

To: All Farnham Royal Parish Councillors

YOU ARE SUMMONED TO ATTEND A MEETING OF FARNHAM ROYAL PARISH COUNCIL ON MONDAY 21 FEBRUARY 2022 AT 7.30 P.M AT FARNHAM ROYAL VILLAGE HALL, FARNHAM LANE, FARNHAM ROYAL SL2 3AX

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 24 January 2022
- 3 Matters Arising (not covered elsewhere on the agenda for information only)
  - 3.1 John Hodges
  - 3.2 Update from Neighbourhood Plan Steering Group
  - 3.3 Update from Projects Working Group
  - 3.4 Update on the Betty Redfern Oak tree
  - 3.5 Update on the Local council Devolution scheme Agreement with Buckinghamshire Council
- 4 To consider a request from the tennis section of Farnham Common Sports Club for a path from their pavilion to the farthest courts
- 5 To consider quotes received for the 2021 arboriculture work
- 6 To review the following protocols/policies:
  - 6.1 Recording, Photography and Use of Social Media at Meetings
  - 6.2 Document Retention and Disposal
  - 6.3 Social Media
- 7 Finance:
  - 7.1 To ratify the 2022/23 Precept Figure
  - 7.2 To agree the 2022/23 Budget and 2023/24 projection
  - 7.3 To ratify the appointment of Steve and Matt Keating to clear the rubbish at Boundary Copse
  - 7.4 To consider renewing the appointment of Amersham Town Council as contractor for Kingsway Green, five identified areas and St Mary's Churchyard
  - 7.5 To consider a request from a young resident for funds to help her take part in The Buckinghamshire Grand Tour 2023
  - 7.6 To consider the funding request received from the Farnhams Magazine
  - 7.7 To consider repairs/replacement of a bridge in Ingrams Copse
  - 7.8 To approve payments and note receipts, as per the cashbook
- 8 Planning:
  - 8.1 To ratify comments submitted on recent applications
  - 8.2 To note recent planning decisions
- 9 Any Other Business (for information only)
- 10 Next meeting: 28 March 2022 at 7.30pm at Farnham Common Village Hall

Signed: Judith Hall (Clerk) Dated: 16 February 2022