

## Information for the Parish Council Meeting on 25 February 2019

### 3 Matters Arising (not covered elsewhere on the agenda - for information only)

#### 3.1 Update on LAF projects

Transport for Bucks has today confirmed that the work agreed in respect of both of the LAF projects applied for in 2017 has been completed.

The work was:

- Langtons Meadow, dropped kerbs
- Old Beaconsfield Road, pavement repairs

A recommendation has also been made in respect of the projects applied for in 2018. The projects were:

- Blackpond Lane, new pavement
- The Broadway, 10m extension of the parking bay with a raised kerb and 10m of existing yellow lines given a raised kerb.

It has been agreed that the Blackpond Lane project is unfortunately too expensive with a cost estimate of £70,489.52. A match funding agreement has been reached in principle regarding The Broadway project which has a total estimated cost of £10,889 meaning that the Parish Council would be required to provide half of this sum.

#### 3.2 Resident request for reduction in speed limit on Templewood Lane

The Clerk has received a request from a resident for the speed limit on Templewood Lane to be reduced from 40mph to 30mph in order to improve safety for pedestrians walking to the village centre for shops and schools.

The Clerk has contacted the local representative for Transport for Bucks in an effort to obtain an idea of the cost and process that must take place before such a step may be taken. In addition, the Clerk has contacted the local PCSO to review speed enforcement options for the road.

#### 3.3 BCC Rights of Way survey

On 13 February 2019 the Chairman and the Clerk completed the online survey on behalf of the Parish Council. The Clerk has requested a copy of the responses from the company conducting the survey in order that these can be circulated to all councillors.

#### 3.4 Update on historic pension liability

The solicitors instructed by BCC have now forwarded the Deficit Arrangements Agreement between BCC and the Parish Council. Our adviser has reviewed this and following BCC's agreement to a change to the wording of one clause, hard copies of the agreement will shortly be received for signing. It is anticipated that these will be received prior to the Parish Council meeting.

### 3.5 Update on BCC Devolution Agreement

The agreement between BCC and the Parish Council has been received and reviewed by Bob Milne and Clive Robinson, as members of the Open Spaces Working Group. The agreement will be signed at or following the Parish Council meeting.

### 3.6 Update on purchase of Arnold-Baker on Local Council Administration Eleventh edition

The Clerk's request to purchase the latest edition of the above publication was discussed at the Parish Council meeting on 26 November 2018 and in subsequent emails. During the email communication, it was agreed that a copy of the latest edition would be purchased. The Clerk has now placed the order and is awaiting delivery of the book.

### 3.7 Update on Annual Parish Meeting

The Annual Parish Meeting is due to take place on 4 March 2019. The Chairman has suggested moving this meeting to the same evening as the Annual Meeting of the Parish Council.

The Clerk has reviewed statute and discussed this with another clerk who advised that this was their established practice.

As a result, both meetings will now take place on 20 May 2019 in the Farnham Common Village Hall. The meeting times will be:

Annual Meeting of the Parish Council – 6.30pm

Annual Parish Meeting – 8.00pm

## 4 Finance

### 4.1 To approve payments and note receipts, as per the cashbook

The cashbook will be forwarded to councillors separately.

### 4.2 To consider quote for repairs to One Pin Lane bus shelter

During the most recent inspection, it was noted that a corner trim on the roof fascia was missing. Progress Services, who carry out the inspections, have quoted £15 to replace the trim.

### 4.3 To ratify payment for removing fallen tree on footpath from A355 to FCSC

During recent bad weather, a tree fell over partially blocking the footpath from the A355 to FCSC. As the footpath is popular for accessing FCSC and the Farnham Common Junior School it was decided on the grounds of safety to arrange for its removal. Progress Services, who brought the matter to the attention of the Clerk, provided a quote of £60. This was agreed and the work was carried out.

### 4.4 To consider the quotes received in respect of the work identified in the arboriculturalist's report

The Clerk has received the following quotes from Capability Landscapes Limited, the contractor chosen by the Open Spaces Working Group.

Ingrams Copse - £1,150 + VAT.

Boundary Copse - £1,640 + VAT.

FCSC - £480 + VAT

A copy of the arboriculturalist's report will be resent to councillors separately.

4.5 To consider the quote received in respect of tree work not identified in the arboriculturalist's report

The Clerk has received a quote of £1,220 plus VAT from Capability Landscapes Limited, the contractor chosen by the Open Spaces Working Group, in respect of the coppicing of the over mature Hawthorn (35 on the map). A copy of the map will be sent to councillors separately.

## 5 Planning

5.1 To approve the comments on recent applications

The schedule of comments will be forwarded to councillors separately.

5.2 To note planning decisions

The schedule of planning authority decisions will be forwarded to councillors separately.

5.3 To consider the terms of reference for the Planning Committee

The first meeting of the Planning Committee took place on Friday 15 March 2019. At the meeting the Committee discussed at length how it proposed to conduct its business. The proposed terms of reference for the committee which must be considered by the Parish Council will be forwarded to councillors separately.