

FARNHAM ROYAL PARISH COUNCIL

To: All Farnham Royal Parish Councillors

YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL TO BE HELD ON MONDAY 23rd JANUARY 2017 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.

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 meeting held on 28th November 2016
- 3 Matters Arising (not covered elsewhere on the agenda)
- 4 To agree a co - option policy
- 5 To co-opt Mrs Marilyn Rolfe as a new councillor for Farnham Royal Central Ward
- 6 To approve works on Boundary Copse requested by BCC to alleviate flooding in Bishops Orchard
- 7 To agree a specification for works and tendering process under the devolution contract to side out all footways and restore all verges in the parish
- 8 To agree emergency siding out works
- 9 To consider ways of improving the grass verge opposite the junction of One Pin Lane and the A355
- 10 To consider the state of the war memorial and agree a budget for obtaining a condition report
- 11 To agree list of Infrastructure priorities as requested by BCC
- 12 Finance:
 - 12.1 To approve payments and note receipts, as per the cashbook
 - 12.2 To agree the Precept for 2017/18
 - 12.3 To agree to underwrite the deficit on the Farnhams Magazine budget by £1500 for 2016
- 13 Planning –
 - 13.1 To approve the comments on recent applications
 - 13.2 To agree comments relating to the application for land rear of Honey Cottage Farnham Common
 - 13.3 To agree comments relating to the application for Holly House Christmas Lane Farnham Common
 - 13.4 To note planning decisions
 - 13.5 To decide not to proceed with the neighbourhood plan
- 14 Any Other Business
- 15 Next meeting: 20th February 2017 at 7.30pm at Farnham Royal Village Hall.

Signed:.....Mrs K H Holder, Clerk Dated: 18th January 2017