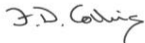


24 Dec 2013

To all members of the Council

You are summoned to attend a meeting of the Claygate Parish Council to be held in the Small Village Hall on Thursday 2 January 2014 at 7.30 pm for the purpose of transacting the following business.



Freda Collins
Parish Clerk

AGENDA

112. Item 1 To accept apologies for absence.
113. Item 2 To receive declarations of interest in items on the agenda.
114. Item 3 To confirm the minutes of the Parish Council meeting held on 7 Nov 2013.
115. Item 4 To report on the actioning of items from previous minutes: and agree any further action.
116. Item 5 To receive the report from the Chairman; and decide action arising.
117. Item 6 To receive the report from the Parish Clerk; and decide action arising.
118. Item 7 To note the minutes of the Planning Committee, any recent significant developments & agree any necessary action.
119. Item 8 To note the minutes of the Highways & Transportation Committee, any recent significant developments, and agree any necessary action.
120. Item 9 To note the minutes of the Environment Committee, any recent significant developments, and agree any necessary action.
121. Item 10 To receive the report on Communications, and decide any action arising.
122. Item 11 To receive the finance report and decide action arising.
123. Item 12 To review the plan for expenditure for the balance of the year, including future projects and funding and agree action.
124. Item 13 To set the precept for 2014/2015. **Resolution 1**
125. Item 14 To discuss the acquisition of cardiac defibrillators for the village and agree action.
126. Item 15 To discuss the proposed notice boards for Holroyd Road and agree action.
127. Item 16 To discuss the provision of broadband for the Youth Club and agree action.
128. Item 17 To discuss the snow scheme and agree action.
129. Item 18 To consider the Surrey consultation on admission arrangements for Esher High School and agree action
130. Item 19 To discuss proposed projects of new signage and restoration of the fountain and agree action.
131. Item 20 To discuss the proposal to enhance the look of the cycle racks at the station and agree action.
132. Item 21 To discuss the new version of Standing Orders dated 2013 and agree action.
133. Item 22 To discuss the annual Christmas function and agree action.
134. Item 23 To consider the invitation from the CRGT to provide a Parish Councillors for their committee and agree action.
135. Item 24 To consider areas within Claygate suitable for EBC to plant poppies and agree action.
136. Item 25 To discuss the subscription to NALC and Surrey ALC for 2014 and agree action. **Resolution 2**
137. Item 26 Matters for information purposes only.
138. Item 27 **To confirm that the next meeting of Claygate Parish Council will be held on Thurs 6 March 2014 at 7.30 pm in the Small Village Hall.**