



(INCORPORATING VALLEY AND HARESTONE WARDS)

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6th January 2022

Maureen B Gibbins

Members of CATERHAM VALLEY PARISH COUNCIL are summonsed to the Meeting of the Parish Council to be held on **Wednesday 12th January 2022 at 7:00pm at The Workary, Croydon Road, Caterham**

Members of the public and press have a right, and are welcome to attend this meeting however need to notify the Clerk in advance. It is requested that attendees at the meeting take a lateral flow test in advance and evidence is show that a negative result has displayed.

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 10th November 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.*
 - Presentation by TDC & BID
5. **Planning Committee**
 - i) Planning Committee: to approve the minutes of the Planning Committee meeting held on 17/11/21, 08/12/21 and 05/01/22
 - ii) Full Council to receive the minutes of the Planning Committee meeting held on 17/11/21, 08/12/21 and 05/01/22
 - iii) Approve the Joint Committee Terms of Reference
 - iv) 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) Feedback
 - ii) Christmas lights
10. **Parish Logo**
11. **Project Plan update**
12. **Treescapes Fund**
13. **Queen's jubilee**
14. **Finance for review**
 - 14.1 Payment of Accounts & Review of Expenditure
 - 14.2 Annual Budget - 2022/23
 - 14.3 Precept 2022/23
 - 14.4 Approval of Clerks additional hours to be reimbursed
15. **Correspondence - circulated to all on receipt**

Dates for information

Council Meetings

12th January 2022 - 7:00pm
9th February 2022 - 7:00pm
9th March 2022 - 7:00pm
13th April 2022 - 7:00pm

Planning Committee meetings

26th January 2022 - 6:30pm
16th February 2022 - 6:30pm
9th March 2022 - 6:00pm
30th March 2022 - 6:30pm
20th April 2022 - 6:30pm

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