CRANLEIGH PARISH COUNCIL

THE SNOXHALL FIELD
Registered Charity: 1178530

Tel: 01483 272311
Fax:01483 478867
Website:www.cranleighpc.org

Village Way
Cranleigh
Surrey
GU6 8AF

10 July 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 18 July 2019** in the Parish Council Office, Village Way, Cranleigh.

<u>Beverley Bell FSLCC</u>
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 21 February 2019.**

5.   <u>CHAIRMAN'S REPORT</u>
    Recommendation:
- **To note the report.**

6.   <u>CLERK'S REPORT</u>
    Recommendation:
- **To note the report.**

7.   <u>BANK MANDATE</u>
    To update the bank account signatories.
    Recommendation:
- **To add the Admin Clerk for Finance and Property to the bank mandate as a signatory.**
- **To update Councillor signatories in alignment with Councillor signatories on local authority bank account.**

8.   <u>DATE OF NEXT MEETING</u>
    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 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.