

Woldingham Parish Council
114 Farleigh Road
Warlingham
Surrey CR6 9ED

Parish Clerk: Karen Newman
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NOTICE IS HEREBY GIVEN that a meeting of Woldingham Parish Council will be held in the Village Hall, Woldingham on Wednesday 29 May 2019 at 7.30pm when the following Agenda will be discussed:

Signed:Karen Newman, Clerk

A G E N D A

1. **Election of Chairman and Vice Chairman**
2. **Co-option of Councillor's**
3. **APOLOGIES FOR ABSENCE**
4. **DECLARATIONS OF INTEREST – All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:**
 - a. any Disclosable Pecuniary Interests (DPIs) and / or
 - b. other interests arising under the Code of Conduct
5. **MINUTES of the previous meeting**
6. **MATTERS ARISING**
7. **PLANNING MATTERS**
 - a. Current Applications
 - b. Infringements
8. **FINANCE**
 - a. Payments
 - b. Section 1 Annual Governance Statement 2018/19
 - c. Section 2 – Accounting Statements 2018/19
 - d. Accounts – Part 2
 - e.
9. **PARISH COUNCIL - Articles for Magazine**
10. **MISCELLANEOUS MATTERS**
 - a. Newsletter
 - b. Gas works
 - c. Litter around Woldingham
11. **Woldingham Neighbourhood Plan**
 - a. The Crescent
12. **REPORTS**
 - a. APM
13. **MEETINGS TO ATTEND**
14. **CORRESPONDENCE**
 - a. Robin Ford – Part 2
15. **ANY OTHER BUSINESS**

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. MEMBERS OF THE ELECTORATE MAY GIVE NOTICE THAT THEY WISH TO SPEAK ON THE DAY AND A GENERAL DISCUSSION MAY BE OPENED BY THE CHAIRMAN PRIOR TO THE COMMENCEMENT OF THE FORMAL BUSINESS IF ONE IS REQUESTED. IF THE BUSINESS OF THE MEETING RENDERS IT NECESSARY, THE COUNCIL, MAY, BY RESOLUTION, ASK MEMBERS OF THE PUBLIC AND PRESS TO WITHDRAW.

Part 2 – to consider passing a resolution that pursuant to Section 1 part 2 of the Public Bodies (Admission to Meetings) Act 1060, the public be excluded from the meeting during the consideration of any business on the grounds that it is likely if the public remain, there would be a disclosure of exempt information.