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> March 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 1<sup>st</sup> February 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.

## 6. Warlingham Green and Warlingham Appearance

- a) To consider items raised by Councillors, including proposed tree work to be carried out by Tandridge District Council around The Green, and to agree next steps.
- b) To consider and, if appropriate, to agree requests for banners at The Green.

### 7. Warlingham Community Library

To receive meeting reports and agree next steps including, if appropriate, related expenditure.

#### 8. Planning

- a) To receive a report of the Planning Committee meeting of 21st February 2023.
- b) To review a draft Neighbourhood Plan questionnaire and to agree next steps.

### 9. Common Land

To discuss the findings of a recent site visit and to agree next steps including, if appropriate, related expenditure.

### 10. Finance

To review and agree the allocation of funds, including earmarked reserves, for 2023/24

# 11. Appointments to Committees and Working Groups

To consider memberships and, if appropriate, make appointments

### 12. Correspondence, consultations and (public) events

Items for consideration by Councillors including the Local Government Boundary Review for Tandridge and local Premises Licence applications and to agree next steps.

## 13. Meetings

- a) To consider preparations for the next Annual Parish Assembly and to agree, if appropriate, related expenditure.
- b) To confirm the date of the next Council meeting.

#### 14. Communications

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

#### WARLINGHAM PARISH COUNCIL

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### 15. 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) and a key safe for Council use.

## 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

PLEASE CONTACT THE CLERK BEFOREHAND FOR DETAILS