

Members of Warlingham Parish Council are summonsed to attend the meeting to be held at Warlingham Community Library, Shelton Avenue, Warlingham, CR6 9NF on Wednesday 4 September 2019 at 7:45pm

At 6:45pm there will be a presentation to councillors by TDC in respect of Neighbourhood Planning.

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**
- 2. Code of Conduct** (declarations of interest by Councillors).
- 3. Minutes** – to approve the minutes of the previous meeting held on 3 July 2019.
- 4. Matters arising** from previous meetings (for information only) including the topics of the Local Plan Public Hearing and the recently installed Common Land protection measures.
- 5. Highways and transport**
To discuss and agree next steps in respect of new and existing issues including the installation of LED halos at the zebra crossing on the Limpsfield Road and proposals by Tandridge District Council to replace on-street bins. If appropriate, councillors to approve related expenditure.
- 6. Bond Road Community Recycling Centre (CRC)**
Councillors to discuss the latest situation with respect to the local CRC and to agree next steps.
- 7. Neighbourhood Planning**
In light of the presentation (prior to the start of the meeting), councillors to discuss the ‘pros and cons’ of Neighbourhood Planning and agree next steps.
- 8. Warlingham Green**
 - a) The Green’s appearance and vitality including an update on banner requests.
 - b) Update on restoration work to the War Memorial
 - c) To receive an update from members of the Warlingham Green Improvement Working Group and, if appropriate, to agree related expenditure.
- 9. Planning**
To receive reports of the Planning Committee meetings of 16th July, 6th August and 27th August 2019.
- 10. Library**
To receive a report from the Warlingham Library Management Committee.
- 11. Kennel Farm (Rights of Way)**
Councillor Lister to provide an update.
- 12. Finance**
 - a) The Clerk to provide a summary of the Council’s bank balances, reserves including Community Infrastructure Levy (CIL) and payments and receipts since the last meeting.
 - b) To review and, if appropriate, approve an investment policy statement.
 - c) Subject to item 12(b), to consider and, if appropriate, agree to move some of the Council’s reserves to a new savings or investments provider.
 - d) To review the Grant Scheme criteria and to launch the 2019/20 Scheme with agreement of the submission deadline and arrangements for councillors to review applications received.
- 13. Staffing**
To acknowledge the completion of the Certificate in Local Council Administration by the Clerk and the amended pay rate as a consequence (in accordance with the Contract of Employment).

14. Training

To review training opportunities for staff and councillors and approve any related expenditure.

15. Audit

To review the External Auditor's report for the year ending 31 March 2019 and the Conclusion of Audit process.

16. Policies & Procedures

To review and, if appropriate, agree an amendment to Standing Order item 19.

17. Correspondence and consultations

Items for consideration by Councillors including consultations and, if appropriate, agreement of next steps.

18. Outside Bodies, Committees and Public Events

Reports from councillors in respect of recent and future events (including the next Tandridge Local Committee) and, if appropriate, approval of related expenditure.

19. Communications

- a) to agree items for the next CR6 magazine article
- b) Councillors to propose topics for posting to the Council's website and Facebook page.

20. Payments

To authorise the list of payments supplied by the Clerk and items of future expenditure.

21. Next meeting

To confirm details of the next meeting on Wednesday 2 October 2019.

22. 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.