

WARLINGHAM PARISH COUNCIL

c/o Warlingham Community Library, Shelton Avenue
Warlingham, Surrey, CR6 9NF
www.warlingham-pc.gov.uk

Simon Bold, Clerk
tel: 07951 211498
email: clerk@warlingham-pc.gov.uk

Members of Warlingham Parish Council are summonsed to attend the meeting of the Council on Wednesday 12 January 2022 at 7:45pm at Warlingham Community Library, Shelton Avenue, Warlingham, CR6 9NF

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. Dispensation**
To confirm that a dispensation is in place so that the council can remain quorate in respect of item 8b below.
- 4. Minutes**
To approve the minutes of the previous meeting held on 8 December 2021.
- 5. Matters Arising** (for information only).
Items from previous meetings and, where appropriate, agreement of follow-up action.
- 6. Highways and transport**
 - a) To include a review of the latest highways report from the local County Councillor and, if applicable, to discuss and agree next steps.
 - b) To discuss any other highways and transport issues and to agree next steps.
- 7. Green Improvement Scheme – Phase 1**
To review the current position and to agree next steps including, if appropriate, related expenditure.
- 8. Finance**
 - a) The Clerk to provide the Council's latest Financial Statement (unaudited) including a summary of variances and reserves to 31 December 2021
 - b) Councillors to review and approve the Council's budget and precept for 2022/23.
- 9. Working Groups**
 - a) To receive reports from the Council's Working Groups and, if applicable, to consider any requests for expenditure.
 - b) To review and, if appropriate, to amend the Terms of Reference of the Tree Working Group.
- 10. Planning**
 - a) To receive a report of the Planning Committee meeting of 22 December 2021.
 - b) To agree participants for the next Committee meeting scheduled for 18th January 2022.
 - c) To discuss any application(s) of interest outside of the Parish and agree next steps.
- 11. Warlingham Appearance**
 - a) To consider any reports and proposals and Councillors to agree, if appropriate, related expenditure.
 - b) Councillors to consider issues relating to the Green including a review of the Council's Banner Policy.

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12. Correspondence, consultations and news relating to Outside Bodies and Public Events

To include the consultations in respect of the Surrey Hills AONB Boundary and the Tandridge District Council Licencing Review and, if appropriate, to agree next steps and any related expenditure.

13. Communications

To agree items for the next CR6 magazine and publication on the Council's website and Facebook page.

14. Payments

To authorise the list of payments prepared by the Clerk and to consider any items of future expenditure including any requests for training (including seminars etc).

15. Next meeting

- a) To confirm the next meeting of the Council scheduled for 2 February 2022.
- b) To consider the schedule of meeting dates for 2022.
- c) To consider preparations and arrangements for the next Annual Parish Assembly.

16. 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 MAY BE SUBJECT TO COVID-19 SAFEGUARDING PROTOCOLS

PLEASE CONTACT THE CLERK BEFOREHAND FOR DETAILS