

3rd March 2017

NOTICE IS HEREBY GIVEN THAT

**A Meeting of Claygate Parish Council will be held in the Small Hall,
Claygate Village Hall, Church Road, Claygate
on Thursday 9th March 2017 at 7.30pm.**

Shirley Round,
Interim Administrator and Proper Officer

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. Please note that the Parish Clerk and Proper Officer and at least one councillor will be available 15 minutes prior to all meetings for visits from residents to answer any general questions.

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 3rd November 2016
4. To report on the actioning of items from previous minutes of the Parish Council and agree any further action.
5. To confirm the Minutes of the Extraordinary Parish Council meeting held on 9th February 2017
6. To report on the actioning of items from the Extraordinary Parish Council meeting and agree any further action.
7. To receive the Chairman's report and decide any action arising.
8. To receive the report from the Interim Administrator & Proper Officer and decide any action arising.
9. To receive the finance report and decide action arising.
10. To review the plan for expenditure for the balance of the year; including future projects and funding and agree any action.
11. To decide the recipient of the Brian Rhodes Community Cup 2017
12. To note the minutes of the Planning Committee and agree any necessary action. **Resolution 1**
13. To note the minutes of the Highways & Transportation Committee and agree any necessary action.
14. To note the minutes of the Environment and Leisure Committee and agree any necessary action.
Resolution 2
15. To receive a report from the Communications Working Party and agree any necessary action.
16. To receive updates from Councillors, appointed at the Annual Council Meeting in May, on their representation on or work with external bodies.
17. To discuss Annual Village Meeting and agree action.
18. To discuss CIL and agree action.
19. To discuss the Claygate Recreation Ground Trust application for a grant. **Resolution 3.**
20. To discuss the provision of a community defibrillator and agree action.
21. Matters for information purposes only.
22. Motion to exclude the Press and Public to discuss staffing matters.
23. Staffing matters in confidence.

**To confirm that the next meeting of the Claygate Parish Council Annual Meeting will be held on
Thursday 27th April 2017 at 7.30 pm in Oak Room,
Holy Trinity Church Mission Centre, Church Road, Claygate**

PARISH COUNCIL MEETING 9TH MARCH 2017

RESOLUTIONS

RESOLUTION 1

It is **RESOLVED** that this Council allocate £15,000 from unearmarked Reserves to earmarked Reserves towards the cost of Claygate Community Group (CCG) representation under Rule 6 Status at the public enquiry into Planning Application 2016/1567.

Proposed by: Cllr M. Sugden

RESOLUTION 2

It is **RESOLVED** that the cost of the clear up of the Derwent Close land will be divided between the Parish Council and the Derwent Close residents according to a scheme proposed by Cllr Chilcott.

Proposed by: Cllr B. Chilcott

RESOLUTION 3

It is **RESOLVED** that this Council agree a Grant of £30,000 to the Claygate Recreation Ground Trust towards the proposed improvements to the Club House when it is rebuilt.

Proposed by: Cllr M. Sugden.