



(INCORPORATING VALLEY AND HARESTONE WARDS)

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2<sup>nd</sup> May 2018

*Maureen B Gibbins*

**Members of the public and press have a right, and are welcome to attend this meeting**

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Members of CATERHAM VALLEY PARISH COUNCIL are summonsed to the meeting of the Parish Council to be held on **Wednesday 9<sup>th</sup> May at 7:30pm in the History Room at Caterham Valley Library, Stafford Road, Caterham**

## AGENDA

1. **Apologies for absence to be received and accepted**
2. **Election of Chairman**  
**Declaration of acceptance of office by Chairman**
3. **Election of Vice-Chairman**  
**Declaration of acceptance of office by Vice-Chairman**
4. **Declarations of Disclosable Pecuniary Interest:** To receive any disclosure by members of personal interests in matters on the agenda, the nature of any interests, and whether the member regards the interest to be prejudicial under the terms of the new Code of Conduct. Anyone with a prejudicial interest must, unless an exception applies, or a dispensation has been issued, withdraw from the meeting.
5. **Minutes of meeting held on 14<sup>th</sup> March 2018 and 27<sup>th</sup> February 2018 to be received and signed as a true record**
6. **Nomination and appointment of Councillors to outside bodies**
7. **Public Participation – a period of up to, but no longer than 15 minutes, to hear questions or statements from members of the public. Individuals are allowed to speak for a maximum of 3 minutes. No further participation by members of the public is permitted at any other time during the meeting.**
8. **Reports Part 1**
  - 5.1 **County Councillor's Report**
  - 5.2 **District Councillor's Report**
9. **Planning Committee**
  - i) Planning Committee: to approve the minutes of the Planning Committee meetings held on 14/03/18; 04/04/18 and 25/04/18
  - ii) Full Council to receive the minutes of the Planning Committee meetings held on 14/03/18; 04/04/18 and 25/04/18
10. **Items for decisions and resolutions**
  - 7.1 Part 1 for action
    - 7.1.1 Financial Risk Regulations – to review and adopt
    - 7.1.2 Data Protection policy – to review and adopt
    - 7.1.3 Standing Orders – to review and adopt
    - 7.1.4 Website update

- 7.1.5 Roundabout update
- 7.1.6 Data Protection Officer/Plans/Microsoft 365 Sharepoint
- 7.1.7 CIL Projects – review and update
- 7.1.8 Rotary Clock - update
- 7.1.9 Parish events – Picnic in the park; Christmas market updates
- 7.1.10 Planters and volunteers
- 7.1.11 Street Cleaning - update

Part 2 for information

**Council Meetings**

9<sup>th</sup> May 2018

11<sup>th</sup> July 2018

12<sup>th</sup> September 2018

14<sup>th</sup> November 2018

9<sup>th</sup> January 2019

**Planning Committee meetings**

16<sup>th</sup> May 2018

6<sup>th</sup> June 2018

27<sup>th</sup> June 2018

18<sup>th</sup> July 2018

8<sup>th</sup> August 2018

29<sup>th</sup> August 2018

19<sup>th</sup> September 2018

10<sup>th</sup> October 2018

31<sup>st</sup> October 2018

21<sup>st</sup> November 2018

12<sup>th</sup> December 2018

9<sup>th</sup> January 2019

- 7.2 Chairman’s Report
- 7.3 Parish Councillors’ Reports

**8. Finance**

- 8.1 Payment of Accounts (schedule to follow)
- 8.2 Review of Expenditure

**9. Correspondence** – circulated to all on receipt

**MINUTES FROM PREVIOUS MEETINGS CAN BE VIEWED ON THE CATERHAM VALLEY PARISH COUNCIL WEBSITE.  
[WWW.CATERHAMVALLEYPC.ORG.UK](http://WWW.CATERHAMVALLEYPC.ORG.UK)**