

In the allocated time for public questions before the meeting commenced, questions were asked about the proposed funding for a new bus route and information was given on the new system for reporting highways faults.

MINUTES

(To be approved at the next meeting)

Warlingham Parish Council

MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL HELD ON 10 JANUARY 2007 AT WARLINGHAM VILLAGE HALL, LIMPSFIELD ROAD, WARLINGHAM.

PRESENT: Cllr Richard Mascall (in the chair)
Cllr Simon Bold Cllr Arthur Haley
Cllr Martin Haley Cllr Ray James
Cllr Sarah Morrow *Cllr Simon Morrow
Cllr Philip Wragg * arrived after the meeting began

IN ATTENDANCE Gina Caunt

07/170. APOLOGIES

Cllr Alan Gristwood, Cllr Wendy Pursehouse and Cllr Mike Weighill

07/171. DECLARATIONS OF INTEREST

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

b. Declarations of interest in items on the agenda

Cllrs James and Sarah Morrow declared a prejudicial interest in item 6b All Saints Churchyard.

07/172. MINUTES

The minutes of the meeting held on 06 December 2006 had been circulated and were signed by the Chairman as a true record.

07/173. MATTERS ARISING

None

07/174. PLANNING

a. Report on the planning committee meeting of 02 January 2007

Cllr Sarah Morrow reported at the planning meeting of 02 January four applications were considered and one objection lodged.

b. Policies on large developments in Warlingham

Cllr Wragg reported that preliminary research has been carried out and Tandridge District Council appears to have an easy going planning regime in that developments of 25 units or more have to provide social housing as opposed to Croydon where developments of 15 units or more have to provide social housing. Cllr Wragg will continue his research and at a later date proposed that we put forward questions to the District Council for clarification.

c. The Chairman commented that other parish councils spoke at Tandridge District Council's Development Control meeting and he wondered if it might be possible for a representative of Warlingham's Planning Committee to do the same, when relevant.

07/175. FINANCE

a. Payments: The following payments were authorised.

| | |
|--|--------|
| Warlingham Village Hall (hire for 10/1) | £28.00 |
| Harman Atwood Charities (hire for 2/1) | 3.60 |
| Clerk salary for Dec 06 | 499.44 |
| Surrey County Council (clerk pension for December) | 84.24 |
| Tandridge District Council (removal, refurbishment and installation of notice board) | 421.00 |

| | |
|--|--------|
| Viking Direct (black cartridges) | 51.62 |
| Quaife Woodlands (detailed inspection of Beech Tree) | 235.00 |
| East Surrey Transport Committee (annual affiliation) | 20.00 |

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

Funding for the Christmas Lights was discussed and it was unanimously agreed and **RESOLVED to grant £1000.** In view of prejudicial interests declared it was **RESOLVED to adjourn discussion of Funding for All Saints Churchyard to the next meeting.**

c. Grants

Councillors submitted their allocation numbers to the Chairman prior to this meeting and from these numbers the following amounts were granted: Vitalise £185, Warlingham Guides £1100, St Christopher's Church £1615, Warlingham Allotments £200, East Surrey Museum £150 and Surrey Crimestoppers £40. It was unanimously agreed and **RESOLVED to authorise the drawing of the cheques at this meeting.** The Chairman observed that this first running of the new Grants Allocation procedure had, as expected, identified some aspects which could be improved. He stated that he would provide such an amended procedure for discussion at the February meeting.

d. Current and Reserve accounts as at 31 December 2006

The Clerk had distributed spreadsheets as at 31 December 2006 showing a balance on the current account of £3307.18 and deposit account of £46170.18.

It was agreed to move to item g.

g. Audit for year ended 31 March 2006

Work is in progress to write to the external auditor regarding the issues raised.

07/176. PARISH PLAN

The next stage is to write up the Parish Plan report.

Cllr Simon Morrow joined the meeting.

07/177. WARLINGHAM APPEARANCE

a. Planted area outside 415 Limpsfield Road

The Clerk advised that an estimate for repair of the broken wooden post has been requested from P J Cheesewright. There is a problem of water collecting around the planted area and it was agreed the Clerk would write to Highways regarding this.

b. Warlingham signs

A copy of the signs quotation from Cllr Wragg was circulated to all Councillors prior to this meeting and it was agreed that Cllr Wragg would get an up to date quote from the company. Cllr Hodge advised that Surrey County Council were no longer funding new signs.

c. Roadside barriers

The Clerk has written to Surrey County Council to ask if the railings could be painted in an attractive colour and is awaiting a reply.

It was agreed to move to item 07/175e

e. Budget for 2007/08

The draft budget was circulated to all Councillors prior to this meeting. Cllr Simon Morrow proposed and Cllr Martin Haley seconded and it was **RESOLVED to adopt the budget of £37560 for 2007/08.**

f. Precept 2007/08

Cllr Simon Morrow proposed and Cllr Martin Haley seconded and it was **RESOLVED to set the precept at £26577,** the same amount as in the last three financial years.

07/178. 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. The Deed is to be examined and signed by the Chairman and Councillor Wragg.

b. Tree survey

Caterham Tree Surgeons have been instructed and will remove the Beech Tree in the next week.

07/179. YOUTH FACILITIES

Cllr Weighill and Cllr Simon Morrow met with John Trend from Surrey Clubs for Young People and it was agreed at this meeting that they would employ the youth worker and we would pay them. John Trend will arrange for an agreement to be drawn up by an Honorary Solicitor. We await the draft agreement and proposals for advertising for the youth worker. The Clerk has written to all those who volunteered to help with the club. Cllr Simon Morrow stressed the importance of keeping the volunteers updated. The Clerk is to send a further update to volunteers.

07/180. BUS SERVICE IMPROVEMENTS

Two timetables have been drawn up by Buses 4 U after discussions including costing. The proposed timings are guaranteed to meet with the trains at Warlingham and the round trip from Warlingham station to Great Park will take 30 minutes. Publicity and a survey are to be carried out to establish that there is enough interest and then the service will proceed on a three to four month pilot basis. The cost will be met by £5000 from Warlingham Parish Council and £1000 from Chelsham & Farleigh Parish Council. Marcus Dode will attend our next Council meeting to present the proposal. The Parish Council will need to approve the service to go ahead subject to the survey. The survey will need to be printed and handed out in February and it was **RESOLVED to carry out the survey and fund the printing costs.** Publicity will begin in March with the proposed service beginning in April 2007. Clerk has written to Arriva to ask if the 403 service to Great Park can be resumed.

07/181. FARNHAM MALTINGS

Warlingham Guides have made contact with Farnham Maltings and are awaiting an information pack from them.

07/182. MINT WALK

Leylandia have been identified as suitable trees for screening the skate ramp. Cllr Pursehouse is to organise a consultation letter to residents to suggest this.

07/183. CATERHAM TRAIN SERVICE

The Parish Council has written to the Department of Transport and objected to option two of the consultation.

07/184. ANNUAL INSURANCE REVIEW

The Clerk advised that our current local council insurance with Allianz Cornhill Insurance plc gave the following cover:
Public Liability £5,000,000, Officials Indemnity £250,000, Libel and Slander £250,000, Fidelity Guarantee £50,000, Legal expenses £50,000 and Personal Accident (see policy for scale of compensation).

07/185. OUTSIDE BODIES

a. Reports of meetings attended. None

07/186. WARLINGHAM ROADS, SIGNS AND DRAINS IN NEED OF REPAIR

Cllr Bold is to produce and maintain a spreadsheet of all reported faults and will record the location, report number given by Highways and the progress. Clerk to report faults to Highways and copy to Cllr Bold and County Cllr Hodge.

07/187. CORRESPONDENCE None

The meeting closed at 9.40pm

NEXT MEETING 07 FEBRUARY 2007

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

MINUTES

Warlingham Parish Council

**MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL
PLANNING COMMITTEE HELD ON 02 JANUARY 2007 AT THE MISSION
ROOM, CHAPEL ROAD, WARLINGHAM.**

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

1. ELECTION OF CHAIRMAN FOR THIS MEETING

The meeting opened at 7.05pm Cllr James proposed and Cllr Weighill seconded that Cllr Morrow be elected Chairman. RESOLVED that Cllr Morrow be elected Chairman for this meeting.

2. APOLOGIES

None

3. DECLARATIONS OF INTEREST IN ITEMS ON AGENDA

None

4. MINUTES of the previous planning meeting

The minutes of the previous meeting held on 05 December 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 7.25pm

NEXT MEETING 23 January 2007 at 7pm

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

WARLINGHAM PARISH COUNCIL PLANNING LIST FOR 02 JAN 2007

TA/2006/1766 30 November 2006 VR
 DEMOLITION OF DETACHED BUILDING. ERECTION OF SINGLE STOREY SIDE
 AND REAR EXTENSION.
12,EGLISE ROAD,WARLINGHAM **ACTION – NO OBJECTION**

TA/2006/1786 05 December 2006 SF
 ERECTION OF 2.5M HIGH EXTENSION TO EXISTING 15M
 TELECOMMUNICATIONS INSTALATION TO AN OVERALL HEIGHT 17.5M WITH 3
 NO ANTENNAS AND 2 NO TRANSMISSION DISHES AND 2 EQUIPMENT
 CABINETS.
1 WARLINGHAM SPORTS CLUB,CHURCH LANE **ACTION – NO OBJECTION**

TA/2006/1801 07 December 2006 RB
 FORMATION OF VEHICULAR CROSSOVER WITH ASSOCIATED HARD
 STANDING.
FORGE COTTAGE,55 FARLEIGH ROAD **ACTION – NO OBJECTION**

TA/2006/1853 15 December 2006 VR
 ERECTION OF 4 STATIC ILLUMINATED SIGN BOARDS AND 8 FLAGS.
543 547,LIMPSFIELD ROAD,WARLINGHAM **ACTION - OBJECTION**

| | | |
|----------------|---------|--|
| Approve | 01/1433 | 12 Clovelly Avenue 89 Westhall Road 196 Farleigh Road 281 Hillbury Road |
| d | 06/1212 | |
| | 06/1251 | |
| | 06/1403 | |
| Refused | 06/1482 | 1 Church Road |
| Appeals | | |

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 | |