

These are draft minutes and are subject to approval at the next meeting.



**Minutes of the Extraordinary General Meeting of the Council
held at 8pm on the 21st January 2016, in the Village Hall Small Committee Room**

Present: *Chairman:* Mark Sugden
 Councillors: Bill Chilcott, Geoff Herbert, Tony Shearman, Xingang Wang, Gavin Wilson and Ken Huddart

149. To accept apologies for absence

Apologies from Julian Way, Bernadette Pearce and John Bamford with reason were accepted.

150. To receive declarations of interest in items on the agenda

None

151. To discuss the budget and set the precept for 2016/17.

It is **RESOLVED** that a total precept of £50,473 be levied for the financial year 2016/2017 after forecast interest, comprising £48,001 and a Council tax support grant of £2,472 from Elmbridge Borough Council.

Proposed by Cllr Mark Sugden

Seconded by Cllr Ken Huddart

AGREED unanimously

152. Matters for information purposes only

152.1 Communications Working Party meeting scheduled for 3rd February 2016.

152.2 New Website should be up and running in line with the next issue of the Courier.

152.3 Cllr Gavin Wilson to check out free website for surveys to go with February issue of Courier.

152.4 Clean-Up day has no date set and this should be an item for the next Environment and Leisure Committee meeting.

153. The next meeting of the Claygate Parish Council will be held on Thursday March 3rd 2016 at 7.30pm in the Small Village Hall.