

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 26 JUNE 2023 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.

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 meeting held on 22 May 2023
- 3 Matters Arising (not covered elsewhere on the agenda - for information only)
 - 3.1 Update on Community Speedwatch
 - 3.2 Update on siding out footpath between Farnham Common Sports Club and the Playground
 - 3.3 Update on demolition of the old Guide Hut
 - 3.4 Update on meeting with Buckinghamshire Highways (inc. verge cutting and dropped kerbs)
 - 3.5 Update on annual flagpole services
 - 3.6 Update on replacement defibrillator battery at Farnham Common Sports Club
 - 3.7 Update on Farnham Common Playground Project
 - 3.8 Update on application to Beeches Community Board for match funding for a new MVAS
 - 3.9 Update on Farnham Pump Sign
 - 3.10 Update on Annual Parish Meeting web page
 - 3.11 Update on electricity Contract
 - 3.12 Update on 130 years of Farnham Royal Parish Council
 - 3.13 Update on parish councillor recruitment
 - 3.14 Update on actions taken in respect of the Rectification Notice received pursuant to Article 16 UK GDPR
 - 3.15 Update of flowerbeds at Rectory Close, Farnham Royal
- 4 Parish Council Appointments and Roles
 - 4.1 General statement about appointments and enhanced protection
 - 4.2 To consider the appointment of David Moore as Lead Councillor for Environment
 - 4.3 To consider the creation of a role of Lead Councillor for Communication
- 5 To consider holding 'Meet Your Local Councillors' Sessions
- 6 To consider attending Orchard Day 2023 and the associated costs
- 7 The Farnhams' Neighbourhood Plan
 - 7.1 To consider various buildings and structures for designation as a Local Heritage Asset
 - 7.2 To consider methods and a budget for promoting the Formal Consultation
- 8 To consider the naming of the access road leading to Cedar House, Oaktree House and Laurel House off Collinswood Road, Farnham Common
- 9 Contracts:
 - 9.1 To consider the lease for the new office
 - 9.2 To award the contract for Woodland & Grassland Maintenance from 1 April 2023 to 31 March 2027
- 10 Finance:
 - 10.1 To consider amendments to the Finance Committee's Terms of Reference
 - 10.2 To consider 2023 Christmas lighting quote

- 10.3 To receive and note the 2022/23 Annual Internal Audit report
- 10.4 To consider the 2022/23 Annual Governance Statement (Section 1 AGAR)
- 10.5 To consider the 2022/23 Accounting Statements (Section 2 AGAR)
- 10.6 To note the arrangements for the exercise of public rights
- 10.7 To consider payments and note receipts, as per the June 2023 cashbook

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 parish council meetings:

- Full Council on 24 July 2023 at 7.30pm at Farnham Common Village Hall
- Full Council (Focus on Projects) on 25 September 2023 at 7.30pm at Farnham Royal Village Hall
- Full Council (Focus on contracts) on 30 October 2023 at 7.30pm at Farnham Common Village Hall

Signed: *Judith Hall*
Clerk

Dated: 21 June 2023