

Helen Broughton, Clerk to the Council
65 Court Road
Caterham
Surrey CR3 5RH

Telephone: 01883 708310
Email: Caterhamhillpc@msn.com



**Minutes of a meeting of Caterham on the Hill Parish Council
held on Wednesday 15th November 2017 at 7.30pm
at the library, Westway, Caterham on the Hill.**

Present: Cllrs Orrick (Chair), Botten, Burningham, Darlow, Dennis, Turner, Webster
Also present: Mrs Rujbally and Mrs Broughton, Clerk

C 084 Apologies for absence

Cllr Hooper has had a long-term illness and has therefore not attended a meeting for over 5 months.

RESOLVED: to extend Cllr Hooper's period for non-attendance to the end of March 2018.

C 085 Declarations of interest arising from the agenda

There were no declarations of interest arising from the agenda.

C 086 Public forum

Debbie Fox from the Caterham Horticultural Society thanked the Parish Council for its sponsorship of a hanging basket at the Summer Show in 2017. Horticultural Shows in 2018 were to be held on 14th April, 7th July and 8 September and publicity in the Parish Council newsletter was requested. A full presentation from the Horticultural Society was offered for the 2018 Annual Parish Meeting.

C 087 Meadow Project

A joint Meadow project was proposed between the Caterham Horticultural Society and the Parish Council.

RESOLVED: that a meeting be held between the Horticultural Society, Cllr Webster, Cllr Turner and possibly TDC to agree an outline plan for the Meadow project.

C 088 Minutes

RESOLVED: that the minutes of the Council meeting held on 11th October 2017 be approved and signed by the Chairman.

C 089 Matters arising

There were no matters arising.

C 090 Committee reports

RESOLVED: adopt the reports of the following meetings:

i) Project Committee 3rd November 2017

ii) Finance and General Purposes Committee 3rd November 2017

iii) Planning Committee 10th November 2017

PROJECTS

C 091 Arrangements were in hand for the Cedar tree switch on and a final rota for volunteers would be sent out during the week. The risk assessment for this event had been circulated.
RESOLVED: to approve the Cedar tree lights risk assessment.

C 092 Flooding

Cllr Botten continued to chase SCC to install a gully near the chip shop on Coulsdon Road, where frequent flooding occurred.

A planning application had been submitted for the fence at Money Pit.

C 093 Planning Committee Chairman's Report

There was nothing further to report.

FINANCE AND GENERAL PURPOSES

C 094 Schedule of payments

RESOLVED: To approve the schedule of payments.

C 095 Barracks Play Area

RESOLVED:

- i) to approve recommendation F040 that, in the light of the TDC amendments to the draft Deed of Covenant for the play area at the Barracks, the Chairman sign the Deed of Covenant on behalf of the Parish Council.*
- ii) To approve the use of CIL money for a payment of £12,000 to refurbish the play area at the Barracks.*

C 096 Resilience project

RESOLVED:

- i. to approve recommendation F 043 that a resilience working group be formed following receipt of the resilience report.*
- ii. that an application be made for £4,000 from the County Councillors Members' Allocation towards equipment for the resilience project and that the Clerk be delegated authority to progress this due to the time constraints.*

C 097 Committee Chairman's report

There was nothing further to report.

C 098 Planning

Councillor Dennis said that a replacement planting scheme had been requested following an application to fell TPO trees in the Barracks. Councillor Botten suggested that the Parish Council might part fund replacement trees in partnership with the Village Association.

RESOLVED: that Cllr Dennis contact with the Village Association to discuss the above.

District Councillor Duck was invited to update the Parish Council on the CR3 Neighbourhood Plan. Consultants had returned the first review and had revised wording to get past the inspectors. There was some work remaining to resolve issues.

C 099 Outside bodies and other external events

Information on outside bodies and external events was shared and dates of future meetings noted.

C 100 Urgent business for inclusion on future Council and Committee agenda

There was no urgent business.

The meeting closed at 8.59pm