FARNHAM ROYAL PARISH COUNCIL

To: All Farnham Royal Parish Councillors

YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL ON MONDAY 22nd JANUARY 2018 AT 7.30 P.M. IN FARNHAM COMMON VILLAGE HALL

The meeting is open to the public and press and the first 15 minutes will be reserved, if required, for public comment. We have a policy on recording of meetings. Please apply to the Clerk for details.

<u>Declarations of Interest</u>: Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest or a prejudicial interest in any item of business as defined in the Code of Conduct

AGENDA

- 1 Apologies for absence
- 2 To confirm the minutes of the meeting held on 27th November 2017
- 3 Matters Arising (not covered elsewhere on the agenda)
- 4 To approve the costs of publishing and distributing the Parish Plan
- 5 To agree to support or progress LAF funded projects including the proposal
 - 5.1 for the Broadway parking
 - 5.2 for an extension of the path along the west side of the A355 so that the path is continuous from the 50mph sign to Footpath FAR/8/1
- 6 To approve next steps re Kingsway Green
 - 6.1 installing a tree bench
 - 6.2 agreeing a budget of £3,000 to engage professional designers to develop a design
- 7 To support the need for a tarmac footway to be installed between Scotlands
 Drive and Southmead surgery on Blackpond Lane
- 8 To delegate to the Open Spaces working group
 - 8.1 the authority to make decisions pursuant to action required under the Arboricultural report undertaken in November 2017
 - 8.2 to agree the removal of trees near the tennis hut
- 9 Finance:
 - 9.1 To approve payments and note receipts, as per the cashbook
 - 9.2 To agree to increase the litter pickers hourly rate in line with the national living wage
 - 9.3 To agree a policy on funding for future projects
 - 9.4 To agree the Precept for 2018/19
- 10 Planning
 - 10.1 To approve the comments on recent applications
 - 10.2 To note planning decisions
 - 10.3 To consider progressing with a neighbourhood plan
- 11 Any Other Business
- 12 Next meeting: 26th February 2018 at 7.30pm at Farnham Royal Village Hall.