

8 January 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 15 January 2015 at 7.30 pm for the purpose of transacting the following business.

Freda Collins
Parish Clerk

AGENDA

106. Item 1 To accept apologies for absence.
107. Item 2 To receive declarations of interest in items on the agenda.
108. Item 3 To confirm the minutes of the Parish Council meeting held on 13 November 2014.
109. Item 4 To report on the actioning of items from previous minutes: and agree any further action.
110. Item 5 To receive the report from the Chairman; and decide action arising.
111. Item 6 To receive the report from the Parish Clerk; and decide action arising.
112. Item 7 To receive the finance report and decide action arising.
113. Item 8 To review the plan for expenditure for the balance of the year, including future projects and funding and agree action.
114. Item 9 To discuss the budget and set the precept for 2015/16. **Resolution 1**
115. Item 10 To discuss the annual subscriptions to SALC and NALC and agree action. **Resolution 2**
116. Item 11 To discuss the application for a grant towards the Claygate Spring Festival and agree action. **Resolution 3**
117. Item 12 To discuss matters arising from the 'Let's Talk Elmbridge: Prospects and Priorities' and agree action.
118. Item 13 To discuss the Christmas function for helpers and agree action.
119. Item 14 To discuss the Community Infrastructure Levy, including funding applications, and agree action.
120. Item 15 To consider the 2015 election and agree action
121. Item 16 To consider provision of office facilities for CPC and agree action. **Resolution 4**
122. Item 17 To note the minutes of the Planning Committee, any recent significant developments & agree any necessary action.
123. Item 18 To note the minutes of the Highways & Transportation Committee and agree any necessary action.
124. Item 19 To note the minutes of the Environment Committee, any recent significant developments, and agree any necessary action.
125. Item 20 To receive the report on Communications, including the website and decide any action arising.
126. Item 21 Matters for information purposes only.
127. Item 22 **To confirm that the next meeting of Claygate Parish Council will be held on Thurs 5 March 2015 at 7.30 pm in the Small Village Hall.**