

FARNHAM WITH STRATFORD ST ANDREW PARISH COUNCIL
Minutes of the meeting held Monday 9 May 2022 at the Riverside Centre

Present: Councillors Ian Norman, Gordon Gilbert, Rosemary Conibeer, Tim Plant, Jill Pass, Richard Ayres, Annabel Warne

Apologies: Michael Light, Andrew Reid (SCC), Carol Poulter (ESC)

In attendance: Parish clerk Debbi Tayler

1 Election of Chair

Councillor Pass nominated Ian Norman as Chair, this was seconded by Councillor Gilbert and unanimously approved. Councillor Norman signed the Declaration of Acceptance of Office.

2 Election of Deputy Chair

As Councillor Light was absent it was agreed to defer this item until the next meeting.

3 Apologies

Apologies were received from Councillors Light, Reid (SCC) and Poulter (ESC).

4 Declarations of Interest

There were no declarations of interest.

5 Minutes of meeting held 11 April 2022

The minutes of the meeting were unanimously approved and signed.

The Trebilee tree was planted in the Riverside car park after consultation with Dick Plant. Members of the Executive Committee are now saying it is in the wrong place. Councillor Norman is maintaining the tree and will review the placement in the autumn. Robert Noy has agreed to dedicate the tree at the parish Jubilee celebrations.

Thanks were given to Mark and Rosemary Conibeer for providing and installing a Platinum Jubilee plaque on the bench opposite Farnham church.

6 Questions from the public

There were no questions.

7 Reports from County and District Councillors

A monthly report from Councillor Poulter had been circulated.

8 Clerk's Report

The correspondence log was circulated prior to the meeting.

9 RFO's report

On 29 April there was £10,651.19 in the council's bank account
There were four invoices for approval.

Signed(Chair)

Date.....

Clerk's salary	£443.91	Legal power
PAYE Month 2	£111.00	LGA 1972 s.112
Jubilee coins	£210.00	LGA 1972 s.112
Jubilee donation	£300.00	LGA 1972 s.145
		LGA 1972 s.145

There were the following receipts:

Precept	£4500.00
ESC locality budget	£300.00
CIL	£1025.49

The invoices were approved. The balance is now £9886.28. The Community Infrastructure Funding payment is in respect of the building at Manor Farm. This will be discussed at the next meeting, the money must be spent on infrastructure improvements within five years.

10 Annual Governance Statement 2021/22

Each section of the AGS was discussed and approved.

11 Accounting Statement 2021/22

The Accounting Statement was discussed and approved.

12 New Model Councillor Code of Conduct

It was agreed that this will be discussed at the next meeting, the clerk will forward a copy of the code as not everyone had read it.

13 Reports from external meetings

Councillor Plant advised that most of the arrangements are now in place. A flyer will be sent out regarding food, draw prizes etc. The clerk will let Councillor Plant and Norman have the list of children for the Platinum Jubilee coins.

11 Items for future meetings

CIL, Code of Conduct, appointment of deputy chair.

The meeting was closed at 21.00.

Signed(Chair)

Date.....