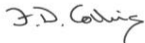


29 August 2012

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 6 September 2012 at 7.30 pm for the purpose of transacting the following business.



Freda Collins
Parish Clerk

AGENDA

- Item 1 To accept apologies for absence.
- Item 2 To receive declarations of interest in items on the agenda.
- Item 3 To confirm the minutes of the Parish Council meeting held on 5 July 2012.
- Item 4 To report on the actioning of items from previous minutes: and agree any further action.
- Item 5 To receive the report from the Chairman; and decide action arising.
- Item 6 To receive the report from the Parish Clerk; and decide action arising.
- Item 7 To note the minutes of the Planning Committee, any recent significant developments & agree any necessary action.
- Item 8 To note the minutes of the Highways & Transportation Committee, any recent significant developments and agree any necessary action.
- Item 9 To note the minutes of the Environment Committee, any recent significant developments, including the water for The Green and agree any necessary action.
- Item 10 To receive the report on Communications, and decide any action arising.
- Item 11 To receive the finance report including the Internal Audit report, our banking arrangements and decide action arising.
- Item 12 To review the plan for expenditure for the balance of the year, including future projects and funding and agree action
- Item 13 To review the telephone & broadband suppliers and agree action. *Appendix 1*
- Item 14 To discuss the arrangements for insurance and agree any action. *Appendix 2*
- Item 15 To discuss the Parish Council Strategy Planning Framework and agree action. *Appendix 3*
- Item 16 To discuss the proposed changes to the legislation governing the signing of cheques and agree action.
- Item 17 To discuss the Assets Register, including the condition of the Millennium sign and any need for inspection and agree action.
- Item 18 To discuss applications for grants from CIB, CRGT, and the War Memorial Team and agree action.

Resolutions 1 & 2

- Item 19 To discuss the proposal to designate the Recreation Ground as a Queen Elizabeth II Field and agree action.
- Item 20 Matters for information purposes only.
- Item 21 **To confirm that the next meeting of Claygate Parish Council will be held on Thurs 8 Nov 2012 at 7.30 pm in the Small Village Hall.**