

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 8 January 2020 at 7:45pm

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. Dispensation**
To confirm that a dispensation has been granted in respect of item 10c) below.
- 4. Absence**
To consider whether the reason for the absence of Councillor David Cooley can be approved (*Local Government Act 1972, s.85*).
- 5. Minutes** – to approve the minutes of the previous meeting held on 4 December 2019.
- 6. Matters arising** from previous meetings (for information only)
- 7. Tandridge District Council's Local Plan**
To discuss and agree the council's response to the Inspector led consultations in respect of:
 - a) the relocation of Warlingham Village Primary School
 - b) alternative sites for displaced sports pitches
- 8. Green Improvement Scheme**
To discuss the details of a public vote in respect of proposals to improve Warlingham Green and to approve, if appropriate, related expenditure.
- 9. Highways and transport**
To discuss and agree next steps in respect of new and existing issues.
- 10. Finance**
 - a) The Clerk to provide a summary of the Council's bank balances, reserves including Community Infrastructure Levy and payments and receipts in the last full month.
 - b) Clerk to provide the third quarter 2019/2020 financial statement (unaudited)
 - c) Councillors to review and approve the Council's budget and precept for 2020/21
- 11. Annual Parish Assembly**
Councillors to consider and agree arrangements for the 2020 Annual Parish Assembly
- 12. Warlingham Green – appearance and vitality**
Councillors to address issues relating to the Green including any banner requests and to agree next steps.
- 13. Planning**
 - a) To receive a report of the Planning Committee meetings of 10th December and 7th January.
 - b) To consider any recommendations from the Committee.
- 14. Warlingham Appearance**
To consider any reports and proposals and Councillors to agree, if appropriate, related expenditure.
- 15. Correspondence and consultations**
Items for consideration by Councillors including consultations and, if appropriate, agreement of next steps.
- 16. Outside Bodies, Committees and Public Events**
Reports from Councillors in respect of recent and future events and, if appropriate, approval of

related expenditure.

17. 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.

18. Payments

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

19. Next meeting

To confirm details of the next meeting on Wednesday 5 February 2020.

20. 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.