



FARNHAM TOWN COUNCIL

Agenda Full Council

Time and date

7.00pm on Thursday 21 October 2010.

Place

The Council Chamber, South Street, Farnham

1 Apologies

To accept apologies for absence.

2 Minutes

To sign as a correct record the minutes of the Farnham Town Council meeting held on Thursday 9 September 2010 – attached at **Appendix A**.

To sign as a correct record the minutes of the Farnham Town Council meeting held on Thursday 23 September 2010 – **to follow**.

3 Disclosure of Interests

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

NOTES:

- (i) *Members are requested to make declarations of interest, preferably on the form previously emailed to all members, to be returned to wendy.coulter@farnham.gov.uk by 12 noon on Wednesday 20 October 2010. Alternatively, members are requested to make declarations of interest on the form attached to this agenda and to hand to the Town Clerk before the start of the meeting.*
- (ii) *Members are reminded that if they declare a prejudicial interest they must leave immediately after having made representations, given evidence or answered questions and before any debate starts unless he/she has obtained dispensation from the Standards Committee.*

4 Statements by the Public

The Town Mayor to invite members of the public present, to indicate on which item on the agenda if any, they would like to speak.

At the discretion of the Town Mayor, those members of the public, **residing or working** within the Council's boundary, will be invited to speak forthwith, in relation to the business to be transacted at the meeting for a maximum of 3 minutes per person or 15 minutes overall.

5 Town Mayor's Announcements

To receive the Town Mayor's announcements.

Part 1 – Items for Decision

6 Annual Return for Year Ending 31 March 2010.

To receive the unqualified report and Annual Return from the External Auditor for the year ending 31 March 2010 – **attached at Appendix B.**

Part 2 – Items to Note

7 Working Group Notes

To receive notes from the Cemeteries and Appeals Working Group Meeting held on 4 October 2010 – **Appendix C.**

8 Reports from Outside Bodies

To receive from Members any verbal reports on Outside Bodies.

9 Planning Applications

To receive the minutes of the meetings of the Planning Consultative Group held on:

22 September 2010 attached at **Appendix D.**

The above actions are taken with delegated authority.

10 Date of Next Meeting

To note the date of the next Council Meeting – Thursday 2 December 2010, at 7pm in the Council Chamber, South Street, Farnham.

11 Exclusion of the Press and Public

TO PASS A RESOLUTION to exclude members of the public and press from the meeting at Part 3, Items 12 and 13 of the agenda.

Part 3 – Confidential Items

12 Confidential Minutes

To sign as a correct record the confidential minutes of the Farnham Town Council meeting held on Thursday 23 September 2010 – **attached under separate cover for Town Council Members only (to follow)**.

13 Staffing Issues

To consider Staffing Issues. To receive a verbal report.

The Town Mayor will close the meeting.

13 September 2010

Note: The person to contact about this agenda and documents is The Town Clerk, Farnham Town Council, South Street, Farnham, Surrey. GU9 7RN. Tel: 01252 712667

Membership: Councillors John Ward (Town Mayor), Jill Hargreaves (Deputy Town Mayor), David Attfield, Gillian Beel, Carole Cockburn, Victor Duckett, Lucinda Fleming, Pat Frost, Bob Frost, Carlo Genziani, Stephen Hill, Denise Le Gal, Alan Lovell, Janet Maines, Stephen O'Grady, Roger Steel, Chris Storey, Andrew Thorp.

Distribution: Full agenda and supporting papers to all Councillors (by post) Agenda only by email to all Councillors.