

Members of Warlingham Parish Council are summonsed to attend a remote* meeting of the Council on Wednesday 2nd December 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. Dispensations** – to confirm that a dispensation is in place so that the council can remain quorate in respect of item 7a) below.
- 4. Minutes** – to approve the minutes of the previous meeting held on 4 November 2020.
- 5. Matters arising** from previous meetings (for information only)
- 6. Highways and transport**
To discuss the next steps in respect of highways and transport issues including parking.
- 7. Finance**
 - a) Councillors to review proposals in respect of the budget for 2021/22.
 - b) To approve expenditure with respect to grant applications received and following discussions held on 18 November 2020.
 - c) To review the External Auditor's report for the year ending 31 March 2020 and agree, if required, any related actions.
- 8. Green Improvement Scheme**
Councillors to review the current status and agree next steps including, if appropriate, any related expenditure.
- 9. Risk Register**
Councillors to review and action any item(s) requiring specific attention.
- 10. Community Resilience**
 - a) Councillors to review the local COVID-19 situation and agree any next steps.
 - b) Councillor Pursehouse to raise the subject of community preparedness and strategies for dealing with any incidents likely to cause widespread disruption.
- 11. Planning Committee**
 - a) To receive a report of the Planning Committee meeting of 24th November.
 - b) Councillors to discuss any application(s) of interest relating to sites outside of the Parish.
 - c) Councillors to decide whether to continue work on the feasibility of a Neighbourhood Plan.
- 12. Warlingham Appearance**
 - a) To consider any reports and proposals - Councillors to agree, if appropriate, related expenditure.
 - b) Councillors to consider any banner requests (Warlingham Green) and to agree next steps.
- 13. Outside Bodies and Events**
Reports from councillors in respect of recent and future events and, if appropriate, approval of related expenditure.
- 14. Correspondence and consultations**
Items for consideration by Councillors, including consultations, and agreement of next steps.
- 15. Communications**
 - a) To agree items for the next CR6 magazine article
 - b) To agree topics for posting to the Council's website and Facebook page.
 - c) To publicise the Library and Parish Council's opening times during the Christmas and New Year period.

16. Training

Councillors to review training opportunities and, if applicable, agree related expenditure.

17. Payments

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

18. Next meeting

To confirm details of the next scheduled Council meeting (6 January 2021).

19. 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.*