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

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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 22nd March 2023 at the Westway Community Centre, 25 Chaldon Road, Caterham

Members: Cllr V Robinson (Chairperson), Cllr G Dennis (Vice Chairperson), Cllr S Aldous, Cllr H Bilton, Cllr C Botten, Cllr G Duck, Cllr M Grasso, 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

ZOOM LINK

Signed: *Helen Broughton* Clerk to the Council 16th March 2023

AGENDA

C 22/58	Apologies for absence To receive apologies for absence.
C 22/59	Declarations of interest In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 Councillors should declare any interests pertaining to the agenda.
C 22/60	Public forum 15 minutes to enable members of the public to ask questions or raise issues.
C 22/61	Previous minutes To agree that the minutes of the Council Meeting held on 11 th January 2023 be signed by the Chairperson as a true record (draft minutes)
C 22/62	County Councillor report To receive a report from the County Councillor.

C22/63	Action List / Clerks Report To note the list of resolutions and actions (report) (for information only)
C22/64	Councillor vacancy To note that the notice of vacancy following the resignation of Cllr Kerry Mansfield has been posted and agree action should no election be called for.
C 22/65	Finance and General Purposes i. To further consider a CIL grant request from the Arc (application) ii. To approve a bus shelter on the Westway from CIL funds (paper) iii. To consider a grant request for fireworks as part of an event to mark the coronation of King Charles III (application) iv. To consider a grant application from East Surrey Dial-a-Ride (application) v. To consider a grant application from Freedom Leisure (application) vi. To consider a grant application from Riddlesdown Football Club (application) vii. To consider a grant application from the Caterham Carnival (application) viii. To approve the schedule of payments (to follow) ix. To note the accounts as at 31 01 2023 (accounts) x. To approve the asset register (register) xi. To approve a recommendation from the Finance and General Purposes Committee to approve the assessment of administrative and financial risk (RA) xii. To agree additional signatories to bank accounts. xiii. To approve the Neighbourhood Plan Joint Committee budget for 2023/24
C22/66	 Projects and Environment To agree a budget and contractor for the Raglan Precinct planters (Quotes) To note a litter pick being held on 25th March and agree parish council support of the event. To receive an update on a proposed community orchard and agree action.
C22/67	Planning To agree action on a public consultation for plans to develop 88 homes at the Kenley Campus, Victor Beamish Avenue (image 1) (image 2)
C22/68	Date of the next Council meeting: 12 th April 2023