

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 22nd MAY 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.

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 To elect a Chairman (and Declaration of Acceptance of Office)
- 2 To elect a Vice Chairman
- 3 Apologies for absence
- 4 To confirm the minutes of the meeting held on 24th April 2017
- 5 Matters Arising (not covered elsewhere on the agenda)
- 6 To clarify the decision taken at item 18.9 of the April 2017 minutes relating to Farnhams Magazine
- 7 To appoint and review terms of reference of the Finance Committee
- 8 To appoint and review terms of reference of :-
 - 8.1 Open spaces working group
 - 8.2 Planning
 - 8.3 Play Area working Group
 - 8.4 Kingsway Green working group
- 9 To appoint the Outside Bodies' representatives for the coming year:-
 - 9.1 Local Area Forum
 - 9.2 Representatives to Farnham Common Sports Club
 - 9.3 The Farnhams' Voluntary Service Scheme
 - 9.4 The Farnhams' Magazine
 - 9.5 Representatives to Farnham Common Village Hall
 - 9.6 The Burnham Beeches Consultative Committee
 - 9.7 Representatives to South Bucks Association of Local Councils
- 10 To consider responsibility for other commitments such as communications

- 11 To agree meeting dates for 2018
- 12 To consider whether to grant a wayleave over Temple Dell to assist the development of Farnham Lodge
- 13 To consider a request from the Inner Wheel club to support their international toilet twinning campaign
- 14 To approve the costs of repairing the war memorial
- 15 To consider a request for funding from St John's church fete committee
- 16 To approve the costs of removing the tree stump in FCSC and fly tipping in Ingrams Copse
- 17 To consider projects to put to the LAF for funding and their priorities – cases include dropped kerb at Green man and disabled access to village from Blackpond Lane
- 18 To approve the report from Mrs Tipping and Mrs. Thompson on the Village Life section of the Parish Plan survey responses and agree next report providers
- 19 To consider comments on the consultation on dog control orders changing to PSPOs
- 20 To approve the costs (not exceeding £200) of replacing the damaged dog bin for FCSC
- 21 Finance:
 - 21.1 To approve payments and note receipts, as per the cashbook
 - 21.2 To review Standing Orders, Asset Register, Risk assessment and Finance Regulations
- 22 Planning
 - 22.1 To note the comments on recent Planning applications
 - 22.2 To note recent SBDC Planning decisions
- 23 Any Other Business
- 24 Date of next meeting: Monday 26th June 2017 at 7.30pm at Farnham Royal Village Hall.

Signed:  Mrs K H Holder, Clerk Dated: 17th May 2017