

**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 6 November 2019 at 7:45pm**

At 7:30pm, prior to the commencement of the meeting, a period not exceeding 15 minutes will also 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 2 October 2019.
- 4. Matters arising** from previous meetings (for information only)
- 5. Highways and transport**
To discuss and agree next steps in respect of new and existing issues.
- 6. Bond Road Community Recycling Centre (CRC)**
Councillors to discuss the current situation and agree next steps.
- 7. Tandridge District Council's Local Plan**
Councillors to receive an update on the Public Hearing.
- 8. Finance**
The Clerk to provide a summary of the Council's bank balances, reserves including Community Infrastructure Levy and payments and receipts since the last meeting.
- 9. Warlingham Green – appearance and vitality**
Councillors to address issues relating to the Green including flag flying protocols and banner requests and to agree next steps.
- 10. Warlingham Green Working Group**
To receive a report from the Warlingham Green Working Group and to agree, if appropriate, related expenditure.
- 11. Policies & Procedures**
To discuss and, if appropriate, agree Risk Register proposals circulated prior to the meeting.
- 12. Staffing**
 - a) Councillor Lister to provide a report on the Clerk's appraisal for approval.
 - b) Councillor Lister to provide details of a review of the Clerk's hours and Councillors to approve, if appropriate, an increase in the Clerk's hours.
- 13. Warlingham Appearance**
To consider any reports and proposals and Councillors to agree, if appropriate, related expenditure.
- 14. Planning**
To receive a report of the Planning Committee meetings of 8 October and 29 October 2019.
- 15. Library**
To receive a report from the Warlingham Library Management Committee and to discuss the nomination of the Library for use, on occasion, as a Polling Station.
- 16. Correspondence and consultations**
Items for consideration by Councillors including consultations and, if appropriate, agreement of next steps.
- 17. Outside Bodies, Committees and Public Events**
Reports from Councillors in respect of recent and future events including final preparations for Remembrance Sunday and, if appropriate, approval of related expenditure.

18. 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.

19. Payments

To authorise the list of payments supplied by the Clerk, including additional hours for the Library Coordinator relating to training, and any items of future expenditure.

20. Next meeting

To confirm details of the next meeting on Wednesday 4 December 2019.

21. 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.