

**Members of Warlingham Parish Council are summonsed to attend a remote meeting
of the Council on Wednesday 3rd June 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. Minutes** – to approve the minutes of the previous meeting held on 6 May 2020.
- 4. Matters arising** from previous meetings (for information only).
- 5. Response to Coronavirus (COVID-19) outbreak**
Councillors to discuss the local situation and agree next steps including, if appropriate, the approval of related expenditure.
- 6. Risk Register**
To agree a process for finalising the Councillors' Risk Register.
- 7. Finance**
 - a) The Clerk to provide the Council's latest financial statement including a summary of reserves.
 - b) Councillors to review and approve the latest List of Assets
- 8. Green Improvement Scheme**
Councillors to be appraised of the Community Infrastructure Levy bid and to agree next steps including, if appropriate, the approval of related expenditure.
- 9. Audit**
In respect of the Annual Governance and Accountability Return 2019/20, Councillors to:
 - a) note the Annual Internal Audit Report 2019/20 (if available) and to agree next steps.
 - b) approve Section 1 - Annual Governance Statement 2019/20
 - c) approve Section 2 - Accounting Statements 2019/20
- 10. Planning Committee**
To receive a report of the Planning Committee meeting of 19th May 2020.
- 11. Committees & Working Groups**
To appoint members to existing / new Committees, Working Groups and Outside Bodies.
- 12. Warlingham appearance**
To consider any items raised by Councillors and, if appropriate, to agree next steps.
- 13. Correspondence and consultations**
Items for consideration by Councillors and, where appropriate, agreement of next steps.
- 14. Communications**
 - a) to agree items for the next CR6 magazine article
 - b) to propose topics for posting to the Council's website and Facebook page.
- 15. Payments**
To authorise the list of payments supplied by the Clerk and any items of future expenditure including a review of grit bins.
- 16. Next meeting**
 - a) To confirm details of the next ordinary Council meeting.
 - b) To acknowledge the schedule of future Council meetings through to May 2021.
- 17. 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 -
PLEASE CONTACT THE CLERK FOR DETAILS**