**FARNHAM ROYAL PARISH COUNCIL**

To: All Farnham Royal Parish Councillors

**YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL ON MONDAY 25th JUNE 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 meetings held on 21st May and 12th June 2018
3. Matters Arising (not covered on the agenda and for information only)
4. To recommend the Christmas lights proposal for approval
5. To approve the grant to the Farnhams Magazine for 2019/20
6. To agree what action to take to preserve the public conveniences in Farnham Common including paying SBDC £12,821pa to continue to manage them
7. To amend the signage policy in the light of recent complaints
8. To agree to replace the broken fence between Mount Close and FCSC
9. To agree how to progress the consultation on car parking charges
10. To agree to remove the flags from the Broadway
11. Finance:

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

11.2 To consider engaging external services to monitor devolved services

11.2 To approve the Accounts and Annual Return

11.3 To agree ring fencing reserves

11.4 To agree whether to repair or replace the back up office computer

11.5 To approve costs of cutting back certain hedges

1. Planning

 12.1To approve the comments on recent applications

 12.2To note planning decisions

12.3To approve notes taken at the public meeting on 22nd May and agree next steps to develop a neighbourhood plan

1. To accept resignation(s) received and to consider the next steps in recent code of conduct matters
2. Any Other Business (for information only)
3. Next meeting: 30th July 2018 at 7.30pm at Farnham Common Village Hall.

Signed: **Hilda Holder** Mrs K H Holder, Clerk Dated: 20th June 2018