



# FARNHAM TOWN COUNCIL

# A

Minutes  
Council

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## Time and date

7.00pm on Thursday 21 October 2010

## Place

The Council Chamber, South Street, Farnham

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- \* Cllr J Ward (Town Mayor)
- \* Cllr G Hargreaves (Deputy Town Mayor)
- \* Cllr D Attfield
- \* Cllr G Beel
- o Cllr C Cockburn
- \* Cllr V Duckett
- \* Cllr (Mrs) P Frost
- \* Cllr R Frost
- \* Cllr L Fleming
- \* Cllr C Genziani
- \* Cllr S Hill
- \* Cllr D Le Gal
- o Cllr A Lovell
- \* Cllr J Maines
- o Cllr S O'Grady
- o Cllr R Steel
- \* Cllr C Storey
- o Cllr A Thorp
  
- \* Present
- o Apologies for absence

## Officers Present:

Wendy Coulter (Committee and Members Services Coordinator)(taking the minutes)

Ginny Gordon (Town Clerk's PA) (taking the recording of the meeting)

Robin Pellow (Waverley Borough Council)

The proceedings of the meeting of Farnham Town Council held on Thursday 21 October 2010 were digitally recorded for Council purposes only.

Prior to the commencement of the meeting Superintendent Rachel Tilsey made a presentation to the Town Council on the 'Future of Policing in Surrey'.

#### QUESTIONS BY THE PUBLIC

There were no questions by the public.

#### C 084/10 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Cockburn, Lovell, O'Grady, Steel and Thorp.

#### C 085/10 MINUTES

The Minutes of the Farnham Town Council Meeting held on Thursday 23 September 2010 were signed by the Town Mayor as a correct record.

#### C 086/10 DISCLOSURE OF INTERESTS

There were no disclosures of interests.

#### C 087/10 STATEMENTS BY THE PUBLIC

There were no statements by the public.

#### C 088/10 TOWN MAYOR'S ANNOUNCEMENTS

The Town Mayor announced that he had recently awarded the prizes for the Schools Hanging Basket Competition.

The Town Mayor reported to Members that Farnham had achieved a Silver Gilt Award for its entry into the South and South East in Bloom Competition.

The Town Mayor had also attended a dinner with representatives from the Andernach Association.

The Town Mayor reminded Members that the Christmas Lights Switch on would be taking place on 27 November 2010 and if Members were able to assist with the day, all help would be gratefully received.

The Town Mayor also reminded Members that the Remembrance Sunday Parade would take place on Sunday 14 November 2010, There would be a March Past the Town Council Offices, a ceremony at the Gostrey War Memorial and a short Remembrance Service at St Andrews Church.

## **Part 1 – Items for Decision**

### **C 089/10**     ANNUAL RETURN FOR YEAR ENDING 31 MARCH 2010

Members received the unqualified report and Annual Return from the External Auditor for the year ending 31 March 2010.

**Resolved: That the unqualified report and Annual Return from the External Auditor for the year ending 31 March 2010 be received. (Copy of Annual Return and Report from External Auditor are attached to record minutes).**

## **Part 2 – Items Noted**

### **C 090/10**     WORKING GROUP NOTES

Members received the notes from the Cemeteries and Appeals Working Group held on 4 October 2010 – copy of notes **attached to record minutes.**

### **C 091/10**     REPORTS FROM OUTSIDE BODIES

Cllr P Frost reported that the Wrecclisham Community Centre was going from strength to strength. She thanked Cllr Fleming for the recent meeting held with Members of the Wrecclisham Community Centre Management Committee.

Cllr Maines reported that the recent meeting with representatives from the Andernach Association had been a very positive and jovial event. She reminded Members that in 2011 the Andernach Association would be celebrating the 20 year anniversary of the signing of the Twinning Agreement.

Cllr Attfield asked whether any Member would be able to attend the Blackwater Valley AGM in his place. Cllr Maines agreed to attend the meeting.

### **C 092/10**     PLANNING APPLICATIONS

Members received the minutes of the meeting of the Planning Consultative Group held on the 22 September 2010.

**RESOLVED: That the observations made by the Planning Consultative Group held on, 22 September 2010 and dealt with in accordance with delegated authority, be noted.**

### **C 093/10**     DATE OF NEXT MEETING

Members noted that the date of the next Council Meeting was Thursday 2 December 2010 at 7pm in the Council Chamber.

### **C 094/10**     EXCLUSION OF THE PRESS AND PUBLIC

**RESOLVED: That in view of the confidential nature of business to be transacted at Agenda Items 12 and 13, Confidential Minutes and Staffing Issues, it was advisable in the public interest that the public and press be temporarily excluded and they were instructed to withdraw at Item 11.**

**Part 3 – Confidential Items**

C 095/10    CONFIDENTIAL MINUTES

The confidential minutes of the meeting held on Thursday 23 September 2010, were signed as a correct record.

C 096/10    STAFFING ISSUES

Members considered staffing issues.

The Town Mayor closed the meeting at 9.00pm.

Date

Chairman