

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 25 SEPTEMBER 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 24 July 2023
- 3 Chairman's statement regarding the decision to remove Cllr. Clive Robinson from leadership positions on the Parish Council (18/86.8/PC 25 June 2018)
- 4 Matters Arising (not covered elsewhere on the agenda - for information only)
 - 4.1 Update on electricity supply
 - 4.2 Update on meetings with Buckinghamshire Highways
 - 4.3 Update on Annual Playground Inspections
 - 4.4 Update on Neighbourhood Plan
 - 4.5 Update on Community Board Meetings
 - 4.6 Update from the Neighbourhood Policing Team
- 5 Finance:
 - 5.1 To note the External Auditor's Report
 - 5.2 To note the publication of Notice of Conclusion of Audit
 - 5.3 To consider repairs to the bus shelter near Kingsway Green
 - 5.4 To consider improvements to northern pedestrian access at Temple Dell
 - 5.5 To consider payments and note receipts, as per the September 2023 cashbook
- 6 Contracts:
 - 6.1 To note Insurance arrangements for 1 October 2023 to 30 September 2024.
 - 6.2 Update on new office lease
 - 6.2.1 To consider purchasing an external mailbox
 - 6.2.2 To consider purchasing blinds to comply with insurance recommendations.
- 7 Planning:
 - 7.1 To ratify comments submitted on recent applications
 - 7.2 To note recent planning decisions
 - 7.3 To note current enforcement issues
 - 7.4 To note recent appeal decisions
- 8 To further 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)
- 9 To consider request for a commemorative tree at Temple Dell
- 10 To consider request for Edgeminder posts on a verge in Frensham Walk, Farnham Common

11 Projects:

Update on Parish Council projects

11.1 Traders' Association

11.2 Residents' Association

11.3 Community Speedwatch

11.4 Woodlands & Verges

11.4.1 Boundary Copse, Farnham Royal

11.4.2 Woodland Management Plan

11.5 Playgrounds

11.5.1 To ratify the informal decision to draw down the loan amount of £105,000.

11.5.2 To ratify the informal decision to complete a direct debit mandate

11.5.3 To ratify the informal decision to place the order for the replacement playground with Proludic

11.6 Old Guide Hut

11.6.1 Update on blocked sewer pipe

11.6.2 To ratify payment of £645 plus VAT to Clear Drains (UK) Ltd to suck out the blocked sewer pipe

11.6.3 To ratify payment of £166 plus VAT to Clear Drains (UK) Ltd to pressure wash the blocked sewer pipe

11.6.4 To consider tidying up the site

Update on Community Board Projects

11.7 Update on Mobile Vehicle Activated Sign

New project ideas for consideration

11.8 To consider revitalising the Community Orchard

11.9 To consider the revised proposal for a Farmers Market

11.10 To consider holding a community event in Spring 2024

11.11 To consider how to mark the Parish Council's 130th Anniversary

12 Claims received from and on behalf of Cllr. Clive Robinson

12.1 Update on actions taken in respect of the Rectification Notice received pursuant to Article 16 UK GDPR

12.2 To consider the increased legal costs for responding to the Rectification Notice

12.3 To consider the policies requested by Cllr. Clive Robinson

12.4 To note the letter received from Wellers Reece-Jones and update on steps taken

13 Any Other Business (for information only)

14 Next parish council meetings:

Full Council (Focus on Contracts) on 30 October 2023 at 7.30pm at Farnham Common Village Hall

Finance Committee on 13 November 2023 at 7.30pm at Farnham Royal Village Hall

Full Council on 27 November 2023 at 7.30pm at Farnham Royal Village Hall

Signed: *Judith Hall*

Clerk

Dated: 20 July 2023