

7<sup>th</sup> March 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 14<sup>th</sup> March 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 confirm the minutes of the Parish Council meeting held on 10<sup>th</sup> January 2019.
4. To report on the actioning of items from previous minutes and agree any further action.
5. To receive the Chairman's report and decide any action arising.
6. To receive the Parish Clerk's report 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 note the minutes of the Planning Committee and agree any necessary action.
10. To note the minutes of the Highways & Transportation Committee and agree any necessary action.
11. To note the minutes of the Environment & Leisure Committee and agree any necessary action.
12. To note the minutes of the Extraordinary Meeting of the Environment & Leisure Committee and agree any necessary action.
13. To receive a report from the Communications Working Party and agree any necessary action.
14. To review quotations from alternative telephone and broadband providers following the end of the current BT contract.
15. To consider a motion by Cllr Sugden that the Parish Council grant a maximum of £250 to Elmbridge Neighbourhood Watch towards printing information leaflets for distribution in Claygate.
16. To consider a grant application from Claygate Gardening Society for up to £500 towards fitting ceiling lining to the Gardening Society depot building to prevent stock spoilage from condensation.
17. To consider Community Infrastructure Levy funding towards a Claygate Primary School swimming pool building with a community room.
18. To consider the provision of a defibrillator in Claygate and assign a spending limit for same.
19. To consider the completion of the Surrey Fire & Rescue Service's 'Making Surrey Safer Plan for 2020-2023' public consultation.
19. To discuss the Annual Village Meeting on 23<sup>rd</sup> May 2019 and agree any necessary action.
20. To discuss the Annual Flower and Village Show on 14<sup>th</sup> July 2019 and agree any necessary action.
21. Matters for information purposes only.
22. Motion to exclude Press and Public to discuss Staffing matters.
23. Staffing matters in confidence.

**To confirm that the next meeting, the Annual Meeting of the Claygate Parish Council will be held on  
Thursday 16<sup>th</sup> May 2019 at 7.30 pm in the Ministry Centre, Holy Trinity Church, Claygate.**