



CRANLEIGH PARISH COUNCIL

Tel: 01483 272311
Website: www.cranleigh-pc.gov.uk

Village Way
Cranleigh
Surrey
GU6 8AF

12 January 2023.

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 19 January 2023 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: Jan 19, 2023 07:00 PM Greenwich Mean Time

Join Zoom Meeting
<https://us06web.zoom.us/j/88698350009?pwd=MzljR0g2c1prRGZNUWIDOSswSkR2Zz09>

Meeting ID: 886 9835 0009
Passcode: 901662
One tap mobile
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+44 203 901 7895 United Kingdom

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Louise Glazier
Senior Admin 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 December 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 21 November 2022 and 12 December 2022.

Recommendation:

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

9. FINANCIAL MATTERS

1. The expenditure list for 19 January 2023 to follow.
2. Bank Reconciliation for 31 December 2022 to follow.
3. Cashbook Reconciliation for 31 December 2022 to follow.
4. Fixed Term Investments.

Recommendations:

1. **To agree the expenditure list to 19 January 2023.**
2. **To approve the bank reconciliation to 31 December 2022.**
3. **To approve the cashbook reconciliation to 31 December 2022.**
4. **To consider Fixed Term Investments.**

10. POLICIES REVIEW
To receive Councillor comments on the policies review.
Recommendation:
- **To update and adopt all policies.**
11. TOWN TWINNING
Recommendation:
- **To discuss town twinning policy.**
12. CORONATION WORKING PARTY
To provide feedback from the Working Party meeting.
Recommendation:
- **To note the feedback**
13. CRANLEIGH BUSINESS PLAN
Project Initiation Document update.
Recommendation:
- **To note the update.**
14. STREET CHAMPIONS
Recommendation:
- **To thank the volunteers for their assistance and to disband the Street Champions.**
15. WBC TRANSFER OF ASSETS
Recommendation:
- **To defer the discussion to the new Council.**
16. THAMES WATER CONSULTATION WATER RESOURCES MANAGEMENT PLAN 2024
www.thames-wrmp.co.uk.
Closing Date: 21 March 2023.
Recommendation:
- **To nominate Councillors to draft a response.**
17. CRANLEIGH NEIGHBOURHOOD PLAN
To consider the updated Neighbourhood Plan and Green Spaces maps.
Recommendation:
- **To consider progressing to the next stage.**
18. CRANLEIGH CLIMATE ACTION GROUP REQUEST
Recommendation:
- **To consider their request to fund a part time employee for 9 – 12 months to help grow the Cranleigh climate Action Group.**
19. CRANLEIGH VILLAGE HEALTH TRUST
- To receive an update from the meeting with CVHT.
 - To approve a Survey Monkey questionnaire to the community asking for suggestions for the future use of the Paddock Field.
- Recommendation:**
- **To note the update.**
 - **To nominate Councillors to prepare a draft questionnaire for approval by the Council and CVHT.**

20. WAVERLEY CITIZENS ADVICE BUREAU

To consider their request for a further meeting to discuss the three year service level agreement.
(*This item may be held in confidential session – reason: commercial in confidence*)

Recommendation:

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

21. SNOXHALL PAVILION

To receive an update from the Clerk on pavilion hirers.

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

Recommendation:

- **To note the update.**
- **To consider any further action.**

22. DATE OF NEXT MEETING:

Thursday 16 February 2023.

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.