*
  - i) Jan Ward from TDC to attend the meeting
5. **Planning Committee**
  - i) Planning Committee: to approve the minutes of the Planning Committee meetings held on 17/07/19, 07/08/19 and 28/08/19.
  - ii) Full Council to receive the minutes of the Planning Committee meetings held on 17/07/19, 07/08/19 and 28/08/19.
  - iii) Planning Appeals response time
  - iv) Local Plan draft timetable and possible Parish response
6. **Items for decisions and resolutions**
  - 6.1 Section 1 for action
    - 6.1.1 Pelican Crossing update
    - 6.1.2 BT Building

- 6.1.3 Street Cleaning/Grass cutting
- 6.1.4 Notice Board at Soper Hall
- 6.1.5 Format for applying for TPO's
- 6.1.6 Litter and other bins
- 6.1.7 Remembrance Service - wreaths

**7. Finance**

7.1 Funding Requests:

- a) East Surrey Dial A Ride requesting £2000
- b) Alzheimer Café requesting £1000
- c) Challengers requesting £750

7.2 Payment of Accounts (**schedule to follow**)

7.3 Review of Expenditure (**to follow**)

**8. Correspondence** – circulated when received

**9. Part 2 item – closed to the public**

Clerk's annual review and appraisal (**salary scales to follow**)

**Dates for information**

**Council Meetings**

11<sup>th</sup> September 2019

13<sup>th</sup> November 2019

8<sup>th</sup> January 2020

**Planning Committee meetings**

18<sup>th</sup> September 2019

9<sup>th</sup> October 2019

30<sup>th</sup> October 2019

20<sup>th</sup> November 2019

11<sup>th</sup> December 2019

8<sup>th</sup> January 2020

**MINUTES FROM PREVIOUS MEETINGS CAN BE VIEWED ON THE CATERHAM VALLEY PARISH COUNCIL WEBSITE. [WWW.CATERHAMVALLEYPC.ORG.UK](http://WWW.CATERHAMVALLEYPC.ORG.UK)**

**Email: [clerk@caterhamvalleypc.org.uk](mailto:clerk@caterhamvalleypc.org.uk) Tel: 07510 226989**