



CRANLEIGH PARISH COUNCIL

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19 January 2018.

NOTICE OF AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL

Councillors are respectfully summoned to attend an Extraordinary Meeting of the Parish Council to be held at **6.00 pm on Thursday 25 January 2018** in the Parish Council Office, Village Way, Cranleigh.

Beverley Bell FSLCC
PARISH CLERK

To all Members

AGENDA

1. APOLOGIES FOR ABSENCE.
Recommendation: To receive apologies and reasons for absence.
2. PUBLIC SESSION
Recommendation: To note any comments from parishioners.
3. 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.**
4. CHAIRMAN'S REPORT
Recommendation: To note the report.
5. CLERK'S REPORT
Recommendation: To note the report.

6. CENTENARY GARDENS

Recommendation:

- To approve the revised stage 1 project details for the gardens and to amend the decision made by the Council on 31 October 2017 to proceed with stage 1 now.
- To approve the Clerk and Grounds Manager time to aid production of the stage 1 delivery plan for approval by the Council at their February meeting.
- To approve the Clerk and Grounds Manager to oversee the delivery of stage 1 of the gardens.
- To approve the purchase of multi-stemmed silver birch trees.
- To approve the purchase of the copyright for the artist impression.

7. WBC CIL CHARGING SCHEDULE CONSULTATION

Closing date 26 January 2018

Recommendation:

- **To consider submitting a response to the consultation.**

8. SCC WASTE LOCAL PLAN CONSULTATION

Closing date 01 February 2018

Recommendation:

- **To consider submitting a response to the consultation.**

9. DATE OF NEXT MEETING

Thursday 15 February 2018

Please note that the agenda and all associated papers can be found on the Parish Council website www.cranleighpc.org. 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.