

To: All Farnham Royal Parish Councillors

## YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL ON MONDAY 28 OCTOBER 2019 AT 7.30 P.M. IN FARNHAM COMMON 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 23 September 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 recent traffic survey
  - 3.3 Update on the Draft Chiltern and South Bucks Local Plan 2036 and Community Infrastructure Levy consultations
  - 3.4 Update on community training in the use of defibrillators
  - 3.5 Update on the BCC Community Boards consultation
- 4 To consider extension of BCC Highways Devolution Contract
- 5 To consider compiling a database of land and commercial property owners within the Parish
- 6 To consider participation in celebrations marking the 75<sup>th</sup> Anniversary of VE Day
- 7 Open Spaces:
  - 7.1 To consider quotes received for replacing facia boards and guttering at three bus shelters
  - 7.2 To consider entering into a maintenance agreement for the MVAS
  - 7.3 To consider amendments to the Playgrounds Working Group Terms of Reference
  - 7.4 To consider recommendations for phase one of the Kingsway Green Project
  - 7.5 To consider quotes for maintenance to the hedge on the island outside Robin Parade, The Broadway, Farnham Common
- 8 Finance:
  - 8.1 To approve payments and note receipts, as per the cashbook
  - 8.2 To consider the management accounts for the quarter ended 30 September 2019
  - 8.3 Update on 2018/19 External Audit
  - 8.4 To consider purchasing a new Union flag for Farnham Common
- 9 Planning:
  - 9.1 To ratify comments submitted on recent applications
  - 9.2 To note recent planning decisions
- 10 Any Other Business (for information only)
- 11 Next meeting: 25 November 2019 at 7.30pm at Farnham Royal Village Hall

Signed: Judith Hall

Clerk

Dated: 23 October 2019