

NOTICE IS HEREBY GIVEN that a meeting of Woldingham Parish Council will be held on Wednesday 24 September 2025 at 7.30pm in the Arthur Herbert Room, Woldingham Village Hall, which Councillors are summonsed, and residents are invited to attend.

The following Agenda will be discussed: Signed: Karen Newman, Clerk

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST – All Members present, are required to declare, at this point in the meeting or as soon as possible thereafter:**

any Disclosable Pecuniary Interests (DPIs) and / or
other interests arising under the Code of Conduct

3. **MINUTES of the previous meeting**

APPROVALS

Minutes of the previous meeting – Chair

Finance

- a. Payments – Appendix B
- b. AGAR
- c. Internal Auditor – 3 years

DISCUSSION

PLANNING MATTERS – Appendix A – see attached list of planning applications

- a. Infringements/Issues – Lake House, update on enforcement re Removal Company on Station Road
- b. Current Applications
- c. Planning list for Committee
- d. Articles for Magazine – 4/10
- e. Speedwatch – Cllr Foulds

INFORMATION/UPDATES

- a. Update on Woldingham Community Assets - Chair
- b. Litter/Dog Waste Bins – Chair
- c. Northdowns Golf Course – Asset of Community Value – Chair
- d. Update on NAC meetings (Neighbourhood Area Committee Pilots) – Chair
- e. Village Signage – Cllr Holbrook
- f. AOB – **(no decisions can be made by the PC under AOB)**
- g. Meetings to attend

ONGOING ITEMS BUT NO UPDATES SO NOT FOR DISCUSSION AT THE MEETING

- a. Yellow Lines Church Road
- b. Crescent Works
- c. Chalkpit Quarry Application
- d. Footpath 40
- e. Climate change actions
- f. Speedwatch
- g. Recognising Volunteers
- h. Land in Halliloo Valley Road
- i. Airports

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.

Woldingham Parish Council - Appendix B
August/September 2025
(Payments up to 18/9/25)

Expenses paid during the month – Treasurers Account (cleared bank account)

August

BWP Creative Limited (Parish Websites)	£343.20
Go Cardless	£33.60
Karen Newman Wages/Expenses	£1174.48
Terri Waghorn Wages	£291.96
Karen Newman (Zoom/Domain name)	£39.58
Karen Newman Batteries defibs	£559.30
Bank Service Charge	£4.25
Karen Newman Pads defibs	£169.56
Sevenside Defibs re training	£390.00
DM Payroll	£88.80
Gardencraft re Slines Oak Island	£90.00
Google Cloud Emerald	£77.00
Woldingham Magazine Grant	£1684.40

September

PKF Littlerjohn	£378.00
Octopus Energy	£63.22
Google Cloud Emerald	£77.00
J Cornish website	£40.50
Total	£5,504.85

Expenses authorised for Payment in June meeting (now cleared bank account)

Total	£0.00
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Expenses to be authorised for Payment

Total	£0.00
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(payments will show on the following month's Appendix B as have not cleared bank account)

Transfers from business to Current#

31/7/25	£3,000.00
22/8/25	£3,000.00
3/9/25	£2,000.00

Transfers from Current to business

None

Expenses paid during the month – Business Account

None

Expenses to be authorised by cheque

None

Receipts since last meeting to Treasurers Account

None

Receipts since last meeting to Business Account

Interest (Aug)	£82.40
Interest (sept)	£66.62

Treasurers Accounts (Current)

Balance as at 28 July 2025	£3,202.86
Payments made during the Month	£5,504.85
Authorised Payments (made at previous PC Meeting)	£0.00
Transfer from Business Account	£5,000.00
Transfer to Business Account	£0.00
Monies received	£0.00
Balance as of 24 September 2025	£2,698.01

Gold Account (Deposit)

Balance as at 28 July 2025	£110624.85
Transfer to Treasurers	£8,000.00
Transfer from Treasurers	£0.00
Interest	£149.02

Monies received
Balance as of 24 September 2025

£0.00
£102773.87

S137 Expenditure (net) - 1539 residents at £11.10 = £17,082.90

Expenditure 2025/2026

Total £0.00

Surrey County Council Grant re Heritage Project

Total monies in £17,564

£17,159

£405.00

Expenditure £17,159

Hornbeck Limited - £9,714.60 (net £8,095.50)

Julie Cornish – Map & instructions Leaflet/Web Page - £675 (no VAT)

Hornbeck Limite - £9,234.60 (net £7,695.50)

Balance (Net) £693.00 (monies to be returned)

Expenditure £405

Podd's Print Leaflets – £84.00 (no VAT)

Carole North – catering for launch £268.64 (No VAT)

Balance (Net) £52,36 (monies to be returned)