

NOTICE

OF

MEETING

RURAL FORUM

will meet on

MONDAY, 11TH NOVEMBER, 2019

At 5.30 pm

in the

COUNCIL CHAMBER - TOWN HALL

TO: MEMBERS OF THE RURAL FORUM

COUNCILLORS CHRISTINE BATESON (CHAIRMAN), DAVID COPPINGER, MAUREEN HUNT, DAVID CANNON, GERRY CLARK AND SAMANTHA RAYNER

SUBSTITUTE MEMBERS
COUNCILLORS SIMON WERNER AND SAYONARA LUXTON

Karen Shepherd – Head of Governance - Issued: November 1st 2019

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Shilpa Manek** 01628 796310

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Do not re-enter the building until told to do so by a member of staff.

Recording of Meetings –In line with the council's commitment to transparency the meeting will be audio recorded, and filmed and broadcast through the online application Periscope. The footage can be found through the council's main Twitter feed @RBWM or via the Periscope website. The audio recording will also be made available on the RBWM website, after the meeting.

Filming, recording and photography of public Council meetings may be undertaken by any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be in the public domain. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

<u>AGENDA</u>

<u>PART I</u>

<u>ITEM</u>	SUBJECT E SUBJECT	<u>PAGE</u>
		<u>NO</u>
1.	APOLOGIES FOR ABSENCE	-
	To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest.	
3.	<u>MINUTES</u>	7 - 10
	To confirm the minutes of the meeting held on March 4 th 2019.	
4.	MATTERS ARISING FROM LAST MEETING AND ANNUAL RURAL FORUM FARM WALK	-
	To discuss any matters arising and to review the annual farm walk.	
5.	REVIEW OF TERMS OF REFERENCE	11 - 12
	To review the Forum's Terms of Reference following amendments made to the RBWM Constitution.	
6.	APPOINTMENT OF CHAIRMAN	-
	To discuss the appointment of a Chairman for the Forum.	
7.	REFRESH OF FORUM MEMBERSHIP	-
	To discuss an update and refresh of the Rural Forum membership.	
8.	RURAL CRIME UPDATE	Verbal
	To receive a summary of rural crime within the Royal Borough from Inspector Louise Warbrick.	Report
9.	TREES NEAR THE HIGHWAY AND TPOS ON AGRICULTURAL LAND	Verbal Report
	To receive a presentation from Helen Leonard.	
10.	UPDATE FROM THE FARMING COMMUNITY	Verbal
	To receive an update from Nick Philp.	Report
11.	ANY OTHER BUSINESS	-
	To discuss any other matters of business.	

12. <u>DATES OF FUTURE MEETINGS</u>

Next meeting to take place March 12th 2020 at 5.30pm.