



# FARNHAM TOWN COUNCIL

## Agenda Full Council

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### Time and date

7.00pm on Thursday 2 December 2010.

### Place

The Council Chamber, South Street, Farnham

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#### 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 21 October 2010 – attached at **Appendix A**.

#### 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 [ginny.gordon@farnham.gov.uk](mailto:ginny.gordon@farnham.gov.uk) by 12 noon on Wednesday 1 December 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 Farnham Town Council Draft Budget 2011/2012**

To consider the recommendations of the Corporate Development and Audit Working Group for the Council Budget for the Financial Year 2011/2012.

Report attached at **Appendix B**.

## **7 Heritage Open Days – Administration**

To consider whether the Town Council should take on the organisation and administration of the Heritage Open Days.

Letters from The Farnham Society attached at **Appendix C**.

### **Part 2 – Items to Note**

## **8 Working Group Notes**

To receive notes from the Cemeteries and Appeals Working Group Meeting held on 3 November 2010 – **Appendix D**.

To receive the notes from the Farnham in Bloom Working Group Meeting held on 8 November 2010 – **Appendix E**.

To receive the notes from the Tourism and Events Working Group held on 18 October 2010 – **Appendix F**.

To receive the notes from the Corporate Development and Audit Working Group held on 15 November 2010 – **Appendix G**.

## **9 Reports from Outside Bodies**

To receive from Members any verbal reports on Outside Bodies.

## **10 Planning Applications**

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

11 November 2010 attached at **Appendix H**.

The above actions are taken with delegated authority.

## **11 Christmas Opening Hours**

To note that the Town Council Offices will be closed from **5pm on Thursday 23 December**

**2010 and will re-open at 9am on Tuesday 4 January 2011.**

## **12 Date of Next Meeting**

To note the date of the next Council Meeting – Thursday 20 January 2011, at 7pm in the Council Chamber, South Street, Farnham.

### **Part 3 – Confidential Items**

There are no Part 3 Items.

The Town Mayor will close the meeting.

18 November 2010

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