

**Members of Warlingham Parish Council are summonsed to attend the meeting
of the Council on Wednesday 7 July 2021 at 7:45pm
at the Scout Hall, Mint Walk, Warlingham, CR6 9SA**

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 for absence

2. Code of Conduct (declarations of interest by Councillors).

3. Minutes

To approve the minutes of the previous meeting held on 2 June 2021.

4. Matters Arising from previous meetings (for information only).

5. Highways and transport

a) To acknowledge receipt of the latest highways report from the local County Councillor and, if appropriate, to discuss and agree next steps.

b) To discuss any highways and transport issues that may require notification to Surrey County Council.

c) To discuss the retention of bike stands around Warlingham Green and, if appropriate, to agree related expenditure.

6. Assets of Community Value

To discuss the Council's nominations and, if applicable, agree to submit formal application(s) to Tandridge District Council.

7. Tree Working Group – Terms of Reference

To consider and, if appropriate, agree the Group's Terms of Reference.

8. Common Land

a) To consider a proposal in respect of tree work on the Common Land and, if appropriate, Councillors to agree related expenditure.

b) To discuss issues relating to the Spaghetti Tree restaurant and the Common Land.

9. Planning

To receive a report of the Planning Committee meeting of 22 June 2021.

10. Warlingham Appearance including Warlingham Green

To consider items including any requests for banners at the Green, the lights at the War Memorial and roadside verge cutting by Surrey County Council.

11. Finance

a) The Clerk to provide the Council's 2021/22 financial statement (period ending 30 June 2021) and a summary of variances and reserves.

b) To agree to remove ex-Councillors as authorised signatories from the Council's bank account(s) in accordance with the existing Bank Mandate.

12. Training

To review training opportunities for staff and Councillors, including members of the Planning Committee, and to approve any related expenditure.

13. Correspondence and consultations

Items for consideration by Councillors including consultations and, if appropriate, agreement of next steps.

14. Communications

- a) To agree items for the next CR6 magazine article.
- b) To propose topics for posting to the Council's website and Facebook.

15. Outside Bodies and Public Events

Information from councillors in respect of recent or future meetings and events.

16. Payments

To authorise the list of payments supplied by the Clerk and any items of future expenditure.

17. Next meeting

To confirm the next meeting of the Council scheduled for Wednesday 1st September 2021 at Warlingham Library (subject to government COVID-19 guidelines at the time).

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 -
ACCESS WILL BE SUBJECT TO COVID-19 SAFEGUARDING PROTOCOLS**

PLEASE CONTACT THE CLERK BEFOREHAND FOR DETAILS