



(INCORPORATING VALLEY AND HARESTONE WARDS)

Maureen Gibbins
Salmons, Salmons Lane
Whyteleafe
Surrey CR3 0HB
clerk@caterhamvalleypc.org.uk
Tel: 07510 226989

5th September 2018

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 12th September 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. 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 11th July 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.**
 - Cllr Jeremy Webster will be attending to request funds for the NP
5. **Planning Committee**
 - i) Planning Committee: to approve the minutes of the Planning Committee meetings held on 18/07/18, 08/08/18 and 29/08/18
 - ii) Full Council to receive the minutes of the Planning Committee meetings held on 18/07/18, 08/08/18 and 29/08/18
6. **Items for decisions and resolutions**
 - 7.1 Part 1 for action
 - 7.1.1 Financial Risk Regulations
 - 7.1.2 Standing Orders
 - 7.1.3 Poppy working group update
 - 7.1.4 Extra Christmas lights
 - 7.1.5 Douglas Brunton Centre
 - 7.1.6 Trees in Colburn Avenue
 - 7.1.7 Christmas Market update
 - 7.1.8 Parish Newsletter - draft to be tabled
 - 7.1.9 Roundabout update
 - 7.1.10 Future meeting dates - list to be tabled

- 7.1.11 Pelican Crossing update
- 7.1.12 Litter Picking Date
- 7.1.13 Street Cleaning - update
- 7.1.14 Waste bin request - Harestone Hill
- 7.1.15 Sharepoint and Microsoft 365
- 7.1.16 BT Building
- 7.1.17 Funding Request from Caterham Festival Committee for £200

Part 2 for information

Council Meetings

14th November 2018

9th January 2019

Planning Committee meetings

19th September 2018

10th October 2018

31st October 2018

21st November 2018

12th December 2018

9th January 2019

8. Finance

8.1 Payment of Accounts (schedule to follow)

8.2 Review of Expenditure

8.3 Annual auditor's report (awaiting receipt)

9. Correspondence - circulated to all on receipt

Letters of thanks for donations from Challengers

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