



CRANLEIGH PARISH COUNCIL

Tel: 01483 272311
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Village Way
Cranleigh
Surrey
GU6 8AF

13 October 2022.

NOTICE OF A MEETING OF THE PARISH COUNCIL

Councillors are respectfully summoned to attend a meeting of the Parish Council to be held at **7.00pm on Thursday 20 October 2022 at the Council Chamber.**

Members of the public and press are entitled to attend this meeting in person and may also attend via zoom using this link:

To Join the Meeting:

Topic: Parish Council Meeting
Time: Oct 20, 2022 07:00 PM Greenwich Mean Time

Join Zoom Meeting
<https://us06web.zoom.us/j/88542068069?pwd=ZTICOHA1ZWYzbVZORFIFb2FUbGpHQ09>

Meeting ID: 885 4206 8069
Passcode: 237480
One tap mobile
+441314601196,,88542068069#,,,,*237480# United Kingdom
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+44 208 080 6592 United Kingdom
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Meeting ID: 885 4206 8069
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Beverley Bell FSLCC
Parish Clerk

To all Members

AGENDA FOR THE PARISH COUNCIL MEETING

1. APOLOGIES FOR ABSENCE.

Recommendation:

- **To receive apologies and reasons for absence.**

2. DECLARATIONS OF INTEREST

Recommendation:

- **To receive any declarations of interest from Members in respect of any item to be considered at the meeting and notification of any changes to Members' Interests.**

3. PUBLIC SESSION

Recommendation: To note any comments from parishioners.

4. PARISH COUNCIL MINUTES

Distributed separately.

Recommendation:

- **The Council to approve and the Chairman to sign as a correct record, the Minutes of the Parish Council Meeting held on 15 September 2022 and the Minutes of the Extraordinary Parish Council Meeting held on 29 September 2022.**

5. CHAIRMAN'S REPORT

Recommendation: To note the report.

6. CLERK'S REPORT

Recommendation: To note the report.

7. REPORT FROM SURREY AND WAVERLEY BOROUGH COUNCILLORS

Recommendation: To note the reports.

8. MINUTES OF COMMITTEES

- To receive and approve as a correct record the Planning Committee Minutes of 26 September 2022.
- To receive and approve as a correct record the Property & Asset Committee Minutes of 07 July 2022.

Recommendation:

- **To receive the minutes listed above.**

9. FINANCIAL MATTERS

1. The expenditure list for 20 October 2022 to follow.
2. Bank Reconciliation for 30 September 2022 to follow.
3. Cashbook Reconciliation for 30 September 2022 to follow.
4. Fixed Term Investments.
5. Grant applications: Hoppa, Safe Drive Stay Alive, the Secret WW2 Learning Network, the Jigsaw School

Recommendations:

1. **To agree the expenditure list to 20 October 2022.**
2. **To approve the bank reconciliation to 30 September 2022.**
3. **To approve the cashbook reconciliation to 30 September 2022.**
4. **To approve Fixed Term Investments.**
5. **To consider the grant applications.**

10. POLICIES REVIEW
 - Update on Policies Review by Committees
 - Update on outstanding policies to review**Recommendation:**
 - **To note the progress of the policies review.**

11. TOWN TWINNING**Recommendation:**
 - **To discuss town twinning policy.**

12. CORONATION OF KING CHARLES III**Recommendation:**
 - **To appoint a Working Party to plan the local celebrations.**

13. CODE OF CONDUCT AND CIVILITY AND RESPECT PLEDGE
 - To consider training on the LGA Model Code of Conduct and Civility and Respect Pledge
 - To consider adoption of the LGA Model Code of Conduct
 - To consider adopting the Civility and Respect Pledge**Recommendation:**
 - **To consider training on the LGA Model Code of Conduct and Civility and Respect Pledge**
 - **To consider adoption of the LGA Model Code of Conduct**
 - **To consider adopting the Civility and Respect Pledge**

14. THAMES WATER**Recommendation:**
 - **To discuss any response from Thames Water about Cranleigh water issues.**

15. CRANLEIGH HIGH STREET IMPROVEMENTS

Update on public consultation

Recommendation:
 - **To consider a response to the public consultation.**

16. CRANLEIGH NEIGHBOURHOOD PLAN

Update on progress of the Neighbourhood Plan.

Recommendation:
 - **To note the update.**

17. WBC INTERIM POLLING DISTRICT AND POLLING PLACE REVIEW 2022

Closing Date: 11 November 2022
<https://www.waverley.gov.uk/Services/Council-information/Registering-to-vote-and-elections/Interim-Polling-Districts-and-Polling-Places-Review/Acting-Returning-Officer-Comments-2022>

Recommendation: To consider submitting a response.

18. SCC ALLEGED PUBLIC FOOTPATH FROM PUBLIC BRIDLEWAY 566 BRAMLEY/DOWNS LINK TO PUBLIC BRIDLEWAY 330 WONERSH**Recommendation: To consider submitting a response.**

19. WBC AUTUMN/WINTER HIGH STREET FUNDING

To consider items for funding from the WBC offer of £1,500 to increase footfall in Cranleigh High Street this autumn/winter.

Recommendation: To consider suggestions for the funding.

20. FREE FIRST AID TRAINING

To consider a request from Borough Councillor E Townsend to provide free first aid training in the Village Hall.

Recommendation: To consider the request.

21. CRANLEIGH FOOTBALL CLUB REQUESTS

- Request to install a noticeboard at Snoxhall Pavilion by the changing room door.
- Request to display advertising banners around the main pitch.

Recommendation:

- **To consider the request to install a noticeboard at Snoxhall Pavilion by the changing room door.**
- **To consider the request to display advertising banners around the main pitch.**

22. WAVERLEY CITIZENS ADVICE BUREAU

To provide an update from a meeting with Chairman, Vice Chairman and Clerk.
(*This item may be held in confidential session – reason: commercial in confidence*)

Recommendation: To note the update.

23. CRANLEIGH VILLAGE HEALTHCARE TRUST

(*This item may be held in confidential session – reason: commercial in confidence*)

To consider their request for a meeting.

Recommendation:

- **To consider their request for a meeting.**

24. SNOXHALL PAVILION

- To receive an update from the Clerk on pavilion hirers.
- To consider a request from Cranes Family and Sports Bar to vary their licence agreement.

(*This item may be held in confidential session – reason: commercial in confidence*)

Recommendation:

- **To note the update.**
- **To consider a request from Cranes Family and Sports Bar to vary their licence agreement and delegated authority to the Chairman, Vice Chairman and the Clerk to approve additional periods of hire.**

25. DATE OF NEXT MEETING:

Thursday 17 November 2022

Please note that the agenda and all associated papers can be found on the Parish Council website. Members of the public should be aware that being present at a meeting of the Council or one of its Committees or Sub-Committees, and not seated in the designated no-filming area, will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present.