

In the allocated time for public questions before the meeting commenced questions were asked about Oxted chalk pits meeting of local parish councils and the proposed volunteers leaflet.

MINUTES

(To be approved at the next meeting)

Warlingham Parish Council

MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL HELD ON 09 JANUARY 2008 AT WARLINGHAM VILLAGE HALL, LIMPSFIELD ROAD, WARLINGHAM.

PRESENT: Cllr Richard Mascall (in the chair)
Cllr Simon Bold Cllr Martin Haley
Cllr Ray James Cllr Sarah Morrow
Cllr Wendy Pursehouse

IN ATTENDANCE In the absence of the Clerk Cllr Pursehouse agreed to record the minutes of the meeting.

07/388. APOLOGIES

Cllrs Alan Gristwood, Arthur Haley, Simon Morrow, Mike Weighill and Philip Wragg

07/389. DECLARATIONS OF INTEREST

a. Changes to Councillor registered financial and other interests – Cllrs Martin Haley and Ray James will complete forms to declare a change in their registered interests.

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

07/390. MINUTES

The minutes of the meeting held on 05 December 2007 had been circulated and will be signed by the Chairman as a true record at a later date when meeting with the Clerk.

07/391. MATTERS ARISING

Vitality of Warlingham as a shopping destination

The Clerk is in the process of producing the letters to be hand delivered by Cllr James to all traders in the Warlingham Village Green area.

07/392. PLANNING

a. Report on the planning committee meeting of 8 January 2008

At the meeting held on 8 January two objections were lodged.

b. Local Development Framework

Cllr Wragg to report on this item at the next meeting.

07/393. FINANCE

a. Payments: The following payments were authorised.

Warlingham Village Hall (hire for 9 Jan)	£30.00
Harman Atwood Charities (hire for 8 Jan)	3.60
Gina Caunt (clerk salary for Dec incl. back pay)	692.31
Surrey County Council (clerk pension for December)	139.97
London Green Belt Council	10.00
East Surrey Rural Transport Partnership	1686.40

b. Current and Reserve accounts as at 31 December 2007

The Clerk had distributed spreadsheets as at 31 December 2007, showing a balance on the current account of £1214.31 and deposit account of £48423.44.

c. Budget for 2008/09

The draft budget was circulated to all Councillors prior to this meeting. Cllr James proposed and Cllr Martin Haley seconded and it was **RESOLVED to adopt the budget of £41730 for 2008/09.**

d. Precept 2008/09

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

07/394. PARISH PLAN

The final draft has been received by all Parish Councillors and the Chairman asked if Councillors could send any comments to Isabelle Wragg as soon as possible. A public meeting will take place on 30 January at 7.30pm at Warlingham Village Hall. Residents will be notified of the meeting by the display of posters and a leaflet drop with the County Border News.

07/395. WARLINGHAM APPEARANCE

a. Planted area outside 415 Limpsfield Road

Due to illness a report is still awaited from Marc Harding of Surrey Highways.

b. Warlingham signs

District Councillor Jeremy Pursehouse raised the matter of the proposed new sign at the Local Area Committee meeting, where it was agreed that a County Council Officer would meet with him and the Chairman to see where the sign would be erected.

c. Roadside barriers

The Clerk will instruct John Murray to carry out the painting of the railings as agreed at the last meeting.

07/396. BUS SERVICE IMPROVEMENTS – WARLINGHAM SHUTTLE BUS

No developments to report.

07/397. YOUTH FACILITIES

A youth leader has now been appointed and various planning meetings need to take place, it is anticipated that the youth club will be running by the end of February 2008. The club will meet every Wednesday in the Village Hall and there was discussion about moving the Parish Council meeting to Tuesday or keeping the meeting on a Wednesday and using the Mission Room. Cllr James proposed and Cllr Martin Haley seconded and it was **RESOLVED to try moving the meeting to the Mission Room.**

07/398. MINT WALK

PC Joanna Essen is due to meet with the District Council to discuss graffiti and possible closure of the entrances at the end of Glebe Road and Elm Road leading onto the alleyway from Mint Walk. PC Essen will advise Cllr Wendy Pursehouse of the outcome of this meeting. The council decided to await information from this meeting before agreeing the best way forward.

07/399. SEARCH FOR VOLUNTEERS

No developments to report.

07/400. CAR PARKING

No developments to report.

07/401. WARLINGHAM CAR PARK LIGHTING

The District Council are funding the balance of £1600 for the low level lighting bollards on the approach road to Warlingham car park.

07/402. GRANT PROCESS

The Chairman has produced a document incorporating Councillors' comments, ideas and identifying problem areas. The document will be circulated to all Councillors for consideration at the next meeting.

07/403. ANNUAL INSURANCE REVIEW

The cost of increasing the fidelity cover is £4.30 per £1000. It was agreed to check with the Clerk as to whether it would be possible to move all the funds in the two bank accounts in one transaction and if there are bank checks in place for large withdrawals.

07/404. OUTSIDE BODIES

a. Reports of meetings attended. None

Cllr Wendy Pursehouse advised that the Blanchman's Nature Reserve work day is on 13 January.

07/405. WARLINGHAM ROADS, SIGNS AND DRAINS IN NEED OF REPAIR

A number of problems with roads had been reported in previous minutes. It was agreed that Councillors should forward any reports to Cllr Bold as agreed at the March 2007 meeting. Cllr Bold will produce a list of problems for circulation to all Councillors at the next meeting.

07/406. CORRESPONDENCE

Letters of thanks from Warlingham Flute Band, Warlingham Allotment Garden Association, Warlingham & District Horticultural Society, St Leonard's Church, Warlingham Christmas Lights Committee, East Surrey Community Mediation, TVSC and Warlingham May Queen thank you, but disappointed at the amount. The Risk in Play Dilemma event 22 Jan 9.45 to 3pm in Guildford (includes free lunch)

The meeting closed at 9.05 pm

NEXT MEETING 06 February 2008

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

MINUTES

Warlingham Parish Council

MINUTES OF THE MEETING OF WARLINGHAM PARISH COUNCIL PLANNING COMMITTEE HELD ON 08 JANUARY 2008 AT THE MISSION ROOM, CHAPEL ROAD, WARLINGHAM.

PRESENT: Cllrs Alan Gristwood, Richard Mascall and Sarah Morrow

1. ELECTION OF CHAIRMAN FOR THIS MEETING

Cllr Mascall proposed and Cllr Gristwood seconded that Cllr Morrow be elected Chairman. **RESOLVED** that Cllr Morrow be elected Chairman for this meeting.

2. APOLOGIES

Cllrs Ray James, Mike Weighill and Philip Wragg

3. DECLARATIONS OF INTEREST IN ITEMS ON AGENDA

None

4. MINUTES of the previous planning meeting

In the absence of the Clerk the minutes of the previous meeting held on 04 December 2007 will be signed at the next meeting on 29 January 2008.

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 pm

NEXT MEETING 29 January 2008

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

Appendix A WARLINGHAM PARISH COUNCIL PLANNING LIST FOR 8 JANUARY

2007/1944 WARLINGHAM RUGBY FOOTBALL GROUND, LIMPSFIELD ROAD, WARLINGHAM. ERECTION OF 6 X 15M HIGH FLOOD LIGHTS SERVING EXISTING TRAINING PITCH
ACTION - NO OBJECTION

2007/1983 29, BLANCHMANS ROAD, WARLINGHAM
ERECTION OF DORMER WINDOW TO REAR ROOF SLOPE AND INSERTION OF WINDOW TO SIDE ELEVATION. (CERTIFICATE OF LAWFULNESS FOR A PROPOSED DEVELOPMENT)
ACTION - NO OBJECTION

2007/1995 246 HILLBURY ROAD, WARLINGHAM
ERECTION OF 2 STOREY SIDE EXTENSION.
ACTION - NO OBJECTION

2007/2000 56, FARLEIGH ROAD, WARLINGHAM
DEMOLITION OF GARAGE AND UTILITY ROOM. ERECTION OF SINGLE STOREY FRONT, SIDE AND REAR EXTENSION.
ACTION - NO OBJECTION

2007/2001 283 - 299, LIMPSFIELD ROAD, WARLINGHAM
DEMOLITION OF DWELLINGS. ERECTION OF THREE STOREY BUILDING COMPRISING 54 FLATS (8 X STUDIO, 44 X 1-BED AND 2 X 2-BED) FOR EXTRA CARE HOUSING WITH STAFF ACCOMMODATION & GUEST SUITE, CAR PARKING, FORMATION OF VEHICULAR ACCESS, REFUSE AND BUGGY / CYCLE STORES.
ACTION - OBJECTION

2007/2018 57, FARM ROAD, WARLINGHAM
ERECTION OF SINGLE STOREY SIDE AND REAR EXTENSION.
ACTION - NO OBJECTION

2007/2027 LAND AT 36-40 HOMEFIELD ROAD, WARLINGHAM
DEMOLITION OF 36 HOMEFIELD ROAD. ERECTION OF 9 X 4-BEDROOM DETACHED HOUSES, GARAGING AND PARKING WITH FORMATION OF ACCESS.
ACTION - OBJECTION

GROUNDINGS FOR OBJECTIONS:-

A Situated in MGB/AGLV

B Outside development core

C Unneighbourly development

D Overcrowding/Overuse

E Development precedent

F Out of character with area

G Increase in house category

H Access/Unmade Road