

**Members of Warlingham Parish Council are summonsed to attend a
remote* meeting of the Council on
Wednesday 6th January 2021 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 2 December 2020.
- 4. Matters arising** from previous meetings (for information only) including an update on the progress of the new Council website and emails.
- 5. Highways and transport**
To discuss the next steps in respect of highways and transport issues including parking.
- 6. Finance**
 - a) The Clerk to provide the Council's latest financial statement including a summary of variances and reserves to 31 December 2020.
 - b) Councillors to review and approve the Council's budget and precept for 2021/22.
- 7. Green Improvement Scheme**
Councillors to receive an update on Phase 1 of the Scheme and agree next steps including, if appropriate, any related expenditure.
- 8. Community Resilience**
Councillors to review the local COVID-19 situation and agree any next steps.
- 9. Planning Committee**
 - a) To receive a report of the Planning Committee meetings of 15th December 2020 and 5th January 2021.
 - b) Councillors to discuss any application(s) of interest relating to sites outside of the Parish and, if appropriate, provide comments for consideration by the Planning Committee.
- 10. Terms of Reference**
To agree the terms of reference for the Emergency Planning Working Group
- 11. Library Management Committee**
To receive a report from members of the Warlingham Library Management Committee.
- 12. Warlingham Appearance**
To consider any reports and/or proposals and Councillors to agree, if appropriate, related expenditure.
- 13. Correspondence and consultations**
Items for consideration including consultations, news of the Planning Inspector's initial conclusions on Tandridge District Council's (TDC) Local Plan 2033 and the TDC Climate Change Action Plan and agreement of next steps.
- 14. 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.
- 15. Payments**
To authorise the list of payments supplied by the Clerk and any items of future expenditure including the choice of electricity supplier to the Green.
- 16. Next meeting**
To confirm details of the next scheduled Council meeting on 3 February 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

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