

Members of Warlingham Parish Council are summonsed to attend the meeting to be held at Warlingham Community Library, Shelton Avenue, Warlingham, CR6 9NF on Wednesday 6 March 2019 at 7:45pm

At 7:30pm, prior to the commencement of the meeting, a period not exceeding 15 minutes will be allowed to enable members of the public to bring matters of interest or concern to the attention of the Parish Council.

AGENDA

- 1. Apologies**
- 2. Code of Conduct** – declarations of interest.
- 3. Councillor vacancy** – update by Clerk
- 4. Minutes** – to approve the minutes of the previous meeting held on 6 February 2019.
- 5. Matters arising** from the last meeting (for information only) to include an update on School Common Protection measures and the War Memorial refurbishment project
- 6. Planning**
 - a) A report of the Planning Committee meeting of 19 February 2019.
 - b) To review and, if appropriate, to agree revised Planning Committee Terms of Reference
- 7. Finance**
 - a) The Clerk to provide a summary of the Council's bank balances, reserves including Community Infrastructure Levy (CIL) and payments and receipts since the last meeting.
 - b) The Clerk to confirm a volunteer to spot-check the Council's cash book.
 - c) Councillors to review and approve the Council's current List of Assets
- 8. Warlingham Green**
 - a) The Green's appearance and vitality – reports from Councillors including a request to renew the Union Flag and, where appropriate, agreement to action and related expenditure.
 - b) Councillor Morrow to propose a delegation of authority to the Clerk in respect of banner requests.
 - c) The Green Improvement Project – an update from Councillor Morrow
 - d) Councillors to review and, if appropriate, agree revised Terms of Reference for The Green Working Group.
- 9. Warlingham's Appearance and Open Spaces**
 - a) Councillor Patel to confirm details of the next Litter Pick.
 - b) Councillor Lister to provide an update on Kennel Farm Rights of Way and Councillors to consider next actions.
 - c) Councillor Pursehouse to provide an update on Tandridge District Council's Children's Play Area budget provision.
- 10. Warlingham Village School**

Councillors to discuss and approve a letter to Surrey County Council concerning their proposal to re-locate the School.
- 11. Parking Enforcement**

Councillors to receive an update on local on-street parking enforcement management.
- 12. Surrey Highways**
 - a) To discuss new and existing issues including the crossing outside 413 Limpsfield Road
 - b) To discuss future verge cutting and to agree, if appropriate, related expenditure.
- 13. Outside Bodies, Committees and Public Events** to include reports from Councillors and

agreement, where appropriate, for any expenditure.

14. Communications

- a) to agree items for the next CR6 magazine article
- b) Councillors to propose topics for posting to the Council's website and Facebook page.
- c) Councillors to consider changes to the Council's email arrangements and, if applicable, agree related expenditure.

15. Correspondence

Items for consideration including a consultation on future Heathrow flight-paths and agreement of next steps.

16. Payments

To authorise the list of payments supplied by the Clerk including a revised bill from SSE in respect of power to the Green and to agree, if appropriate, items of future expenditure including the purchase of a gazebo for use by the Library at public events, the cost of the internal audit for 2018/19 and Society of Local Council Clerks membership.

17. Next meeting

To confirm details of the next meeting and to note the rescheduled May 2019 meeting date.

18. Sub-section 2 of the Public Bodies (Admissions to Meetings) Act 1960 – any items that, by resolution, require consideration and/or a decision whilst excluding the public.

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND.