



**Council members are summonsed to the meeting
 of the Council to be held on Monday 13th February 2023 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 To receive declarations of interests by Councillors	
3.	MINUTES To approve the minutes of the Council meeting held on 16 th January 2023.	
4.	COUNCIL PRIORITIES To receive reports of progress since the last meeting and to agree next steps and, where appropriate, to approve related expenditure.	
5.	RISK REGISTER To review and agree the Council’s Risk Register and, where appropriate, agree any follow-up action.	
6.	PLANNING a) To receive reports of the Planning Committee meeting of 23 rd January 2023. b) To check the availability of Committee members for the Committee’s meeting scheduled for 27 th February 2023. c) To receive a brief report of the most recent Chaldon, Caterham and Whyteleafe Neighbourhood Plan Implementation Group meeting.	
7.	OUTSIDE BODIES, PUBLIC EVENTS AND CONSULTATIONS a) To consider reports and to agree preparations for future events, including the Annual Parish Assembly and Kings coronation, and, if applicable, related expenditure. b) The Clerk to provide details of correspondence and consultations, including the Local Government Boundary Commission for England review of Tandridge, and Councillors to agree next steps.	
8.	PUBLICITY AND COMMUNICATIONS To consider items for publication in local printed media and on the Council’s website.	
9.	FINANCE Councillors to review the Council’s latest Financial Summary for 2022/23 (unaudited) and to reconcile with the Council's bank and investment statements.	

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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.	
11.	NEXT MEETING To note the date of the next Council meeting scheduled for 13 th March 2023.	
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