



(INCORPORATING VALLEY AND HARESTONE WARDS)

MINUTES OF THE CATERHAM VALLEY PARISH COUNCIL MEETING
HELD ON WEDNESDAY 8TH JANUARY 2020
AT CATERHAM VALLEY LIBRARY, STAFFORD ROAD, CATERHAM

Attendees: Cllr Cherie Callendar
Cllr Ines Salman
Cllr Nicole Morrigan
Cllr Peter Roberts
Cllr Alun Jones

Mrs M Gibbins - Parish Clerk

MINUTES

1. Apologies for absence

Apologies received and accepted from Cllr Jenny Gaffney

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.*

There was none declared

3. Minutes of meeting held on 13th November 2019 to be received and signed as true record

The minutes of the meeting held on 13th November 2019 were accepted and signed as a true record and signed by the Chairman of the meeting

4. Public Participation - There was one member of the public present who raised the issue of starting a Climate Change Group. The Parish Council was in favour and one of the Parish Councillors will represent the Parish Council on this group. The first meeting will be held in February 2020.

5. Planning Committee

i) Planning Committee: The Planning Committee approved the minutes of the Planning Committee meetings held on 20/11/19 and 11/12/19.

ii) Full Council received the minutes of the Planning Committee meetings held on 20/11/19 and 11/12/19.

6. Items for decisions and resolutions

6.1 Section 1 for action

6.1.1 Pelican Crossing update - The Clerk confirmed that SCC advised that the invoice for the design works to be undertaken has been raised however it was sent to the Clerk from 9 years ago. The invoice is to be reissued.

6.1.2 BT Building update - The Clerk confirmed that this issue was followed up by Cllr Connolly and BT has confirmed the refurbishment of the building is scheduled for this year.

6.1.3 Street Cleaning - The Clerk reported that she will be meeting with Caterham on the Hill Parish Clerk and Jim Lewthwaite on Thursday 9th January and will feedback to councillors following the meeting.

Action: Clerk

The Clerk will apply to SCC for a licence in respect of wild flower verges

Action: Clerk

The Clerk confirmed she will be communicating with the Caterham on the Hill Clerk regarding the grass verge cutting and the possibility of the Parish Councils working together.

Action: Clerk

6.1.4 Roundabout - Planting and Landscaping - The Clerk will source quotes for the landscaping of the roundabout. The budget of £10k was estimated.

Action: Clerk

6.1.5 Local Electricity Bill - It was agreed the Parish Council will support the Bill. The Clerk will communicate the decision.

Action: Clerk

The issue of the lack of street lighting was discussed. It was agreed that the Clerk will write to Tim Oliver, Leader of SCC requesting the lights remain on in the Valley area under the funding of the Parish Council.

Action: Clerk

6.1.6 Christmas market feedback - It was agreed the event went well and positive feedback was received. It was reported that Waitrose require a stall for the event in 2020. The Clerk will liaise with the Manager of the BID regarding their input this year.

Action: Clerk

7. Finance

7.1 Payment of Accounts - the schedule which was tabled was agreed by all present.

7.2 Review of Expenditure - the expenditure was approved and is in line with budget.

7.3 Budget 2020/21 and Precept - the 2020/21 budget which had been previously circulated was approved.

The precept of £72,486 was agreed by all present. The Clerk will notify TDC.

Action: Clerk

8. **Correspondence** - circulated when received

Dates for information

Council Meetings

11th March 2020

13th May 2020

8th July 2020

9th September 2020

11th November 2020

13th January 2021

Planning Committee meetings

29th January 2020

19th February 2020

11th March 2020 – 6:30pm

1st April 2020

22nd April 2020

13th May 2020 – 6:30pm

3rd June 2020

24th June 2020

15th July 2020

5th August 2020

26th August 2020

16th September 2020

7th October 2020

28th October 2020

18th November 2020

9th December 2020

6th January 2021

Meeting closed at 2010

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

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