



FARNHAM TOWN COUNCIL

Agenda Annual Meeting of Full Council

Time and date

Thursday 16th May, 2019 at 7.00 pm

Place

Council Chamber, South Street, Farnham

To ALL MEMBERS OF THE COUNCIL

Dear Councillor

You are hereby summoned to attend a Meeting of **FARNHAM TOWN COUNCIL** to be held on **Thursday 16th May, 2019, at, 7.00 pm** in the Council Chamber. The Agenda for the meeting is attached.

Yours sincerely

Iain Lynch
Town Clerk

Members' Apologies

Members are requested to submit their apologies and any Declarations of Interest on the relevant form attached to this agenda to customer.services@farnham.gov.uk by 5pm on the day before the meeting.

Recording of Council Meetings

This meeting is digitally recorded and retained until the minutes are signed.

Questions by the Public

Prior to the commencement of the meeting, the Town Mayor will invite Members of the Public present to ask questions on any Local Government matter, not included on the agenda, to which an answer will be given or if necessary a written reply will follow or the questioner will be informed of the appropriate contact details. A maximum of 15 minutes will be allowed for the whole session.

Members of the Public are welcome and have a right to attend this Meeting. Please note that there is a maximum capacity of 30 in the public gallery



FARNHAM TOWN COUNCIL

Disclosure of Interests Form

Notification by a Member of a disclosable pecuniary interest in a matter under consideration at a meeting (Localism Act 2011).

Please use the form below to state in which Agenda Items you have an interest.

If you have a disclosable pecuniary or other interest in an item, please indicate whether you wish to speak (refer to Farnham Town Council's Code of Conduct for details)

As required by the Localism Act 2011, I hereby declare, that I have a disclosable pecuniary or personal interest in the following matter(s).

FULL COUNCIL: 16 May 2019

Name of Councillor

	Nature of interest (please tick/state as appropriate)		
Agenda Item No	I am a Waverley Borough Councillor/Surrey County Councillor*	Other	Type of interest (disclosable pecuniary or Other) and reason

* Delete as appropriate



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Prayers

Prior to the meeting prayers will be said in the Council Chamber by Rev'd Michael Hopkins - The Spire Church (URC). Councillors and members of the public are welcome to attend.

1 Election of the Town Mayor

To appoint Cllr David Attfield as the Town Mayor and extend his term of office until the meeting of Council on 27 June 2019.

2 The Town Mayor to make the Declaration of Acceptance of Office

To receive the Mayor's Declaration of Acceptance of Office.

3 Apologies

To receive apologies for absence.

4 Minutes

(Pages 5 - 10)

To agree the minutes of the meeting held on 18th April 2019 (Appendix A).

5 Disclosures of Interest

To receive from members, in respect of any items included on the agenda for this meeting, disclosure of any disclosable pecuniary or other interests, or of any gifts and hospitality, in line with the Town Council's Code of Conduct.

NOTES:

- (i) *The following councillors have made a general non-pecuniary interest declaration in relation to being councillors of Waverley Borough Council: Cllrs Beaman, Blishen, Cockburn, Dickson, Edmonds, Gray, Hesse, Macleod, Martin, Merryweather, Mirylees, Neale, and Ward.*
- (ii) *The following councillor has made a general non-pecuniary interest declaration in relation to him being a councillor of Surrey County Council: Cllr Macleod.*
- (iii) *Members are requested to make declarations of interest, on the form attached, to be returned to customer.services@farnham.gov.uk by 5pm on the day before the meeting.*

Members are reminded that if they declare a pecuniary interest they must leave before any debate starts unless dispensation has been obtained.

6 Election of Deputy Town Mayor

To appoint Cllr Paula Dunsmore as the Deputy Town Mayor and extend her term of office until the meeting of Council on 27 June 2019.

7 The Deputy Town Mayor to make the Declaration of Acceptance of Office

To receive the Deputy Town Mayor's Declaration of Acceptance of Office.

8 Appointment of a Leader/Spokesperson for the Council

In accordance with Standing Order 4.1, a Leader or Spokesperson for the Council can be appointed at the Annual Council Meeting but if no appointment is made, the role of Spokesperson for the Council will be undertaken by the Lead Member of the Strategy and Finance Working Group.

9 Power of General Competence (Pages 11 - 12)

To resolve to readopt the Power of General Competence. Farnham Town Council meets the eligibility criteria as i) all councillors hold office as a result of being declared elected (as opposed to being appointed or co-opted); ii) the clerk is suitably qualified (holding the Certificate in Local Council Administration -CILCA) and iii) the clerk has completed the relevant training in the exercise of the power (Appendix B).

10 Banking Mandate (Pages 13 - 14)

To approve a new bank mandate for the Council's accounts with HSBC and for the Council acting as Trustee of the Farnham South Street Trust (Appendix C).

11 Date of next Meeting of Council

To note that the date of the next meeting will be on Thursday 23rd May at 7.00pm.

The Town Mayor will close the meeting and invite Members and invited guests to stay for light refreshments.

Council Membership:

Councillors: Attfield (Mayor), Dunsmore (Deputy Mayor), Beaman, Blishen, Cockburn, Dickson, Earwaker, Edmonds, Evans, Fraser, Gray, Hesse, Macleod, Martin, Merryweather, Mirylees, Neale and Ward

Note: The person to contact about this agenda and documents is Town Clerk .