

Members of Warlingham Parish Council are summonsed to attend a remote* meeting of the Council on Wednesday 8th July 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 3 June 2020.
- 4. Matters arising** from previous meetings (for information only).
- 5. Coronavirus (COVID-19) outbreak**
 - a) Councillors to discuss the current local situation and consider a grant application for a post-lockdown event and, if appropriate, to approve expenditure.
 - b) Councillors to receive an update on the re-opening of Warlingham Community Library and to approve, if appropriate, related expenditure.
- 6. Surrey Highways**
To discuss new and existing issues and agree next steps.
- 7. Risk Register**
To review and, if appropriate, approve the Councillors' Risk Register.
- 8. Green Improvement Scheme**
Councillors to discuss and, if appropriate, agree related expenditure and the submission of the Community Infrastructure Levy bid to Tandridge District Council.
- 9. Finance**
The Clerk to provide the Council's latest financial statement including a summary of variances and reserves.
- 10. Council emails and website**
To review proposal(s) from the Communication Working Group in respect of Council emails and website and, if appropriate, approve related expenditure.
- 11. Audit**
In respect of the Annual Governance and Accountability Return 2019/20, Councillors to:
 - a) note the Annual Internal Audit Report 2019/20 and to agree next steps.
 - b) approve Section 1 - Annual Governance Statement 2019/20
 - c) approve Section 2 - Accounting Statements 2019/20
- 12. Council Policies and the General Power of Competence**
 - a) To review and adopt an Equal Opportunities and Diversity Statement
 - b) To review the Disciplinary, Grievance and Sickness Absence policies and adopt.
 - c) To resolve that the Council remains eligible to use the General Power of Competence.
- 13. Planning Committee**
 - a) To receive a report of the Planning Committee meetings of 9th and 30th June 2020.
 - b) Councillors to discuss the progress of Tandridge District Council's Local Plan 2033.
- 14. Training**
To review training opportunities for staff and Councillors and approve any related expenditure.
- 15. Outside Bodies**
To appoint members to Outside Bodies.
- 16. Warlingham Green and Warlingham's appearance**
Councillors to discuss and agree next steps in respect of:
 - a) The Green's appearance and any banner requests
 - b) Any items raised by Councillors in respect of Warlingham's appearance
- 17. Correspondence and consultations**

Items for consideration by Councillors and, where appropriate, agreement of next steps.

18. 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.

19. Payments

- a) To authorise the list of payments supplied by the Clerk and any items of future expenditure.
- b) To agree the list of recurring payments attaching to the Council's Scheme of Delegation.

20. Future meeting(s)

To confirm details of the next ordinary Council meeting.

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 -
PLEASE CONTACT THE CLERK FOR DETAILS**

**Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel meetings) (England and Wales) Regulations 2020.*