



CRANLEIGH PARISH COUNCIL

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

Village Way
Cranleigh
Surrey
GU6 8AF

01 June 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 22 June 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: Jun 22, 2023 07:00 PM Greenwich Mean Time

Join Zoom Meeting
<https://us06web.zoom.us/j/83580604083?pwd=YWltVnRKUkZrNUorVHJEWG9HWHZrZz09>

Meeting ID: 835 8060 4083
Passcode: 724028
One tap mobile
+442039017895,,83580604083#,,, *724028# United Kingdom
+442080806591,,83580604083#,,, *724028# United Kingdom

Dial by your location
+44 203 901 7895 United Kingdom
+44 208 080 6591 United Kingdom
+44 208 080 6592 United Kingdom
+44 330 088 5830 United Kingdom
+44 131 460 1196 United Kingdom
+44 203 481 5237 United Kingdom
+44 203 481 5240 United Kingdom

Meeting ID: 835 8060 4083
Passcode: 724028

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. GUEST SPEAKER: MR DAVE HAWKINS, SOUTH EAST COAST AMBULANCE SERVICE NHS FOUNDATION TRUST

Recommendation:

- To note the presentation.

4. PUBLIC SESSION

Recommendation:

- To note any comments from parishioners.

5. 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 18 May 2023 and Extraordinary Parish Council Meeting on 25 May 2023.

6. CHAIRMAN'S REPORT

Recommendation: To note the report.

7. CLERK'S REPORT

Recommendation: To note the report.

8. REPORT FROM SURREY AND WAVERLEY BOROUGH COUNCILLORS

Recommendation: To note the reports.

9. MINUTES OF COMMITTEES

To receive and approve as a correct record the Finance Committee Minutes of 06 February 2023.

To receive and approve as a correct record the Planning Committee Minutes of 24 April and 22 May 2023.

Recommendation:

- To receive the minutes listed above.

10. FINANCIAL MATTERS

1. The expenditure list for 22 June 2023 to follow.
2. Bank Reconciliation for 31 May 2023 to follow.
3. Cashbook Reconciliation and earmarked reserves for 31 May 2023 to follow.

Recommendations:

1. To agree the expenditure list to 22 June 2023.
2. To approve the bank reconciliation to 31 May 2023.
3. To approve the cashbook reconciliation and earmarked reserves allocation to 31 May 2023.

11. COMMITTEE STRUCTURE
To appoint newly co-opted Councillors to Committees and outside bodies.
Recommendation:
- **To approve the appointments.**
12. CRANLEIGH NEIGHBOURHOOD PLAN
To receive an update on the Regulation 16 consultation
Recommendation:
- **To note the update.**
13. RCEF COMMUNITY ENERGY FUND
Presentation from Cllr N Sanctuary on the Renewable Energy Feasibility Study.
Recommendation:
- **To discuss questions for our energy consultant.**
14. YOUTH MUSIC CLUB
To adopt a Youth Music Club Policy
Recommendation:
- **To adopt the Youth Music Club Policy.**
15. ASSETS OF COMMUNITY VALUE
To consider the report from the Working Party.
Recommendation:
- **To select community assets for nomination to WBC.**
16. CRANLEIGH BID
To consider the proposed Business Improvement District for Cranleigh and vote in the ballot on behalf of the Council as property owner of the Council Office, Public Conveniences, Snoxhall Pavilion and Snoxhall Car Park
Recommendation:
- **To consider the proposed Business Improvement District for Cranleigh and vote in the ballot on behalf of the Council as property owner of the Council Office, Public Conveniences, Snoxhall Pavilion and Snoxhall Car Park**
17. PROJECT INITIATION DOCUMENT
- Update on report.
(*This item may be held in private and confidential session – reason: commercial in confidence*)
 - Consultation.
- Recommendation:**
- **To finalise details for the consultation.**
18. DATE OF NEXT MEETING:
Thursday 20 July 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.