

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 February 2024 at 7.30pm at Farnham Royal Village Hall, Farnham Lane, Farnham Royal, SL2 3AX

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 29 January 2024

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 Neighbourhood Plan

5 Vacant Positions

- 5.1 Vice Chairman of the Parish Council
- 5.2 Member of the Finance Committee
- 5.3 Member of the Planning Working Group
- 5.4 Lead Councillor – Planning
- 5.5 Lead Councillor – Wellbeing
- 5.6 Representative on the Beeches Community Board
- 5.7 Bank Account Signatory

6 To consider a new date for the Annual Parish Meeting

7 Projects:

7.1 Update on 2023/24 Projects (including consideration of additional expenditure, where requested)

7.1.1 Highways

- Community Speedwatch
- Mobile Vehicle Activated Sign

7.1.2 Woodlands and Open Spaces

- Boundary Copse
- Woodland Management Plan
- Community Orchard
- Kingsway Green
- Rectory Close Flowerbeds

7.1.3 Community

- Traders' Association
- Residents' Association

7.1.4 Wellbeing

- Farnham Common Playground
- Former Guide Hut Site

7.1.5 Any other projects

7.2 To consider new project ideas for 2024/25

7.2.1 Contracts

- Protection of Green Spaces

7.2.2 Highways

- Dropped kerbs

7.2.3 Community

- 80th Anniversary of D Day
- Christmas lights
- CCTV on The Broadway & Playgrounds
- Free parking in The Broadway car park
- Community/Volunteer Organisations Event

7.2.4 Any other ideas

8 **Finance:**

8.1 Spending Decisions

8.1.1 To ratify the purchase of replacement heads for two streetlights in Farnham Park Lane

8.1.2 To ratify the purchase of replacement pads for two defibrillators

8.1.3 To consider the purchase of a replacement gyrospriral at Farnham Park Playing Fields

8.2 To consider payments and note receipts, as per the February 2024 cashbook

9 **Contracts:**

9.1 To ratify the addition of Farnham Common Playground to Amersham Town Council's contract

10 **Planning:**

10.1 Update on PL/23/4125/PIP - Land To The North Of Allerds Farm, Crown Lane, Farnham Royal

10.2 Update on Land South of Elm Close, Farnham Common

10.3 To ratify comments submitted on recent applications

10.4 To note recent planning decisions

11 **Any Other Business (for information only)**

12 **Next parish council meetings:**

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

Full Council (Annual Meeting) on 20 May 2024 at 7.30pm at Farnham Common Village Hall

Signed: *Judith Hall*

Clerk

Dated: 21 February 2024