



# FARNHAM TOWN COUNCIL

## Agenda Council

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**Time and date**

Thursday 23rd May, 2019 at 7.00 pm

**Place**

Council Chamber - Town Offices, South Street, Farnham

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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 23rd May, 2019, at 7.00 pm** in the Council Chamber - Town Offices. The Agenda for the meeting is attached.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Iain Lynch'.

**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](mailto: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: 23 May 2019

Name of Councillor .....

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

\* Delete as appropriate



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### Prayers

Prior to the meeting prayers will be said in the Council Chamber by Councillors and members of the public are welcome to attend.

### 1 Apologies

To receive apologies for absence.

### 2 Minutes

(Pages 7 - 10)

To sign as a correct record the minutes of the Farnham Town Council meeting held on Thursday 16th May 2019 (Appendix A).

### 3 Questions and Statements 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.

### 4 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](mailto: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.*

**5 Questions by Members**

To consider any questions from councillors in accordance with Standing Order 9.

**6 Town Mayor's Announcements**

To receive the Town Mayor's announcements.

**Part I – Items for Decision**

**7 Election to Working Groups 2019/20 (Pages 11 - 18)**

To elect Working Groups, Task Groups and Panels in accordance with Standing Orders 15 (Appendix B).

**8 Appointment of Representatives to External Bodies - 2019/20 (Pages 19 - 22)**

To appoint Representatives to External Bodies for 2019/20 (Appendix C).

**9 Planning and Licensing Applications (Pages 23 - 32)**

To receive the representations on Planning and Licensing applications submitted under the Scheme of Delegation since the April Council meeting. (Appendix D & E).

**Part 2 - Items to Note**

**10 Actions taken under the Scheme of Delegation**

**11 Reports from other Councils**

To receive from Councillors any updates on matters affecting Farnham from Waverley Borough Council and Surrey County Council.

**12 Reports from Outside Bodies**

To receive from Members any verbal reports on Outside Bodies.

**13 Date of next meeting**

To note the date of the next meeting of Full Council on Thursday 27<sup>th</sup> June 2019.

**Council Membership:**

Cllr David Attfield (Mayor), Cllr Paula Dunsmore (Deputy Mayor), Cllr David Beaman, Cllr Roger Blishen, Cllr Carole Cockburn, Cllr Sally Dickson, Cllr Alan Earwaker, Cllr Brian Edmonds, Cllr Pat Evans, Cllr John "Scotty" Fraser, Cllr Michaela Gray, Cllr George Hesse, Cllr Andy Macleod, Cllr Michaela Martin, Cllr Mark Merryweather, Cllr Kika Mirylees, Cllr John Neale and Cllr John Ward

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