



**CRANLEIGH PARISH COUNCIL**

Tel: 01483 272311  
Website: www.cranleigh-pc.gov.uk

Village Way  
Cranleigh  
Surrey  
GU6 8AF

02 October 2020

**NOTICE OF A MEETING OF THE PARISH COUNCIL**

Councillors are respectfully summoned to attend an online meeting of the Parish Council to be held at **7.00 pm on THURSDAY 15 October 2020**

To join the meeting:

Parish Council Meeting  
Thu, Oct 15, 2020 7:00 PM - 10:00 PM (BST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/132583533>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United Kingdom: +44 20 3713 5011  
- One-touch: <tel:+442037135011,,132583533#>

Access Code: 132-583-533

Beverley Bell FSLCC  
**Parish Clerk**

To all Members

## AGENDA FOR THE ONLINE PARISH COUNCIL MEETING

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. PARISH COUNCIL MINUTES  
Distributed separately.  
**Recommendation:**
  - **The Council to approve and the Chairman to sign as a correct record, the Minutes of the Parish Council Meeting held on 24 September 2020.**
5. CHAIRMAN'S REPORT  
**Recommendation: To note the report.**
6. CLERK'S REPORT  
**Recommendation: To note the report.**
7. REPORT FROM SURREY AND WAVERLEY BOROUGH COUNCILLORS  
**Recommendation: To note the reports.**
8. MINUTES OF COMMITTEES  
Planning Committee Minutes 14 September 2020.  
**Recommendation: To receive the minutes listed above.**
9. FINANCIAL MATTERS
  1. The expenditure list for 15 October 2020 to follow.
  2. Bank Reconciliation for 30 September 2020 to follow.
  3. Cashbook Reconciliation for 30 September 2020 to follow.
  4. Fixed Term investment maturity 22 October 2020.
  5. Grant applications: Chamber of Commerce, Crimestoppers, Hurtwood, Lions, Rowleys**Recommendations:**
  1. **To agree the expenditure list to 15 October 2020.**
  2. **To approve the bank reconciliation to 30 September 2020.**
  3. **To approve the cashbook reconciliation to 30 September 2020.**
  4. **To agree the Fixed Term investment.**
  5. **To consider the grant applications.**
10. S106/CIL - Update from the Clerk  
**Recommendation:**
  - **To note the update from the Clerk**
11. CORONAVIRUS COVID 19
  - Report by the Chairman and Clerk on the work on the Recovery Task Group**Recommendation:**
  - **To note the report.**

12. ACUTE TREATMENT CENTRE CAMPAIGN

**Recommendation:**

- **To write to Surrey Heartlands CCG in support of the campaign.**

13. ONE PUBLIC ESTATE

Report from the Working Party

**Recommendation:**

- **To note the report.**

14. CRANLEIGH VILLAGE HEALTH TRUST

- Parish Council sourced additional information about community bed provision and accommodation block.
- Planning appeal WA/2018/1966 and planning application WA/2020/0965 – update
- Parish Council letter to CVHT in spirit of letter exchange – update.
- Restrictive covenant

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

**Recommendation:**

- **To note the additional information and to submit it planning application WA/2020/0965 and appeal for WA/2018/1966.**
- **To discuss and formulate a response to the appeal for WA/2018/1966.**
- **To note the response and decide on next steps.**
- **To appoint the Council’s legal advisor to undertake further investigation into the restrictive covenant.**

15. LITTLE HEARTS LICENCE AGREEMENT

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

**Recommendation:**

- **To review the licence agreement fee from 01 December 2020.**

16. DATE OF NEXT MEETING:

**Parish Council Meeting Thursday 19 November 2020.**

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.