



**Council members are summonsed to the meeting
of the Council to be held on Monday 9th September 2024 at 7:15pm
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 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 8th July 2024.
4. **HIGHWAYS AND TRANSPORT**
To discuss any highways and transport issues including parking restrictions and enforcement and to agree next steps.
5. **FINANCE**
 1. Councillors to reconcile the Council's 2024/25 financial statement for the period ending 31 August 2024 with the Council's bank and investment statements.
 2. To appoint an Internal Auditor for the year and, if appropriate, agree to conduct an interim audit in the Autumn.
 3. To discuss the creation of a list of potential projects to be funded using Community Infrastructure Levy and to agree next steps.
6. **COUNCIL PRIORITIES**
To receive reports of progress since the last meeting and to discuss and agree next steps including, where appropriate, the approval of related expenditure.
7. **PLANNING**
 1. To receive a report of the Planning Committee meeting of 22nd July 2024.
 2. To check the availability of Committee members for the next scheduled Planning Committee meeting on 30th September 2024.
 3. To receive a report of the most recent meeting of the Caterham, Chaldon and Whyteleafe Neighbourhood Plan Implementation Group and Councillors to discuss and agree next steps.
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



Council organised litter picking events.

9. **PUBLICITY AND COMMUNICATIONS**

To consider items for publication in printed media and on the Council's website.

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 this winter's Christmas lights display.

11. **NEXT MEETING**

To note the date of the next Council meeting scheduled for 11th November 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