

DRAFT
Minutes of the Extraordinary General Meeting of the Parish Council
held on Friday 6th July 2018 at 5pm
in the Committee Room, Claygate Village Hall

Present: Councillors- Geoff Herbert (Chairman), John Bamford, Bernadette Pearce,
Mark Sugden, Tony Shearman

In the absence of the Parish Clerk it was unanimously agreed Cllr Bamford would take the Minutes.

- 1. Apologies for Absence:** Cllr Bill Chilcott, Cllr Ken Huddart, Cllr Xingang Wang, Cllr Julian Way
- 2. Declarations of Interests**

Cllr Geoff Herbert: Co-ordinator of Neighbourhood Watch. Member of Claygate Village & Flower Show Committee.

Cllr John Bamford: Chairman of Friends of Capelfield Surgery, Trustee of Friends of Claygate Day Centre, Trustee of CVHA, Bookkeeper at Holy Name Church, Esher

Cllr Bernadette Pearce. Works for the Kingston College. Secretary, Outreach Group, Church of the Holy Name. Esher.

Cllr Tony Shearman. Chairman of Claygate Royal's Football Club, Organiser of 'Gig on the Rec'.

Cllr Mark Sugden. Trustee of Claygate Village Hall Assoc, Committee member Claygate Village Association, Committee member Claygate Gardening Society, Chairman Outreach Group, Church of the Holy Name, Esher
- 3. To discuss engaging the services of a distribution company to deliver the current edition of Courier**

There was a discussion on the delivery arrangements for the next Courier. It was agreed that the next Courier should be delivered by a distribution company. Cllr Sugden presented a quote for delivery by a distribution company that the Parish Council has used in the past that amounted to £375 +VAT.

RESOLUTION 1
It is **RESOLVED** that this Council engage the services of a distribution company to deliver the current edition of Courier up to a maximum cost of £750.
Proposed: Cllr M Sugden
Seconded: Cllr J Bamford
AGREED unanimously
- 4. Matters for information purposes only**

None
- 5. Date of Next Meeting**

The next meeting of the Claygate Parish Council will be held on Thursday 12th July 2018 at 7.30 pm in the Small Village Hall

Meeting closed at 5.13pm

.....ChairmanDate