

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 25 JULY 2022 AT 7.30 P.M AT FARNHAM COMMON VILLAGE HALL, VICTORIA ROAD, FARNHAM COMMON, SL2 3NJ

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.

Declarations of Interest: 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 Annual Parish Meeting held on 23 May 2022
- 3 To confirm the minutes of the Parish Council Meeting held on 27 June 2022
- 4 Matters Arising (not covered elsewhere on the agenda - for information only)
 - 4.1 To note concerns regarding HGV traffic in the Parish
 - 4.2 To note concerns about wheelchair accessibility around the Parish
 - 4.3 To note circulation of the Good Councillor's Guide
 - 4.4 To note the date of the Burnham Beeches Rotary Orchard Day and discuss representation
 - 4.5 To receive update regarding the playground project
 - 4.6 To receive update on the Neighbourhood Plan Steering Group
- 5 To consider co-option of Tony Birkett to the Parish Council
- 6 To consider the relocation of the Parish Council Office to Farnham Common Village Hall
 - 6.1 Agreement in principle
 - 6.2 Associated costs
 - 6.3 Enacting break clause in current lease
- 7 To consider Beeches Community Board response to potential Highways projects
- 8 To consider Buckinghamshire Council's Wider Call for Sites
- 9 To consider appointments:
 - 9.1 Finance Committee
 - 9.2 Planning Working Group
 - 9.3 Contracts Working Group
 - 9.4 Project Lead – Residents' Association (inc. Community Litter Picking)
 - 9.5 Project Lead – Community Speedwatch
 - 9.6 Project Lead – Woodlands & Wild Flower Verges
 - 9.7 Project Lead – Highways
 - 9.8 Neighbourhood Plan Steering Group Representative
 - 9.9 Burnham Beeches and Stoke Common Consultation Group Representative
- 10 Finance:
 - 10.1 To consider bus shelter work identified during the recent inspection
 - 10.2 To consider repairs to streetlight EF84 in Ingleglen, Farnham Common
 - 10.3 To note the use of the Chairman's Allowance

- 10.4 To ratify the payments and note receipts, as per the June 2022 cashbook
- 10.5 To approve payments and note receipts, as per the July 2022 cashbook
- 10.6 To receive and note the 2021/22 Annual Internal Audit report
- 10.7 To consider the 2021/22 Annual Governance Statement (Section 1 AGAR)
- 10.8 To consider the 2021/22 Accounting Statements (Section 2 AGAR)
- 10.9 To note the arrangements for the exercise of public rights

11 Planning:

- 11.1 To ratify comments submitted on recent applications
- 11.2 To note recent planning decisions

12 Any Other Business (for information only)

13 Next meeting: 26 September 2022 at 7.30pm at Farnham Royal Village Hall

Signed: *Judith Hall*
Clerk

Dated: 20 July 2022