

FARNHAM ROYAL PARISH COUNCIL

To: All Farnham Royal Parish Councillors

YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL ON MONDAY 22 OCTOBER 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 confirm the minutes of the meetings held on 24 September 2018
- 3 Matters Arising (not covered elsewhere on the agenda - for information only)
- 4 To consider the next steps for filling councillor vacancies
- 5 To consider the results of the car park referendum
- 6 To agree representation at Remembrance Service(s) in November 2018.
- 7 To discuss the village Christmas event.
- 8 Finance:
 - 8.1 To receive a report of the earlier Finance Committee meeting
 - 8.2 To approve payments and note receipts, as per the cashbook
 - 8.3 To note receipt of quarterly management information
 - 8.4 To agree expenditure to clear tree from Green Man Hill
 - 8.5 To ratify expenditure to repair war memorial paving
 - 8.6 To consider contributing more than 50% to the cost of the external wall mounted defibrillator at FCSC.
 - 8.7 To consider purchasing dog glove dispenser & waste bags at FCSC
 - 8.8 To ratify additional car park referendum expenditure
- 9 Planning:
 - 9.1 To approve the comments on recent applications
 - 9.2 To note planning decisions
- 10 Any Other Business (for information only)
- 11 To agree under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that in view of the confidential nature of the business to be transacted under item 12 below that the public be temporarily excluded and be instructed to withdraw
- 12 Update regarding a historic contingent liability
- 13 Next meeting: 26 November 2018 at 7.30pm at Farnham Royal Village Hall.

Signed: *Judith Hall*
Clerk

Dated: 17 October 2018