

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 23 JANUARY 2023 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 24 October 2022
- 3 Matters Arising (not covered elsewhere on the agenda - for information only)
 - 3.1 Update on projects with Beeches Community Board
 - 3.1.1 Festive Fun & Carols
 - 3.1.2 Blackpond Lane Footway Extension
 - 3.2 Update on The Queen's Green Canopy
 - 3.3 Extra-ordinary Meeting to review the Neighbourhood Plan
 - 3.4 Update on King Charles III's Coronation
- 4 To consider the appointment of contractors to demolish the Guide Hut
- 5 To receive report from Clive Robinson regarding dropped kerbs in the Parish
- 6 To consider the following Speeding Projects
 - 6.1 The purchase of a new Mobile Vehicle Activated Sign (with or without maintenance)
 - 6.2 The purchase of a training package for the effective use of the above sign
 - 6.3 The purchase of a handheld RADAR gun and hi vis vests for Speedwatch
- 7 To consider updates to the Parish Council's website to improve communication
 - 7.1 Neighbourhood Plan Pages
 - 7.2 Parish Projects Page
- 8 To consider relocating the Farnham Pump painting to Farnham Royal
- 9 To consider items relating to the relocation of the Parish Council's office
 - 9.1 Extra-ordinary meeting to consider: dilapidations, lease, telephone services contract, removal costs and clearance costs
 - 9.2 Permission to dispose of surplus office furniture and equipment
- 10 Finance:
 - 10.1 Expenditure Decisions
 - 10.1.1 To set up a new direct debit for the streetlight electricity supply
 - 10.1.2 To consider replacing the glass panel at the One Pin Lane bus shelter
 - 10.1.3 To consider tree work required at Ingrams Copse
 - 10.1.4 To consider tree work at Farnham Common Sports Club requested by the school
 - 10.1.5 To consider payment of the excess daily rate of the Neighbourhood Plan consultant
 - 10.1.6 To consider the purchase of a laptop docking station
 - 10.1.7 To ratify payments and note receipts, as per the November 2022 cashbook
 - 10.1.8 To ratify payments and note receipts, as per the December 2022 cashbook
 - 10.1.9 To consider payments and note receipts, as per the January 2023 cashbook
 - 10.2 Finance Committee Recommendations
 - 10.2.1 To consider the appointment of Katherine Damsell to Finance Committee

- 10.2.2 To consider the December 2022 Management Accounts
- 10.2.3 To consider allocating the 2022/23 CIL receipts to the Blackpond Lane Footway project
- 10.2.4 To consider the 2023/24 Budget
- 10.2.5 To consider the 2023/24 Precept

11 Planning:

- 11.1 To ratify comments submitted on recent applications
- 11.2 To note recent planning decisions
- 11.3 Slough Borough Council's Wider Area Growth Study
- 11.4 Local Plan for Buckinghamshire Evidence Base – Settlement Review

12 Any Other Business (for information only)

13 Next parish council meetings:

- Projects Working Group on 27 February 2023 at 7.30pm at Farnham Royal Village Hall
- Contracts Working Group on 27 March 2023 at 7.30pm at Farnham Common Village Hall
- Full Council on 24 April 2023 at 7.30pm at Farnham Royal Village Hall

Signed: *Judith Hall*
Clerk

Dated: 18 January 2023