FARNHAM ROYAL PARISH COUNCIL

To: All Farnham Royal Parish Councillors

YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL ON MONDAY 28 JANUARY 2019 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.

<u>AGENDA</u>

1   Apologies for absence

2   To confirm the minutes of the meeting held on 26 November 2018

3   Matters Arising (not covered elsewhere on the agenda - for information only)

4   Open Spaces:
    4.1   To review recommendations of the Open Spaces Working Group
        4.1.1   Arboriculturalist's Report (December 2018)
        4.1.2   Contracts
        4.1.3   Additional sign for Ingrams Copse
        4.1.4   Clearing tent encampment in Boundary Copse
    4.2   To consider setting criteria for the Kingsway Green project and holding an extra-ordinary Parish Council meeting to make a decision on the way forward

5   Finance:
    5.1   To receive a report of the Finance Committee meeting held on 21 January 2019
        5.1.1   2018/19 year end forecast
        5.1.2   2019/20 budget
    5.2   To agree the Precept for 2019/20
    5.3   To approve payments and note receipts, as per the cashbook
    5.4   To note receipt of quarterly management information to 31 December 2018
    5.5   To consider payment of an additional £551.55 towards the LAF project for dropped kerbs/footway reconstruction

6   Planning:
    6.1   To approve the comments on recent applications
    6.2   To note planning decisions
    6.3   To consider the proposed names of properties on the Dippingwell site

7   Any Other Business (for information only)

8   Next meeting: 25 February 2019 at 7.30pm at Farnham Royal Village Hall.

Signed: *Judith Hall*
      Clerk

Dated: 23 January 2019