

26 Feb 2015

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 5 March 2015 at 7.30 pm for the purpose of transacting the following business.



Freda Collins
Parish Clerk

AGENDA

128. Item 1 To accept apologies for absence.
129. Item 2 To receive declarations of interest in items on the agenda.
130. Item 3 To confirm the minutes of the Parish Council meeting held on 15 Jan 2015.
131. Item 4 To report on the actioning of items from previous minutes: and agree any further action.
132. Item 5 To receive the report from the Chairman; and decide action arising.
133. Item 6 To receive the report from the Parish Clerk; and decide action arising.
134. Item 7 To receive the finance report and decide action arising.
135. Item 8 To review the plan for expenditure for the balance of the year, including future projects and funding and agree action.
136. Item 9 To consider provision of office facilities for CPC and agree action. **Resolution 1 & 2**
137. Item 10 To consider the 2015 election and agree action.
138. Item 11 To discuss the Community Infrastructure Levy, including funding applications, and agree action.
139. Item 12 To discuss the function for helpers and agree action.
140. Item 13 To discuss the Pensions Policy and agree action. **Resolution 3**
141. Item 14 To discuss the application for a grant towards a defibrillator on the Recreation Ground and agree action. **Resolution 4**
141. Item 15 To discuss the application for a grant for the Claygate Cricket Club and agree action. **Resolution 5**
142. Item 16 To discuss the application from the CRGT for a grant towards the cost of their survey and agree action. **Resolution 6**
143. Item 17 To discuss the Local Government Boundary Commission review and agree action.
144. Item 18 To discuss the Annual Village meeting on 28 May and agree action.
145. Item 19 To note the minutes of the Planning Committee, a discussion about the Tree Wardens scheme, any recent significant developments & agree any necessary action.
146. Item 20 To note the minutes of the Highways & Transportation Committee and agree any necessary action.
147. Item 21 To note the minutes of the Environment Committee, any recent significant developments, and agree any necessary action.
148. Item 22 To receive the report on Communications, including the website and decide any action arising.
149. Item 23 Matters for information purposes only.
150. Item 24 To discuss the salary of the Clerk from 1 Jan 2015 and agree action. **Resolution 7**
151. Item 25 **To confirm that the next meeting of Claygate Parish Council will be held on FRIDAY 15 May 2015 at 7.30 pm in the Small Village Hall.**