

AGENDA

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

30 August 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 September 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. TO APPROVE THE ABSENCE OF COUNCILLOR COOLEY
3. BY-ELECTION RESULT
4. ELECTION OF VICE CHAIRMAN and re-allocation of ex Councillor Newsome's responsibilities.
5. DECLARATIONS OF INTEREST
6. DISPENSATIONS
7. MINUTES of the previous meeting held on 5 July 2017
8. MATTERS ARISING for information only
9. PLANNING
 - a. Report on planning committee meetings of 11 July, 1 August and 22 Aug
10. FINANCE
 - a. To authorise payments
 - b. Conclusion of External Audit for year ended 31 March 2017
 - c. Grant Scheme 2017/18
 - d. Clerk and Volunteer Co-ordinator salary award
11. THE GREEN
 - a. The Green's Appearance and Vitality
 - b. The Green Improvement Project
 - c. The Commercial Future of the Green
12. SURREY HIGHWAYS
 - a. Highways Defects
 - b. Highways Ground Maintenance
13. WARLINGHAM APPEARANCE
14. WARLINGHAM LIBRARY
15. COMMON LAND
16. WARLINGHAM WAR MEMORIAL
17. MINT WALK PLAYGROUND
18. COMMUNICATIONS
 - a. Website including events listing
 - b. CR6
 - c. Facebook page
19. OUTSIDE BODIES
 - a. Reports of meetings attended
20. 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.