

FARNHAM ROYAL PARISH COUNCIL

To: All Farnham Royal Parish Councillors

YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL ON MONDAY 30th JULY 2018 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 accept the Chairman's declaration of acceptance of office.
- 3 To confirm the minutes of the meeting held on 25th June 2018
- 4 Matters Arising (not covered elsewhere on the agenda - for information only)
- 5 To co-opt new councillor/s
- 6 To ratify the employment of the new Clerk
- 7 To consider next steps regarding Kingsway Green
- 8 To agree increasing Christmas lighting provision
- 9 To agree to take steps to renew the Devolved Services contract/ April 2019
- 10 To consider contributing to the cost of installing sound system/s in the village halls
- 11 To contribute to the costs of a defibrillator on an external wall at FCSC
- 12 To consider suggestions for the name of the access road for the Alderley Cottage site
- 13 To reconsider appointments to committees, working groups and outside bodies
- 14 Finance:
 - 14.1 To approve payments and note receipts, as per the cashbook
 - 14.2 To agree a continuation of the locum arrangements to assist the Clerk
 - 14.3 To agree an annual chairman's allowance of £500 and ratify expenditure thereunder
 - 14.4 To change the bank mandate
- 15 Planning
 - 15.1 To approve the comments on recent applications
 - 15.2 To note planning decisions
 - 15.3 To agree the terms of reference for the Neighbourhood Plan steering group and next steps
- 16 Any Other Business (for information only)
- 17 Next meeting: 24th September 2018 at 7.30pm at Farnham Royal Village Hall.
Signed: *Judith Hall* Clerk Dated: 25th July 2018