

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 29 JULY 2019 AT 7.30 P.M. IN FARNHAM COMMON 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 Meeting held on 24 June 2019
- 3 Matters Arising (not covered elsewhere on the agenda - for information only)
 - 3.1 Update on the Neighbourhood Plan Steering Group
 - 3.2 Update on BCC Consultation of LAF projects on The Broadway
 - 3.3 Update on Mound repairs at Farnham Royal playground
 - 3.4 Update on skip at entrance to field on Blackpond Lane
- 4 To consider next steps for replying to the Draft Chiltern and South Bucks Local Plan 2036 and Community Infrastructure Levy consultations
- 5 To consider LAF projects for 2020/21
- 6 To consider organising community training in the use of defibrillators
- 7 Open Spaces:
 - 7.1 To consider recommendations for maintenance contracts in respect of open spaces, wooded areas and physical assets
 - 7.2 Playgrounds
 - 7.2.1 To consider issues identified in Inspection Reports
 - 7.2.2 To appoint a Playground Working Group and agree the Terms of Reference
 - 7.3 Bus Shelters
To consider replacing fascia boards and guttering (to include some associated clearance of vegetation) at three bus shelters
- 8 Finance:
 - 8.1 To approve payments and note receipts, as per the cashbook
 - 8.2 To consider the management accounts for the quarter ended 31 June 2019
 - 8.3 To consider amended Finance Regulations
 - 8.4 To ratify the purchase of a new fridge for the Parish Council office
 - 8.5 To consider a contribution of £500 to the costs of 'Carols Not on the Green'
- 9 Planning:
 - 9.1 To consider comments submitted on recent applications
 - 9.2 To consider the Parish Council's response to application PL/19/2211/FA Land Rear Of Honey Cottage and The Brooms, Green Lane, Farnham Common
 - 9.3 To note recent planning decisions
 - 9.4 To consider Terms of Reference for the Planning Working Group

- 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 10 below that the public be temporarily excluded and be instructed to withdraw
- 12 Outstanding referral to Monitoring Officer
- 13 Next meeting: 23 September 2019 at 7.30pm at Farnham Royal Village Hall

Signed: *Judith Hall*
Clerk

Dated: 24 July 2019