



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 18th July 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

11th July 2019

AGENDA

- P19/67** TO RECEIVE APOLOGIES FOR ABSENCE – *to accept apologies*
- P19/68** 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.*
- P19/69** 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
- P19/70** TO RECEIVE AND CONFIRM THE MINUTES – to confirm as a correct record the Minutes of the meeting held on 13th June 2019 (circulated).

Minutes to be taken as read.
- P19/71** PAST MATTERS FOR REPORT ONLY – *(that are not already on the agenda)*
- P19/72** TO RECEIVE THE REPORTS OF THE FOLLOWING COMMITTEES AND TO NOTE THEIR DECISIONS THERETO:
- Planning Committee – 17th June, 1st July
 - Recreation Committee – 20th June 2019
 - Barn Committee – 4th July 2019
 - Highways and Footpaths Committee – 11th July 2019
- P19/73** TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR
- P19/74** CLERKS REPORT
- i) Payments and receipts for months 2&3 to date
 - ii) Budget – to receive the latest budget update
 - iii) Present bank reconciliation for signature.
 - iv) Submission of Annual Return & Notification of Electors Rights (1st July to 30th July 2019)
 - v) Correspondence not already circulated – *if any.*

P19/75 TO RECEIVE THE CHAIRMAN'S REPORT

P19/76 RESOLUTIONS

P19/76-1 **To approve the revised Grant Awarding Policy and Procedure agreed by the Grants Working Group (see attachments).**

P19/76-2 **To consider a request from the PSSC for permission for late night opening at New Year 2019/20.**

P19/76-3 **To approve a proposal to use CiL monies to replace the picnic bench outside the Barn. Model proposed is Heavy duty recycled plastic at a cost of £750.00**

P19/66 TO RECEIVE ANY MEMBERS ITEMS FOR THE NEXT PC MEETING

Part Two

The Chairman will move that under the Public Bodies (Admission to Meetings) Act 1960 s1(2), the press and public is excluded from the meeting whilst confidential matters are discussed.

P19/67 TO RECEIVE A REPORT FROM THE CHAIR.

P19/68 TO AGREE THE COUNCIL'S POSITION ON A CONTRACTUAL MATTER.

CLOSE OF MEETING

NEXT MEETING:

Parish Council: 12th September 2019