

*In the allocated time for public questions before the meeting commenced no questions were asked. A short presentation was given by representatives from Warlingham Football Club on the proposed plans for the old Warlingham Boys Club site.*

## **MINUTES**

(To be approved at the next meeting)

### **Warlingham Parish Council**

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## **MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL HELD ON 02 APRIL 2008 AT THE MISSION ROOM, CHAPEL ROAD, WARLINGHAM.**

**PRESENT:** Cllr Richard Mascall (in the chair)  
Cllr Simon Bold Cllr Alan Gristwood  
Cllr Arthur Haley Cllr Martin Haley  
Cllr Ray James Cllr Sarah Morrow  
Cllr Wendy Pursehouse Cllr Mike Weighill  
Cllr Philip Wragg

**IN ATTENDANCE** Gina Caunt

### **08/444. APOLOGIES**

Cllr Simon Morrow

### **08/445. DECLARATIONS OF INTEREST**

**a. Changes to Councillor registered financial and other interests - None**

**b. Declarations of interest in items on the agenda - None**

### **08/446. MINUTES**

The minutes of the meeting held on 05 March 2008 had been circulated and were signed by the Chairman as a true record.

### **08/447. MATTERS ARISING** None

### **08/448. PLANNING**

#### **a. Report on the planning committee meetings of 11 March and 1 April 2008**

At the meeting held on 11 March nine applications were considered and one objection lodged. At the meeting held on 1 April ten applications were considered and one objection and one letter of concern were lodged.

#### **b. Application for the registration of Back Green, Warlingham as a village green**

A notice has been received from Surrey County Council regarding an application to register Back Green, Warlingham as a village green, this was discussed and the Parish Council **RESOLVED to have no objection to this application.**

### **08/449. FINANCE**

#### **a. Payments:** The following payments were authorised.

Harman Atwood Charities (hire for 11/3, 1/4 and 2/4)	£18.00
Gina Caunt (clerk salary for march)	£522.06
Surrey County Council (clerk pension for March)	£96.88
Gina Caunt (expenses)	£62.49
Warlingham Fair pitch fee	£10.00
Surrey County Association of Parish and Town Councils	£1561.96
Viking Direct (ink cartridges)	£54.60
HM revenue and Customs (tax and ni)	£158.19
Warlingham and Whyteleafe Parish Plan	£1450.00

#### **b. Current and Deposit accounts as at 31 March 2008**

The Clerk had distributed spreadsheets as at 31 March 2008, showing a balance on the current account of £3631.28 and deposit account of £40958.90.

**c. End of financial year budget report**

The end of financial year budget report was circulated prior to this meeting and showed a total expenditure for year ended 31 March 2008 of £29545.

**08/450. PARISH PLAN**

The cost of printing 300 copies of the Parish Plan is £2264 and the Parish Plan Committee has a balance of £800 in its accounts. It was **RESOLVED to contribute £1450 towards the cost of printing the Parish Plan.**

**08/451. WARLINGHAM APPEARANCE**

**a. Planted area outside 415 Limpsfield Road**

Steve Cunnah of Surrey Highways has advised that the planted area has been formed on top of the original road construction and because this construction is impervious the water trapped within the soil has slowly built up until now the soil is for the most time sodden and then creates the flooding. He is concerned about drilling holes through to the underlying road construction because of the close proximity of underground services. We have asked if this solution can be re-considered because the services will be much lower than the required depth of holes through the underlying road construction.

**08/452. YOUTH FACILITIES**

The agreement from Surrey Clubs for Young People is still awaited. The Youth Club has held five sessions to date. Cllr Pursehouse plans to put a leaflet together and circulate to residents requesting donations of unwanted equipment and for volunteers to help at the club. The club is also looking into a curtain partition to create a quiet area within the village hall and creating a storage area for equipment under the stage.

**08/453. MINT WALK**

Photographs of the iron girders and rubbish outside the demolition company have been sent to Keith Masters at District Council and some of the rubbish has now been cleared. Residents are keen to have better lighting at the end of Glebe Road and Elm Road and Cllr Bold will speak to PC Jo Essen to move this proposal forward.

**08/454. SEARCH FOR VOLUNTEERS**

The Clerk is in the process of telephoning local organisations for a response to the letter sent earlier this year. Cllr Wragg reported attending a meeting with Surrey Community Action regarding good neighbourhood/driving schemes. The schemes are for volunteers to provide for people of all ages transport to hospitals, shops and entertainment. The next stage would be to form a committee and Cllr Wragg will circulate some notes for Councillors interest. The start up cost of such a scheme would be approximately £1500.

**08/455. CAR PARKING**

The Clerk has written to County Cllr David Hodge to ascertain what side of the Limpsfield Road it is proposed to paint the yellow line and when will the consultation take place. Cllr Sarah Morrow reported that the approach road to the Warlingham shoppers car park often has cars parked on the double yellow lines. Clerk to report to District Council.

**08/456. GRANT PROCESS**

The Chairman is in the process of producing some more examples of the calculation process.

**08/457. ANNUAL PARISH MEETING**

The Annual Parish meeting was discussed and it was agreed that we need to think of ways we can generate interest in next year's meeting.

**08/458. VITALITY OF WARLINGHAM AS A SHOPPING DESTINATION**

It was agreed that Cllr James and the Clerk would arrange a meeting in May and invite local traders to discuss the vitality of Warlingham.

**08/459. WARLINGHAM FAIR**

Ideas for the stall were discussed, Cllr Bold suggested displaying historical photographs of Warlingham and Cllr Gristwood suggested that Tandridge Photographic Club may like to organise a display.

**08/460. REPLACEMENT OF TREE IN MEMORY OF MR RICHARD DRAKE**

The tree planted on school common in recognition of Mr Richard Drake has not flourished and needs replacing. District Cllr Ashley Burridge approached the Parish Council regarding contributing towards the cost of a replacement. It was agreed that the Clerk would ascertain from Cllr Burridge the cost for replacement.

**08/461. HAMSEY GREEN RECREATIONAL CHILDREN’S PLAYGROUND**

Tandridge District Council has obtained three quotations for new play equipment and safety surfacing and is prepared to contribute fifty per cent of the cost. **It was RESOLVED that this agenda item be moved to the end of the meeting and that members of the public and press be excluded from the Chamber when discussion takes place because the information is commercially sensitive.** It was **RESOLVED** to accept the quotation from Kompan.

**08/462. OUTSIDE BODIES**

- a. **Reports of meetings attended.** Cllr Arthur Haley attended a Tandridge Voluntary Service Council meeting in February and a Tandridge Access Group meeting yesterday. Cllr Bold attended a recent Transport Group meeting.

**08/463. WARLINGHAM ROADS, SIGNS AND DRAINS IN NEED OF REPAIR.**

Cllr Bold circulated a list of road faults reported to Highways to date. The reported collapsed kerb on the Limpsfield Road / The Green has been reported and is awaiting repair. There is a blocked gully at the junction of Leas Road and Redvers Road.

**08/464. CORRESPONDENCE**

- a. English Rural Housing Association invite to official opening of affordable rural housing development in Chiddingfold on 24 April 08.
- b. Invite to All Saints’ Churchyard Festival 3 – 5 May 08.
- c. Request for financial assistance to meet cost of Tandridge District Council community alarm for residents of Warlingham unable to meet the cost.
- d. Invite to the public meeting on climate change bill on 22 April 2008.
- e. Telephone call from Mr Howe of Mead Way regarding rubbish left in Mead Way.
- f. Letter from Woldingham Parish Council regarding the proposed change to make Chalk Pit Lane a one way road.

**Thanks were given to the Chairman Richard Mascall in recognition of his leadership, commitment, and hard work for the past four years.**

**The meeting closed at 10pm**

**NEXT MEETING: ANNUAL MEETING 07 MAY 2008**

**Signed.....Date.....**

MINUTES

**Warlingham Parish Council**

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**MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL  
PLANNING COMMITTEE HELD ON 11 MARCH 2008 AT THE MISSION  
ROOM, CHAPEL ROAD, WARLINGHAM.**

**PRESENT:** Cllrs Alan Gristwood, Richard Mascall, and Philip Wragg

**1. ELECTION OF CHAIRMAN FOR THIS MEETING**

Cllr Mascall proposed and Cllr Gristwood seconded that Cllr Wragg be elected Chairman. **RESOLVED** that Cllr Wragg be elected Chairman for this meeting.

**2. APOLOGIES**

Cllrs Ray James and Sarah Morrow

**3. DECLARATIONS OF INTEREST IN ITEMS ON AGENDA**

None

**4. MINUTES of the previous planning meeting**

The minutes of the meeting held on 19 February 2008 had been circulated and were signed by the Chairman as a true record.

**5. PUBLIC QUESTIONS**

None

**6. PLANNING**

- a. Current applications.** The applications listed in appendix 'A' were discussed and the action indicated was agreed.

**The meeting closed at 7.45pm**

**NEXT MEETING 1 April 2008**

**Signed.....Date.....**

**Appendix A WARLINGHAM PARISH COUNCIL PLANNING LIST FOR 11 MARCH 2008**

**TA/2008/236** SF  
ERECTION OF INTERNALLY ILLUMINATED FASCIA SIGN TO CANOPY.  
**66,THE GREEN,WARLINGHAM – Action no objection**

**TA/2008/239** RME  
DEMOLITION OF SIDE EXTENSIONS. ERECTION OF PART 2-STOREY / PART SINGLE  
STOREY SIDE EXTENSION.  
**253,LIMPSFIELD ROAD,WARLINGHAM – Action no objection**

**TA/2008/241** RB  
ALTERATIONS TO SHOP FRONT AND ERECTION OF AWNING TO FRONT ELEVATION.  
**16 - 18,THE GREEN,WARLINGHAM – Action no objection**

**TA/2008/243** RB  
DISPLAY OF WINDOW GRAPHICS.  
**16/18,THE GREEN,WARLINGHAM – Action no objection**

**TA/2008/205** RB  
CHANGE OF USE FROM A1 (SHOP) TO A3 (RESTAURANT) USE.  
**373,LIMPSFIELD ROAD,WARLINGHAM – Action no objection**

**TA/2008/233** CAH  
DEMOLITION OF BUNGALOW. ERECTION OF 2 SEMI DETACHED HOUSES. (OUTLINE)  
**GLENMORE COTTAGE,SOUTHVIEW ROAD,WARLINGHAM – Action objection**

**TA/2008/262** CAH  
DEMOLITION OF EXISTING BUILDINGS; ERECTION OF 10 TWO STOREY THREE BED  
SEMI DETACHED HOUSES WITH ACCOMMODATION IN ROOF SPACE AND 3 FOUR  
BEDROOM DETACHED HOUSES; FORMATION OF ACCESS ROAD AND PROVISION OF  
ASSOCIATED PARKING. (CONSULTATION BY ADJOINING AUTHORITY).  
**19-23,KINGSWOOD LANE,WARLINGHAM – Action no objection**

**TA/2008/298** LS  
ERECTION OF SINGLE STOREY REAR EXTENSION. (CERTIFICATE OF LAWFULNESS FOR  
A PROPOSED DEVELOPMENT)  
**15 MEADWAY,WARLINGHAM – Action no objection**

**TA/2008/296** RME  
ERECTION OF 2 STOREY SIDE EXTENSION AND PORCH TO FRONT ELEVATION.  
**37,CHURCH ROAD,WARLINGHAM – Action no objection**

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**GROUND FOR OBJECTIONS:-**

A Situated in MGB/AGLV	D Overcrowding/Overuse	G Increase in house category
B Outside development core	E Development precedent	H Access/Unmade Road
C Unneighbourly development	F Out of character with area	

## MINUTES

### **Warlingham Parish Council**

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#### **MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL PLANNING COMMITTEE HELD ON 01 APRIL 2008 AT THE MISSION ROOM, CHAPEL ROAD, WARLINGHAM.**

**PRESENT:** Cllrs Alan Gristwood, Ray James, Richard Mascall, Mike Weighill and Philip Wragg

#### **1. ELECTION OF CHAIRMAN FOR THIS MEETING**

Cllr Mascall proposed and Cllr James seconded that Cllr Gristwood be elected Chairman. **RESOLVED** that Cllr Gristwood be elected Chairman for this meeting.

#### **2. APOLOGIES**

Cllr Sarah Morrow

#### **3. DECLARATIONS OF INTEREST IN ITEMS ON AGENDA**

Cllr James and Cllr Mascall declared a prejudicial interest in application TA/2008/406 and left the meeting when discussion of this application took place. Cllr Weighill declared a prejudicial interest in application TA/2008/197 and left the meeting when discussion of this application took place.

#### **4. MINUTES of the previous planning meeting**

The minutes of the meeting held on 11 March 2008 had been circulated and were signed by the Chairman as a true record.

#### **5. PUBLIC QUESTIONS**

None

#### **6. PLANNING**

- a. Current applications.** The applications listed in appendix 'A' were discussed and the action indicated was agreed.

**The meeting closed at 8.20pm**

**NEXT MEETING 22 April 2008**

**Signed.....Date.....**

**Appendix A WARLINGHAM PARISH COUNCIL PLANNING LIST FOR 01 APRIL 2008**

- TA/2008/349** VR  
CONVERSION OF GARAGE TO HABITABLE ROOM AND STORAGE AND ALTERATIONS TO GARAGE ROOF.  
**16,HAMSEY GREEN GARDENS,WARLINGHAM- ACTION NO OBJECTION**
- TA/2008/256** TJ  
RETENTION OF 2 X 4-BED HOUSES INCORPORATING GARAGES & ACCESS ROAD ONTO HILLBURY ROAD..  
**LAND REAR OF 259,HILLBURY ROAD- ACTION NO OBJECTION**
- TA/2008/392** MJB  
DEMOLITION OF GARAGE. ERECTION OF SINGLE STOREY SIDE EXTENSION.  
**24,CROWBOROUGH DRIVE,WARLINGHAM – ACTION NO OBJECTION**
- TA/2008/399** SF  
ERECTION OF 1.2M HIGH ENTRANCE GATES.  
**26-36 SEARCHWOOD ROAD,WARLINGHAM – ACTION OBJECTION**
- TA/2008/406** LW  
DEMOLITION OF GARAGE. ERECTION OF DETACHED HOUSE WITH STUDIO AND GARAGE.  
**79,WESTHALL ROAD,WARLINGHAM – ACTION NO OBJECTION**
- TA/2008/420** LS  
ERECTION OF TWO STOREY SIDE EXTENSIONS AND PORCH TO FRONT ELEVATION. CLOSURE OF EXISTING ACCESS TO BEECHWOOD LANE AND FORMATION OF NEW ACCESS.  
**7,BEECHWOOD LANE,WARLINGHAM – ACTION NO OBJECTION**
- TA/2008/433** RME  
ERECTION OF SINGLE STOREY REAR EXTENSION WITH DORMER WINDOW TO REAR ROOFSLOPE, ENLARGED DORMER WINDOWS TO SIDE ROOFSLOPES AND ATTACHED GARAGE TO SIDE ELEVATION.  
**31,HOMEFIELD ROAD,WARLINGHAM – ACTION NO OBJECTION**
- TA/2008/197** CH  
ERECTION OF DETACHED DWELLING WITH INTEGRAL GARAGE/ANNEXE AND SWIMMING POOL.  
**LAND ADJ TO FAIRACRES,TYDCOMBE ROAD -ACTION NO OBJECTION**
- TA/2008/417** MJB  
ERECTION OF SINGLE STOREY REAR EXTENSION. (CERTIFICATE OF LAWFULNESS FOR A PROPOSED DEVELOPMENT)  
**35,VERDAYNE GARDENS,WARLINGHAM – NO COMMENT**
- TA/2008/431** CH  
DEMOLITION OF GARAGE AND SINGLE STOREY EXTENSION. ERECTION OF ATTACHED TWO STOREY HOUSE WITH ACCOMMODATION IN THE ROOF.  
**33,BLANCHMANS ROAD,WARLINGHAM – ACTION LETTER OF CONCERN**

TA/2007/1808	99 Westhall Road, Warlingham - Appeal
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**GROUNDS FOR OBJECTIONS:-**

- |                             |                              |                              |
|-----------------------------|------------------------------|------------------------------|
| A Situated in MGB/AGLV      | D Overcrowding/Overuse       | G Increase in house category |
| B Outside development core  | E Development precedent      | H Access/Unmade Road         |
| C Unneighbourly development | F Out of character with area |                              |