



**Council members are summonsed to the meeting
 of the Council to be held on Monday 12th September 2022 at 7:45pm
 at the Transept of St Luke’s Church, Whyteleafe Hill, CR3 0AA**

Prior to the commencement of the meeting at 7:30pm, 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 Councillors.

AGENDA

1.	Apologies for absence
2.	Code of Members’ Conduct Declarations of Interest by Councillors.
3.	Minutes To approve the minutes of the Council meeting held on 25 th July 2022.
4.	Internal and external audit a) To review the external auditor’s report for the year ending 31 March 2022 and agree, if required, any related actions. b) To note arrangements for the interim internal audit for 2022/23.
5.	Finance a) To review the Council’s financial reports to 31 August 2022 (unaudited). b) To reconcile reports with current bank account statements.
6.	Council Priorities a) To set the main priorities for the remainder of the financial year. b) To agree the processes for monitoring and reporting of activities relating to 4a) c) To briefly summarise progress to date and agree next steps including, if appropriate, any related expenditure.
7.	Publicity and communications To consider items for publication in local printed media and on the Council’s website including promotion of the Council’s Grant Scheme.
8.	Planning a) To receive a report of the Planning Committee meeting of 22 nd August 2022. b) To agree participants for the next Committee meeting scheduled for 26 th September.
9.	Public Events, Outside Bodies and consultations To receive any reports and to agree preparations in respect of any future events and meetings to be attended by Council members.
10	Payments and Expenditure Councillors to approve, if appropriate, the list of payments provided by the Clerk and to consider any items of future expenditure.

Clerk: Mr Simon Bold
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11	Next Meeting(s) To note the date of the next Council meeting scheduled for 14 th November 2022.
12	Sub-section 2 - Public Bodies (Admissions to Meetings) Act 1960: Any items that need consideration and/or a decision whilst excluding the public.

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND -
PLEASE CONTACT THE CLERK BEFOREHAND FOR DETAILS

Postponed