

11th July 2019

NOTICE IS HEREBY GIVEN THAT

**A Meeting of Claygate Parish Council will be held in the Small Village Hall,
Claygate Village Hall, Church Road, Claygate
on Thursday 18th July 2019 at 7.30pm.**

Shirley Round,
Parish Clerk & RFO

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.

AGENDA

1. To accept apologies for absence.
2. To receive declarations of interest in items on the agenda.
3. To elect new co-opted members of the Council following Election in May 2019.
4. To confirm the minutes of the Parish Council meeting held on 16th May 2019.
5. To report on the actioning of items from previous minutes and agree any further action.
6. To receive the Chairman's report and decide any action arising.
7. To receive the Parish Clerk's report and decide any action arising.
8. To receive the finance report including expenditure for the balance of the year and decide action arising.
9. To consider the adoption of revised Financial Regulations (in line with NALC Model 2018)
10. To determine membership of the Finance working party and confirm terms of reference.
11. To confirm meeting with EBC regarding the Local Plan Review – 30th July 10am at the Civic Centre.
12. Confirm arrangements for direct debits/standing orders 2019/20 to Vodafone, TalkTalk, Information Commissioners' Office and Castlewater.
13. To consider arrangements for Remembrance Sunday, 10th November, and expenditure of up to £500 to pay for Security Force Management Ltd, to provide accredited traffic marshalls to oversee the Parade.
14. To note the minutes of the Planning Committee and agree any necessary action.
15. To note the minutes of the Highways, Transportation & Environment Committee and agree any necessary action.
16. To consider articles for Courier, delivery mid August by a distribution company.
17. To consider a Community Infrastructure Levy grant request from 1st Claygate Scouts for up to £18,000 towards the completion of the HQ extension.
18. To consider a grant request from Claygate Youth Club Association for up to £500 towards the installation of CCTV cameras and monitoring equipment at the Old School Building in Elm Road
19. Matters for information purposes only.

**To confirm that the next meeting of the Claygate Parish Council will be held on
Thursday 19th September 2019 at 7.30 pm in the Small Hall, Claygate Village Hall.**