

1 Nov 2013

## 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 7 November 2013 at 7.30 pm for the purpose of transacting the following business.



Freda Collins  
Parish Clerk

### AGENDA

- 84. Item 1 To accept apologies for absence.
- 85. Item 2 To receive declarations of interest in items on the agenda.
- 86. Item 3 To confirm the minutes of the Parish Council meeting held on 5 Sept 2013.
- 87. Item 4 To report on the actioning of items from previous minutes: and agree any further action.
- 88. Item 5 To receive the report from the Chairman; and decide action arising.
- 89. Item 6 To receive the report from the Parish Clerk; and decide action arising.
- 90. Item 7 To note the minutes of the Planning Committee, any recent significant developments & agree any necessary action.
- 91. Item 8 To note the minutes of the Highways & Transportation Committee, any recent significant developments, and agree any necessary action.
- 92. Item 9 To note the minutes of the Environment Committee, any recent significant developments, and agree any necessary action.
- 93. Item 10 To receive the report on Communications, and decide any action arising.
- 94. Item 11 To receive the finance report and decide action arising.
- 95. Item 12 To review the plan for expenditure for the balance of the year, including future projects and funding and agree action.
- 96. Item 13 To discuss the acquisition of cardiac defibrillators for the village and agree action.
- 97. Item 14 To discuss the draft CIL policy and agree action.
- 98. Item 15 To discuss proposed Firs verge artwork project and agree action.
- 99. Item 16 To discuss the Christmas thank you function for CPC volunteers and agree action.
- 100. Item 17 To discuss a Winter Warden scheme and agree action.
- 101. Item 18 To consider the starting times of Committee meetings and agree action.
- 102. Item 19 To consider the EBD review of polling districts and stations 2013/14 and agree action.
- 103. Item 20 To report on making The Green a village green and agree action.
- 104. Item 21 To discuss the new version of Standing Orders dated 2013 and agree action.
- 105. Item 22 To consider the application for a grant for a garden in Foxwarren and agree action.  
**Resolution 1**
- 106. Item 23 To consider the Heritage Street lighting in The Parade and application for ECIF funding and agree action. **Resolution 3**
- 107. Item 24 To consider the application for a grant from the CVA for purchase of Christmas trees and agree action. **Resolution 2**
- 108. Item 25 To consider the stewardship of the war memorial and agree action.
- 109. Item 26 To consider feedback from the Surrey ALC AGM and agree action.
- 110. Item 27 Matters for information purposes only.
- 111. Item 28 **To confirm that the next meeting of Claygate Parish Council will be held on Thurs 2 January 2014 at 7.30 pm in the Small Village Hall.**