

In the allocated time for public questions before the meeting commences, questions were asked on the following topics: Is the £50,000 fidelity insurance cover sufficient, Parish plan results and recommendations, Common Land maintenance costs.

MINUTES

(To be approved at the next meeting)

Warlingham Parish Council

MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL HELD ON 01 MARCH 2006 AT WARLINGHAM VILLAGE HALL, LIMPSFIELD ROAD, WARLINGHAM.

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

*Arrived after the meeting began

IN ATTENDANCE In the absence of the Clerk Cllr Wendy Pursehouse agreed to take the minutes of the meeting.

1. APOLOGIES

Cllrs Simon Bold, Ray James and Philip Wragg

2. DECLARATIONS OF INTEREST IN ITEMS ON AGENDA

Cllrs Sarah Morrow, Pursehouse and Weighill declared a prejudicial interest in agenda item 6b.

3. MINUTES

The minutes of the meeting held on 01 February 2006 had been circulated and were signed by the Chairman as a true record.

4. MATTERS ARISING

None.

5. PLANNING

a. Report on the planning committee meeting of 14 02 06

Cllrs Martin Haley and Sarah Morrow reported that a letter of concern had been lodged regarding 2a Ridley Road and a letter of objection lodged for the Sainsbury application on the grounds of not decreasing car parking spaces.

6. FINANCE

a. Payments: The following payments were authorised.

Warlingham Village Hall (hire for 1/3/06)	£25.00
Harman Atwood Charities (hire for 14/2)	£3.60
Clerk salary for Feb 2006	£445.02
Surrey County Council (clerk pension Employer 53.82 and employee 26.66)	£80.48
Hedleys Solicitors LLP	£411.25
CPRE (annual subscription)	£26.00

b. To consider Grant applications

The Chairman proposed that because of Councillors declared interests in this item a grant sub-committee be formed. It was unanimously agreed that Cllrs Bold, Gristwood, Arthur Haley, Martin Haley, Mascall and Wragg form the sub-committee and meet in the Mission Room on a date to be confirmed by the Clerk.

7. PARISH PLAN

The Chairman reported in the absence of Cllr Wragg that the Steering Committee would be meeting on Thursday evening.

8. NOTICE BOARDS

The Chairman advised that the refurbished notice board is ready for installation and the District Council are requesting the exact location where the board is to be fitted. The Chairman and Cllr Arthur Haley are to meet on site to agree the exact location.

9. WARLINGHAM APPEARANCE

The Water, Gas and Electricity services have all confirmed that there are no service pipes under the grass area outside 415 Limpsfield Road, but it is possible the original road is not far below the surface. Clerk to liaise with Surrey County Council to ascertain the type of raised area they will allow and to approach the Planting Contractors again for revised quotes.

10. COMMON LAND

Our solicitor has now given a final date for Mrs Simes to provide evidence of vehicular right of access. The result of this deadline and possible further proceedings will be reported at the next meeting. An inspection of the trees on the common land is now due, Clerk to establish a suitable contractor and costs and report at the next meeting.

11. PHOTOGRAPHIC COMPETITION

Cllr Gristwood circulated copies of the rules, terms and conditions, entry form and poster. The closing date for entries will be the end of August, therefore judging should take place in September, date to be confirmed. Councillors to suggest suitable poster sites to advertise the competition, also a press release will be published and it will be promoted on our stand at the Warlingham Fair. Cllr Pursehouse advised that the organisers of the Art Exhibition held in Warlingham Village Hall would be happy to display the winning photographs.

12. ANNUAL PARISH ASSEMBLY

No further development.

Cllr Simon Morrow joined the meeting

13. PARISH NEWSLETTER

It was suggested that the first edition should include an explanation of who and what the Parish Council are, their responsibilities, what they have achieved, hope to achieve in the future and a list of meeting dates. Cllr Simon Morrow suggested a request for volunteers to help with the youth club. The Chairman is to circulate a draft for further discussion.

14. YOUTH FACILITIES

Cllr Simon Morrow advised that no volunteers had come forward so far. Cllr Pursehouse has re-issued the press release and also has a couple of people that she may approach as possible volunteers.

15. OUTSIDE BODIES

a. Reports of meetings attended

Cllr Arthur Haley attended a recent Access Group meeting where a Police Inspector gave a speech on the problems disabled drivers have with parking.

16. WARLINGHAM ROADS, SIGNS AND DRAINS IN NEED OF REPAIR

None reported.

17. CORRESPONDENCE

- a. It was agreed to have a stand at the Warlingham Fair on 17 June. The youth initiative and photographic competition is to be promoted on the stand. Cllr Weighill offered a half page in the fair programme to advertise the photographic competition, Cllr Gristwood to provide the details by the middle of April.
- b. The Chairman advised that the Clerk would like to attend a CiLCA fast track training weekend in April.
- c. Cllr Sarah Morrow advised that students from Warlingham School have been assigned a project that may involve them contacting Parish Councillors for information.
- d. Cllr Pursehouse advised that Surrey Youth are planning to hold two major Skate Jam events this year, one in Hurst Green and one in Mint Walk in July.
- e. Cllr Pursehouse to provide details of a talk on grant provision being held on March 16 to ascertain if four Councillors are able to attend.

The meeting closed at 8.45pm

NEXT MEETING 05 APRIL 2006 AT 7.30PM

Signed.....Date.....

MINUTES

Warlingham Parish Council

**MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL
PLANNING COMMITTEE HELD ON 14 FEBRUARY 2006 AT THE
MISSION ROOM, CHAPEL ROAD, WARLINGHAM.**

PRESENT: Cllr Martin Haley, Cllr Ray James and Cllr Sarah Morrow

1. ELECTION OF CHAIRMAN FOR THIS MEETING

Cllr Haley proposed and Cllr Morrow seconded that Cllr James be elected Chairman.
RESOLVED that Cllr James be elected Chairman for this meeting.

2. APOLOGIES

Cllrs Alan Gristwood and Mike Weighill

3. DECLARATIONS OF INTEREST IN ITEMS ON AGENDA

None

4. MINUTES of the previous planning meeting

The minutes of the previous meeting held on 24 January 2006 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 8.35pm

NEXT MEETING 7 March 2006 at 7pm

Signed.....Date.....

05/1894 4	515 Limpsfield Road Demolition of existing garages for the stationing of portakabin for use as a retail pharmacy for a temporary period of 12 months (amended description) Action : No objection	
06/84/TPO 4	15 Bayards TPO –Crown reduce weeping ash tree by 20% and crown thin by 10% Action: No objection	
06/87 4	281 Hillbury Road Erection of car port (certificate of lawfulness for a proposed development) Action : No objection	
06/112 5	22 Marks Road Demolition of detached garage. Erection of 2 storey side extension. Erection of first floor front infill extension and modifications to rear main roof Action : No objection	
06/119 5	2a Ridley Road Conversion of garage to living room and erection of pitched roof over. Erection of single storey rear extension incorporating changes to roof. Action : Letter of concern	
06/121 5	48 Alexandra Road Demolition of single storey side and rear extension. Erection of single storey side and rear extension. Action : No objection	
06/122 5	77 Sunnybank Demolition of garage. Erection of detached double garage. Action : No objection	
06/129 5	5 Birch Way Demolition of garage. Erection of garage and erection of single storey rear extension with extension to roof over together with loft conversion and dormer windows to front and rear roof slopes. Action : No objection	
06/130 5	530 Limpsfield Road Demolition of carport. Erection of single storey side extension. Action : Letter of concern	
06/41 6	2 Ridley Road Demolition of house and erection of 6 bed house. Action : No objection	
06/133 6	Sainsbury Supermarket, Limpsfield Road Display of various non illuminated signs. Action : No objection	
06/135 6	Sainsbury Supermarket, Limpsfield Road Change of use of part of car park to allow temporary marquee for the display and retail of horticultural and outdoor seasonal products from 1 March to 30 September 2006 – 2011 inclusive. Action: Objection	
06/163 6	113 Hillbury Road Demolition of conservatory. Erection of single storey rear extension. (certificate of lawfulness for a proposed development) Action : No objection	
Approved	05/1510 05/1581 05/1630 05/1676 05/1744 05/1747	71 Westhall Road 39 Searchwood Road 181 Westhall Road 257 Limpsfield Road 12 Stuart Road 101 Westhall Road
Refused	05/1542 05/1727 05/1788 05/1839 05/1846 05/1534	2 Ridley Road 33 Homefield Road 89 Westhall Road – note we lodged letter of objection Land adj to 6 and r/o 7-11 Martin Close – note we lodged letter of objection 12 Cedar Close – note we lodged letter of objection 43 Alexandra Road