

AGENDA

**26 Leazes Avenue
Chaldon
Caterham
Surrey CR3 5AH
Tel: 01883 342876**

28 November 2017

NOTICE IS HEREBY GIVEN that a Meeting of Warlingham Parish Council will be held at WARLINGHAM LIBRARY, Shelton Avenue, Warlingham at 7.45pm on Wednesday 6 December 2017

Signed..... Gina Caunt

Clerk to Warlingham Parish Council

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 ask questions or indicate matters of concern that might be discussed by the Parish Council.

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. DISPENSATIONS
4. MINUTES of the previous meeting held on 1 November 2017
5. MATTERS ARISING for information only
6. PLANNING
 - a. Report on planning committee meetings of 14 November and 5 December
 - b. Planning meeting dates for 2018
7. FINANCE
 - a. To approve the amounts agreed at the grants working party meeting held on 14 November.
 - b. To authorise payments
 - c. Draft budget for 2018/19
8. THE GREEN
 - a. The Green's Appearance and Vitality
 - b. The Green Improvement Project
9. SURREY HIGHWAYS
 - a. Highways Defects
 - i. Matters outstanding
 - ii. New issues
 - b. Warlingham Rugby Club anti-social parking
10. WARLINGHAM APPEARANCE
 - a. Bulb Planting
 - b. Westhall Road field
 - c. Other
11. COMMON LAND
12. WARLINGHAM LOGO/FLAG
13. MINT WALK PLAYGROUND UPDATE
14. KENNEL FARM MEETING
15. COMMITTEES TERMS OF REFERENCE ANNUAL REVIEW
16. COMMUNICATIONS
 - a. Website
 - b. CR6
 - c. Facebook page
17. OUTSIDE BODIES
 - a. Reports of meetings attended
18. CORRESPONDENCE

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND, IF THE BUSINESS OF THE MEETING RENDERS IT NECESSARY THE COUNCIL MAY BY RESOLUTION ASK MEMBERS OF THE PUBLIC AND PRESS TO WITHDRAW.