



(INCORPORATING VALLEY AND HARESTONE WARDS)

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7<sup>th</sup> October 2021

*Maureen B Gibbins*

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Members of CATERHAM VALLEY PARISH COUNCIL are summonsed to the Meeting of the Parish Council to be held on **Wednesday 10<sup>th</sup> November 2021 at 7:00pm at Caterham Valley Library, Stafford Road, Caterham CR3 6JG**

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

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## 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 13<sup>th</sup> October 2021 to be received and signed as a true record**
4. **Public Participation - (including District and County Councillors)** *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.*
5. **Planning Committee**
  - i) Planning Committee: to approve the minutes of the Planning Committee meeting held on 27/10/21
  - ii) Full Council to receive the minutes of the Planning Committee meeting held on 27/10/21
  - iii) Form a Joint Committee consisting of members from Caterham on the Hill Parish Council, Caterham Valley Parish Council, Whyteleafe Village Council and Chaldon Village Council to be known as the CCWNP Implementation Group.
  - iv) Approve the Joint Committee Terms of Reference
  - v) Agree Council nominations to the Joint Committee

6. **Caterham Regeneration**
  - i) Levelling Up Bid
7. **Bore Hole**
8. **Refurbishment of St Johns School and Markfield Road area - Cllr Bradbury**
9. **Christmas Market - 27th November 2021**
  - i) PR
10. **Project Plan update**
11. **CCLA**
12. **Finance for review**
  - 14.1 Payment of Accounts & Review of Expenditure
  - 14.2 Review of annual audit report
  - 14.3 Date for Budget meeting to be fixed
13. **Correspondence - circulated to all on receipt**

**Part 2 - closed to members of the public and press**

Formation of staffing committee

Clerks objective

**Dates for information**

**Council Meetings**

10<sup>th</sup> November 2021 - 7:00pm

12<sup>th</sup> January 2022 - 7:00pm

9<sup>th</sup> February 2022 - 7:00pm

9<sup>th</sup> March 2022 - 7:00pm

13<sup>th</sup> April 2022 - 7:00pm

**Planning Committee meetings**

17<sup>th</sup> November 2021 - 6:00pm

8<sup>th</sup> December 2021 - 6:00pm

5<sup>th</sup> January 2022 - 6:00pm

26<sup>th</sup> January 2022 - 6:00pm

16<sup>th</sup> February 2022 - 6:00pm

9<sup>th</sup> March 2022 - 6:00pm

30<sup>th</sup> March 2022 - 6:00pm

20<sup>th</sup> April 2022 - 6:00pm

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