

FARNHAM ROYAL PARISH COUNCIL

To: All Farnham Royal Parish Councillors

YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL ON MONDAY 29 APRIL 2019 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 meeting held on 25 March 2019
- 3 Matters Arising (not covered elsewhere on the agenda - for information only)
 - 3.1 Note actions on historic pension liability
 - 3.2 Note application for a debit card
 - 3.3 Update on the Neighbourhood Plan Steering Group
 - 3.4 Reminder regarding no Parish Council elections this year
 - 3.5 Update on purchase of external wall mounted defibrillator
 - 3.6 Update on Kingsway Green Working Group
 - 3.7 Update on Beeches Road traffic management consultation
 - 3.8 Update on report of motorcycles racing on A355 late at night
 - 3.9 Update following resident's request to reduce the speed limit of Templewood Lane
- 4 To consider steps to commemorate the 80th Anniversary of the outbreak of WWII on 3 September 1939.
- 5 Finance:
 - 5.1 To review annual management accounts
 - 5.2 To consider the Finance Committee's recommendation for a new internal auditor
 - 5.3 To approve payments and note receipts, as per the cashbook
 - 5.4 To ratify purchase of two banners to publicise the Annual Parish Meeting
 - 5.5 To consider the contribution requested by BCC in respect of the 2019/20 LAF project
- 6 Planning:
 - 6.1 To note comments on recent applications
 - 6.2 To note recent planning decisions
 - 6.2.1 Neelam Stables
 - 6.2.2 Old Oak Farm
 - 6.3 Update on car wash appeal at Graphic House, The Broadway, Farnham Common
 - 6.4 Update on concrete crusher at Bishop's Farm
- 7 Any Other Business (for information only)
- 8 Next meeting: Annual Meeting 20 May 2019 at 6.30pm at Farnham Common Village Hall followed by the Annual Parish Meeting a.00pm.

Signed: *Judith Hall*

Clerk

Dated: 24 April 2019