



(INCORPORATING VALLEY AND HARESTONE WARDS)

Maureen Gibbins - Clerk & RFO  
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31<sup>st</sup> May 2022

*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 8<sup>th</sup> June 2022 at 7:00pm at Caterham Valley Library, Stafford Road, Caterham**

**Members of the public and press have a right, and are welcome to attend this meeting however are requested to notify the Clerk in advance.**

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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 11<sup>th</sup> May 2022 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 unless invited by the Chairman of the meeting.*  
*A representative from TVA Befriending Scheme is attending the meeting.*
5. **Planning Committee**
  - i) Planning Committee: to approve the minutes of the Planning Committee meeting held on 11/05/22 and 01/06/22.
  - ii) Full Council to receive the minutes of the Planning Committee meeting held on 11/05/22 and 01/06/22
6. **Ukraine Linked Initiatives**
7. **Meeting schedule**
8. **Christmas lights**

9. **Business Strategy Meeting - The Council aims and objectives in partnership or engagement with residents.**
10. **Crime Reduction Partnership**
11. **Parish Website**
12. **Litter Operative**
13. **Project Plan update**
14. **Finance for review**
  - 12.1 Annual Governance Report and accounts
  - 12.2 Internal Audit report
  - 12.3 Payment of Accounts
  - 12.4 Review of Expenditure
15. **Correspondence - circulated to all on receipt**

**Dates for information**

**Council Meetings**

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

14<sup>th</sup> September 2022 - 7:00pm

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

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

11<sup>th</sup> January 2023 - 7:00pm

8<sup>th</sup> February 2023 - 7:00pm

8<sup>th</sup> March 2023 - 7:00pm

12<sup>th</sup> April 2023 - 7:00pm

**Planning Committee meetings**

22<sup>nd</sup> June 2022 - 6:30pm

13<sup>th</sup> July 2022 - 6:00pm

3<sup>rd</sup> August 2022 - 6:30pm

24<sup>th</sup> August 2022 - 6:30pm

14<sup>th</sup> September 2022 - 6:00pm

5<sup>th</sup> October 2022 - 6:30pm

26<sup>th</sup> October 2022 - 6:30pm

16<sup>th</sup> November 2022 - 6:30pm

7<sup>th</sup> December 2022 - 6:30pm

4<sup>th</sup> January 2023 - 6:30pm

25<sup>th</sup> January 2023 - 6:30pm

15<sup>th</sup> February 2023 - 6:30pm

8<sup>th</sup> March 2023 - 6:00pm

29<sup>th</sup> March 2023 - 6:30pm

19<sup>th</sup> April 2023 - 6:30pm

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