In the allocated time for public questions before the meeting commenced no questions were asked.

MINUTES

(To be approved at the next meeting)

Warlingham Parish Council

MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL HELD ON 04 MARCH 2009 AT THE MISSION ROOM, CHAPEL ROAD, WARLINGHAM.

PRESENT: Cllr Richard Mascall (in the chair)
Cllr Simon Bold — Cllr David Cooley
Cllr Abigail Cruwys — Cllr Jean Cruwys
Cllr Harry Hill — Cllr Ray James
Cllr Philip Wragg

IN ATTENDANCE Gina Caunt

09/649. APOLOGIES Cllrs Sarah Morrow, Simon Morrow and Danielle Tournes

09/650. DECLARATIONS OF INTEREST
a. Changes to Councillor registered financial and other interests - None
b. Declarations of interest in items on the agenda – None.

09/651. MINUTES
The minutes of the meeting held on 04 February 2009 had been circulated and were signed by the Chairman as a true record.

09/652. MATTERS ARISING - None

09/653. PLANNING
a. Report on planning
At the meeting held on 17 February five applications were considered and no objections lodged.

09/654. FINANCE

a. Payments: The following payments were authorised.

Gina Caunt (clerk salary for Feb)	£574.60
Surrey County Council (clerk pension for February)	£146.03
Harman Atwood Charities (hall hire 17/2, 4/3)	£18.00

09/655. PARISH PLAN
Development Guidelines
Cllr James produced a draft structure and contents document for discussion and consideration. Cllrs are to advise Cllr James of any comments and of sections they may like to take forward. It is hoped the completed document will be accepted by Tandridge District Council and used by the Parish Council and developers for any future planning developments in Warlingham. Cllrs Bold and Wragg agreed to help in the production of the document.
Open Spaces and Wildlife
The new Richard Drake memorial tree has been planted and Cllr Hill will water when necessary, thanks were given to Cllr Bold for arranging the replacement tree. Clerk to investigate providing a small plaque for the tree. Cllr Hill has been recording various wildlife in the area including deer, badgers and foxes. Cllr Bold and Hill plan to undertake an audit of land type and try to establish ownership and intend to produce a map of the assets in Warlingham. Clerk to enquire with Surrey Wildlife Trust if a survey has been done of Warlingham and Cllr Wragg is to provide a list for Cllr Bold of people who took part in the Parish Plan who are interested in environmental improvements.

The Green's Appearance and Vitality
The questionnaire to identify what the Traders think of the village green area is progressing. The Clerk has provided a plan to Surrey Highways of the area outside Somerfield showing that the forecourt does not belong to Somerfield. The Clerk is to investigate with Tandridge District Council as to the ownership of the forecourt. The Chairman and Cllr James are to meet with Surrey Highways to discuss the re-instatement of the bollards on the forecourt area.
Parish Gateways
The Chairman has submitted a question to the Local Committee meeting on 6 March 2009 regarding the Parish Councils request to install gateway signs in Warlingham and to ask for advice or guidance on the best way forward.

09/656. WARLINGHAM APPEARANCE
a. Planted area outside 415 Limpsfield Road
Peter Cheesewright has suggested that he fits a gravel board to contain the soil and enable him to increase the depth of the soil and this was agreed by the Parish Council.
b. Request to plant trees in Martin Close
Knights Garden Centre is delivering the trees tomorrow and they will be planted at the weekend weather permitting.

09/657. YOUTH FACILITIES
Following interviews a new youth leader has been employed and the youth club has re-opened this evening. At the District Council Community Services Committee meeting on 12 March the Council plan to seek members' approval for a proposed Children's Play Area Renewal Programme for 2009/10. The Council has set a budget provision of £100,000 for capital expenditure on children's play area renewals and in addition the Government has announced, through Play England, that the Play builder funding scheme will be brought forward to make £1.1m available through Surrey County Council to fund children's play area schemes over the next two years. Mint Walk is included in the renewal programme at an estimated cost of £50k less any contributions.

09/658. NEWSLETTER
It was agreed that the Annual Parish meeting will be publicised in the April issue of the CR6 magazine along with photographs of the trees planted recently on School Common and Martin Close.

The meeting was suspended to allow Wendy Pursehouse to report on the youth club.

09/659. WEB SITE
Cllr Bold has requested costs from four web site providers and will have details for the next meeting. The suggestions for the current web site put forward by Cllr Sarah Morrow were agreed and include replacing the A-Z list of organisations with a link to Surrey Community Action together with a few lines encouraging organisations to register themselves on it and replacing the Warlingham Library details with a link to the Warlingham Library page of the Surrey County Council website. Cllr Sarah Morrow will manage the new web site once it is up and running.

09/660. ANNUAL PARISH MEETING
The meeting will be held in Warlingham Village Hall on Tuesday 19 May and local organisations will be invited to give a short presentation on their activities and display material about their organisation. The Parish Council will talk about the four projects identified from the Parish Plan.

09/661. WARLINGHAM FAIR
The Parish Council will have a stand at the fair on 20 June possibly displaying some historic pictures, information on what the Parish Council does for the local community and a children's competition. The Chairman will circulate a rota to organise the manning of the stall.

09/662. BOND ROAD COMMUNITY RECYCLING CENTRE
Surrey County Council has carried out a recent survey of use of the recycling centre and the results are that 86% of visitors were from Surrey and of the remaining 14%, 12% were from Croydon. Surrey is hoping to introduce a scheme to ensure that only Surrey residents use the site. Councillors did not favour this approach and the Clerk will inform Surrey County Council.

09/663. OUTSIDE BODIES
Reports of meetings attended. - None

09/664. WARLINGHAM ROADS, SIGNS AND DRAINS IN NEED OF REPAIR.
a. Cars are parking on the grass verges in Shelton Avenue and Limpsfield Road to avoid the double yellow lines. The double yellow lines have not been extended enough towards the traffic islands by Hamsey Green Gardens thus allowing cars to park and forcing buses to drive on the other side of the traffic island to pass them. The Chairman and Cllr Cooley will raise the problem at the District Council parking meeting tomorrow.
b. Footpath overgrown on west side of Limpsfield Road from the police station to the rugby club.
c. Bug Hill the road has broken away on left hand side travelling from Warlingham.

09/665. CORRESPONDENCE

a. Letter received from a resident of Chelsham Terrace regarding the state of the Hare & Hounds car park surface and damage to the common land caused by a delivery vehicle getting stuck in the snow.
b. Letter from Whyteleafe Parish Council regarding the proposed extension to Upper Warlingham train station car park.

The meeting closed at 10.30pm

NEXT MEETING 1 April 2009

Signed……..Date……