



CHOBHAM PARISH COUNCIL

Clerk, Chobham Parish Pavilion, Recreation Ground, Station Road
Chobham, Woking, Surrey GU24 8AJ

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Members of the Chobham Parish Council are hereby summoned to the Ordinary Meeting of Chobham Parish Council to be held on **THURSDAY 26th March 2020** in the **Parish Pavilion** at **7.30pm**.

Parish Clerk

Meeting called on 19th March 2020

AGENDA

1. **Apologies for absence**
2. **Declarations of interest** Members are invited to declare any disclosable pecuniary interests or non-pecuniary interest in respect to matters being considered at the meeting.
3. To **APPROVE** the Minutes of the ordinary Meeting held on 27th February 2020
4. **Public Forum** Members of the public are invited to raise questions about, and comment upon, any item of business on this agenda. Ten minutes are allocated in total with two to three minutes permitted per individual.
5. **To RECEIVE an update from Councillors and the Clerk:** to report only
 - a. **Members**
 - b. **Clerk**
6. **Trust and Committee Meetings:** To **NOTE** decisions made since 27th February 2020 at:
 - a. Planning Committee February 2020
 - b. Chobham Recreation Ground Charitable Trust 25th February 2020
7. **Financial Matters:**
 - a. To **APPROVE** payments since 27th February 2020
 - b. To **NOTE** the income and expenditure statement as at 29th February 2020
 - c. To **NOTE** the bank reconciliations for 29th February 2020
 - d. To **NOTE** the balance of CIL monies of £36,866
 - e. To **NOTE** petty cash expenditure for 2019/20
8. To **NOTE** the temporary legislation regarding local authorities meeting and procedures
9. To **REVIEW** the delegation scheme and **APPROVE** emergency procedures during the coronavirus crisis
10. To **DISCUSS** the progress of the Village Initiative projects:
 - a. Halo beacons on the zebra crossing in the High Street
 - b. Bus stop at Delta Road
11. **General Correspondence:**
12. **Agenda Planning:** Year-end accounts, Independent Remuneration Panel recommendation, Lovelands Lane, Grass verge Station Road, Watts Parade
13. **Date of next meeting:** 30th April 2020

Please note that this meeting may be digitally recorded as an aid to confirming the accuracy of Council records.

Exclusion of the press and public under the Public Bodies (Admission to Meetings) Act 1960 Section 1(2):

The Council resolves to exclude the press and public from the Meeting at this point prior to the consideration of the following item by reason of the confidential nature of the business to be transacted.

CONFIDENTIAL

14. To **APPROVE** the confidential minutes of the meeting held on 27th February 2020
15. To **DISCUSS** staffing arrangements during the coronavirus crisis
16. To **REVIEW** staff salaries
17. To **DISCUSS** the reply from Surrey County Council regarding the Rights of Way project

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