

10th November 2017

NOTICE IS HEREBY GIVEN THAT

**A Meeting of Claygate Parish Council will be held in the Small Hall,
Claygate Village Hall, Church Road, Claygate
on Thursday 16th November 2017 at 7.30pm.**

Shirley Round

Shirley Round,
Parish Clerk & Responsible Financial Officer

The meeting is open to the public. A quarter of an hour has been reserved for members of the public to address the council, for three minutes each, on any subject relevant to the agenda. In order to address the meeting, prior arrangements must be made with the Parish Clerk and Proper Officer, who will allocate a slot in order of application. Please note that the Parish Clerk and Proper Officer and at least one councillor will be available 15 minutes prior to all meetings for visits from residents to answer any general questions.

AGENDA

1. To accept apologies for absence.
2. To receive declarations of interest in items on the agenda.
3. To confirm the Minutes of the Parish Council meeting held on 21st September 2017.
4. To report on the actioning of items from previous minutes of the Parish Council and agree any further action.
5. To receive the Chairman's report and decide any action arising.
6. To receive the report from the Parish Clerk & RFO and decide any action arising.
7. To receive the finance report and decide action arising.
8. To review the plan for expenditure for the balance of the year; including future projects and funding and agree any action.
9. To discuss 2018/19 budget planning process and agree next steps.
10. To discuss support of a Petition from Residents for a 20mph speed limit on Hare Lane from the Swan PH to the Railway Bridge. **RESOLUTION 1**
11. To discuss the 1st Claygate Scouts' application for a grant towards the extension of the Scout Centre on Oaken Lane. **RESOLUTION 2**
12. To note the minutes of the Planning Committee and agree any necessary action.
13. To note the minutes of the Highways & Transportation Committee and agree any necessary action.
14. To note the minutes of the Environment & Leisure Committee and agree any necessary action.
15. Clean Up Day. **RESOLUTION 3**
16. To receive a report from the Communications Working Party and agree any necessary action.
17. To discuss the provision of a community defibrillator and agree action.
18. To discuss the Claygate Recreation Ground Trust application for a grant for the replacement of a litter bin on the Recreation Ground. **RESOLUTION 4.**
19. Matters for information purposes only.

**To confirm that the next meeting of the Claygate Parish Council will be held on
Thursday 11th January 2018 at 7.30 pm in the Small Village Hall**



caring for Claygate Village

Shirley Round
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PARISH COUNCIL MEETING 16TH NOVEMBER 2017

RESOLUTIONS

RESOLUTION 1

It is **RESOLVED** that Claygate Parish Council supports the Petition from local residents for a 20mph speed limit on Hare Lane between The Swan PH and the Railway Bridge and urges SCC to take action accordingly.
Proposed: Cllr Mark Sugden

RESOLUTION 2

It is **RESOLVED** that this Council approves a Grant of £20,000 to 1st Claygate Scouts towards the proposed extension of the Scout Centre on Oaken Lane. This Grant to be funded £12,000 from General Reserves and £8,000 from CIL
Proposed: Cllr Mark Sugden

RESOLUTION 3

It is **RESOLVED** that this Council will support the 2018 and 2019 Clean Up Days, in particular by delivering a Courier to all Claygate households in early April, and by individual Councillors participating, and encouraging their relatives, friends and neighbours to participate.
Proposed: Cllr Bill Chilcott

RESOLUTION 4

It is **RESOLVED** that this Council approve a grant of £575 to the Claygate Recreation Ground Trust (CRGT) to fund the replacement of a rubbish bin on the Recreation Ground.
Proposed: Cllr Julian Way