

FRPC Parish Council for The Farnhams

To: All Farnham Royal Parish Councillors

You are summoned to attend a meeting of Farnham Royal Parish Council on Monday 22 July 2024 at 7.30pm at Farnham Common Village Hall, Victoria Road, Farnham Common, SL2 3NL

The meeting is open to the public and press and the first 15 minutes will be reserved, if required, for public comment. Members of the Public are asked to keep each contribution to 3 minutes. We have a policy on recording of meetings. Please apply to the Clerk for details.

Councillors attending the meeting are reminded of the requirement to declare if they have a personal interest or a prejudicial interest in any item of business as defined in the Code of Conduct.

AGENDA

- 1 Apologies for absence**
- 2 Declarations of Interest**
- 3 To confirm the minutes of the meeting held on 24 June 2024**
- 4 Matters Arising (not covered elsewhere on the agenda - for information only)**
 - 4.1 Update on Community Speedwatch
 - 4.2 Update on 30 minutes free parking trial in The Broadway Car Park
 - 4.3 Update on the new contract performance management process
 - 4.4 Feedback from latest Meet Your Local Councillors session
- 5 Appointments:**
 - 5.1 To consider appointing Bob Milne as a member of the Finance Committee
 - 5.2 To consider appointing Bob Milne as representative on Burnham Beeches and Stoke Common Consultation Group
- 6 To consider Burnham Beeches Rotary's request for the weeping willow in Temple Dell to be cut to allow 8ft ground clearance.**
- 7 To consider Farnham Common Sports Club's request for permission, as landlord, to install floodlights on tennis courts 3 and 4**
- 8 Claim received on behalf of Cllr. Clive Robinson**
 - 8.1 To consider appointing BP Collins to represent the Parish Council
 - 8.2 To consider appointing BP Collins' recommended Counsel to advise the Parish Council
 - 8.3 To consider the initial budget suggested by BP Collins
 - 8.4 To consider appointing parish councillors to liaise with BP Collins on behalf of the Parish Council
- 9 Projects:**
 - 9.1 To consider options for Kingsway Green & Rectory Close Flowerbeds
 - 9.2 To consider improvements to website
- 10 Community Engagement:**
 - 10.1 Community Showcase
 - 10.2 Orchard Day
- 11 Finance:**
 - 11.1 To consider June 2024 Management Accounts
 - 11.2 To consider the annual flagpole service
 - 11.3 To consider purchasing more 30mph wheelie bin stickers
 - 11.4 To consider payments and note receipts, as per the July 2024 cashbook
- 12 Planning:**
 - 12.1 To ratify comments submitted on recent applications
 - 12.2 To note recent planning decisions

13 Employee matters:

- 13.1 To consider terms of new contract and implications
- 13.2 To consider appraisal process, individual development plan and objective setting
- 13.3 To consider display screen equipment assessment
- 13.4 To consider lone working risk assessment and policy

14 Any Other Business (for information only)

15 Next parish council meeting:

Full Council on 23 September 2024 at 7.30pm at Farnham Royal Village Hall

Signed: *Judith Hall*
Clerk

Dated: 17 July 2024