

## 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 5<sup>th</sup> April 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> March 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 issues and to agree next steps and, if appropriate, related expenditure.
- 6. Finance**  
Councillors to:
  - a) reconcile the 2022/23 year-end Financial Statement (unaudited) with the Council's bank and investment statements as at 31 March 2023.
  - b) review and agree the Council's Asset Register.
  - c) discuss and agree the levels of earmarked reserves for the new financial year
  - d) review match-funding opportunities and, if applicable, agree related expenditure e.g., play equipment.
- 7. Community Infrastructure Levy**
  - a) review and approve the Council's Community Infrastructure Levy (CIL) Annual Spending Form for 2022/23.
  - b) review and prioritise the list of potential Community Infrastructure Levy (CIL) funded projects.
- 8. Green Improvement**  
To receive a report of recent discussions with Surrey County Council with respect to the design agreement and agree next steps.
- 9. Warlingham Green and Warlingham Appearance**
  - a) To consider items raised by Councillors including ground surface improvements and to agree next steps and, if applicable, related expenditure.
  - b) To consider and, if appropriate, to agree requests for banners at The Green.
- 10. Planning**  
To receive a report of the Planning Committee meetings of 21<sup>st</sup> March and 4<sup>th</sup> April 2023.
- 11. Correspondence, consultations and (public) events**  
Items for consideration by Councillors including the status of the Biggin Hill Noise Action Plan and to agree next steps.
- 12. Communications**  
To agree articles for the CR6 magazine and publication on the Council's website and Facebook page.

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### **13. Payments**

To authorise the list of payments prepared by the Clerk and to consider any items of future expenditure including hanging baskets around The Green.

### **14. Meetings**

To confirm the date of the next Council meeting.

### **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