



FARNHAM TOWN COUNCIL

Agenda Council

Time and date

Thursday 10th December, 2020 at 6.30 pm

Place: Remote meeting by Zoom

<https://us02web.zoom.us/j/83017841486?pwd=SEFraDlDbmp2azc4K3pIR3U3VVdXZz09>

Meeting ID: 830 1784 1486

Passcode: 976561

To ALL MEMBERS OF THE COUNCIL

Dear Councillor

You are hereby summoned to attend a Meeting of **FARNHAM TOWN COUNCIL** on **Thursday 10th December, 2020, at 6.30 pm** by Zoom. The Agenda for the meeting is attached.

Yours sincerely

Iain Lynch
Town Clerk

Members' Apologies

Members are requested to submit their apologies and any Declarations of Interest on the relevant form attached to this agenda to customer.services@farnham.gov.uk by 5pm on the day before the meeting.

Recording of Council Meetings

This meeting is digitally recorded and retained until the minutes are signed.

Questions by the Public

At the discretion of the Town Mayor, those members of the public, **residing or working** within the Council's boundary, will be invited to make representations or ask questions in respect of the business on the agenda, or other matters not on the agenda, for a maximum of 3 minutes per person or 20 minutes overall.

Members of the Public are welcome and have a right to attend this Meeting. Please note that there is a maximum capacity of 30 in the public gallery.



FARNHAM TOWN COUNCIL

Disclosure of Interests Form

Notification by a Member of a disclosable pecuniary interest in a matter under consideration at a meeting (Localism Act 2011).

Please use the form below to state in which Agenda Items you have an interest.

If you have a disclosable pecuniary or other interest in an item, please indicate whether you wish to speak (refer to Farnham Town Council's Code of Conduct for details)

As required by the Localism Act 2011, I hereby declare, that I have a disclosable pecuniary or personal interest in the following matter(s).

FULL COUNCIL: 10 December 2020

Name of Councillor

	Nature of interest (please tick/state as appropriate)		
Agenda Item No	I am a Waverley Borough Councillor/Surrey County Councillor*	Other	Type of interest (disclosable pecuniary or Other) and reason

* Delete as appropriate



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Prayers

Prior to the meeting prayers will be said by the Revd Sandy Clarke . Councillors and members of the public are welcome to attend.

1 Apologies

To receive apologies for absence.

2 Disclosures of Interest

To receive from members, in respect of any items included on the agenda for this meeting, disclosure of any disclosable pecuniary or other interests, or of any gifts and hospitality, in line with the Town Council's Code of Conduct.

NOTES:

- (i) *The following councillors have made a general non-pecuniary interest declaration in relation to being councillors of Waverley Borough Council: Cllrs Beaman, Blishen, Cockburn, Dickson, Edmonds, Gray, Hesse, Macleod, Martin, Merryweather, Mirylees, Neale, and Ward.*
- (ii) *The following councillor has made a general non-pecuniary interest declaration in relation to him being a councillor of Surrey County Council: Cllr Macleod.*
- (iii) *Members are requested to make declarations of interest, on the form attached, to be returned to customer.services@farnham.gov.uk by 5pm on the day before the meeting.*

Members are reminded that if they declare a pecuniary interest they must leave before any debate starts unless dispensation has been obtained.

3 Minutes

(Pages 7 - 12)

To sign as a correct record the minutes of the Farnham Town Council meeting held on 22nd October at Appendix A.

4 Questions and Statements by the Public

In accordance with Standing Order 10.1, the Town Mayor will invite members of the public present to ask questions or make statements.

At the discretion of the Town Mayor, those members of the public, **residing or working** within the Council's boundary, will be invited to make representations or ask questions in respect of the business on the agenda, or other matters not on the agenda, for a maximum of 3 minutes per person or 20 minutes overall.

5 Town Mayor's Announcements

To receive the Town Mayor's announcements.

6 Questions by Members

To consider any questions from councillors in accordance with Standing Order 9.

Question by Cllr George Hesse

"Can the Town Clerk please give an update on the proposal that came before Council on the 30th of July, for the re-location of the children's playground in Gostrey Meadow, the building of a Cafe to be operated by pupils of The Ridgeway School, on the site of the disused bowling club on the south side of the River Wey and the proposal to build an additional bridge across the river.

Is this still a priority given two factors :-

- the first being the almost unanimous opposition to the proposal by a considerable number of users of the playground polled on Facebook in the last few weeks and
- the second, the budgetary constraints which are likely to result from the Covid 19 Pandemic?

Can this issue be reviewed in early 2021? "

Part I - Items for Decisions

7 Working Group Notes (Pages 13 - 22)

To receive the notes and any recommendations of the following Working Groups:

- i) Tourism and Events held on 4th November 2020 at Appendix B.
- ii) Strategy and Finance held on 1st December 2020 at Appendix C.

8 Budget 2021-22 (Pages 23 - 28)

To agree the budget for 2021/22 at Appendix D.

9 Planning and Licensing Applications (Pages 29 - 60)

To receive the minutes of the Planning & Licensing Consultative Group meetings held on 2nd November, 16th November and 30th November at Appendices, E, F, and G.

Part 2 - Items to Note

10 Actions taken under the Scheme of Delegation

To receive details of any actions taken under the scheme of delegation.

11 Reports from Other Councils

To receive from Councillors any updates on matters affecting Farnham from Waverley Borough Council and Surrey County Council.

12 Reports from Outside Bodies

To receive from Members any verbal reports on Outside Bodies where they represent Farnham Town Council.

13 Date of Next Meeting

To note the date of the next scheduled meeting on Thursday January 21st 2021 at 6.30pm.

14 Exclusion of the Press and Public

TO PASS A RESOLUTION to exclude members of the public and press from the meeting at Part 3 of the agenda (if required) in view of any confidential items under discussion including staffing matters.

Part 3 - Confidential Items

15 Any confidential matters (if required) arising from discussions of the Working Group notes.

To receive a report from the HR Panel meeting held on 3rd December 2021 at Exempt at Appendix H.

Council Membership:

Pat Evans (Mayor), Alan Earwaker (Deputy Mayor), David Attfield, David Beaman, Roger Blishen, Carole Cockburn, Sally Dickson, Paula Dunsmore, Brian Edmonds, John "Scotty" Fraser, Michaela Gray, George Hesse, Andy MacLeod, Michaela Martin, Mark Merryweather, Kika Mirylees, John Neale and John Ward