To: All Farnham Royal Parish Councillors

**YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL ON MONDAY 23rd APRIL 2018 AT 7.30 P.M. IN FARNHAM ROYAL 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.

**Declarations of Interest**: 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 26th March 2018
3. Matters Arising (not covered on the agenda and for information only)
4. To agree a revised policy on illegal signage
5. To consider a one-way scheme for Beeches Road
6. To consider preparing a report on all highways issues in the parish
7. To approve the expenditure necessary (not exceeding £4,000) to carry out a referendum of the parish to determine whether to increase the precept to provide 30 minutes free car parking at the Broadway Car Park
8. To appoint a Data Protection Officer and steps to implement GDPR
9. To consider taking legal advice on new standing orders on the issue of how to proceed where councillors have disclosable financial interests
10. To receive updates relating to Kingsway Green and to agree any action
11. Finance:

11.1To approve payments and note receipts, as per the cashbook

11.2 To agree ring fencing reserves into special reserve funds

11.3 To ratify costs of dealing with rats on Temple Dell

1. Planning

12.1To approve the comments on recent applications

12.2To note planning decisions

12.3To receive update on consultation meeting and approve terms of reference of steering group for neighbourhood plan

1. To approve a proposal for more Christmas lights
2. Any Other Business (for information only)
3. S.1.( 2) Public Bodies (Admission to Meetings) Act 1960 to agree that in view of the confidential nature of the business to be transacted under item 16 below that the public be temporarily excluded and be instructed to withdraw
4. To consider potential breach/es of the Code of Conduct
5. Next meeting: 21st May 2018 at 7.30pm at Farnham Common Village Hall.

Signed:.**Hilda Holder**.....Mrs K H Holder, Clerk Dated: 18th April 2018