

Helen Broughton Clerk to the Council  
65 Court Road  
Caterham Surrey CR3 5RH

Tel: 01883 708310

Email: [clerk@caterhamhillparishcouncil.co.uk](mailto:clerk@caterhamhillparishcouncil.co.uk)

Website: [www.caterhamhillparishcouncil.co.uk](http://www.caterhamhillparishcouncil.co.uk)



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**Councillors are summoned to a full meeting of Caterham on the Hill Parish Council  
being held at 7.30pm on Wednesday 11<sup>th</sup> January 2023  
at the Westway Community Centre, 25 Chaldon Road, Caterham**

**Members:** Cllr V Robinson (Chairperson), Cllr G Dennis (Vice Chairperson), Cllr H Bilton, Cllr C Botten, Cllr G Duck, Cllr M Grasso, Cllr K Mansfield, Cllr E Payne.

*The press and residents are invited to attend*

*To join the meeting via Zoom please follow the link below*

*Registered electors of the village wishing to join the meeting remotely can obtain a password for the meeting by emailing the Parish Clerk up until 5pm on the day of the meeting.*

Email: [clerk@caterhamhillparishcouncil.co.uk](mailto:clerk@caterhamhillparishcouncil.co.uk)

**ZOOM LINK**

Signed: *Helen Broughton*

Clerk to the Council

6<sup>th</sup> January 2023

**AGENDA**

*There will be a tribute to Rod Stead before the start of the meeting.*

C 22/47	<b>Apologies for absence</b> To receive apologies for absence
C 22/48	<b>Declarations of interest</b> In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 Councillors should declare any interests pertaining to the agenda
C 22/49	<b>Public forum</b> 15 minutes to enable members of the public to ask questions or raise issues
C 22/50	<b>Previous minutes</b> To agree that the minutes of the Council Meeting held on 9 <sup>th</sup> November 2022 be signed by the Chairperson as a true record ( <a href="#">draft minutes</a> )
C 22/51	<b>County Councillor report</b> To receive a report from the County Councillor.

C22/52	<p><b>Action List / Clerks Report</b></p> <p>To note the list of resolutions and actions <a href="#">(report)</a> (for information only)</p>
C22/53	<p><b>Councillor vacancy</b></p> <ol style="list-style-type: none"> <li>i. To note that there was no request from electors for a bye-election following the passing of Cllr Rod Stead.</li> <li>ii. To agree action on co-option of vacant seat.</li> </ol>
C 22/54	<p><b>Finance and General Purposes</b></p> <ol style="list-style-type: none"> <li>i. To approve applications for Community Infrastructure Levy (CIL) funding- the Council's Policy <a href="#">(draft policy)</a></li> <li>ii. To consider a grant request from the Arc <a href="#">(application 1)</a></li> <li>iii. To approve the schedule of payments <i>(to follow)</i></li> <li>iv. To note the accounts as at 31 12 2022 <a href="#">(accounts)</a></li> <li>v. To consider increasing the budget for Ukrainian support by £2,000</li> <li>vi. To consider funding Bring Banks in Caterham on the Hill <a href="#">(paper1)</a> <a href="#">(paper 2)</a></li> <li>vii. To approve the 2023 schedule of meetings and agree meeting locations <a href="#">(draft)</a></li> <li>viii. To approve the 2023/24 budget <a href="#">(draft)</a></li> <li>ix. To agree a recommendation from the Finance and General Purposes Committee for a precept of £108,984 which is a 0% increase in the precept at band D</li> </ol>
C22/55	<p><b>Projects</b></p> <ol style="list-style-type: none"> <li>i. To agree to purchase a new grit bin for Nelson Road, following a request from a resident, at a cost of up to £400</li> <li>ii. To approve the purchase of 10 tons of grit for winter maintenance</li> <li>iii. To agree to purchase logs for the verge on Whyteleafe Road near the junction with Waller Lane at a cost of up to £100 <a href="#">(photographs)</a></li> <li>iv. To consider working with the Arc and the Westway Centre on a Family Funday to celebrate the Coronation on Sunday 7<sup>th</sup> May</li> </ol>
C22/56	<p><b>Banners</b></p> <p>Members to approve the details of a trial period on Caterham Hill regarding 'illegal' banners. This follows communications with SCC and discussions with the Parish Warden</p>
C22/57	<p><b>Date of the next Council meeting:</b> 15<sup>th</sup> February 2023</p>