

FARMBOROUGH PARISH COUNCIL

The Annual Meeting of the Council will be held on Tuesday 13 May 2025 at 7.30pm
at the Memorial Hall

AGENDA

Press and Public are invited to attend.

1. Election of officers

- a. Chairman
To receive the declaration of acceptance of office
- b. Vice-Chairman
To receive the declaration of acceptance of office

2. Apologies for absence

- a. To receive and accept apologies for absence.

3. Declaration of interest

- a. To receive declarations of interest.

Public Participation Session (3 minutes per person)

An opportunity for members of the public to raise questions about items on the agenda.

4. Minutes

- a. To approve the minutes of the meeting held on Tuesday 8 April
- b. To receive reports on any further matters arising from the decisions of the last meeting

5. Election of working groups

- a. Planning
- b. Allotments
- c. Farmborough Climate & Nature Emergency (FCNEW)
- d. Staff & HR
- e. Play & Fitness Equipment (NEW)

6. Appoint representatives

- a. Farmborough Sports & Social/Recreation Ground Committee
- b. Memorial Hall Committee

7. Standing orders

- a. To review, amend and confirm the Standing Orders
 - i. Updated Model Standing Orders from NALC

8. Contract

- a. Clerk's contract
- b. Sweeper's contract

9. Planning

- a. To consider the following applications
 - i. None
- b. To note the following results
 - i. 25/01295/FUL - 26 Ferenberge Close, Farmborough
Erection of single-storey rear extension, extension of garage at front and utility room at rear with new pitched roof over – **PERMIT**
- c. Other planning (referrals, enforcements, appeals etc...)
 - i. None
- d. Local Plan update

10. Finance and HR

- a. To receive the AGAR Annual Internal Audit Report 2024/25
 - i. To approve AGAR Section 1 Annual Governance Statement 2024/25
 - ii. To approve AGAR Section 2 Annual Accounting Statement 2024/25
- b. To consider the Assets Register for 2025/26
- c. To receive the Risk Register for 2025/26
- d. To note the Notice for the period for the exercise of public rights
(2 June-14 July)
- e. To sign the Conflict of Interest with BDO LLP Form
- f. To review the May Financial Report and approve payments
- g. To consider any Section 137 grants for 2025/26
 - i. Requests to date:

Farmborough Memorial Hall	£750
Farmborough Primary School Association	£850
Farmborough Pre-School	£600
Farmborough Sports & Social	£800
Farmborough All Saints Churchyard	£800
Farmborough Flower Show	£100
Farmborough OAP Association (Goodwill)	£300
Farmborough Good Neighbours	£50
CAMEO	£100
 - ii. Other requests:

Farmborough Flower Show	£25 - PC prize
Midsomer Dial-A-Ride	£200 - general running costs
- h. Bank Account on 30/04/2024
 - i. Current: £22,956.23
 - ii. Savings: £20,841.54

11. Highways, Rights of Way and Infrastructure

- a. VAS realignment
- b. Speeding and traffic collision on the A39
- c. Bridleways overgrown
- d. Defibrillators

12. Playground and Recreation Ground

- a. Playground Matters
 - i. Glebe Land lease
 - ii. Play equipment
- b. Recreation Ground Matters
 - i. Pavilion and Rec
 - Handy Compliance update
 - Recycling litter bin/s for pavilion events
 - ii. Youth Club update
 - iii. Older play and fitness equipment

13. Working Groups and Representative Bodies

To receive a report and agree any actions from members of:

- a. Allotments Working Group
- b. Farmborough Climate & Nature Emergency Working Group (FCNEW)
- c. Farmborough Sports & Social/Recreation Ground Committee
- d. Memorial Hall Committee

14. Reports, Correspondence and AOB

- a. To receive a report from the Ward Councillor
- b. To receive any other reports from councillors
- c. Correspondence