



**Council members are summonsed to the meeting
of the Council to be held on Monday 8th July 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 CONDUCT**
To receive disclosure of any changes to Councillors' Notifications of Disclosable Pecuniary & Other Interests Forms and to receive disclosure by Councillors of any interests arising, under the Code of Conduct, in respect of items on the agenda.
3. **MINUTES**
To approve the minutes of the last Council meeting held on 10th June 2024.
4. **HIGHWAYS AND TRANSPORT**
To discuss any highways and transport issues including parking enforcement, parking restrictions and additional railings at the Whyteleafe Tavern and to agree next steps.
5. **FINANCE**
 1. The Clerk to provide the Council's 2024/25 financial statement for the period ending 30 June 2024 and a summary of variances and reserves.
 2. To consider any grant applications received and, if appropriate, agree donations.
6. **COUNCIL PRIORITIES**
To discuss the Council's priorities, including environmental enhancements, Whyteleafe Recreation Ground facilities and this winter's Christmas lights display, and to agree next steps and, where appropriate, to approve related expenditure.
7. **PLANNING**
 1. To receive a report of the Planning Committee meeting of 24th June 2024.
 2. To check the availability of Committee members for the next Planning Committee meeting on 22nd July 2024.
8. **OUTSIDE BODIES, PUBLIC EVENTS AND CONSULTATIONS**
 1. The Clerk to provide details of correspondence and consultations and Councillors to agree any follow-up actions.
 2. To include meeting reports (Outside Bodies) and, where applicable, details of future meetings and (public) events to be attended by Council members including the Caterham, Chaldon and Whyteleafe Neighbourhood Plan Implementation Group and future Council litter pick events.
9. **PUBLICITY AND COMMUNICATIONS**
To consider items for publication in printed media and on the Council's website.

Clerk: Mr Simon Bold
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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.

11. **NEXT MEETING**

To note the date of the next Council meeting scheduled for 9th September 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