

To: All Farnham Royal Parish Councillors

YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL ON MONDAY 28 JUNE 2021 AT 7.30 P.M AT FARNHAM COMMON VILLAGE HALL, VICTORIA ROAD, FARNHAM COMMON

The meeting is open to the public and press and at least the first 15 minutes will be reserved, if required, for public comment. We have a policy on recording of meetings. Please apply to the Clerk for details.

<u>Declarations of Interest</u>: Any Member attending the meeting is reminded of the requirement to declare if he/she has 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 To confirm the minutes of the Meeting held on 17 May 2021
- 3 Matters Arising (not covered elsewhere on the agenda for information only)
 - 3.1 Update on Buckinghamshire Council Informal Parking Review
- 4 To review the terms of reference of the Finance Committee and appoint members
- 5 To review the terms of reference and appoint members to serve on the following Working Groups:
 - 5.1 Open Spaces Working Group
 - 5.2 Kingsway Green, The Broadway and Village Flowers Working Group
 - 5.3 Projects Working Group
 - 5.4 Planning Working Group
- 6 To appoint representatives on the following Outside Bodies:
 - 6.1 Burnham Beeches Community Board
 - 6.2 Rights of Way Liaison Group
 - 6.3 Farnham Common Sports Club
 - 6.4 Farnhams Magazine
 - 6.5 Burnham Beeches and Stoke Common Consultation Group
 - 6.6 South Bucks Association of Local Councils
- 7 To review the following policies:
 - 7.1 Tree Safety Management
 - 7.2 Pre Application Meetings with Developers
 - 7.3 Co-option
 - 7.4 Expenses
- 8 To agree meeting dates and times for parish council meetings and committee meetings for 2022
- 9 To consider a timetable and arrangements for reopening the office
- 10 To hear from three residents who would like to be co-opted onto the Parish Council.
- 11 To consider the co-option of Paul Rowley as a Trustee of the Farnham Royal Relief in Sickness Charities
- To receive an update from the Project Working Group and receive recommendations regarding the projects submitted to the Beeches Community Board.

- 13 Finance:
 - 13.1 To approve payments and note receipts, as per the cashbook
 - 13.2 To agree account signatories and online authorisers
 - 13.3 To consider the Annual return
 - 13.4 To consider the 2020/21 Annual Accounts
 - 13.5 To consider the Internal Auditor's report
- 14 Planning:
 - 14.1 To ratify comments submitted on recent applications
 - 14.2 To note recent planning decisions
- 15 Any Other Business (for information only)
- 16 Next meeting: 26 July 2021 at 7.30pm at Farnham Common Village Hall

Signed: Judith Hall Dated: 23 June 2021

Clerk