

To: All Farnham Royal Parish Councillors

YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL ON MONDAY 23 SEPTEMBER 2019 AT 7.30 P.M. IN FARNHAM ROYAL VILLAGE HALL

The meeting is open to the public and press and at least 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 29 July 2019
- 3 Matters Arising (not covered elsewhere on the agenda for information only)
 - 3.1 Update on the Neighbourhood Plan Steering Group
 - 3.2 Update on 2019/20 LAF projects on The Broadway
 - 3.3 Update on 2020/21 LAF project and road safety issues generally
 - 3.4 Update on the mound repairs at Farnham Royal playground
 - 3.5 Update on skip at entrance to field on Blackpond Lane
 - 3.6 Update on reply to the Draft Chiltern and South Bucks Local Plan 2036 and Community Infrastructure Levy consultations
 - 3.7 Update on community training in the use of defibrillators
 - 3.8 Update on repairs to playgrounds
 - 3.9 Update on tent encampments
 - 3.10 Update on fly tipping
- 4 To consider the Parish Council's response to the BCC Community Boards consultation
- 5 To consider holding a Macmillan Coffee Morning
- 6 Open Spaces:
 - 6.1 To consider recommendations for the maintenance contract in respect of open spaces (not including wooded areas and physical assets)
 - 6.2 To agree the Playground Working Group Terms of Reference
 - 6.3 To consider quotes received for replacing facia boards and guttering at three bus shelters
 - 6.4 To consider action regarding hedges within the Parish
 - 6.5 To consider recommendations for Kingsway Green and village flowers
 - 6.6 Update on sowing wild flowers on verges within the Parish
- 7 Finance:
 - 7.1 To approve payments and note receipts, as per the cashbook
 - 7.2 To consider amendments to the Expenses Policy
 - 7.3 To consider insurance arrangements from 1 October 2019 to 30 September 2020
 - 7.4 To consider the funding request received from The Freemantle Trust
- 8 Planning:
 - 7.1 To ratify comments submitted on recent applications
 - 7.2 To note recent planning decisions
- 9 Any Other Business (for information only)
- 10 Next meeting: 28 October 2019 at 7.30pm at Farnham Common Village Hall

Signed: Judíth Hall

Clerk

Dated: 18 September 2019