

# 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 29 January 2024 at 7.30pm at Farnham Common Village Hall, Victoria Road, Farnham Common, SL2 3NL**

The meeting is open to the public and press and the first 15 minutes will be reserved, if required, for public comment. Members of the Public are asked to keep each contribution to 3 minutes. We have a policy on recording of meetings. Please apply to the Clerk for details.

Councillors attending the meeting are reminded of the requirement to declare if they have 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 Declarations of Interest
- 3 To confirm the minutes of the meeting held on 27 November 2023
- 4 Matters Arising (not covered elsewhere on the agenda - for information only)
  - 4.1 Update from the Neighbourhood Policing Team
  - 4.2 Update on Community Speedwatch
  - 4.3 Update on 'Meet Your Local Councillors'
  - 4.4 Update on Farnham Common Playground
  - 4.5 Update on Cooper's Market Farnham Common
  - 4.6 Update on the repairs to a boundary fence at Farnham Common Sports Club
  - 4.7 Update on the purchase of the new Mobile Vehicle Activated Sign
  - 4.8 Update on the site of the demolished Guide Hut
  - 4.9 Update on discussions with Buckinghamshire Council about vehicle access across The Broadway Car Park to a new development
- 5 Finance:
  - 5.1 Finance Committee Recommendations
    - 5.1.1 To consider the December 2023 Management Accounts
    - 5.1.2 To consider the 2024/25 Budget
    - 5.1.3 To consider the 2024/25 Precept
    - 5.1.4 To consider revised Reserves Policy
    - 5.1.5 To consider maximising interest on reserves
    - 5.1.6 To consider using ringfenced reserves to fund or part fund three projects
  - 5.2 Spending Decisions
    - 5.2.1 To consider purchasing a replacement head for streetlight 172 in Blackpond Lane
    - 5.2.2 To consider the quote(s) received for the arboriculture work required under the 2023 Report
    - 5.2.3 To consider the quote(s) received for the arboriculture work identified in Boundary Copse
    - 5.2.4 To ratify the increased cost of the repairs to the retaining wall at Boundary Copse
    - 5.2.5 To consider a grant request received from Life Education Wessex & Thames Valley
  - 5.3 To consider payments and note receipts, as per the January 2024 cashbook
- 6 Contracts:
  - 6.1 To ratify the appointment of Amersham Town Council to maintain the physical assets
- 7 Projects:
  - 7.1 To consider proposal for marking the 80<sup>th</sup> Anniversary of D Day
  - 7.2 To consider proposal for rejuvenating the Community Orchard
  - 7.3 To consider proposal for laying paving under the benches on Kingsway Green
  - 7.4 To consider a change to the date of the Annual Parish Meeting
  - 7.5 To consider the contents of the ecology report for Boundary Copse

8 Planning:

- 8.1 To consider PL/23/4125/PIP - Land To The North Of Allerds Farm, Crown Lane, Farnham Royal
- 8.2 To ratify comments submitted on recent applications
- 8.3 To note recent planning decisions

9 Any Other Business (for information only)

10 Next parish council meetings:

- Full Council (Focus on Projects) on 26 February 2024 at 7.30pm at Farnham Royal Village Hall
- Full Council (Focus on Contracts) on 25 March 2024 at 7.30pm at Farnham Common Village Hall
- Full Council on 29 April 2024 at 7.30pm at Farnham Royal Village Hall

Signed: *Judith Hall*  
Clerk

Dated: 24 January 2024