



CRANLEIGH PARISH COUNCIL

# THE SNOXHALL FIELD

Registered Charity: 1178530

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Village Way  
Cranleigh  
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GU6 8AF

14 February 2019

## **NOTICE OF A MEETING OF THE PARISH COUNCIL AS SOLE MANAGING CHARITY TRUSTEE**

Councillors are respectfully summoned to attend a meeting of the Parish Council as Sole Managing Trustee to be held **after the Parish Council meeting on THURSDAY 21 February 2019** 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. MINUTES  
Distributed separately.  
**Recommendation:**
  - The Council as Charity Trustee to approve and the Chairman to sign as a correct record, the Minutes of the Council as Charity Trustee Meeting held on 19 July 2018.

5. CHAIRMAN'S REPORT

**Recommendation:**

- **To note the report.**

6. CLERK'S REPORT

**Recommendation:**

- **To note the report.**

7. SERVICE LEVEL AGREEMENT

To consider the Service Level Agreement for the management of the Snoxhall Fields charity.

**Recommendation:**

- **To approve the Service Level Agreement for the management of the Snoxhall Fields charity.**

8. FIXED ASSET REGISTER

**Recommendation:**

- **To approve the Fixed Asset Register.**

9. DATE OF NEXT MEETING

**To be arranged.**

Please note that the agenda and all associated papers can be found on the Parish Council website [www.cranleigh-pc.gov.uk](http://www.cranleigh-pc.gov.uk)  
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.