

FARNHAM ROYAL PARISH COUNCIL

To: All Farnham Royal Parish Councillors

YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL ON MONDAY 26 NOVEMBER 2018 AT 7.30 P.M. IN FARNHAM ROYAL 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 22 October 2018
- 3 Matters Arising (not covered elsewhere on the agenda - for information only)
- 4 Open Spaces:
 - 4.1 To consider the quote(s) received for completing the work identified in the September 2018 Verges Survey
 - 4.2 To consider the quote received for the annual tree survey and additional work
 - 4.3 To consider the quote received for cutting back trees/hedging in Frensham Walk
 - 4.4 To consider the quotes received for a new swing seat in the FR Playing Fields playground
 - 4.5 To consider the extension of contracts 1, 5, 14 and 15 (Devolution contracts)
 - 4.6 To consider the renewal of contracts 2,3,4,6,7,8,9,10,11,13
 - 4.7 To consider the terms of reference for the Kingsway Green Working Group
 - 4.8 To receive report following meeting with enforcement company and agree next steps
 - 4.9 To consider quote for cleaning One Pin Lane bus shelter
- 5 Finance:
 - 5.1 To receive a report of the earlier Finance Committee meeting
 - 5.2 To approve payments and note receipts, as per the cashbook
 - 5.3 To consider the request of Craft & Chatter for a grant
 - 5.4 To consider a training budget for Councillors
 - 5.5 To consider purchasing the external wall mounted defibrillator at FCSC.
 - 5.6 To consider purchasing four dog glove dispensers & waste bags at FCSC
 - 5.7 To consider purchasing an updated copy of Arnold-Baker on Local Council Administration
 - 5.8 To authorise payment of an employer's NIC underpayment
- 6 Planning:
 - 6.1 To approve the comments on recent applications
 - 6.2 To note planning decisions
 - 6.3 To constitute the Planning Committee
- 7 Any Other Business (for information only)
- 8 Next meeting: 28 January 2019 at 7.30pm at Farnham Common Village Hall.

Signed: *Judith Hall*
Clerk

Dated: 21 October 2018