

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 4th September 2024 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 3rd July 2024.

4. MATTERS ARISING (for information only)

Items from previous meetings and, where applicable, agreement of follow-up actions.

5. WARLINGHAM APPEARANCE AND AMENITY INCLUDING WARLINGHAM GREEN

a) To discuss items raised by Councillors including the installation of new benches on School Common and to agree next steps, and if applicable, related expenditure.

b) To consider and, if appropriate, agree requests for banners at The Green.

6. HIGHWAYS AND TRANSPORT (matters relating to Surrey County Council)

To discuss highways and transport issues including:

- vehicle activated signage
- repairs to kerbs, roads and verges
- parking and enforcement of restrictions

and where applicable to agree next steps and, if appropriate, related expenditure.

7. PLANNING

a) To receive a report of the Planning Committee meetings of 1st August and 20th August 2024.

b) To review and, if appropriate, agree a policy for pre-planning engagement meetings with potential developers.

8. WARLINGHAM COMMUNITY LIBRARY

a) To receive a report of the Warlingham Library Management Committee meeting of 24th July 2024.

b) To discuss and, if applicable, agree the library staff re-charge for 2024/25.

c) To receive a status report of the Refurbishment and Community Hub Project and to agree next steps

d) To agree the level of expenditure for the volunteers' event scheduled for 9th October 2024.

9. FINANCE

a) Councillors to reconcile the Council's 2024/25 financial statement for the period ending 31st August 2024 with the Council's bank and investment statements.

b) To appoint an Internal Auditor for the year and, if appropriate, agree to conduct an interim internal audit in the Autumn.

10. CHRISTMAS LIGHTS

To consider and, if appropriate, to award a grant in respect of a completed application by Warlingham Christmas Lights in respect of the display for 2024/25.

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11. COMMON LAND

To discuss items raised by Councillors including the timing of the next tree survey.

12. CORRESPONDENCE, CONSULTATIONS AND EVENTS

a) To review items and to agree next steps and, where appropriate, any related expenditure.

b) To discuss preparations for Remembrance Day and to agree next steps.

13. COMMUNICATIONS

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

14. PAYMENTS AND EXPENDITURE

Councillors to approve, if appropriate, the list of payments provided by the Clerk and to consider any items of future expenditure.

15. NEXT MEETING

To confirm the date of the next scheduled Council meeting on 2nd October 2024.

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