

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 27 MARCH 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 23 January 2023
- 3 Matters Arising (not covered elsewhere on the agenda - for information only)
 - 3.1 Update on projects with Beeches Community Board
 - 3.1.1 Blackpond Lane Footway Extension
 - 3.1.2 New Mobile Vehicle Activated Sign
 - 3.2 Update on Neighbourhood Plan Informal Consultation
 - 3.3 Update on installing Farnham Pump painting in Farnham Royal
 - 3.4 Update following latest meeting with TVP Neighbourhood Policing Team
 - 3.5 Update on electricity supply for streetlights
- 4 Contracts:
 - 4.1 To award the contract for maintenance at St Mary's Churchyard, Farnham Royal
 - 4.2 To receive an update on the contract for maintenance of Woodlands & Grassland
 - 4.3 To receive an update on the contract for maintenance of Physical Assets
- 5 Projects:
 - 5.1 To consider next steps for the Boundary Copse rejuvenation project
 - 5.2 To receive an update on the Farnham Common Playground project
 - 5.3 To consider the appointment of The Shannon Group to demolish the Guide Hut following revised quote
 - 5.4 To consider plans for King Charles III's Coronation
- 6 To consider items relating to the relocation of the Parish Council's office
 - 6.1 Dilapidations
 - 6.2 New Lease
- 7 To consider location(s) for the Beeches Community Board Air Quality Sensor
- 8 Finance:
 - 8.1 To consider payment to Beeches Community Board for the Blackpond Lane Footway Extension
 - 8.2 To consider quotes for the arboriculture work identified in the 2022 Arboriculture Report
 - 8.3 To ratify payments and note receipts, as per the February 2023 cashbook
 - 8.4 To consider payments and note receipts, as per the March 2023 cashbook
 - 8.5 To consider the appointment of AGHS Accounting & Taxation Services Limited to prepare the Annual Accounts for 2022/23
 - 8.6 To consider the appointment of Azets Audit Services Limited as Internal Auditor for 2022/23
- 9 Planning:
 - 9.1 To ratify comments submitted on recent applications
 - 9.2 To note recent planning decisions
- 10 Any Other Business (for information only)

11 Next parish council meetings:

Full Council on 24 April 2023 at 7.30pm at Farnham Royal Village Hall

Annual Meeting on 22 May 2023 at 6.30pm at Farnham Common Village Hall

Full Council on 26 June 2023 at 7.30pm at Farnham Royal Village Hall

Signed: *Judith Hall*
Clerk

Dated: 22 March 2023