



FARNHAM TOWN COUNCIL

Agenda Council

Time and date

Thursday 27th June, 2019 at 7.00 pm

Place

Council Chamber - Town Offices, 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 27th June, 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 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: 27 June 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 Revd John Morris of St Thomas-on-the-Bourne. Councillors and members of the public are welcome to attend.

1 Apologies

To receive apologies for absence.

2 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.

3 Minutes

(Pages 7 - 18)

To sign as a correct record the minutes of the Farnham Town Council meeting held on 23rd May 2019 (Appendix A).

4 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.

5 Town Mayor's Announcements

To receive the Town Mayor's announcements.

6 Questions by Members

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

Part 1 - Items for Decision

7 Election of the Town Mayor

To elect a Town Mayor for the municipal year 2019/20.

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

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

9 Election of Deputy Town Mayor

To elect the Deputy Town Mayor for the municipal year 2019/20.

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

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

11 Vote of Thanks to Retiring Town Mayor

To receive the Vote of Thanks for the retiring Town Mayor Cllr David Attfield.

12 Presentation of Past Town Mayor's Badge

Past Town Mayor's Badge to be presented to Cllr David Attfield and Past Mayoress Badge to Mrs Ann Attfield.

13 Working Group Notes (Pages 19 - 30)

To receive the notes and any recommendations of the following Working Groups:

- i) Tourism and Events held on 11th June 2019 (Appendix B).
- ii) Community Enhancement Working Group held on 12th June 2019 (Appendix C).
- iii) Cemeteries and Appeals Working Group held on 13th June 2019 (Appendix D).
- iv) Strategy and Finance Working Group held on 18th June 2019 (Appendix E).

14 Planning and Licensing Applications (Pages 31 - 44)

To receive the minutes of the Planning and Licensing Consultative Group meetings held on: 3rd June (Appendix F) and 17th June 2019 (Appendix G).

Part 2 - Items to Note

15 Actions taken under the Scheme of Delegation

16 Reports from Other Councils

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

Part 3 - Confidential Items

17 Any confidential matters (if required) arising from discussions of the Working Group notes

Council Membership:

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