

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 05 SEPTEMBER 2007 AT WARLINGHAM VILLAGE HALL, LIMPSFIELD ROAD, WARLINGHAM.

PRESENT: Cllr Mike Weighill (in the chair)
Cllr Martin Haley Cllr Arthur Haley
Cllr Ray James Cllr Sarah Morrow
Cllr Simon Morrow Cllr Wendy Pursehouse

IN ATTENDANCE Gina Caunt

07/308. APOLOGIES were received and noted from:
Cllrs Simon Bold, Alan Gristwood, Richard Mascall and Philip Wragg

07/309. DECLARATIONS OF INTEREST

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

b. Declarations of interest in items on the agenda - None

07/310. MINUTES

The minutes of the meeting held on 04 July 2007 had been circulated and the following amendment was agreed to minute reference 07/287 to change 09 May to read 06 June and the following amendment was agreed to minute reference 07/303 Cllrs Martin Haley and Wendy Pursehouse also attended the Scout AGM . The minutes were then signed by the Chairman as a true record.

07/311. MATTERS ARISING

None

07/312. PLANNING

a. Report on the planning committee meetings of 10 July, 31 July and 21 August 2007

At the meeting of 10 July 2007, nine applications were considered and two objections were lodged. At the meeting of 31 July eleven applications were considered and four objections were lodged. At the meeting of 21 August eight applications were considered and one objection was lodged.

07/313. FINANCE

a. Payments: The following payments were authorised.

Warlingham Village Hall (hire for 5/9)	£30.00
Harman Atwood Charities (hire for 10/7, 31/7 and 21/8)	10.80
Clerk salary for August 07	502.21
Surrey County Council (clerk pension for August)	94.64
Viking Direct	108.27
Gina Caunt (re-imburement designated phone line)	49.86
East Surrey Rural Transport Partnership	1538.46
Gina Caunt (re-imburement for computer & scanner)	372.39

b. Grant Scheme 2007/2008

Notices advertising the grant scheme will be displayed early September. The application form will be available to download from the website at www.warlinghampc.org.uk or by request to the Clerk. The closing date for applications is 10 October 2007.

07/314. PARISH PLAN

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

07/315. WARLINGHAM APPEARANCE

a. Planted area outside 415 Limpsfield Road

Caring Homes have agreed to pay the £100 for the initial maintenance visit. The Clerk is to speak to Peter Cheesewright to ascertain suitable plants for the soil condition, depth of soil and cost for maintenance to keep the planted area in good order.

b. Warlingham signs

Steve Cunnah at Surrey Highways has requested that Cllr Wragg re-sends by email the signs information to him and to County Cllr David Hodge.

c. Roadside barriers

It was RESOLVED that this agenda 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 information is commercially sensitive.

The Parish Council accepted the quotation received from John A Murray.

07/316. COMMON LAND

a. Update

The Chairman Richard Mascall met with Reverend Tina Turner on 9 July to look at the trees on the common land by St Christopher's Church. The trees in question are in good condition and suggested that some trimming could take place at cost to St Christopher's Church.

It was RESOLVED to take the matter no further and for the Clerk to write and advise the Church of the Council's decision.

07/317. YOUTH FACILITIES

Cllr Weighill has not been able to make contact with John Trend from Surrey Clubs for Young People since June 2007 and has still not received the promised contract from them. **It was RESOLVED that the Clerk would explore other possibilities of employing a youth worker and to write an official letter to John Trend recording the Council's disappointment at the failure of SCYP to provide the promised assistance in the setting up of a Youth Club.**

07/318. BUS SERVICE IMPROVEMENTS – WARLINGHAM SHUTTLE BUS

Cllr Simon Morrow advised that timetables are now displayed at TFL bus stops. Usage of the service is disappointingly low. The County Council now funds Buses 4 U. Metrobus have advised the County Council that they have a proposal to run the morning buses and three of the evening buses at a cost of £6000 per year and this option needs to be considered. Marcus Dode and Valerie Murtagh are to attend the next parish council meeting to present the information required for the parish council to make a decision as to whether to continue to fund a service beyond the end of October.

07/319. MINT WALK

Cllr Pursehouse is trying to arrange the re-painting of the skate ramp. Cllr Simon Morrow advised that when he canvassed Elm Close earlier this year he received many complaints about youths using the skate ramp late at night. Following this he asked Jonathon Bruce at District Council if it would be possible to install a lockable fence around the skate ramp, but was advised that this would not be a practical solution.

07/320. REMEMBRANCE SUNDAY

A further planning meeting was held in August 2007 and **it was RESOLVED to formally approve the Remembrance Sunday working group.** The members of the working group are Chairman Richard Mascall, Robin Bloore, Angus Bransby, Simon Bold, Jane Ede, Mick Hayes, Martin Haley, Isabel Noble, Ray Waple, and Harold Webberly.

07/321. VITALITY OF WARLINGHAM AS A SHOPPING DESTINATION
Cllr James to consult with the Chairman and draft a letter inviting shopkeepers to a meeting.

07/322. FARNHAM MALTINGS

The Clerk has made several attempts to contact Warlingham Guides, but has not received a reply. In view of this **it was RESOLVED to not take this matter any further.**

07/323. MODEL CODE OF CONDUCT 2007

Several Councillors and the Clerk had attended a training session held by the District Council. Councillors had also been given a booklet on the New Code of Conduct 2007 produced by the Standards Board. **It was RESOLVED to adopt the Local Authorities Model Code of Conduct 2007.** Councillors duly signed the undertaking to observe the model code of conduct for Parish and Town Councils adopted by Warlingham Parish Council.

07/324. HAMSEY GREEN RECREATIONAL CHILDREN'S PLAYGROUND

Councillors Arthur Haley, Martin Haley, Sarah Morrow, Simon Morrow and Wendy Pursehouse will visit the park on Sunday 9 September to look at the equipment with a view to selecting a new piece to supplement the existing equipment.

07/325. SEARCH FOR VOULNTEERS

Voluntary organisations are constantly looking for volunteers and Cllr Pursehouse proposed that the Parish Council produce a joint leaflet with other organisations and deliver with the County Border News. Organisations could contribute towards the cost of this leaflet making it affordable. Cllr Simon Morrow proposed and **it was RESOLVED that the Parish Council paid the full cost of the leaflet delivery which is approximately £380.** Cllr Pursehouse and the Clerk to draft a letter to be sent to organisations.

07/326. OUTSIDE BODIES

a. Reports of meetings attended.

Cllr Sarah Morrow attended the meeting of the North Tandridge Local History Centre.

07/327. WARLINGHAM ROADS, SIGNS AND DRAINS IN NEED OF REPAIR

None

07/328. CORRESPONDENCE

None

The meeting closed at 9.40pm

NEXT MEETING 03 October 2007

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

MINUTES

Warlingham Parish Council

**MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL
PLANNING COMMITTEE HELD ON 10 JULY 2007 AT THE MISSION
ROOM, CHAPEL ROAD, WARLINGHAM.**

PRESENT: Cllrs Ray James, Sarah Morrow and Philip Wragg.

1. ELECTION OF CHAIRMAN FOR THIS MEETING

The meeting opened at 7pm 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 prejudicial interest in application 2007/1051

4. MINUTES of the previous planning meeting

The minutes of the previous meeting held on 19 June 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 31 July 2007 at 7pm

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

Appendix A

WARLINGHAM PARISH COUNCIL PLANNING LIST FOR 10 JULY 2007

TA/2007/940 11 June 2007 CAH
STATIONING OF 2 BUILDINGS FOR USE AS STABLES AND ERECTION OF
FENCED ENCLOSURE (2.5M HIGH) FOR TEMPORARY PERIOD OF 9 MONTHS.
LAND TO REAR OF,BOXWOOD WAY & MEADOW CLOSE
ACTION NO OBJECTION

TA/2007/941 11 June 2007 CAH
ERECTION OF 4M HIGH VENTILATION COLUMN FOR USE IN ASSOCIATION
WITH FLOOD ALLEVIATION SCHEME.
LAND TO THE REAR OF,BOXWOOD WAY AND THE MEADOW
ACTION NO OBJECTION

TA/2007/926 08 June 2007 TJ
DEMOLITION OF REAR EXTENSION. ERECTION OF SINGLE STOREY REAR
EXTENSION.
20,BOXWOOD WAY – ACTION NO OBJECTION

TA/2007/963 14 June 2007 RB
DEMOLITION OF EXISTING BUNGALOW. ERECTION OF 2 STOREY BUILDING
COMPRISING 4 FLATS WITH 4 PARKING SPACES
1,HARROW ROAD – ACTION NO OBJECTION

TA/2007/1031 22 June 2007 VR
ERECTION OF SINGLE STOREY EXTENSION AND CONSERVATORY TO REAR
ELEVATION, PORCH AND PITCHED ROOF DORMER WINDOW TO FRONT
ELEVATION AND PITCHED ROOFS OVER EXISTING DORMER WINDOWS TO
FRONT AND REAR.
15,WESTHALL PARK – ACTION NO OBJECTION

TA/2007/927 08 June 2007 CH
DEMOLITION OF DWELLING AND GARAGE. ERECTION OF TWO DETACHED
HOUSES AND DETACHED GARAGE.
CHANDOS,THE MOUNT – ACTION LETTER OF CONCERN

TA/2007/948 13 June 2007 RB
DEMOLITION OF DWELLING. ERECTION OF DETACHED 5 BED HOUSE.
1,RIDLEY ROAD – ACTION OBJECTION

TA/2007/1051 25 June 2007 SF
ERECTION OF A 15M HIGH TELECOMMUNICATION MONOPOLE SUPPORTING
3 ANTENNA (TOTAL HEIGHT 16M) WITH ASSOCIATED EQUIPMENT CABINET.
GREENACRES SPORTS GROUND,LIMPSFIELD ROAD
ACTION DEFERRED TO THE NEXT MEETING

TA/2007/1076 29 June 2007 RME
DISPLAY OF FREE STANDING NON-ILLUMINATED SIGN TO SITE ENTRANCE.
32,SEARCHWOOD ROAD – ACTION 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	

MINUTES

Warlingham Parish Council

MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL PLANNING COMMITTEE HELD ON 31 JULY 2007 AT THE MISSION ROOM, CHAPEL ROAD, WARLINGHAM.

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

CLERK: Cllr Richard Mascall

1. ELECTION OF CHAIRMAN FOR THIS MEETING

The meeting opened at 19:05. Cllr James proposed and Cllr Morrow seconded that Cllr Weighill be elected Chairman. RESOLVED that Cllr Weighill be elected Chairman for this meeting.

2. APOLOGIES

Cllr Gristwood

3. DECLARATIONS OF INTEREST IN ITEMS ON AGENDA

None

4. MINUTES of the previous planning meeting

The minutes of the previous meeting held on 10 July 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 20:15

NEXT MEETING 21 August 2007 at 19:00

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

Appendix A WARLINGHAM PARISH COUNCIL PLANNING LIST FOR 31 JULY 2007

TA/2007/1003 19 June 2007 MJB
ERECTION OF 2-STOREY REAR EXTENSION.
75,FARLEIGH ROAD ACTION – NO OBJECTION

TA/2007/1057 25 June 2007 TJ
DEMOLITION OF DWELLINGS. ERECTION OF 2/3 STOREY BLOCK
COMPRISING 58 FLATS (48 X 1-BED, 9 X 2-BED AND 1 X 2 BED MANAGERS
FLAT) FOR EXTRA CARE HOUSING WITH REFUSE AND BUGGY STORE, 28
PARKING SPACES AND FORMATION OF VEHICULAR ACCESS ONTO
LIMPSFIELD ROAD.
283 - 299,LIMPSFIELD ROAD ACTION - OBJECTION

TA/2007/1087 02 July 2007 SF
ERECTION OF 2-STOREY REAR EXTENSION.
10 WESTVIEW ROAD ACTION – NO OBJECTION

TA/2007/1117 05 July 2007 CAH
ERECTION OF EXTERNAL STAIR CASE.
416,LIMPSFIELD ROAD ACTION – NO OBJECTION

TA/2004/546/A 12 July 2007 ZS
RELAXATION OF CONDITION 4 OF PLANNING PERMISSION TA/2004/546 TO
ALLOW PERMANENT RETENTION OF SHED.
INDIA DINING, 6 THE GREEN ACTION - OBJECTION

TA/2007/1120 05 July 2007 RB
DEMOLITION OF GARAGE. ERECTION OF PART SINGLE/PART 2-STOREY SIDE
EXTENSION. ERECTION OF GATES AND FENCE TO FRONT BOUNDARY.
7,HOMEFIELD ROAD ACTION - OBJECTION

TA/2007/910 07 June 2007 RB
ERECTION OF SINGLE STOREY SIDE EXTENSIONS TO INCLUDE WIDENING
OF EXISTING GARAGE AND DORMER WINDOW TO REAR ELEVATION.
1,PARSONAGE CLOSE ACTION - OBJECTION

TA/2007/1167 17 July 2007 VR
ERECTION OF SINGLE STOREY REAR EXTENSION.
HILLBURY HOUSE,157 WESTHALL ROAD ACTION – NO OBJECTION

TA/2007/1171 17 July 2007 VR
ERECTION OF 2-STOREY REAR EXTENSION, ONE DORMER WINDOW TO
FRONT ROOFSLOPE AND TWO DORMER WINDOWS TO REAR ROOFSLOPE.
131,WESTHALL ROAD ACTION – NO OBJECTION

TA/2007/1209 23 July 2007 TJ
ERECTION OF SINGLE STOREY SIDE EXTENSION.
205,HILLBURY ROAD ACTION – NO OBJECTION

TA/2007/1217 24 July 2007 CAH
ERECTION OF SINGLE STOREY REAR EXTENSION INCORPORATING
ACCOMMODATION IN THE ROOF WITH DORMER WINDOWS TO THE SIDE
ROOF SLOPES.
14,CHURCH ROAD 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	

MINUTES

Warlingham Parish Council

**MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL
PLANNING COMMITTEE HELD ON 21 AUGUST 2007 AT THE MISSION
ROOM, CHAPEL ROAD, WARLINGHAM.**

PRESENT: Cllrs Ray James, Sarah Morrow and Philip Wragg.

1. ELECTION OF CHAIRMAN FOR THIS MEETING

The meeting opened at 7pm Cllr Wragg proposed and Cllr Morrow 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

None

4. MINUTES of the previous planning meeting

The minutes of the previous meeting held on 31 July 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 11 September 2007

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

TA/2007/1063 27 June 2007 RME
ERECTION OF 2 CRICKET NETS.
WARLINGHAM SCHOOL,TITHEPIT SHAW LANE ACTION – NO OBJECTION

TA/2007/1220 25 July 2007 MJB
ERECTION OF CONSERVATORY TO REAR ELEVATION.
106B,WESTHALL ROAD ACTION – NO OBJECTION

TA/2007/1178 18 July 2007 TJ
RETENTION OF SINGLE STOREY DWELLING, PARTIAL DEMOLITION OF GARAGE AT NO.27 EGLISE ROAD AND ERECTION OF DETACHED GARAGE (AMENDMENT TO DWELLING AND GARAGE APPROVED UNDER APPLICATION TA/2005/1565).
27A,EGLISE ROAD ACTION – NO OBJECTION

TA/2007/1255 30 July 2007 JP
INSTALLATION OF DEMOUNTABLE CLASSROOM FOR USE AS AN EXCLUSION UNIT FOR UP TO EIGHT STUDENTS. (COUNTY DETERMINATION)
WARLINGHAM SCHOOL,TITHEPIT SHAW LANE ACTION – NO OBJECTION

TA/2007/1257 31 July 2007 RME
ERECTION OF 2-STOREY SIDE EXTENSION TO INCLUDE DORMER WINDOWS AND ERECTION OF DORMER WINDOW IN EXISTING ROOF SLOPE ON SIDE ELEVATION.
BROMFIELD LODGE,WESTHALL ROAD ACTION – NO OBJECTION

TA/2007/1264 31 July 2007 SF
DEMOLITION OF GARAGE. ERECTION OF PART SINGLE/PART 2-STOREY REAR EXTENSION.
31 OAKLEY ROAD ACTION – LETTER OF CONCERN

TA/2007/1278 31 July 2007 CH
ERECTION OF 5-BED HOUSE WITH ROOMS IN ROOF AND TRIPLE GARAGE AND ASSOCIATED ACCESS.
LAND ADJ TO FAIRACRES,TYDCOMBE ROAD ACTION - OBJECTION

TA/2007/1244 30 July 2007 RB
CHANGE OF USE FROM A1 (RETAIL) TO A3 (RESTAURANT)
367-369 LIMPSFIELD ROAD ACTION – LETTER OF CONCERN

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	