



**Council members are summonsed to the meeting of the Council  
 to be held on Monday 9th October 2017 at 7:45pm  
 in the Transept of St Luke's Church, Whyteleafe, CR3 0AA**

*Members of the public and press are welcome and encouraged to attend.*

**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 Village Council.**

**AGENDA**

<b>1.</b>	<b>Apologies for absence</b>
<b>2.</b>	<b>Code of Members' Conduct</b> <ul style="list-style-type: none"> <li>• To receive disclosure of any changes to Councillors' Notification of Disclosable Pecuniary &amp; Other Interests Forms.</li> <li>• To receive disclosure by Councillors of any Disclosable Pecuniary Interests and/or Other Interests in respect of any items on the agenda.</li> </ul>
<b>3.</b>	<b>Acceptance of last minutes</b> <ul style="list-style-type: none"> <li>• To approve and sign the minutes of the meeting held on 11th September 2017.</li> </ul>
<b>4.</b>	<b>Clerk's Report</b> <ul style="list-style-type: none"> <li>• The Clerk to provide reports and updates to Councillors including items relating to general correspondence, consultations and employment. In addition, the Clerk to provide a briefing on changes to future Data Protection legislation.</li> </ul>
<b>5.</b>	<b>County Councillor's report on Surrey County Council (SCC) activities</b> <ul style="list-style-type: none"> <li>• Report from the Surrey County Councillor</li> </ul>
<b>6.</b>	<b>District Councillors' reports on Tandridge District Council (TDC) activities</b> <ul style="list-style-type: none"> <li>• Reports from District Councillors.</li> </ul>
<b>7.</b>	<b>Planning</b> To review four applications notified since the Council's last meeting: <ul style="list-style-type: none"> <li>• <b>2017/1822</b> - 21 Westhall Road, Warlingham, CR6 9BJ            Erection of first floor side extension. Installation of three roof lights to existing side extension.</li> <li>• <b>2017/1857/TPO</b> - Gladeside Court, Succombs Hill, Warlingham, CR6 9JG            T0572 Pine – Fell T0575 Ash – Fell T0576 Pine- Fell G1 Mixed species -Cut back from property to boundary G2 Ash- Remove co-dominant stem growing towards building (Laurel not covered by TPO)</li> <li>• <b>2017/1906</b> - 16 Regents Close, Whyteleafe, CR3 0AH            Demolition of existing conservatory. Erection of front porch, single storey rear extension and garage to front elevation incorporating first floor balcony over. Conversion of existing garage to habitable accommodation. Changes to fenestration including removal/installation of windows and doors.</li> <li>• <b>2017/1962</b> - 20 Westview Avenue, Whyteleafe, CR3 0EQ.            Conversion of existing building to create 2 flats with associated parking end</li> </ul>



	<p>erection of single storey porch to side elevation.</p> <ul style="list-style-type: none"> <li>To review the summary report of applications, appeals and recent TDC decisions.</li> <li>Councillors to discuss potential infrastructure items for nomination to TDC's Infrastructure Development Plan.</li> <li>Councillors to discuss and agree the next steps in respect of the Government's current consultation on the calculation of housing need (and other topics).</li> </ul>
<b>8.</b>	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>Clerk to provide details of bank account balances, a summary of payments and receipts since the last meeting</li> <li>The Clerk to provide the Financial Statement for Q2 2017/18 for review and approval plus a variance summary for Councillors' information.</li> <li>A grant application(s) update by the Clerk and Councillors to agree next steps.</li> <li>Councillors to discuss progress in respect of budget setting for 2018/19 and business planning and agree next steps (including further meetings if necessary).</li> <li>Councillors to discuss and, if appropriate, re-appoint the Internal Auditor for the year ending 31 March 2018.</li> </ul>
<b>9.</b>	<p><b>Councillor vacancy</b></p> <ul style="list-style-type: none"> <li>Clerk to provide details of the current status and Councillors to agree next steps.</li> </ul>
<b>10.</b>	<p><b>Environmental enhancements</b></p> <ul style="list-style-type: none"> <li>Councillors to discuss festive lighting for 2017/18 and winter hanging baskets and, if appropriate, approve related expenditure.</li> </ul>
<b>11.</b>	<p><b>Transport (including highways)</b></p> <ul style="list-style-type: none"> <li>To receive a report from the East Surrey Transport Committee representative.</li> <li>Councillors to discuss and agree next steps in respect of a detailed proposal (if available) from TDC for a financial contribution towards the maintenance of highways verges for the next four years.</li> <li>Councillors to discuss attendees for the winter maintenance meeting (of neighbouring Parishes) to take place in late October/ early November.</li> </ul>
<b>12.</b>	<p><b>Whyteleafe Flood Action Group</b></p> <ul style="list-style-type: none"> <li>Councillor Rudland to provide an update to Councillors.</li> </ul>
<b>13.</b>	<p><b>Neighbourhood Plan</b></p> <ul style="list-style-type: none"> <li>Councillors to review the current status and agree attendee(s) for future meetings.</li> <li>Councillors to consider additional funding of the emerging Neighbourhood Plan and, if appropriate, approve (this follows a request for ongoing support from the Chairman of the CR3 Forum).</li> </ul>
<b>14.</b>	<p><b>Events (public) and meetings of Outside Bodies.</b></p> <ul style="list-style-type: none"> <li>To discuss events and, if appropriate, approve participants and expenditure including a donation in respect of a wreath for Remembrance Sunday on 12th November.</li> </ul>
<b>15.</b>	<p><b>Training and conferences</b></p> <ul style="list-style-type: none"> <li>To consider and, if appropriate, approve participants and related expenditure.</li> </ul>
<b>16.</b>	<p><b>Autumn Newsletter</b></p> <ul style="list-style-type: none"> <li>Councillors to consider preparations for the next edition and, if appropriate, approve expenditure relating to printing and distribution.</li> </ul>

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<b>17. Payments</b>	<ul style="list-style-type: none"><li>Councillors to approve, if appropriate, the list of payments provided by the Clerk.</li></ul>
<b>18. Notification of business for inclusion on next agenda</b>	<ul style="list-style-type: none"><li>Councillors to consider and nominate items for the next meeting.</li></ul>
<b>19. Next Council Meeting</b>	<ul style="list-style-type: none"><li>To confirm the next meeting scheduled for Monday, 13th November 2017 at 7.45pm at St Luke's Church, Whyteleafe Hill, Whyteleafe.</li></ul>
	<b>Sub-section 2 - Public Bodies (Admissions to Meetings) Act 1960:</b> Any items that need consideration and/or a decision whilst excluding the public.

CANCELLED