



**Council members are summonsed to the meeting
of the Council to be held on Monday 18th March 2024 at 7:00pm
at the Transept of St Luke's Church, Whyteleafe Hill, CR3 0AA**

*Prior to the commencement of the meeting at 7:00pm, 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 12th February 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 and to agree next steps and, if appropriate, to approve related expenditure.
6. **OUTSIDE BODIES, PUBLIC EVENTS AND CONSULTATIONS**
 1. To include meeting reports, where applicable, and details of future meetings.
 2. To review the Annual Village Assembly of 11th March 2024.
 3. The Clerk to provide details of correspondence and consultations, if applicable, Councillors to agree follow-up actions.
7. **STAFFING & TRAINING**
 1. Councillors to discuss the Clerk's most recent appraisal and agree next steps.
 2. To consider any requests for training and, if applicable, to approve
8. **PAYMENTS AND EXPENDITURE**
Councillors to approve, if appropriate, the list of payments provided by the Clerk and to consider any items of future expenditure.
9. **NEXT MEETING**
To confirm the date of the next Council meeting.
10. **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