

In the allocated time for public questions before the meeting commenced, questions were asked about youths loitering outside houses in Mint Walk and the pole erected for a CCTV camera outside the Post Office.

MINUTES

(To be approved at the next meeting)

Warlingham Parish Council

MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL HELD ON 06 DECEMBER 2006 AT WARLINGHAM VILLAGE HALL, LIMPSFIELD 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 Simon Morrow

Cllr Wendy Pursehouse

Cllr Mike Weighill

Cllr Philip Wragg

IN ATTENDANCE Gina Caunt

06/152. APOLOGIES - None

06/153. DECLARATIONS OF INTEREST

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

b. Declarations of interest in items on the agenda

Cllrs James, Sarah Morrow and Simon Morrow declared a prejudicial interest in item 6c All Saints Churchyard, Cllr Weighill declared a prejudicial interest in item 6c Village Christmas Lights.

06/154. MINUTES

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

06/155. MATTERS ARISING

Clerk to chase for a reply to our letter to Tandridge District Council regarding the parking enforcement officers

06/156. PLANNING

a. Report on the planning committee meetings of 14 November and 05 December

Cllr James reported at the planning meeting of 14 November thirteen applications were considered and three objections lodged. Cllr Weighill reported at the planning meeting of 5 December seven applications were considered and one objection lodged.

b. Policy SH4 on Warlingham Green

A reply has been received from Tandridge District Council Planning Department regarding the change of use from A1 to A2 for 428 Limpsfield Road. The District confirmed that all proposals are determined in accordance with the Development Plan and that they are of the view that this change of use will not cause any demonstrable harm to Warlingham. Cllr Wragg raised concern regarding the number of large developments being approved in Warlingham and will research the policies and report at the next meeting.

c. Planning meeting dates for 2007

It was agreed that the next meeting of the planning committee will be on 2 January 2007 and every third week from that date. The dates agreed are 23 Jan, 13 Feb, 6 Mar, 27 Mar, 17 Apr, 8 May, 29 May, 19 Jun, 10 Jul, 31 Jul, 21 Aug, 11 Sep, 2 Oct, 23 Oct, 13 Nov and 4 Dec.

06/157. FINANCE

a. Payments: The following payments were authorised.

Warlingham Village Hall (hire for 6/12)	£28.00
Harman Atwood Charities (hire for 14/11 and 5/12)	7.20
Clerk salary for Nov 06	499.67
Surrey County Council (clerk pension for November)	84.24
Mr Simon Bold (seminar travelling expenses)	11.60
Mr Arthur Haley (travelling expenses)	32.00

b. Conclusion of audit for year ended 31 March 2006

The audit has been completed by BDO Stoy Hayward LLP and it was **RESOLVED to accept the Annual Return.** The issues raised by the external audit are to be questioned with the auditors.

c. Annual request for funding for All Saints Churchyard and the Village Christmas Lights.

Cllr Weighill left the meeting.

Funding for the Christmas Lights was discussed and it was **RESOLVED to ask what the total cost of the lights is for this year.**

Cllr Weighill re-joined the meeting.

Cllrs James Sarah Morrow and Simon Morrow left the meeting.

Funding for All Saints Churchyard was discussed and it was **RESOLVED to ask for further information.**

Cllrs James Sarah Morrow and Simon Morrow re-joined the meeting.

d. Grants

It was **RESOLVED to calculate the grant allocation using £3600 as the base figure and to cap at the amount requested.** Councillors to submit numbers to the Clerk by 10 December 2006.

e. Members' Allowances 2007/2008

It was **RESOLVED to continue the Members' Allowance scheme and review in December 2007.**

f. Draft budget for 2007/2008

The draft budget was circulated to all Councillors. Councillors are to give their budget proposals to the Chairman by the end of the year. The chairman and vice-chairman will produce a budget which will be presented for approval at the January 2007 meeting.

06/158. PARISH PLAN

Unfortunately the last meeting had to be cancelled because the Chairman of the Parish Plan Committee had broken his leg.

06/159. WARLINGHAM APPEARANCE

a. Planted area outside 415 Limpsfield Road

The Clerk has written to County Highways to ask them to install one or two bollards to stop vehicles parking on the path that runs alongside the planted area. Cllr Pursehouse reported that District Cllr Jeremy Pursehouse was investigating what can be done about the puddle by the planted area blocking the pavement after heavy rain.

b. Warlingham signs

The Clerk has enquired with Surrey County Council via County Councillor David Hodge about new signs for Warlingham and is awaiting a reply. Cllr Wragg presented details from a private sign company and copies will be circulated to all Councillors.

c. Roadside barriers

The Clerk has asked Surrey County Council via County Councillor David Hodge if the railings could be painted in an attractive colour and is awaiting a reply.

06/160. COMMON LAND

a. Update

It was **RESOLVED** that this agenda sub-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 item is of a confidential nature. It was agreed to ascertain from our Solicitor our options and costs.

b. Tree survey

An estimate of £960 has been received from Caterham Tree Surgeons for removal of the diseased Beech Tree. Cllr Weighill proposed and Cllr James seconded and it was **RESOLVED to instruct Caterham Tree Surgeons to remove the Beech Tree.**

06/161. YOUTH FACILITIES

Cllr Weighill has spoken to John Trend from Surrey Clubs for Young People and a meeting has been arranged for the 14 December. A meeting of Warlingham Youth Club committee will be held in January 2007. The Clerk is to write to all those who volunteered to help with the club to update them on current position.

06/162. BUS SERVICE IMPROVEMENTS

Cllr Simon Morrow advised that a two option timetable and final proposal is expected shortly from Buses 4 U. The proposal will be put to Warlingham and Chelsham & Farleigh Parish Councils for formal approval. If approved the service could start in April 2007 with an initial pilot service running for three months. A local resident has asked if the 403 bus service to Great Park can be resumed; Clerk to write to Arriva concerning this.

06/163. HAMSEY GREEN RECREATION FACILITIES

It was agreed to remove this item from the agenda until April 2007.

06/164. FARNHAM MALTINGS

An email has been received from 1st Warlingham Guides to confirm that they are interested in organising a fund raising event with Farnham Maltings in Warlingham. It was **RESOLVED that the Council would support this and pay the required fee of £250, the Clerk is to advise the Guides.**

06/165. MINT WALK

Cllr Pursehouse has asked the Downlands Countryside Management Project about suitable trees for screening the skate ramp and is awaiting a reply.

06/166. BRIGHTON MAINLINE RUS

Cllr Bold advised that the Department of Transport are consulting at the moment in order to improve services to Gatwick. Option two of this consultation would reduce services through to Caterham at certain times of the day by 50%. It was **RESOLVED to write to the Department of Transport and object to option two.**

06/167. OUTSIDE BODIES

a. Reports of meetings attended. Cllr Haley attended a recent Tandridge Access Group meeting, Cllr Bold attended a Parish Plan event at Betchworth and the Chairman attended a recent Sceptc meeting.

06/168. WARLINGHAM ROADS, SIGNS AND DRAINS IN NEED OF REPAIR

a. Large puddle outside 99 Limpsfield Road.

b. Large puddle by bus stop in Westhall Road junction with Homefield Road.

Clerk to report all future problems direct to Surrey Highways and copy to County Cllr Hodge and Cllr Bold. Cllr Bold is to keep a spreadsheet of roads, signs and drains in need of repair.

06/169. CORRESPONDENCE

- a. Scaptc training course for experienced Councillors on 9 to 11th February 2007.
- b. Meeting on 11 December at Harrys Youth Centre to discuss the Youth Opportunity Fund.

**The meeting closed at 9.55pm
NEXT MEETING 10 JANUARY 2007**

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

MINUTES

Warlingham Parish Council

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

PRESENT: Cllrs Ray James, Sarah Morrow (left the meeting at 7.35pm), Philip Wragg and Mike Weighill (joined the meeting at 7.25pm).

1. ELECTION OF CHAIRMAN FOR THIS MEETING

The meeting opened at 7.15pm Cllr Morrow proposed and Cllr Wragg seconded that Cllr James be elected Chairman. RESOLVED that Cllr James be elected Chairman for this meeting.

2. APOLOGIES

Cllr Gristwood

3. DECLARATIONS OF INTEREST IN ITEMS ON AGENDA

Cllr James declared a personal interest in 2006/1628

4. MINUTES of the previous planning meeting

The minutes of the previous meeting held on 24 October 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 8.15pm

NEXT MEETING 05 December 2006 at 7pm

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

MINUTES

Warlingham Parish Council

**MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL
PLANNING COMMITTEE HELD ON 05 DECEMBER 2006 AT THE
MISSION ROOM, CHAPEL ROAD, WARLINGHAM.**

PRESENT: Cllrs Alan Gristwood, Ray James, Sarah Morrow, Philip Wragg and Mike Weighill

6. ELECTION OF CHAIRMAN FOR THIS MEETING

The meeting opened at 7.10pm Cllr James proposed and Cllr Morrow seconded that Cllr Weighill be elected Chairman. RESOLVED that Cllr Weighill be elected Chairman for this meeting.

7. APOLOGIES

None

8. DECLARATIONS OF INTEREST IN ITEMS ON AGENDA

None

9. MINUTES of the previous planning meeting

The minutes of the previous meeting held on 14 November 2006 had been circulated and were signed by the Chairman as a true record.

10. PUBLIC QUESTIONS

Five members of the public were present and raised questions about application number 2006/1674 for 73-75 Leas Road, Warlingham.

6. PLANNING

b. Current applications. The applications listed in appendix A were discussed and the action indicated was agreed.

The meeting closed at 8.10pm

NEXT MEETING 02 January 2007 at 7pm

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

WARLINGHAM PARISH COUNCIL PLANNING LIST FOR 05 DEC 06

TA/2002/90/R 06 November 2006 RB
 ERECTION OF FIRST FLOOR SIDE EXTENSION OVER EXISTING GARAGE.
 (RENEWAL)
9,HILLBURY CLOSE,WARLINGHAM ACTION – NO OBJECTION

TA/2006/1625 02 November 2006 LW
 DEMOLITION OF SIDE ADDITIONS. ERECTION OF 2-STOREY SIDE EXTENSION
 AND CANOPY ENTRANCE PORCH TO FRONT ELEVATION.
20,STUART ROAD,WARLINGHAM ACTION – NO OBJECTION

TA/2006/1628 03 November 2006 LW
 DEMOLITION OF LEAN-TO. ERECTION OF 3-STOREY SIDE EXTENSION.
5,WESTVIEW ROAD,WARLINGHAM ACTION – COMMENT LETTER

TA/2006/1676 13 November 2006 TJ
 ERECTION OF 2-STOREY SIDE EXTENSION & PORCH.
HILLBURY HOUSE,157 WESTHALL ROAD,WARLINGHAM ACTION – NO OBJECTION

TA/2006/1681 13 November 2006 RME
 ERECTION OF SINGLE STOREY REAR EXTENSION AND PORCH TO FRONT
 ELEVATION.
84 HARROW ROAD,WARLINGHAM ACTION – NO OBJECTION

TA/2006/1505 10 October 2006 VR
 RETENTION OF DORMER WINDOW TO SIDE ROOF SLOPE .
6,EDEN WAY,WARLINGHAM ACTION – NO OBJECTION

TA/2006/1674 13 November 2006 TJ
 DEMOLITION OF 73, 73A & 75 LEAS ROAD. ERECTION OF 5 X 4-BED & 4 X 3-
 BED DWELLINGS (TOTAL 9 DWELLINGS) WITH ASSOCIATED PARKING (20
 SPACES) INCLUDING DOUBLE GARAGE & TRIPLE CAR PORT & ASSOCIATED
 LANDSCAPING.
73-75,LEAS ROAD,WARLINGHAM ACTION - OBJECTION

Approve d	06/1247	20 Church Road Hadlow House, 2 Ridley Road
	06/1270	8 Edden Way Crewes Cottage, Crewes Lane
	06/1275	549 Limpsfield Road 89 Westhall Road – we lodged letter of objection 46 Gresham Avenue – we lodged letter of objection 48 Gresham Avenue – we lodged letter of objection 2a Ridley Road – we lodged letter of objection
	06/1306	
	06/1317	
	06/1212	
	06/1360	
	06/1359	

	06/1381	
Refused	05/642A 06/1364 06/1384	Furzeham, Tandridge Road 511-513 Limpsfield Road – we lodged letter of objection 47 Leas Road – we lodged letter of objection
Appeals	06/1081 06/1005	6 & 8 Blanchmans Road 33 Glebe Road

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 problem |
| C Unneighbourly development | F Out of character with area | |