

# FARNHAM TOWN COUNCIL

# Agenda **Council**

#### Time and date

Thursday 21st January, 2021 at 6.30 pm

#### Place

https://us02web.zoom.us/j/81867913667?pwd=VXIwNWVQOEF5WTdVNHIGd2crYm82UT09

Meeting ID: 818 6791 3667

Passcode: 202504

#### To ALL MEMBERS OF THE COUNCIL

Dear Councillor

You are hereby summoned to attend a Meeting of **FARNHAM TOWN COUNCIL** on **Thursday 21st January, 2021, at 6.30pm.** The meeting will be held remotely 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 <a href="mailto:customer.services@farnham.gov.uk">customer.services@farnham.gov.uk</a> 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.



# 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:	21 January 2021
Name of Councillo	r

	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

<sup>\*</sup> Delete as appropriate



# FARNHAM TOWN COUNCIL

Agenda Council

#### Time and date

Thursday 21st January, 2021 at 6.30 pm

#### Place

https://us02web.zoom.us/j/81867913667?pwd=VXIwNWVQOEF5WTdVNHIGd2crYm82UT09

Meeting ID: 818 6791 3667

Passcode: 202504

# **Prayers**

Prior to the meeting prayers will be said by Revd Michael Hopkins of the Spire Church. Councillors and members of the public are welcome to attend.

Prior to the meeting, a presentation will be made by Hannah Dix, Chief Executive of Creative Response, on their work in supporting vulnerable adults of all ages with mental health issues.

# I 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 - 14)

To sign as a correct record the minutes of the Farnham Town Council meeting held on 10<sup>th</sup> December 2020 (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.

#### Part I - Items for Decisions

# **7 Working Group Notes**

(Pages 15 - 26)

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

i) Strategy and Finance held on 12th January 2021

Appendix B

i) Any relevant updates from the Tourism and Events, Community Enhancement and Cemeteries and Appeals Working Groups

# 8 Precept 2021-2022

(Pages 27 - 30)

To consider the report at Appendix C from the Strategy & Finance Working Group and agree the level of precept for 2021-22.

# 9 Planning and Licensing Applications

(Pages 31 - 68)

To receive the minutes of the Planning & Licensing Consultative Group meetings held on 14th December 2020, and 4th January and 18th January 2021 at Appendices D, E, F.

#### 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 not already reported.

### II 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 that the next meeting of Full Council will take place on Thursday 11th March 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.

# **Item 3 - Confidential Items**

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

# 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