

Members of Warlingham Parish Council are summonsed to attend the meeting of the Council on Wednesday 15 June 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**
For consideration by Councillors and, if considered appropriate, acceptance.
- 2. Code of Conduct**
To receive any declarations of interest(s) by Councillors.
- 3. Minutes**
To approve the minutes of the previous meeting held on 11 May 2022.
- 4. Highways and transport**
To discuss and agree next steps with respect to any highways and transport issues.
- 5. Audit**
In respect of the Annual Governance and Accountability Return 2021/22, Councillors to:
 - a) note the Annual Internal Audit Report 2021/22 and to agree action(s).
 - b) approve Section 1 - Annual Governance Statement 2021/22
 - c) approve Section 2 - Accounting Statements 2021/22
- 6. Warlingham Community Library**
To receive an update from members of the Management Committee and, subject to details being available, Councillors to approve, if appropriate, the Memo of Understanding, staff recharge details for 2022/23 and the Licence.
- 7. Green Improvement Scheme**
To receive a report on discussions with Surrey County Council and to agree next steps and, if appropriate, related expenditure.
- 8. Working Groups**
To receive reports from the Library and Tree Working Groups and Councillors to consider any proposals and agree next steps and, if appropriate, related expenditure including an external storage unit for the library garden.
- 9. Planning**
 - a) To receive a report of the Planning Committee meetings of 26th May and 14th June 2022.
 - b) To arrange training for Committee members
- 10. Warlingham Appearance including Warlingham Green**
To discuss items for consideration including any requests for banners at the Green.
- 11. Correspondence, consultations and (public) events**
 - a) To include news of the Asset of Community Value nomination in respect of the library, any consultations and Councillors to agree next steps and, if appropriate, any related expenditure.
 - b) To finalise arrangements for the Warlingham Fair 2022.
- 12. Finance**
 - a) Councillors to discuss potential Community Infrastructure Levy (CIL) funded projects.
 - b) Councillors to agree the timing of the next Risk Register review.

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

13. Policies

To review a small number of Council policies and to approve.

14. Communications

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

15. Payments

To authorise the list of payments prepared by the Clerk and to consider any items of future expenditure including training for Councillors and employees.

16. Next meeting

To confirm the date of the next meeting of the Council (13th or 20th July 2022).

17. 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

PLEASE CONTACT THE CLERK BEFOREHAND FOR DETAILS