



Purley on Thames Parish Council

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The next meeting of the Parish Council will be held in the Parish Office on Thursday 14th February 2019 at 7.30 pm for the purpose of transacting the following business.
(Members of the public are invited to attend the meeting)

C H Lamb Clerk to the Council

16th February 2019

AGENDA

- P19/12** TO RECEIVE APOLOGIES FOR ABSENCE – *to accept apologies*
- P19/13** TO RECEIVE DECLARATIONS OF INTEREST – *to receive declarations of interest and written requests for dispensations for disclosable pecuniary interests from councillors on items on the agenda and to grant any requests as appropriate.*
- P19/14** TO RECEIVE ANY STATEMENT OR QUESTIONS FROM MEMBERS OF THE PUBLIC –
The Chairman may adjourn the meeting to allow questions from the public for a period up to, but no longer than, 20 minutes
- P19/15** TO RECEIVE AND CONFIRM THE MINUTES – to confirm as a correct record the Minutes of the meeting held on 19th January 2019 (circulated).

Minutes to be taken as read.
- P19/16** PAST MATTERS FOR REPORT ONLY – *(that are not already on the agenda)*
- P19/17** TO RECEIVE THE REPORTS OF THE FOLLOWING COMMITTEES AND TO NOTE THEIR DECISIONS THERETO:
- Planning Committee – 21st Jan 2019, 4th Feb 2019.
 - Barn Committee – 7th January 2019
 - Highway and Footpaths – 3rd December 2018
- P19/18** TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR
- P19/19** CLERKS REPORT
- i) Payments and receipts for months 8&9
 - ii) Budget – to receive the latest budget update
 - iii) Report from the Internal Auditor (Visited on 29th Jan 2019)
 - iv) Present bank reconciliation for signature.
 - v) Correspondence not already circulated.
 - vi) Update on Freedom of Information Request.

P19/20 TO RECEIVE THE CHAIRMAN'S REPORT

P19/21 RESOLUTIONS

- P19/21-1 To carry out works to enable the existing Outside/Disabled Male/Female Toilet on the western end of the Pavilion to be opened up for use by the general public (within specific hours) and add a wall mounted baby changing unit.
- P19/21-2 To renew the security firm contract to continue locking the entrance gates at Goosecroft Recreation Ground for four nights per week.
- P19/21-3 To consider whether the Parish Council is willing to obtain quotes for the installation of electric gates at the entrance to Goosecroft Recreation Ground.
- P19/21-4 To consider whether the Parish Council is willing to obtain quotes for installing a hot water supply in the Parish Office.
- P19/21-5 To approve the drafted Annual Report content with understanding that the figures will be updated to include actual figures up to the end of February 2019.
- P19/21-6 To approve the Grants Awarded by the Grants Working Group.
- P19/21-7 To consider applications for co-option of a Councillor.
- P19/21-8 To consider a request to use the Barn to run an event listed on the Village Plan Action List. The offer to run the event comes from a local resident with the support of a residents group.

P19/22 TO RECEIVE ANY MEMBERS ITEMS FOR THE NEXT PC MEETING

NEXT MEETING: Parish Council, 4th April 2019