caring for Claygate Village

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4th September 2015

NOTICE IS HEREBY GIVEN THAT

A Meeting of Claygate Parish Council will be held in the Small Village Hall on Thursday 10th September 2015 at 7.30pm.

Zak Keshavjee
Parish Clerk and Proper Officer

The meeting is open to the public. A quarter of an hour has been reserved for members of the public to address the council, for three minutes each, on any subject relevant to the agenda. In order to address the meeting, prior arrangements must be made with the Parish Clerk and Proper Officer, who will allocate a slot in order of application. Please note that the Parish Clerk and Proper Officer and at least one councillor will be available 15 minutes prior to all meetings for visits from residents to answer any general questions.

AGENDA

1. To accept apologies for absence.
2. To receive declarations of interest in items on the agenda
3. T o confirm the minutes of the Parish Council meeting held on 9th July 2015.
4. To report on the actioning of items from previous minutes and agree any further action
5. To confirm the minutes of the Extraordinary Parish Council meeting held on 20th August 2015
6. To report on the actioning of items from these minutes and agree any further action...
7. To receive the Chairman's report and decide any action arising.
8. To receive the report from the Parish Clerk & Proper Officer and decide any action arising.
9. To receive the finance report and decide action arising
10. To review the plan for expenditure for the balance of the year; including future projects and funding and agree action.
11. To discuss if the Parish Council should be represented in assessing if and how Claygate Primary School swimming pool can be made available for community use. **Resolution** 1.
12. To discuss a proposal of the council's insurance: projects and funding and agree action. **Resolution** 2.
13. To review the composition of Council Committees and agree any changes deemed necessary. **Resolution 3 and 4**.
14. To discuss arrangements for Remembrance Sunday November 8th.
15. To note the minutes of the Planning Committee and agree any necessary action.
16. To note the minutes of the Highways & Transportation Committee and agree any necessary action.
17. To note the minutes of the Environment Committee and agree any necessary action. **Resolution 5.**
18. To receive a report from the Communications Working Party meetings and agree any necessary action. **Resolution** 6 **and 7 and 8.**
19. To discuss the Strategy Meeting and roles and responsibilities for this meeting planned for September 17 th September.
20. To consider whether Council wishes to distribute £900 towards the cost of the erection of a notice board at the end of Coverts Road. **Resolution** 9
21. Matters for information purposes only.
22. Motion to exclude the Press and Public to discuss the HGS contract.
23. HGS contract in confidence. **Resolution10**

To confirm that the next meeting of the Claygate Parish Council will be held on 12th November 2015 at 7.30 pm in the Small Village Hall