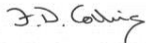


6 Nov 2014

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 13 November 2014 at 7.30 pm for the purpose of transacting the following business.



Freda Collins
Parish Clerk

AGENDA

83. Item 1 To accept apologies for absence.
84. Item 2 To receive declarations of interest in items on the agenda.
85. Item 3 To confirm the minutes of the Parish Council meeting held on 11 September 2014.
86. Item 4 To report on the actioning of items from previous minutes: and agree any further action.
87. Item 5 To receive the report from the Chairman; and decide action arising.
88. Item 6 To receive the report from the Parish Clerk; and decide action arising.
89. Item 7 To receive the finance report, including a report on the Annual Return, and decide action arising.
90. Item 8 To review the plan for expenditure for the balance of the year, including future projects and funding and agree action.
91. Item 9 To discuss election costs and the Local Government Boundary Commission electoral review of EBC and agree action.
92. Item 10 To discuss the draft Pension Policy and agree action.
93. Item 11 To discuss matters arising from the EBC/CPC liaison meeting and agree action.
94. Item 12 To discuss the Christmas function for helpers and agree action.
95. Item 13 To discuss the proposed notice boards for Holroyd Road and agree action.
96. Item 14 To consider the grant request from Claygate Casuals and agree action. **Resolution 1**
97. Item 15 To discuss the proposed horse crossing in Woodstock Lane South and agree action. **Resolution 2**
98. Item 16 To discuss internet banking and agree action. **Resolution 3.**
99. Item 17 To consider the 2015 election and agree action.
100. Item 18 To note the minutes of the Planning Committee, any recent significant developments & agree any necessary action.
101. Item 19 To note the minutes of the Highways & Transportation Committee and agree any necessary action.
102. Item 20 To note the minutes of the Environment Committee, any recent significant developments, and agree any necessary action.
103. Item 21 To receive the report on Communications, including the website and decide any action arising.
104. Item 22 Matters for information purposes only.
105. Item 23 **To confirm that the next meeting of Claygate Parish Council will be held on Thurs 8 January 2015 at 7.30 pm in the Small Village Hall.**