

FARNHAM ROYAL PARISH COUNCIL

To: All Farnham Royal Parish Councillors

YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL ON MONDAY 24 SEPTEMBER 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 30 July 2018
- 3 Matters Arising (not covered elsewhere on the agenda - for information only)
- 4 To accept resignation received and consider the next steps for filling councillor vacancies
- 5 To ratify the updated Christmas lighting provision for 2018
- 6 To consider the proposed WW1 flag display
- 7 To consider recommendations for portable sound systems for purchase
- 8 To consider the voting threshold(s) for the car park referendum
- 9 To reconsider appointments to committees, working groups and outside bodies
- 10 To consider the possible launch of a Parish Council Facebook page
- 11 To consider an emergency plan for dealing with illegal traveller encampments
- 12 To consider membership of Bucks & Milton Keynes Association of Local Councils (BMKALC)
- 13 Open Spaces:
 - 13.1 To consider whether the Parish Council would support a litter picking initiative
 - 13.2 To consider relocation of lamp post at 18 Kemsley Chase
 - 13.3 To consider action recommended in the September 2018 Survey of Verges Report
- 14 Finance:
 - 14.1 To approve payments and note receipts, as per the cashbook
 - 14.2 To ratify expenditure from the Chairman's Allowance
 - 14.3 To consider the suspension of the Reserves Policy
 - 14.4 To ratify additional car park referendum expenditure
- 15 Planning
 - 15.1 To approve the comments on recent applications
 - 15.2 To note planning decisions
 - 15.3 To consider how the Parish Council responds to planning applications including those relating to Tree Preservation Orders
 - 15.4 To approve the terms of reference and membership for the Neighbourhood Plan Steering Group and the next steps

- 16 Any Other Business (for information only)
 - 16.1 BCC Household Recycling Centres - Public Consultation
 - 16.2 SBDC Community Governance Review
- 17 To agree under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that in view of the confidential nature of the business to be transacted under item 18 below that the public be temporarily excluded and be instructed to withdraw
- 18 To consider what action should be taken to resolve a historic contingent liability
- 19 Next meeting: 22 October 2018 at 7.30pm at Farnham Common Village Hall.

Signed: *Judith Hall*
Clerk

Dated: 19 September 2018