

FARNBOROUGH PARISH COUNCIL

All councillors are hereby summoned to a meeting of Farnborough Parish Council to be held on
Monday 24th March 2025 @ 7pm in Farnborough Village Hall

The public and press are invited to attend.

AGENDA

71. Apologies

72. Declaration of Pecuniary Interests

73. Public Forum (10 mins maximum)

74. To approve and sign the minutes of the meeting held on 27th January 2025

75. Ongoing matters/correspondence:

- 75.1 Concerns raised about the continued deterioration of the connecting access Lane (Mollington Lane) to the A423
- 75.2 Information re CCTV in other parishes and whether this is something that could be installed in Farnborough despite the costings and advice provided by the Stratford District Council Safer Community Team
- 75.3 To confirm that Farnborough Parish Council made a response to the South Warwickshire Local Plan (SWLP) using delegated powers

76. To note the resignation of Cllr Ian Bruce and confirm the arrangements for electing/co-opting a new councillor (previously completed by Cllr Bruce)

77. Election of Vice-chairman (previously Cllr Bruce)

78. To consider who will take over the responsibility for being the PC contact re the grass cutting contract

79. Play area

- 79.1 General update

80. Planning:

80.1 Planning applications received - None

80.2 Planning decisions received

24/02329/FUL - Bridge To The North-west Of College Farm, Farnborough. Installation of replacement bridge. **Approved.**

25/00030/TREE – Farnborough Hall, Farnborough. The following tree works will be completed. -1no. Scots pine - dead, opposite the carpark area (Off the Avon Dassett-Farnborough Road): Fell. -3no. pines - dead, adjacent southern boundary wall in the eastern parkland. (Off the Mollington-Farnborough Road): Fell. -1no. split ash - near the garden bridge on the Mollington-Farnborough Road: Fell. **Approved.**

81. Report from County Councillor – None received.

82. Report from District Councillor - *The report can be found on the website with the agenda and should be read before the meeting to allow any questions about the report to be answered during the meeting.*

83. To receive quotes (if available) for a new website and agree which provider to instruct

84. Accounts/finance

- 84.1 To confirm bank statement balances of £176.26 and £31,091.55 as at 19.03.2025
- 84.2 Proposal to remove Cllr Bruce and add Cllr Adams as a signatory with access to online banking to the Lloyds Bank Account
- 84.3 To agree the following regular payments list for 2025/26 delegating authority to the clerk to make payments to relevant suppliers up to the budget total. All payments will need to be authorised online by a councillor in order for the payment to go out

Grass Cutting and Leaf Clearance	£ 5,300
Streetlighting Electricity and Maintenance	950
Clerk's Fees	3,500
Travel/ Admin/Stationery	240
Donation to Church	400
Insurance	550
Subscriptions	180
Hire of Rooms	200
Audit	85
Salt Bin/Dog Waste Bin (+empty)	550
Playing Field + Play Equipment/Fencing	500
Website	100
Training	200
Other Expenses	250
S137	50
Village Maintenance	300
Bank charges	51

84.4 Payments made since last meeting using delegated authority:

04.02.25	F.N.Pile & Sons	Hoses for water pump	£124.80
19.02.25	Farnborough Village Hall	Contribution to Community Resilience Items	£168.85
19.02.25	Kirsty Buttle	Salary and office Feb	£213.19
19.02.25	HMRC	Tax Feb	£50.80
28.02.25	NEST	Pension Feb	£22.35
05.03.25	F.N.Pile & Sons	Water pump strainer	£9.20

Invoices to be paid:

Kirsty Buttle	Salary, office, and travel exp Mar	£220.12
HMRC	Tax Mar	£50.80
NEST	Pension Mar	£22.35

Receipts:

03.02.25	SDC	Grass cutting grant	£272.24
10.02.25	Lloyds	Interest	£28.07
10.03.25	Lloyds	Interest	£23.93

85. Arrangements for the Annual Parish Meeting (APM)

Date of next meeting: Tuesday **27th May 2025** at 7pm

Signed:  Parish Clerk

Date: 19th March 2025