



(INCORPORATING VALLEY AND HARESTONE WARDS)

Maureen Gibbins - Clerk & RFO

4th May 2022

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Maureen B Gibbins

Members of Caterham Valley Parish Council are summonsed to the Annual Statutory Meeting of the Parish Council to be held on **Wednesday 11th May 2022 at 6:30pm at Caterham Valley Library, Stafford Road, Caterham**

Members of the public and press have a right, and are welcome to attend this meeting however are requested to notify the Clerk in advance.

A G E N D A

1. **Election of Chairman**
Declaration of acceptance of office by Chairman
2. **Election of Vice-Chairman**
Declaration of acceptance of office by Vice-Chairman
3. **Apologies for absence to be received and accepted**
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. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question. 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 13th April 2022 to be received and signed as a true record**
6. **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 unless invited by the Chairman of the meeting.*
7. **Appointment of councillors to committees both internal and external bodies**
 - **CVPC Planning Committee**
 - **NP Implementation Group**
 - **Staffing Committee**
 - **East Surrey Transport Committee**
 - **Parish Newsletter Working Group**
 - **Picnic in the Park Working Group**
 - **Croydon Road Christmas Market and Lights switch on Working Group**

8. Planning Committee

- i) Planning Committee: to approve the minutes of the Planning Committee meeting held on 20/04/22.
- ii) Full Council to receive the minutes of the Planning Committee meeting held on 20/04/22

9. Ukraine Linked Initiatives

10. Annual Parish Meeting - Monday 23rd May 2022

11. Queen's jubilee - Saturday 4th June

12. Litter Operative

13. Project Plan update

14. Finance for review

- 12.1 Funding Support request for Safe Drive Stay Alive
- 12.3 Payment of Accounts
- 12.4 Review of Expenditure

15. Correspondence - circulated to all on receipt

Dates for information

Council Meetings

11th May 2022 - 6:00pm

8th June 2022 - 7:00pm

13th July 2022 - 7:00pm

14th September 2022 - 7:00pm

12th October 2022 - 7:00pm

9th November 2022 - 7:00pm

11th January 2023 - 7:00pm

8th February 2023 - 7:00pm

8th March 2023 - 7:00pm

12th April 2023 - 7:00pm

Planning Committee meetings

11th May 2022 - 7:30pm

1st June 2022 - 6:30pm

22nd June 2022 - 6:30pm

13th July 2022 - 6:00pm

3rd August 2022 - 6:30pm

24th August 2022 - 6:30pm

14th September 2022 - 6:00pm

5th October 2022 - 6:30pm

26th October 2022 - 6:30pm

16th November 2022 - 6:30pm

7th December 2022 - 6:30pm

4th January 2023 - 6:30pm

25th January 2023 - 6:30pm

15th February 2023 - 6:30pm

8th March 2023 - 6:00pm

29th March 2023 - 6:30pm

19th April 2023 - 6:30pm