

*chairman*  
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Members of East Clandon Parish Council are summoned to a meeting of the East Clandon Parish Council to be held on Thursday 10<sup>th</sup> January 2019 at 7.45pm in the Village Hall.

### **AGENDA**

1. APOLOGIES AND REASON FOR ABSENCE
2. DISCLOSURES OF INTEREST. To receive and note any disclosable pecuniary interests from Councillors in accordance with the local Code of Conduct for Councillors.
3. APPOINTMENT OF NEW PARISH CLERK – To appoint and welcome Diana Thornhill as the Parish Clerk
4. MINUTES OF THE PREVIOUS MEETING HELD ON 7<sup>TH</sup> NOVEMBER 2018 - To be agreed and signed as a true record (previously circulated and available to view, read and/or download on the Parish Council page of the village website).
5. MATTERS ARISING (items not listed on current agenda)
6. AFFORDABLE RURAL HOUSING SURVEY – For discussion
7. FOLLOW UP IDEAS FOR RE-INVIGORATING THE VILLAGE COMMUNITY
8. FINANCIAL MATTERS -
  - a.) Financial Report - Cheques paid out / monies received to Current Account – To receive
  - b.) Draft budget for next year – For approval
  - c.) Parish Precept for 2019-20 – For approval, deadline for submission 18<sup>th</sup> January 2019
  - d.) Concurrent Functions Grant Aid – To note, approved grant for 2019-20 for Renovation of Village Pond
9. POND WORKS
10. PLANNING APPLICATIONS –
  - a.) 18/T/00246 New Manor Farm – Approved
  - b.) 18/P/01945 Blakes Lane Farm – GBC decision awaited
11. GUILDFORD LOCAL PLAN – resumed hearing sessions on household projections 12<sup>th</sup> & 13<sup>th</sup> February 2019
12. ANY OTHER BUSINESS: any items for noting, or inclusion on a future agenda
13. DATE OF MEETINGS FOR 2019 – To confirm dates for 2019.
14. DATE OF NEXT MEETING - Thursday 31<sup>st</sup> January 2019 at 7.45pm in the Village Hall.