



CHOBHAM PARISH COUNCIL

Clerk, Chobham Parish Pavilion, Recreation Ground, Station Road
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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 28th March 2019 in the **Parish Pavilion** at **8.00pm**.

Parish Clerk

Meeting called on 21st March 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 28th February 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 Completed

Min ref 19/517 Heathrow consultation completed
Min ref 19/518 Grounds maintenance contract sent out for tender
Min ref 19/521 Stall at Carnival booked for WW1 exhibition
Min ref 19/522 Christmas lights, see agenda item 11
Min ref 19/523 Lovelands Lane, see agenda item 12

Outstanding Actions

Min ref 19/501 Neighbourhood Plan meeting with Surrey Heath Borough Council, awaiting Cllr Wheeler's availability
Min ref 19/520 Grit bins – work in progress
Min ref 19/505 Bus shelter – work in progress
Min ref 19/509 CCTV policy- awaiting Councillors to complete the DPIA
Min ref 19/503 CiL expenditure – pedestrian crossing, styles/kissing gates, cycle route – work in progress
6. **Trust and Committee Meetings:** To **NOTE** decisions made since 28th February 2019
 - a. Planning Committee 5th and 19th March 2019
 - b. Chobham Recreation Ground Charitable Trust 19th March 2019
7. **Financial Matters:**
 - a. To **APPROVE** payments for March 2019
 - b. To **NOTE** the Income and Expenditure Statement for 28th February 2019

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

- c. To **NOTE** the bank reconciliations for 28th February 2019
- d. To **NOTE** the CIL balance of £29,153
- e. To **APPROVE** the repayment of the £1000 from the grants received for improvements to football club as follows:
 - i. Poors Allotment grant £387.43
 - ii. Poors Allotment loan £387.43
 - iii. Rowan Bentall Trust grant £193.70
 - iv. Cllr Mrs Tedder £31.44
- 8. To **REVIEW** and **APPROVE** the following:
 - a. Delegation Scheme
 - b. Grants and Donation Policy
 - c. Media and Press Policy
- 9. To **REVIEW** the Annual Parish Meeting
- 10. To **DISCUSS** the setting up of a working party to consider the Council's response to the Fire Rescue Consultation
- 11. To **DISCUSS** the cost of repairs to the Village Christmas Lights
- 12. To **DISCUSS** the improvements the Parish Council require regarding Lovelands Lane
- 13. To **DISCUSS** the payment of flowers for the Christmas Extravaganza - Cllr Mrs Tedder
- 14. To **REVIEW** the progress of the Pet Cemetery – Cllr Mrs Tedder
- 15. To **DISCUSS** Watts Parade – Cllr Mrs Tedder
- 16. **General Correspondence:**
 - a. Flower Festival entry
- 17. **Agenda Planning:**
 - Year-end annual return
 - Half yearly risk assessments
 - Outstanding actions
- 18. **Date of next meeting:** 25th April 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.

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