

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 07 FEBRUARY 2007 AT WARLINGHAM VILLAGE HALL, LIMPSFIELD ROAD, WARLINGHAM.

PRESENT: Cllr Richard Mascall (in the chair)
Cllr Simon Bold Cllr Martin Haley
Cllr Sarah Morrow Cllr Simon Morrow
Cllr Wendy Pursehouse Cllr Philip Wragg
Cllr Mike Weighill

IN ATTENDANCE Gina Caunt

07/188. APOLOGIES were received and noted from:
Cllr Alan Gristwood, Cllr Ray James and Cllr Arthur Haley.

07/189. DECLARATIONS OF INTEREST

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

b. Declarations of interest in items on the agenda

Cllr Mike Weighill declared a prejudicial interest in item 6a payment to Warlingham Christmas Lights Committee. Cllrs Simon Morrow and Sarah Morrow declared a prejudicial interest in item 6b All Saints Churchyard.

07/190. MINUTES

The minutes of the meeting held on 10 January 2007 had been circulated and the following amendments were agreed. Minute no. 07/180 first sentence change the first word from two to *one* timetable. Second sentence remove the words *and the round trip from Warlingham station to Great Park will take 30 minutes*. Third sentence remove the first two words *publicity and*. Fourth sentence insert at the beginning *It is proposed that*. Fifth sentence after the words Marcus Dode insert *of Buses 4 U*. The minutes were then signed by the Chairman as a true record.

07/191. MATTERS ARISING

None

07/192. PLANNING

a. Report on the planning committee meeting of 23 January 2007

Cllr Philip Wragg reported at the planning meeting of 23 January eight applications were considered and one letter of concern and two objections were lodged.

b. Policies on large developments in Warlingham

Cllr Wragg reported that the problem is not unique to Warlingham. Cllr Wragg will draft out some questions to consider at the next meeting to put forward to the District Council for clarification.

Cllr Mike Weighill left the meeting.

07/193. FINANCE

a. Payments: The following payments were authorised.

Warlingham Village Hall (hire for 7/2)	£28.00
Harman Atwood Charities (hire for 23/1)	3.60
Clerk salary for Jan 07	499.68
Inland Revenue	274.89
Surrey County Council (clerk pension for January)	84.24
G Caunt (expenses and Clerks designated phone)	59.62
Hedleys Solicitors LLP (easement legal fees)	587.50
Warlingham Christmas Lights Committee	1000.00

Cllr Weighill re-joined the meeting.

Cllrs Sarah Morrow and Simon Morrow left the meeting.

b. Annual request for funding for All Saints Churchyard

The Annual request was discussed and it was **RESOLVED to support the annual request and the amount is to be agreed at the next meeting.**

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

c. Grants amended procedure

The amended procedure was circulated prior to the meeting and it was **RESOLVED to accept the amended procedure.**

d. Audit for year ended 31 March 2006

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

07/194. PARISH PLAN

The next meeting of the Parish Plan Committee is on 16 February 2007.

07/195. WARLINGHAM APPEARANCE

a. Planted area outside 415 Limpsfield Road

An estimate for repair of the broken wooden post has been received from P J Cheesewright. The cost of a replacement post and installation is £70. It was **RESOLVED to accept this quotation and instruct P J Cheesewright to carry out the work.** The Clerk has written to Highways regarding the problem of water collecting around the planted area.

b. Warlingham signs

Cllr Wragg advised that Signs of the Times are producing a design and price. Once we have received this we will need to get a quotation from Surrey County Council for installation of the signs. Cllr Bold suggested displaying the designs at the Warlingham Fair for public interaction.

c. Roadside barriers

We are still awaiting a reply from Surrey County Council regarding the request for the railings to be painted.

d. Litter

Cllr Bold advised that there was a lot of litter by the shops on Sunday and requested that the Clerk finds out if there is a litter collection at weekends. The Clerk is to also find out whether the District would remove any broken glass at Mint Walk.

07/196. 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. Clerk to write to Hedleys Solicitors to confirm that the Parish Council have not offered to sell any piece of the Common Land.

b. Tree survey

Caterham Tree Surgeons have been very busy recently and will remove the Beech Tree shortly.

07/197. YOUTH FACILITIES

The Clerk sent an email on 22 January 2007 to update all volunteers. John Trend Director of Surrey Clubs for Young People has advised that the agreement is now with the SCYP Solicitor and will need to be signed by the Youth Club Committee, Parish Council and Surrey Clubs for Young People. **It was RESOLVED that the Clerk arrange a meeting of the Youth Club Committee and volunteers.**

07/198. BUS SERVICE IMPROVEMENTS

Chelsham & Farleigh Parish Council have agreed to support the proposed Warlingham shuttle bus and will pay £1000 per annum subject to the survey. Buses 4

U are to print the survey at their cost. Volunteers are required week commencing 19 February to hand out survey forms. Cllrs Simon Morrow and Simon Bold are to meet on 16 February to go over the logistics. It was **RESOLVED to approve the service to go ahead subject to the survey.** A reply has been received from Arriva concerning the 403 service. The letter states that they do not have plans to extend the 403 service to Great Park.

07/199. MINT WALK

Clerk is to produce a consultation letter for Cllr Pursehouse to deliver to homes where the rear garden faces onto the Mint Walk area where the proposed Leylandia screening will be planted.

07/200. PUBLIC SERVICE

Cllr Bold advised that flyers from companies collecting clothing etc purporting to be in support of the third world have been delivered recently to homes in Warlingham. It is believed that residents might not realise that the collected goods are sold on for profit. Cllr Bold suggested we display a notice on the notice board to highlight that the collection is not for a charity. **It was RESOLVED to display a notice warning the public and also to write and advise Surrey County Council Trading Standards department of what is happening.**

07/201. REMEMBRANCE SUNDAY

The Royal British Legion can no longer arrange the Remembrance Sunday service and have asked the Parish Council to consider taking the responsibility of organising it. It was agreed that the Parish Council should take responsibility and there should be a coordinating committee to include Churches Together, Scouts and other uniformed groups. **It was RESOLVED that the Chairman, Cllr Simon Bold and Cllr Martin Haley will arrange a meeting of the local organisations involved.**

07/202. COMPLAINTS PROCEDURE

A complaints procedure was circulated to all Councillors prior to this meeting and it was **RESOLVED to adopt the complaints procedure.**

07/203. OUTSIDE BODIES

a. Reports of meetings attended.

Cllr Sarah Morrow attended the recent North Tandridge Local History Centre meeting at Caterham Valley Library. Cllr Philip Wragg attended the recent Girl Guides meeting.

07/204. WARLINGHAM ROADS, SIGNS AND DRAINS IN NEED OF REPAIR

- a. High Lane has several huge potholes
- b. Cllr Bold to send the Clerk a copy of the spreadsheet recording faults reported to Highways.

07/205. CORRESPONDENCE

- a. Surrey County Council letter regarding buses 409 and 411
- b. Letter of thanks for grant from Warlingham Allotments
- c. Letter of thanks for grant from East Surrey Museum
- d. Letter of thanks for grant from Surrey Crimestoppers
- e. Tandridge Voluntary Service Council request for £500 contribution

**The meeting closed at 9.30pm
NEXT MEETING 07 MARCH 2007**

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

MINUTES

Warlingham Parish Council

MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL PLANNING COMMITTEE HELD ON 23 JANUARY 2007 AT THE MISSION ROOM, CHAPEL ROAD, WARLINGHAM.

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

1. ELECTION OF CHAIRMAN FOR THIS MEETING

The meeting opened at 7pm Cllr Gristwood proposed and Cllr Morrow seconded that Cllr James be elected Chairman. RESOLVED that Cllr James be elected Chairman for this meeting.

2. APOLOGIES

None

3. DECLARATIONS OF INTEREST IN ITEMS ON AGENDA

Cllr Gristwood declared a prejudicial interest in application 2006/1871C and left the meeting when discussion took place. Cllr Wragg declared a prejudicial interest in application 2006/1865 and left the meeting when discussion took place. Cllr James declared a personal interest in application 2006/1871C

4. MINUTES of the previous planning meeting

The minutes of the previous meeting held on 02 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 8.10pm

NEXT MEETING 13 February 2007 at 7pm

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

Appendix A

WARLINGHAM PARISH COUNCIL PLANNING LIST FOR 23 JAN 2007

TA/2006/1785 05 December 2006 SF
ERECTION OF 2-STOREY REAR EXTENSION.
10,WESTVIEW ROAD,WARLINGHAM

ACTION – NO OBJECTION

TA/2006/1864 18 December 2006 TJ
ERECTION OF 3-BED DETACHED DWELLING WITH INTEGRAL GARAGE
PRESENTING SINGLE STOREY TO FRONT ELEVATION AND PART 2/3-STOREY
TO REAR ELEVATION. ERECTION OF DETACHED DOUBLE GARAGE TO NO.
60 WESTHALL ROAD.

LAND ADJ 60 WESTHALL ROAD,WARLINGHAM

ACTION – NO OBJECTION

TA/2006/1865 18 December 2006 RME
DEMOLITION OF FRONT AND SIDE PORCHES, SIDE CAR PORT AND REAR
SUN ROOM. ERECTION OF 2-STOREY REAR EXTENSION WITH CHIMNEY AND
PORCH TO FRONT ELEVATION. ERECTION OF DORMER WINDOW TO FRONT
AND REAR ROOF ELEVATION TO FACILITATE HABITABLE ROOMS IN THE
ROOF SPACE.

2,REDVERS ROAD,WARLINGHAM

ACTION – NO OBJECTION

TA/2006/1871/C 20 December 2006 JP
DEMOLITION OF EXISTING BUILDINGS; ERECTION OF 4 TWO STOREY FOUR
BEDROOM SEMI DETACHED HOUSES WITH ACCOMMODATION IN
ROOFSpace, 6 TWO STOREY FOUR BEDROOM SEMI DETACHED HOUSES
AND A TWO STOREY BUILDING COMPRING 4 TWO BEDROOM FLATS;
FORMATION OF ACCESS ROAD AND PROVISION OF ASSOCIATED PARKING.
(CONSULTATION BY ADJOINING AUTHORITY)

25, 27 & 29,KINGSWOOD LANE,WARLINGHAM

ACTION – LETTER OF CONCERN

TA/2006/1878 21 December 2006 VR
ERECTION OF SINGLE STOREY SIDE/REAR EXTENSION.
SOUTHWOLD HOUSE,TYDCOMBE ROAD,WARLINGHAM

ACTION – NO OBJECTION

TA/2007/3 02 January 2007 RME
ERECTION OF 2-STOREY SIDE EXTENSION AND SINGLE STOREY REAR
EXTENSION.

CANJAYAR,TYDCOMBE ROAD,WARLINGHAM

ACTION - OBJECTION

TA/2006/1833 13 December 2006 RME
DEMOLITION OF GARAGE. ERECTION OF 2-STOREY SIDE EXTENSION &
FRONT PORCH. ERECTION OF DORMER TO REAR ROOF SLOPE.

203,HILLBURY ROAD,WARLINGHAM

ACTION – OBJECTION

TA/2007/31/T 09 January 2007 SF
INSTALLATION OF 12.5M HIGH SLIMLINE MONOPOLE SUPPORTING 3
ANTENNAS TOGETHER WITH ASSOCIATED EQUIPMENT CABINET.

JUNCTION OF,LIMPSFIELD ROAD AND BOND ROAD,WARLINGHAM **ACTION – NO OBJECTION**

Approve d	02/90/R	9 Hillbury Close 2 Cranmer Close 42 The Green	
	05/1335	27 Stuart Road 70 Dane Road 2 Shelton Close	
	06/1248	19 Overhill 23 Eglise Road 21 Crowborough Drive	
	06/1353	33 Church Road 24 Harrow Road 12 Birch Way	
	06/1400		
	06/1508		
	06/1517		
	06/1528		

	06/1542 06/1554 06/1559 06/1561	
Refused	06/1396 06/1514	Site adj to Fairy House, Southview Road 1 Harrow 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 |
| C Unneighbourly development | F Out of character with area | |