



(INCORPORATING VALLEY AND HARESTONE WARDS)

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27<sup>th</sup> June 2018

*Maureen B Gibbins*

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

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

## AGENDA

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. 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 9<sup>th</sup> May 2018 and 6<sup>th</sup> June 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.**
5. **District Councillor Report – Cllr B Connolly/Cllr M Cooper**
  - 5.1 ex-Marie-Curie site,
  - 5.2 Tupwood Lane site
  - 5.3 Church Walk Development
6. **Planning Committee**
  - i) Planning Committee: to approve the minutes of the Planning Committee meetings held on 16/05/18; 06/06/18 and 27/06/18
  - ii) Full Council to receive the minutes of the Planning Committee meetings held on 16/05/18; 06/06/18 and 27/06/18
7. **Items for decisions and resolutions**
  - 7.1 Part 1 for action
    - 7.1.1 Financial Risk Regulations – to review and adopt
    - 7.1.2 Standing Orders – to review and adopt
    - 7.1.3 Naming ceremony – Local schools and youth groups
    - 7.1.4 Bird feeder poppies – St Lawrence’s
    - 7.1.5 Extra Christmas Lights
    - 7.1.6 Advent Flower Festival in St Lawrence’s
    - 7.1.7 Grass Cutting – Piers Mason email
    - 7.1.8 Surrey Transport plan (see link)

[www.surreycc.gov.uk/cleanertravel](http://www.surreycc.gov.uk/cleanertravel)<<http://www.surreycc.gov.uk/cleanertravel>

- 7.1.9 Roundabout update
- 7.1.10 Data Protection Officer/Plans/Microsoft 365 Sharepoint
- 7.1.11 CIL Projects/Local Committee meeting update
- 7.1.12 Rotary Clock – update
- 7.1.13 Parish Newsletter
- 7.1.14 Local Hero Award
- 7.1.15 Litter Picking Date
- 7.1.16 Parish events – Picnic in the park; Christmas market updates
- 7.1.17 Street Cleaning – update
- 7.1.18 Funding Request from Challengers - £500 requested

Part 2 for information

**Council Meetings**

12<sup>th</sup> September 2018

14<sup>th</sup> November 2018

9<sup>th</sup> January 2019

**Planning Committee meetings**

18<sup>th</sup> July 2018

8<sup>th</sup> August 2018

29<sup>th</sup> August 2018

19<sup>th</sup> September 2018

10<sup>th</sup> October 2018

31<sup>st</sup> October 2018

21<sup>st</sup> November 2018

12<sup>th</sup> December 2018

9<sup>th</sup> January 2019

**8. Finance**

- 8.1 Payment of Accounts (schedule to follow)
- 8.2 Review of Expenditure

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

Letters of thanks for donations from Citizens Advice; St Catherine’s Hospice and East Surrey Dial a Ride

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