



(INCORPORATING VALLEY AND HARESTONE WARDS)

4th March 2020

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 11th March 2020 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 8th January 2020 to be received and signed as 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 08/01/20, 29/01/20 and 19/02/20.
 - ii) Full Council to receive the minutes of the Planning Committee meetings held on 08/01/20, 29/01/20 and 19/02/20
6. **Items for decisions and resolutions**
 - 6.1 Section 1 for action
 - 6.1.1 SharePoint report and IT Course/ SharePoint update
 - 6.1.2 Annual Parish Meeting
 - 6.1.3 May Council meeting

- 6.1.4 Public meeting with police in attendance – 12th March 2020
- 6.1.5 Surrey Climate Action Day – 9th July 2020
- 6.1.6 Christmas lights
- 6.1.7 Christmas Market – 28/11/2020
- 6.1.8 Picnic in the Park – 21/06/2020
- 6.1.9 Memorial bench at Caterham valley Station
- 6.1.10 Street Cleaning/Grass cutting /Verges
- 6.1.11 Roundabout – Planting and Landscaping
- 6.1.12 Neighbourhood Plan

7. Finance

- 7.1 Payment of Accounts (**schedule to follow**)
- 7.2 Review of Expenditure (**to follow**)

8. Correspondence – circulated when received

9. Closed Session

- 9.1.1 Staffing Committee: to approve the minutes of the Staffing Committee meetings held on 31/10/18 and 5/11/19
- 9.1.2 Full Council to receive the minutes of the Staffing Committee meetings held on 31/10/18 and 5/11/19
- 9.1.3 Grievance Policy
- 9.1.4 Staffing Committee Terms of Reference
- 9.1.5 Staffing issues

Dates for information

Council Meetings

Planning Committee meetings

	1 st April 2020
	22 nd April 2020
13 th May 2020	13 th May 2020 – 6:30pm
	3 rd June 2020
	24 th June 2020
8 th July 2020	15 th July 2020
	5 th August 2020
	26 th August 2020
9 th September 2020	16 th September 2020
	7 th October 2020
	28 th October 2020
11 th November 2020	18 th November 2020
	9 th December 2020
	6 th January 2021
13 th January 2021	

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

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