



**Minutes of the Council meeting (no. 200) held on
 Monday 6th August 2018 at St Luke's Church, Whyteleafe, CR3 0AA**

Councillors (Cllrs) present:

Cllr David Lee (Chair of meeting),
 Cllr John Cheetham and Cllr Fatima Kamara

Attending:

1 visitor (part)

In attendance:

Simon Bold (Clerk)

Meeting opened at **8:15pm** and closed at **10:00pm**

1.	<p>Chair to open the meeting RESOLVED: In the absence of Cllr Rudland (Chair of the Council), Cllrs nominated and approved that Cllr Lee be the Chair of the meeting. Cllr Lee opened the meeting.</p>
2.	<p>Apologies for absence NOTED: Cllrs Beth Rose and Celia Rudland had provided their apologies prior to the meeting.</p>
3.	<p>Code of Members' Conduct NOTED: The Clerk confirmed that no Cllr had made a change to their Notification of Disclosable Pecuniary & Other Interests form since the last meeting. Cllr Lee confirmed his additional roles as a Cllr at Tandridge District Council (TDC) and a Cllr of Surrey County Council (SCC). No Cllr declared any Disclosable Pecuniary Interest and/or 'Other Interests' in respect of any item on the agenda.</p>
4.	<p>Acceptance of last minutes RESOLVED: To approve the minutes of the meeting held on 9th July 2018 which the Chair then signed. ACTION: Clerk to display the minutes on the Council's notice boards and website.</p>
5.	<p>Clerk's Report The Clerk provided a summary of correspondence and new consultations since the last meeting and Cllrs discussed a couple of these items. ACTIONS: In respect of the On-Street Parking Enforcement Survey notified by SCC, the Clerk to prepare a response based on Cllrs' comments and to circulate to all prior to its submission. With respect to the draft Neighbourhood Plan, the Clerk to invite the Chairman of the CR3 Forum to give a briefing at the Council's next meeting.</p>
6.	<p>Planning</p> <ul style="list-style-type: none"> • RESOLVED: In respect of the five planning applications notified since the Council's last meeting: 2018/1362 - 22 Court Farm Road, Warlingham, CR6 9BD Cllrs had no wish to object or comment. 2018/1325 - Former Gadoline House, 2 Godstone Road, Whyteleafe, CR3 0EA NOTED: This case to be carried forward to the next meeting for final review. ACTION: The Clerk to contact Whyteleafe Surgery to ascertain their perspective on this application and to also seek further information from the TDC Planning Officer. 2018/1311 - 27 Stuart Road, Warlingham, CR6 9JH Cllrs had no wish to object or comment.



	<p>2018/1292 - 28 Whyteleafe Hill, Whyteleafe, CR3 0AB Cllrs objected on the basis of a potential loss of amenity for neighbours but also that the size of the proposed extension was over-development and out of character for the location.</p> <p>2018/1165 - 16 Court Farm Road, Warlingham, CR6 9BD Cllrs had no wish to object or comment.</p> <p>ACTION: The Clerk to advise TDC of the Council's comments in respect of the above applications.</p> <ul style="list-style-type: none"> Cllrs discussed the current TDC 'Our Local Plan: 2033' consultation (Regulation 19) and agreed from the outset to focus their attention on the issues raised during earlier Local Plan consultations i.e. parking, flooding (and the landscape), density (of dwellings), the Green Belt, a village centre (strategy) and the proposed sites for housing. <p>ACTION: The Clerk to compile a response based on the discussion by Cllrs and to circulate a copy to all prior to its submission.</p>
	<i>Cllr Kamara left the meeting by the end of item 6.</i>
7.	<p>Payments RESOLVED: To approve the list of payments totalling £1,418.52 (see Appendix 1 - Schedule of Payments). ACTION: The Clerk to dispense payments.</p>
	<p>Sub-section 2 - Public Bodies (Admissions to Meetings) Act 1960. NOTED: None.</p>

Appendix 1 - Schedule of Payments

Chq No.	Payee	Amount £	Comments
179	Information Commissioner	40.00	Data Protection Registry renewal (annual registration payment).
180	Simon Bold	994.03	Clerk's salary, office allowance and expenses for July 2018 (including purchase of heavy duty shredder and stationery)
181	Surrey Pension Fund	184.49	Clerk's Pension - employee and employer contributions for July 2018
182	A Siddall	185.00	Community Garden monthly maintenance in July 2018, additional mowing and brush-cutting.
183	PCC of St Luke Whyteleafe	15.00	Hall Hire (August extraordinary meeting)
	TOTAL	£1,418.52	