

In the allocated time for public questions before the meeting commenced, questions were asked about including public questions within the meeting, signing of the Buses 4 U contract, state of planted area, delivery of Parish newsletter and Annual Parish Assembly invitees.

MINUTES

(To be approved at the next meeting)

Warlingham Parish Council

**MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL
HELD ON 06 JUNE 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 Sarah Morrow
Cllr Simon Morrow Cllr Wendy Pursehouse
Cllr Philip Wragg

IN ATTENDANCE Gina Caunt

07/261. APOLOGIES were received and noted from:
Cllr Alan Gristwood, Cllr Ray James and Cllr Mike Weighill

07/262. DECLARATIONS OF INTEREST

- a. Changes to Councillor registered financial and other interests** - None
b. Declarations of interest in items on the agenda – Cllr Simon Morrow declared a personal interest in agenda item 5a application 2007/579. Cllr Mascall declared a prejudicial interest in agenda item 6a Chairman Allowance.

07/263. MINUTES

The minutes of the meeting held on 09 May 2007 had been circulated and the following amendment was agreed to minute reference 07/243c change the word *awaiting* to *chasing*. The minutes were then signed by the Chairman as a true record.

07/264. MATTERS ARISING

There had been a slight misunderstanding with the All Saints Churchyard working party day on 19 May. Councillors had not realised they were expected, believing instead they had simply been notified of the working party. Letter of apology to be sent to All Saints Churchyard working party.

07/265. PLANNING

a. Report on the planning committee meeting of 29 May 2007

At the meeting of 29 May 2007, seven applications were considered and two objections were lodged. Application 2007/579 was deferred because of a declared interest. At tonight's meeting it was **RESOLVED to object to application 2007/579**

b. Policies on large developments in Warlingham

The letter has been re-phrased, approved by Cllr Wragg and will now be sent to the District Council.

07/266. FINANCE

a. Payments: The following payments were authorised.

Warlingham Village Hall (hire for 16/5 and 6/6)	£56.00
Harman Atwood Charities (hire for 29/5)	3.60
Clerk salary for May 07	503.01
Surrey County Council (clerk pension for May)	84.24
G Caunt (expenses)	80.51
Richard Mascall (Chairman Allowance)	200.00
Awards Engraving (skate jam trophies)	79.55

The Chairman left the room when the Chairman Allowance was authorised.

07/267. PARISH PLAN

The process now is to prepare the final document that will be circulated to various organisations for comment before being finalised.

07/268. WARLINGHAM APPEARANCE

a. Planted area outside 415 Limpsfield Road

Maintenance of the planted area has commenced by Caring Homes, but so far has not proved to be satisfactory. It was **RESOLVED that the Clerk obtain a maintenance quotation from a gardening contractor.**

b. Warlingham signs

Cllr Wragg is still waiting for confirmation from Highways that the Parish Council can go ahead with the proposed new signs, Cllr Simon Morrow agreed to chase Highways.

c. Roadside barriers

Steve Cunnah the Maintenance Engineer at Surrey Highways has advised Cllr Simon Morrow that in principle the Parish Council can arrange to paint the roadside barriers by National Westminster Bank. Clerk to obtain written confirmation from Surrey Highways.

07/269. COMMON LAND

a. Update

The dumped rubbish on the common land has been cleared by the District Council and the Clerk has written to the five cottages at Chelsham Terrace to ask them to be vigilant of anyone fly tipping on the common land in the future. Several letters have been received regarding the lack of cutting of the common land grass. A litter pick of the common land is to be discussed at the next meeting.

07/270. YOUTH FACILITIES

Cllr Weighill has spoken to Surrey Clubs for Young People who advised him that they have carried out another survey and have placed an advert in the Surrey Mirror for a Youth Worker. The contract should be received from their Solicitor shortly.

07/271. BUS SERVICE IMPROVEMENTS – WARLINGHAM SHUTTLE BUS

It was **RESOLVED that the Chairman sign the agreement from East Surrey Rural Transport Partnership to cover the pilot period.** Whether the service continues after 27 July 2007 will depend on the level of patronage, fares taken, and whether Surrey County Council are to fund the whole Tandridge Buses 4U service for the next three years. There have been problems of where the bus stops by the train station and a formal bus stop will need to be allocated, but this will not be addressed before the end of the pilot period. There has been good feedback from commuters and posters promoting the service are to be displayed as soon as possible. Chelsham & Farleigh Parish Council have already made a decision not to continue past the pilot period and we will need to decide whether to continue at our July meeting.

07/272. MINT WALK

Surrey Youth are to hold the Skate Jam event this weekend and a letter to advise residents of the skate jam and the results of the tree screening survey will be delivered tomorrow. The skate ramp is in need of re-painting and the Clerk is to ask the District Council if the Parish Council can have permission to arrange this.

07/273. REMEMBRANCE SUNDAY

The Remembrance Sunday event can be covered under the Parish Council insurance policy provided the minutes of the committee meetings form part of the minutes of the Parish Council, that the meetings of the committee are open to the public and that the accounts of the committee form part of the accounts of the Parish Council. Further advice regarding this is being sought from the Surrey County Association of Town and Parish Councils.

07/274. VITALITY OF WARLINGHAM AS A SHOPPING DESTINATION
Cllr Simon Morrow suggested arranging a meeting with local traders to ascertain if they have any ideas for revitalising. The Chairman will ask Cllr Weighill to liaise with the Traders to set a meeting date.

07/275. ANNUAL PARISH MEETING
The meeting was well attended by approximately thirty people; thanks were given to the Clerk for organising the refreshments. The minutes of the meeting had been circulated and were signed by the Chairman as a true record.

07/276. WARLINGHAM FAIR
The Chairman circulated a rota to Councillors for help in manning the stand.

07/277. LIMPSFIELD ROAD PARKING
The Chairman attended a meeting at the District Council along with Highways, the Parking Enforcement Manager and District Councillors to discuss proposals. One suggestion is a yellow line restricting parking on Sundays along the Limpsfield Road by the Rugby/Football club.

07/278. HAMSEY GREEN RECREATION FACILITY
The play equipment has not been replaced for a long time. Cllr Simon Morrow suggested that Councillors visit the park as a group in August to look at the equipment and make a proposal to replace some of the equipment. Councillors Arthur Haley, Martin Haley, Sarah Morrow, Simon Morrow and Wendy Pursehouse agreed to visit the park.

07/279. FARNHAM MALTINGS
The Clerk is awaiting a proposal from the Girl guiding Leader.

07/280. MODEL CODE OF CONDUCT 2007
Adoption of the Code of Conduct has been deferred to the July meeting to enable the Clerk to gather further information from the District Council.

07/281. OUTSIDE BODIES
a. Reports of meetings attended.
The Chairman attended a recent ESPLG meeting. Cllr Arthur Haley attended a TVSC meeting and the Tandridge Access Group AGM. The North Tandridge History Centre AGM is at Caterham Valley Library on 20 June at 7pm.

07/282. WARLINGHAM ROADS, SIGNS AND DRAINS IN NEED OF REPAIR
a. Overgrown stinging nettles on the footpath between Crewes Avenue and Hamsey Green playing fields.
b. Overgrown hedge at the front of 50 Farleigh Road forcing people to walk in the road.

07/283. ANNUAL REPORT OF THE PARISH COUNCIL
The report will be circulated for approval at the next meeting.

07/284. CORRESPONDENCE
a. Letter from County Council regarding the draft Rights of Way Improvement Plan. The document can be viewed at www.surreycc.gov.uk/countryside or a paper copy by telephoning 08456 009 009.

The meeting closed at 10.20pm
NEXT MEETING 04 July 2007

MINUTES

Warlingham Parish Council

**MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL
PLANNING COMMITTEE HELD ON 29 MAY 2007 AT THE MISSION
ROOM, CHAPEL ROAD, WARLINGHAM.**

PRESENT: Cllrs Ray James, Sarah Morrow and Mike Weighill.

1. ELECTION OF CHAIRMAN FOR THIS MEETING

The meeting opened at 7pm Cllr Morrow proposed and Cllr Weighill 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 Weighill declared a prejudicial interest in application 2007/579

4. MINUTES of the previous planning meeting

The minutes of the previous meeting held on 17 April 2007 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 19 June 2007 at 7pm

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

Appendix A

WARLINGHAM PARISH COUNCIL PLANNING LIST FOR 29 MAY 2007

TA/2007/579 13 April 2007 CAH
DEMOLITION OF OUTBUILDING. ERECTION OF SINGLE STOREY REAR
EXTENSION, REPLACEMENT SHOP FRONT AND CANOPY, ACCESS RAMP
AND BOLLARDS.
395A & 395B, LIMPSFIELD ROAD – ADJ TO FULL MEETING

TA/2007/708 04 May 2007 TJ
DEMOLITION OF 6-8 BLANCHMANS ROAD. ERECTION OF 4 X 3-BED SEMI
DETACHED HOUSE & 4 X 1-BED MAISONNETTES (TOTAL 8 DWELLINGS) WITH
ASSOCIATED ACCESS ONTO BLANCHMANS ROAD & 12 PARKING SPACES.
6 & 8, BLANCHMANS ROAD – ACTION OBJECTION

TA/2007/707 04 May 2007 CAH
ERECTION OF 2-STOREY EXTENSION TO FRONT ELEVATION AND SINGLE
STOREY REAR EXTENSION.
20, MARKS ROAD – ACTION OBJECTION

TA/2007/731 10 May 2007 RME
ERECTION OF WALL AND GATES TO FRONT BOUNDARY.
2 MINT WALK – ACTION NO OBJECTION

TA/2007/534 05 April 2007 RME
DEMOLITION OF GARAGE. ERECTION OF 2-STOREY SIDE EXTENSION WITH
PITCHED ROOF INCORPORATING PORCH TO FRONT ELEVATION.
203, HILLBURY ROAD – ACTION NO OBJECTION

TA/2007/729 10 May 2007 MJB
ERECTION OF CONSERVATORY TO REAR ELEVATION.
93 HAMSEY GREEN GARDENS – ACTION NO OBJECTION

TA/2007/781 15 May 2007 RME
ERECTION OF SINGLE STOREY REAR EXTENSION.
33 MEADWAY – ACTION PLANS MISSING UNABLE TO COMMENT

TA/2007/795 17 May 2007 MJB
DEMOLITION OF CONSERVATORY. ERECTION OF CONSERVATORY TO REAR
ELEVATION.
25 WARD LANE – ACTION NO OBJECTION

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	