Farnham with Stratford St Andrew Parish Council

Dear Councillor

Tel: 07436 434544

parishclerk.f@btinternet.com

You are hereby summoned to the Meeting of the Parish Council to be held on **Monday 8 July 2024 at 7pm**; this Meeting will be held at the **Riverside Centre**, **Stratford St Andrew**.

Members of the public are very welcome to attend.

lan Norman Parish Council Chairman

AGENDA

1	Apologies and approvals for absence.
2	To receive declarations of interest from Councillors for items on the agenda.
3	To approve the Minutes of the Meeting held on 10 June 2024
4	Matters arising from the Minutes
5	To hear reports from the District Councillor and the County Councillor.
6	To take questions from members of the public.
7	To discuss and agree the Council's responses to the following planning consultations DC/24/2090/FUL and DC/24/2091/LBC - Conversion of granary structure and adjacent into self-contained annex at Elm Tree Farm, Farnham
8	Proposal for an Outside Adult Gym – To discuss how best to consult with potential
	users and review indicative costs
9	To receive the Clerk's report, including correspondence.
10	To receive the Responsible Finance Officer's report including the Q1 income and expenditure report (as of 30 June 2024)
11	To review the proposal for training in the use of the defibrillator
12	To receive and approve the Report of the Internal Auditor and its recommendations
13	To receive and approve the Annual Governance and Accountability Return
14	To receive and adopt the new Good Councillor's Guide 2024
15	To review and agree the agenda for the first meeting of the PCs Delivery Group or landscaping and noise mitigation for the two villages by-pass (relief road)
16	Urgent business for discussion (not decision)
17	Items for future meetings: PTO

Clerk: Katherine Abbott Chairman: Ian Norman

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- 12 August: This will be a meeting in public of the PCs Delivery Group on landscaping and noise mitigation measures for the two villages by-pass (relief road)
- <u>9 September</u>: The next meeting of the Parish Council Updates from external meetings; Water testing and analysis PCs Water Warden and scientist David Findlay; Decision on proposal for an adult gym facility (subject to consultation being complete)

Next meeting of the Parish Council: Monday 9 September 2024 Katherine Abbott Parish Clerk

Clerk: Katherine Abbott Chairman: Ian Norman

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