

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 March 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 26 February 2024

4 Matters Arising (not covered elsewhere on the agenda - for information only)

- 4.1 Update on Community Speedwatch
- 4.2 Update on office lease

5 Policies:

- 5.1 Reserves
- 5.2 Grants
- 5.3 Commemorative Items

6 Projects Continued:

6.1 Highways

- Community Speedwatch
 - To consider purchasing two additional road signs
 - To consider purchasing 30mph wheelie bin stickers
- Mobile Vehicle Activated Sign
 - To consider adding activities relating to the Mobile Vehicle Activated Sign to Amersham Town Council's Physical Assets contract.

6.2 Woodlands and Open Spaces

- Woodland Management Plan
 - To consider the Draft Woodland Management Plan
 - To consider appointing GS Ecology to review the Draft Woodland Management Plan
- Kingsway Green
 - To consider options for grass cutting and flowerbeds
 - To consider installing paving underneath the benches
- Rectory Close Flowerbeds
 - To consider options for flowerbeds
- Pump Green
 - To consider grass cutting
- Picnic Area, Farnham Common
 - To consider wildflower proposal

6.3 Community

- 80th Anniversary of D Day
 - To consider holding an exhibition in Farnham Common Community Library and School Visits
 - To consider holding a 1940s themed tea dance
 - To consider installing flags

- Christmas lights
 - To consider replacing certain column displays
 - To consider replacing certain decorations in the tree by the Farnham Pump in Farnham Royal
- CCTV on The Broadway, in Farnham Royal & at the Playgrounds
 - To consider installing CCTV along The Broadway
 - To consider installing CCTV on The Beaconsfield Road opposite the Farnham Pump Store
 - To consider installing CCTV at Farnham Common Playground & Picnic Area
 - To consider installing CCTV at the playground in Farnham Park Playing Fields.
- Free parking in The Broadway car park
 - To consider entering into an agreement with Buckinghamshire Council to fund 30 minutes free parking in The Broadway car park
- Annual Parish Meeting
 - To consider engaging Andy Webb to assist with sound and to record the meeting
 - To consider engaging Sara Daughtery to provide catering for the meeting
 - To consider booking Farnham Common Village Hall

7 Finance:

- 7.1 To ratify the purchase of two banners for the Annual Parish Meeting
- 7.2 To consider the £500 grant request from Burnham Beeches Rotary for Orchard Day 2024
- 7.3 To consider payments and note receipts, as per the March 2024 cashbook
- 7.4 To consider the appointment of AGHS Accounting & Taxation Services Limited to prepare the 2023/24 Annual Accounts
- 7.5 To consider the appointment of Azets Audit Services Limited as Internal Auditors for 2023/24

8 Employer Responsibilities:

- 8.1 Display Screen Equipment Assessment
- 8.2 Lone Working Measures

9 Planning:

- 9.1 To consider how to deal with the emerging development proposals for Farnham Common Nurseries
- 9.2 To ratify comments submitted on recent applications
- 9.3 To note recent planning decisions

10 Any Other Business (for information only)

11 Next parish council meetings:

- 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: 20 March 2024