

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 JULY 2023 AT 7.30 P.M AT FARNHAM COMMON VILLAGE HALL, VICTORIA ROAD, FARNHAM COMMON, SL2 3NL

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 consider who will take the minutes of the meeting in the event the Clerk leaves this meeting early
- 3 To confirm the minutes of the meeting held on 26 June 2023
- 4 Matters Arising (not covered elsewhere on the agenda - for information only)
 - 4.1 Update on Community Speedwatch
 - 4.2 Update on application to Beeches Community Board for match funding for a new MVAS
 - 4.3 Update on electricity Contract
 - 4.4 Update on actions taken in respect of the Rectification Notice received pursuant to Article 16 UK GDPR
 - 4.5 Update on drainage issue at the former Guide Hut site
 - 4.6 Update on replacement of bollards along The Broadway
 - 4.7 Update on Annual Playground Inspections
 - 4.8 Update from the Neighbourhood Policing Team
- 5 Neighbourhood Plan
 - 5.1 To consider the Farnhams' Draft Neighbourhood Plan prior to Formal Consultation (with presentation from Leani Haim of ONeill Homer)
 - 5.2 To consider granting delegated powers to the Chairman, the Clerk and Steve Stagg for non-material amendments to the Plan, if required, prior to the Formal Consultation
- 6 To consider a proposal for a Farmers Market
- 7 To consider the street name for six dwellings on the fields to the west of Blackpond Lane and opposite Devonshire Green, Farnham Royal (Land at Cobblers Close, Farnham Royal)
- 8 Finance:
 - 8.1 To receive and note the amended 2022/23 Annual Internal Audit report
 - 8.2 To consider the June 2023 Management Accounts
 - 8.3 To consider PWLB Loan to fund the replacement of Farnham Common Playground
 - 8.4 To consider the increased legal costs for responding to the Rectification Notice
 - 8.5 To consider a budget and authorise payment for removing fly tipping from the former Guide Hut Site
 - 8.6 To consider a budget and approve payment for sucking out the waste from the collapsed sewer pipe on the former Guide Hut site.
 - 8.7 To consider appointing Amersham Town Council to maintain the flowerbeds at Rectory Close, Farnham Royal
 - 8.8 To consider payments and note receipts, as per the July 2023 cashbook
- 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 (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: 19 July 2023