



(INCORPORATING VALLEY AND HARESTONE WARDS)

Maureen Gibbins - Clerk & RFO

13<sup>th</sup> April 2023

*Maureen B Gibbins*

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Members of Caterham Valley Parish Council are summonsed to the Meeting of the Parish Council to be held on **Wednesday 19<sup>th</sup> April 2023 at 7:00pm 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.**

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### A G E N D A

1. **Apologies for absence to be received and accepted**
2. **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.*
3. **Minutes of meeting held on 8<sup>th</sup> March 2023 to be received and signed as a true record**
4. **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.*
5. **Planning Committee**
  - i) Planning Committee: to approve the minutes of the Planning Committee meetings held on 08/03/23 and 29/03/23.
  - ii) Full Council to receive the minutes of the Planning Committee meetings held on 08/03/23 and 29/03/23.
6. **Provision and location of defibrillators in Caterham Valley**
7. **Proposal to adopt the maintenance agreement with Gillett & Johnson**
8. **CCWNP Environment Group (JW)**
9. **CCTV update (AJ)**
10. **Youth provision - update (JW)**

11. Parish Website- update (SB/AE/Clerk)
12. PR (SB)  
CR3 publication articles
13. St John's School project (SB/Clerk)
  - Update on works
  - Proposal for planting and maintenance of planters by CJS
14. Project Plan update (Clerk)
15. Finance for review
  - 15.1 Application for Funding from East Surrey Dial A Ride
  - 15.2 Payment of Accounts
  - 15.3 Review of Expenditure and Accounts
16. Correspondence – circulated to all on receipt

**Dates for information and to be confirmed at May meeting**

**Council Meetings**

10<sup>th</sup> May 2023 – 6:00pm

**Planning Committee meetings**

10<sup>th</sup> May 2023 – 7:30pm

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