

FRPC Parish Council for The Farnhams

To: All Farnham Royal Parish Councillors

YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL ON MONDAY 24 JUNE 2019 AT 7.30 P.M. IN FARNHAM ROYAL VILLAGE HALL

The meeting is open to the public and press and at least 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 Annual Meeting of the Parish Council and the Annual Parish Meeting both held on 20 May 2019
- 3 Matters Arising (not covered elsewhere on the agenda - for information only)
 - 3.1 Update on tendering
 - 3.2 Update on constitution and policy documents rolling review programme
 - 3.3 Update on the Neighbourhood Plan Steering Group
 - 3.4 BCC Consultation of LAF projects on The Broadway
 - 3.5 Update on purchase of external wall mounted defibrillator at FCSC
 - 3.6 Update on Unitary Authority from Parish Council Perspective
 - 3.7 Update on Draft Chiltern and South Bucks Local Plan 2036 and Community Infrastructure Levy consultations
 - 3.9 Update on LAF Projects 2020/21
- 4 Road safety issues identified by the community
- 5 Open Spaces:
 - 5.1 Right of Way Issues:
 - 5.1.1 Ingrams Copse from Warren Court
 - 5.1.2 Boundary Copse from Bishop's Orchard
 - 5.1.3 Footpath linking Ingleglen and Stewarts Drive
 - 5.1.4 Langtons Meadow to Ingrams Copse
 - 5.2 Request for Geocache in Ingrams Copse
 - 5.3 Playgrounds
 - 5.3.1 Mound Repairs in Farnham Park Playing Fields
 - 5.3.2 Inspection Reports
 - 5.3.3 2020/21 Inspections
 - 5.4 Village Flowers
 - 5.5 Christmas Lights 2019
 - 5.5.1 Consider quote for repairs
 - 5.5.2 Consider display for current year
- 6 Finance:
 - 6.1 To consider the annual accounts and annual return
 - 6.2 To consider the Finance Committee's recommendations following the internal audit
 - 6.3 To approve payments and note receipts, as per the cashbook
 - 6.4 To consider replacement for visitor PC in the office
 - 6.5 To ratify the purchase of items for the new kitchen at the Parish Council office
 - 6.6 To consider councillor training on financial responsibilities

- 6.7 To consider quote for removing graffiti from the fascia board at the Home Meadow bus shelter
- 7 Planning:
 - 7.1 To consider whether it is more appropriate for planning matters to be dealt with by a committee or working group
 - 7.2 To consider comments on recent applications
 - 7.3 To note recent planning decisions
 - 7.4 Update on the use of land for a construction and demolition waste recycling facility at Bishops House, Crown Lane, Farnham Royal
 - 7.5 Update on outline application for siting 8 gypsy and traveller pitches in Templewood Lane, Stoke Poges
- 8 Any Other Business (for information only)
- 9 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 10 below that the public be temporarily excluded and be instructed to withdraw
- 10 Outstanding referral to Monitoring Officer
- 11 Next meeting: 29 July 2019 at 7.30pm at Farnham Common Village Hall

Signed: *Judith Hall*
Clerk

Dated: 19 June 2019