



CHOBHAM PARISH COUNCIL

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

Tel: 01276 856633

Email: clerk@chobhamparishcouncil.org Website: www.chobhamparishcouncil.org

Members of the Chobham Parish Council are hereby summoned to the
Ordinary Meeting of Chobham Parish Council to be held on
THURSDAY 28th February 2019 in the **Parish Pavilion** at **8.00pm**.

Parish Clerk

Meeting called on 21st February 2019

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 31st January 2019
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****Actions**

Min ref 19/494 HGV's in High Street, poster designed and printed
Min ref 19/500 APM speakers, Tim Pashen and Philippa Anderson have accepted our invitation
Min ref 19/501 Neighbourhood Plan, meeting arranged with SHBC
Min ref 18/502 Esso Consultation, Parish Council response submitted
Min ref 19/504 Grit bins on the agenda item 12
Min ref 19/505 Bus Shelter, letter to residents distributed
Min ref 19/506 Poppies in High Street taken down, Silent Solider at Chobham War Memorial and Memorial Gardens taken down, Operation London Bridge website procedures in place
6. **Trust and Committee Meetings:** To **NOTE** decisions made since 29th November 2018
 - a. Planning Committee 5th and 19th February 2019
 - b. Chobham Recreation Ground Charitable Trust 31st January 2019
7. **Financial Matters:**
 - a. To **APPROVE** payments for February 2019
 - b. To **NOTE** the Income and Expenditure Statement for 31st January 2019
 - c. To **NOTE** the bank reconciliations for 31st January 2019
 - d. To **NOTE** the CIL balance of £29,153
8. **TO REVIEW** and **APPROVE** the following:

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

- a. Standing Orders
- b. Financial Regulations
- c. Members Code of Conduct
- d. Complaints procedures
- e. Publication Scheme
- 9. **To AGREE the Parish Council's response to Heathrow Consultation**
- 10. **To APPROVE the maintenance contract specifications for:**
 - a. Other grounds maintenance
 - b. Recreation Ground maintenance as recommended by Chobham Recreation Ground Charitable Trust
- 11. **To DISCUSS** the external lighting at Lodge Brothers Chobham
- 12. **To APPROVE** the funding for two grit bins
- 13. **To APPROVE** the cost of taking a stall at Chobham Carnival for the WW1 Exhibition – Cllr Mrs Tedder
- 14. **To DISCUSS** the Christmas lights in the Village – Cllr Mrs Tedder
- 15. **To DISCUSS** proposals for Lovelands Lane – Cllr Mrs Tedder
- 16. **General Correspondence:**
- 17. **Agenda Planning:**
 - To review:
 - Grants and Donations Policy
 - Media and Press Policy
 - Delegation Scheme
 - Condolence Book
- 18. **Date of next meeting:** 28th March 2019
 - Exclusion of the press and public under the Public Bodies (Admission to Meetings) Act 1960 Section 1(2):
 - The Council wishes 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.**

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

Confidential

- 19. **To APPROVE** the salary and staff pension reviews recommended by the Personnel Committee