



CRANLEIGH PARISH COUNCIL

NOTICE OF AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL

**Monday 02 September 2024 at 6.30pm
Council Chamber**

To ALL MEMBERS OF THE COUNCIL

Councillors are respectfully summoned to attend an extraordinary meeting of the Parish Council to be held at **6.30pm on Monday 02 September 2024 at the Council Chamber.**

Beverley Bell FSLCC
Parish Clerk

27 August 2024.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87179456476?pwd=HPIIdRQwanazm9JEpa6jTvd4SDPONQr.1>

Meeting ID: 871 7945 6476

Passcode: 131354

One tap mobile

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Meeting ID: 871 7945 6476

Passcode: 131354

Please note that there is a maximum capacity of 25 persons in the Council Chamber including the Council.

Members Questions

At the discretion of the Chairman, those members of the public, residing or working within the Council's boundary, will be invited to make representations or ask questions in respect of the business on the agenda, for a maximum of 3 minutes per person or 15 minutes overall.

AGENDA FOR THE EXTRAORDINARY 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. FINANCE

- To approve the redemption of £100,000 from CCLA on 21 August 2024.
- To approve the redemption of £200,000 from CCLA on 16 September 2024.

Recommendation:

- **To approve the redemption of £100,000 from CCLA on 21 August 2024.**
- **To approve the redemption of £200,000 from CCLA on 16 September 2024.**

5. WBC LICENSING APPLICATION

Cromwell's Brasserie

Closing date: 13 September 2024.

Recommendation:

- **To submit a response.**

6. PROJECTS

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

Update on:

- Snoxhall Machine Shed Planning Application – update on the meeting with WBC Case Officer
- MUGA – update from meeting with Sport England
- Village Hall Community Ownership Fund – progress on the refurbishment work
- Village Hall – update on the Community Café meeting
- Village Hall – update on progress of phase two.

Recommendation:

- **To note the updates.**

7. SNOXHALL FIELDS FLOODLIGHTS

- To discuss the delay in implementation of floodlights as part of the adult football pitch improvements to meet category H of the Football Association requirements.
- To consider a quotation for new floodlighting at Snoxhall Fields.
- *(This item may be held in private and confidential session – reason: commercial in confidence)*

Recommendation:

- **To discuss the delay in implementation of floodlights as part of the adult football pitch improvements to meet category H of the Football Association requirements.**
- **To consider a quotation for new floodlighting at Snoxhall Fields.**

8. DATE OF NEXT MEETING

Thursday 19 September 2024 at 6.00pm

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.