


4 Sept 2014

### 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 11 September 2014 at 7.30 pm for the purpose of transacting the following business.



Freda Collins  
Parish Clerk

### AGENDA

- 62. Item 1 To accept apologies for absence.
- 63. Item 2 To receive declarations of interest in items on the agenda.
- 64. Item 3 To confirm the minutes of the Parish Council meeting held on 10 July 2014.
- 65. Item 4 To report on the actioning of items from previous minutes: and agree any further action.
- 66. Item 5 To receive the report from the Chairman; and decide action arising.
- 67. Item 6 To receive the report from the Parish Clerk; and decide action arising.
- 68. Item 7 To receive the finance report and decide action arising.
- 69. Item 8 To review the plan for expenditure for the balance of the year, including future projects and funding and agree action.
- 70. Item 9 To discuss opening a deposit account and agree action. **Resolution 1**
- 71. Item 10 To discuss joining Social Media and agree action.
- 72. Item 11 To discuss the Millennium sign and agree action. **Resolution 2**
- 73. Item 12 To discuss the new Financial Regulations and agree action.
- 74. Item 13 To discuss the proposed horse crossing in Woodstock Lane South and agree action.  
**Resolution 3**
- 75. Item 14 To consider the 2015 election and agree action
- 76. Item 15 To consider the grant request from Claygate Casuals and agree action. **Resolution 4**
- 77. Item 16 To note the minutes of the Planning Committee, any recent significant developments & agree any necessary action.
- 78. Item 17 To note the minutes of the Highways & Transportation Committee and agree any necessary action.
- 79. Item 18 To note the minutes of the Environment Committee, any recent significant developments, and agree any necessary action.
- 80. Item 19 To receive the report on Communications, including and decide any action arising..
- 81. Item 20 Matters for information purposes only.
- 82. Item 21 **To confirm that the next meeting of Claygate Parish Council will be held on Thurs 13 November 2014 at 7.30 pm in the Small Village Hall.**