



**Council members are summonsed to the meeting
of the Council to be held on Monday 12th February 2024 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 last Council meeting held on 15th January 2024.
4. **HIGHWAYS AND TRANSPORT**
To discuss any highways and transport issues and to agree next steps including, if appropriate, related expenditure.
5. **COUNCIL PRIORITIES**
To receive reports of progress since the last meeting including enhancements to Whyteleafe Recreation Ground and to agree next steps and, if appropriate, to approve related expenditure.
6. **PLANNING**
 1. To note the postponement of the Planning Committee of 29th January and to agree participants of the next scheduled meeting on 19th February 2024.
 2. To receive a report of recent activities relating to the Caterham, Chaldon and Whyteleafe Neighbourhood Plan Implementation Group, including proposed changes to the existing Plan.
7. **OUTSIDE BODIES, PUBLIC EVENTS AND CONSULTATIONS**
 1. To receive meeting reports, where applicable, and details of future meetings.
 2. To consider preparations for the Annual Village Assembly scheduled for 11th March 2024 and, if applicable, related expenditure.
 3. To discuss details of the next Village Council Litter Pick.
 4. The Clerk to provide details of correspondence and consultations including an Open Access Youth Provision Report and, if applicable, Councillors to agree follow-up actions.
8. **POLICIES**
To review and agree the Council's Asset List and Investment Policy.
9. **PUBLICITY AND COMMUNICATIONS**
To consider items for publication in local printed media and the Council's website.

Clerk: Mr Simon Bold
Tel: 07939 403414
Email: clerk@whyteleafevillagecouncil.gov.uk
Website: www.whyteleafevillagecouncil.gov.uk



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 including requests for training.

11. **NEXT MEETING**

To note the date of the next Council meeting scheduled for 15th April 2024.

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