

## 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 1<sup>st</sup> February 2023 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**  
To receive declarations of interest(s) by Councillors.
- 3. Minutes**  
To approve the minutes of the previous meeting held on 11<sup>th</sup> January 2023.
- 4. Matters Arising (for information only)**  
Items from previous meetings and, where applicable, agreement of follow-up action.
- 5. Highways and transport**  
To discuss any highways and transport issues and, if appropriate, to agree related expenditure including accessories for the mobile Vehicle Activated Sign deployed in Warlingham.
- 6. Green Improvement Scheme – Phase One**
  - a) To review the proposed Community Infrastructure Levy (CIL) “Grant Agreement” from Tandridge District Council and, if appropriate, to approve.
  - b) To receive a report of recent discussions with Surrey County Council with respect to the design agreement and agree next steps.
- 7. Warlingham Community Library**  
To receive meeting reports and to agree next steps and, if appropriate, related expenditure.
- 8. Warlingham Green and Warlingham Appearance**
  - a) To consider items raised by Councillors, including proposed tree work to be carried out by TDC around The Green, and to agree next steps.
  - b) To consider and, if appropriate, agree requests for banners at The Green.
- 9. Planning**  
To receive a report of the Planning Committee meeting of 31<sup>st</sup> January 2023.
- 10. Appointments**  
To consider appointments to Committees, Working Groups, Outside Bodies and, where applicable, other responsibilities.
- 11. Correspondence, consultations and (public) events**  
Items for consideration by Councillors including preparations for the King’s coronation celebrations and, if appropriate, related expenditure.
- 12. Communications**
  - a) To review and agree the content of a leaflet for inclusion in the TDC annual Council Tax mailing (to households) and any related expenditure.
  - b) To agree articles for the CR6 magazine and publication on the Council’s website and Facebook page.
- 13. Payments**
  - a) To authorise the list of payments prepared by the Clerk and to consider any items of

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future expenditure including any requests for training (including seminars etc).

- b) To consider and, if appropriate, to agree the transfer of a proportion of funds to the Council's Public Sector Deposit Fund.

### **14. Next meeting**

- a) To confirm the date of the next meeting.
- b) To consider preparations for the next Annual Parish Assembly.

### **15. 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