

# 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 24 OCTOBER 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 Parish Council Meeting held on 25 July 2022
- 3 Matters Arising (not covered elsewhere on the agenda - for information only)
  - 3.1 Feedback from Projects Working Group (*minutes taken as read*)
  - 3.2 Feedback from Contracts Working Group (*minutes taken as read*)
  - 3.3 Feedback from meeting with the Neighbourhood Policing Team
- 4 To consider co-option of Katherine Damsell to the Parish Council
- 5 To review the following policies:
  - 5.1 Tree Safety Management (*no changes required*)
  - 5.2 Pre Application Meetings with Developers (*no changes required*)
  - 5.3 Co-option (*no changes required*)
  - 5.4 Signage (*no changes required*)
  - 5.5 Promotional Materials (*no changes required*)
  - 5.6 Communication and Involvement (*no changes required*)
  - 5.7 Health & Safety (*new*)
  - 5.8 Investment (*new*)
- 6 To consider options for Carols at The Dell 2022 on 10 December 2022
- 7 To consider replacing and upgrading the toddler and infant play equipment in Farnham Common to be funded by loan
- 8 To ratify renewal of Parish Council insurance policy
- 9 To consider Microsoft 365 Licensing Changes
- 10 Relocation of the Parish Council Office to Farnham Common Village Hall
  - 10.1 To ratify the informal decision to move the Parish Council Office to Farnham Common Village Hall
  - 10.2 To ratify the appointment of BP Collins to advise regarding enacting the break clause in current lease
  - 10.3 To ratify the informal decision to enact the break clause in current lease
  - 10.4 To ratify the appoint BP Collins to advise regarding a new lease with the Village Hall
- 11 Finance:
  - 11.1 To ratify the purchase of a new post for one of the dog waste bins at Farnham Common Sports Club - £92.95
  - 11.2 To ratify the appointment of Progress Services to fell the partially fallen tree at Farnham Common Sports Club and remove all debris from the site - £440
  - 11.3 To ratify the payment to BP Collins for advice regarding enacting the break clause in current lease - £1,200
  - 11.4 To ratify items of expenditure following the death of HM Queen Elizabeth II - £724.62

- 11.5 To ratify the purchase of two new batteries and two new pads for the village defibrillators - £444
- 11.6 To consider reimbursing the Brian Jubb Hall for costs incurred in preparing the site for the Guide's new outdoor storage shed - £187.50
- 11.7 To ratify expenditure in connection with the installation of an electricity supply into Temple Dell – £1,444.54
- 11.8 To consider ground works to improve access at Temple Dell – £480
- 11.9 To consider replacing the glass panel at the One Pin Lane bus shelter - £187
- 11.10 To consider tree work required at Ingrams Copse - £2,600
- 11.11 To ratify payments and note receipts, as per the September 2022 cashbook
- 11.12 To approve payments and note receipts, as per the October 2022 cashbook
- 11.13 To consider the June 2022 Management Accounts
- 11.14 To consider the September 2022 Management Accounts
- 11.15 To note the External Audit Report

12 Planning:

- 12.1 To ratify comments submitted on recent applications
- 12.2 To note recent planning decisions

13 Any Other Business (for information only)

14 Next full council meeting: 23 January 2023 at 7.30pm at Farnham Common Village Hall

Signed: *Judith Hall*  
Clerk

Dated: 19 October 2022