## **FARNHAM ROYAL PARISH COUNCIL**

To: All Farnham Royal Parish Councillors

YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL ON MONDAY 25 FEBRUARY 2019 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.

<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 28 January 2019
- 3 Matters Arising (not covered elsewhere on the agenda for information only)
  - 3.1 Update on LAF projects
  - 3.2 Resident request for reduction in speed limit on Templewood Lane
  - 3.3 Update on BCC Rights of Way survey
  - 3.4 Update on historic pension liability
  - 3.5 Update on BCC Devolution Agreement
  - 3.6 Update on purchase of Arnold-Baker on Local Council Administration Eleventh edition
  - 3.7 Update on Annual Parish Meeting
- 4 Finance:
  - 4.1 To approve payments and note receipts, as per the cashbook
  - 4.2 To consider quote for repairs to One Pin Lane Bus shelter
  - 4.3 To ratify payment for removing fallen tree on footpath from A355 to FCSC
  - 4.4 To consider the quotes received in respect of the work identified in the arboriculturalist's report
  - 4.5 To consider the quote received in respect of tree work not identified in the arboriculturalist's report
- 5 Planning:
  - 5.1 To approve the comments on recent applications
  - 5.2 To note planning decisions
  - 5.3 To consider the terms of reference for the Planning Committee
- 6 Any Other Business (for information only)
- 7 Next meeting: 25 March 2019 at 7.30pm at Farnham Common Village Hall.

Signed: Judith Hall

Clerk

Dated: 20 February 2019