



CRANLEIGH PARISH COUNCIL

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Village Way
Cranleigh
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GU6 8AF

30 January 2020

NOTICE OF AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL

Councillors are respectfully summoned to attend a meeting of the Parish Council to be held at **6.00 pm** on **THURSDAY 06 February 2020** in **Cranleigh Council Chamber**.

Beverley Bell FSLCC
Parish Clerk

To all Members

AGENDA FOR THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL

1. APOLOGIES FOR ABSENCE.
Recommendation:
 - **To receive apologies and reasons for absence.**
2. GUEST SPEAKER: CRANLEIGH VILLAGE HEALTH TRUST
Recommendation:
 - **To note their presentation.**
3. PUBLIC SESSION
Recommendation:
 - **To note any comments from parishioners.**
4. 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.**
5. CHAIRMAN'S REPORT
Recommendation: To note the report.
6. CLERK'S REPORT
Recommendation: To note the report.

7. CRANLEIGH CEMETERY

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

- Leaf Vacuum quotation
- Noticeboard quotation
- South East in Bloom

Recommendation:

- **To purchase a leaf vacuum from the 2019/20 Capital Reserve.**
- **To purchase a noticeboard from the 2019/20 Capital Reserve.**
- **To defer entrance into South East in Bloom until 2021.**

8. SNOXHALL FIELDS

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

- Public Toilet tender
- Floodlight three yearly electrical safety inspection and light head replacement

Recommendation:

- **To select and appoint a contractor to convert the redundant shower to a public DDA compliant toilet from s106 funding.**
- **To appoint a contractor to replace the flood light heads with LED lights from s106 funding.**

9. CRANLEIGH YOUTH CENTRE

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

- Replacement of seven windows.

Recommendation:

- **To appoint a contractor to replace seven wooden windows with uPVC windows from the Charity Reserve.**

10. BERYL HARVEY ALLOTMENTS

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

Car park improvements

Recommendation:

- **To consider appointing a contractor to lay road planings in the Beryl Harvey allotments car park funded from the 2020/21 Capital Reserve.**

11. COUNCIL OFFICE LIGHTING

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

Replacement LED lighting

Recommendation:

- **To replace the office strip lighting with LED lighting funded from the 2019/20 Capital Reserve.**

12. DATE OF NEXT MEETING

Parish Council Meeting Thursday 20 February 2020.

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.