

DRAFT
ENVIRONMENT & LEISURE COMMITTEE
Minutes of the Extraordinary Meeting at
7.30 p.m. on Thursday 7th September 2017
In the Committee Room, Claygate Village Hall

Present: **Councillors** - Bill Chilcott (Chairman), Geoff Herbert and Julian Way
 Parish Clerk & RFO – Shirley Round

1. **Apologies for Absence:** None

2. **Declarations of Interests**

Cllr Bill Chilcott declared that he is a Member of the Kingston Branch of the Ramblers’ Association, Voluntary worker with Lower Mole Countryside Management Project, Member of Claygate in Bloom.

Cllr Geoff Herbert declared he is Co-ordinator of Neighbourhood Watch. Member of the Claygate Flower Show Committee.

Cllr Julian Way: Undertakes care work Sans Soucie, Guildford. Member of Kingston Chess Club. Supervisor at Kingston Contact Centre. Trustee of Claygate Recreation Ground Trust.

3. **Motion to exclude Press & Public**

Proposed by Cllr Chilcott.

Seconded by Cllr Herbert

Unanimously agreed.

4. **To Discuss and agree Highway Garden Site Maintenance Contract for the forthcoming year.**

Subject to an acceptable rate for the next financial year it was AGREED to recommend renewal the contract with Paul Quinnen for maintenance of the Highway Garden Sites to the Parish Council Meeting on Thursday 21st September 2017.

Unanimously Agreed.

5. **Date of next meeting**

Tuesday 10th October 2017 at 8.00pm in the Committee Room

Reserve for this meeting is Cllr Bernadette Pearce

.....Chairman

Date.....