

FARNHAM TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL MEETING HELD ON THURSDAY 7th JULY, 2005 AT 7.00PM IN THE COUNCIL CHAMBER, SOUTH STREET, FARNHAM

- * Cllr M A Clark (Town Mayor)
 - * Cllr D J Attfield (Deputy Town Mayor)
 - * Cllr P G Burden OBE
 - * Cllr C A Cockburn – left the meeting at 7.55pm.
 - * Cllr S Farrow
 - * Cllr (Mrs) P M Frost
 - * Cllr R D Frost
 - * Cllr C G Genziani
 - Cllr J M Harris
 - * Cllr S A G Lang
 - * Cllr J E Maines – left the meeting at 8.07pm
 - * Cllr (Mrs) A E Mansell MBE
 - * Cllr C H Mansell
 - o Cllr P G Marriott
 - o Cllr (Mrs) P M Marriott
 - o Cllr M W Norris
 - * Cllr (Mrs) S Scrivens
 - * Cllr V K Scrivens
-
- * Present
 - o Apologies for absence

QUESTIONS BY THE PUBLIC

There were no members of the public present.

C 081/05 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors P G Marriott, (Mrs) P M Marriott and M W Norris.

C 082/05 MINUTES

Councillor (Mrs) P M Frost and Councillor C A Cockburn requested that it be recorded in the Minutes of the Annual Council meeting held on 12th May, 2005, that they voted against the principle of a Leader of the Council.

The Town Clerk reported that the appointment of the SCAPTC representative had been omitted from the minutes circulated to members. The omission had been corrected in the recorded minutes.

The amended minutes of the Annual Town Council meeting held on 12th May, 2005, were signed by the Town Mayor as a correct record.

C 083/05 DISCLOSURE OF INTERESTS

The Town Mayor enquired if any members of the public or any members of the Council wished the pre-registered interests to be formally read out. Councillor (Mrs) P M Frost proposed and Councillor C H Mansell seconded the proposal.

RESOLVED: That the pre-registered interests not be formally read out and accepted.

Further declarations of interests made at the time of the meeting were formally read out by the Town Clerk and are listed below.

Name of Councillor	Agenda/Minute No.	Subject	Type of Interest	Reason
(Mrs) P M Frost	Agenda Item 8	Purchase of an Audio Conference and Sound Reinforcement System	Personal	Member of Waverley Borough Council.
(Mrs) P M Frost	Agenda Item 10	Farnham Sustainable Town initiative Study (Urban Safety Management)	Personal	Member of Waverley Borough Council/Surrey County Council
(Mrs) P M Frost	Agenda Item 11	Reports of Committees (Environmental Services)	Personal	(ES 048/05) – Waverley Borough Council/Surrey County Council. (ES 051/05) – Waverley Borough Council/Surrey County Council.
S A G Lang	Minutes of Plans Panel 26 th May, 2005, WA 05/0876	52 Waverley Lane	Personal	Know the owner of Stoneyfields.
S A G Lang	Minutes of Plans Panel 23 rd June, 2005, WA 05/1083	Erection of 22.5m Telecommunication Monopole and ancillary equipment.	Personal	The mast is within 300 – 400 metres from own property.
C H Mansell	Agenda Item 10	Farnham Sustainable Town Initiative Study (Urban Safety Management)	Personal	Waverley Borough Council Portfolio Holder for East Street Development to which references are made in the report.
(Mrs) S Scrivens	Agenda Item 8	Purchase of an Audio Conference and Sound Reinforcement System	Personal	Husband is a member of Waverley Borough Council.
(Mrs) S Scrivens	Agenda Item 10	Farnham Sustainable Town Initiative Study (Urban Safety Management)	Personal	Husband is a member of Waverley Borough Council/Cabinet member for Environment.
(Mrs) S Scrivens	PS 034/05	Tourism	Personal	Husband is a member of Waverley Borough Council.
(Mrs) S Scrivens	ES 048/05	Sustainable Town Initiative	Personal	Husband is member of Waverley Borough Council/Cabinet member for Environment.
(Mrs) S Scrivens	PR 067/05	SCAPTC AGM	Personal	Husband is Farnham Town Council representative to SCAPTC, SCAPTC (current) Chairman.
(Mrs) S Scrivens	Minutes of Plans Panel 12 th May, 2005	WA 05/0847	Personal	Mrs Scrivens knows that agent.
(Mrs) S Scrivens	Minutes of Plans Panel 12 th May, 2005	WA 05/0855	Personal	Live in area – not affected by it
(Mrs) S Scrivens	Minutes of Plans Panel 12 th May, 2005	WA 05/0741	Personal	Live in the same road – half a mile away.
(Mrs) S Scrivens	Minutes of Plans Panel 26 th May, 2005	WA 05/0876	Personal	Know the owner of 4 Stoneyfields.
V K Scrivens	Agenda Item 8	Purchase of an Audio Conference and Sound Reinforcement System	Personal	Member of Waverley Borough Council.

V K Scrivens	Agenda Item 10	Farnham Sustainable Town Initiative Study (Urban Safety Management)	Personal	Member of Waverley Borough Council/Cabinet member for Environment.
V K Scrivens	PS 034/05	Tourism	Personal	Member of Waverley Borough Council
V K Scrivens	ES 048/05	Sustainable Town initiative	Personal	Member of Waverley Borough Council/Cabinet member for Environment.
V K Scrivens	PR 067/05	SCAPTC AGM	Personal	Farnham Town Council representative to SCAPTC, SCAPTC (current) Chairman
V K Scrivens	Minutes of Plans Panel of 12 th May, 2005	WA 05/0847	Personal	Mrs Scrivens knows the agent.
V K Scrivens	Minutes of Plans Panel of 12 th May, 2005	WA 05/0855	Personal	Live in area – not affected by it.
V K Scrivens	Minutes of Plans Panel of 12 th May, 2005	WA 05/0741	Personal	Live in same road – half a mile away.
V K Scrivens	Minutes of Plans Panel of 26 th May, 2005	WA 05/0876	Personal	Know the owner of 4 Stoneyfields.
V K Scrivens	Minutes of Plans Panel of 26 th May, 2005	WA 05/0910	Personal	No. 22 Downing Street was the subject of a case of the Standards Board and the Adjudication Panel for England. An altercation took place regarding parking on the pavement.

C084/05 STATEMENTS BY THE PUBLIC

There were no members of the public present at the meeting.

Part 1 – ITEMS FOR DECISION

C085/05 TOWN MAYOR'S ANNOUNCEMENTS

The Town Mayor explained that he worked during the day so the Deputy Mayor was carrying out many of the daytime duties.

The Town Mayor, Councillor M A Clark, attended the “Make Poverty History” event, the Annual General Meeting of the Scouts and explained about Amanda’s Flush. An initiative based in Tilford for better toilet facilities for the Scouts. The Town Mayor attended a large number of fetes and the Farnham Carnival which was a great success and had also attended the Farnham Voluntary Association and was amazed at the people who served the community.

The Deputy Town Mayor, Councillor D J Attfield, reported that he had attended the Civic Service in Godalming. He attended the Annual General Meeting of the North West Farnham Residents Association with Councillor Penny Marriott and the "Kids Out" day organised by the Rotary Club for children with learning difficulties. Councillor Attfield congratulated the Rotary Club on an excellent day. Finally Councillor Attfield reported that a group of delegates from Slovakia had visited Farnham Town Council to find out how Councils are run in the United Kingdom. Councillor C A Cockburn and C H Mansell also attended the meeting along with the Town Clerk.

The Town Mayor, Councillor M A Clark, reported that a petition of 391 signatures suggesting that the Redgrave Theatre should have been included in the Healthcheck questionnaire had been received. The Town Mayor reported that the petition had been given to Waverley Borough Council who had returned it and the petition would now be given to the appropriate Committee within Farnham Town Council to progress the matter further.

C086/05 AMENDMENT OF STANDING ORDERS

The members considered a report on the amendment of Standing Orders on the quorum of the Plans Panel meetings. It was proposed by Councillor Mrs S Scrivens and seconded by Councillor C A Cockburn that the quorum of Plans Panel be 3 Members of the Plans Panel plus an officer of the Council.

RESOLVED:

That Standing Order 51 be changed to allow the quorum of Plans Panel to be 3 Members of the Plans Panel plus an officer of the Council in attendance.

The vote was carried 12 for and 2 abstentions.

C087/05 APPOINTMENTS OF SUBSTITUTES TO COMMITTEES AND APPOINTMENT TO OUTSIDE BODIES

The members considered a report on the appointment of substitutes to committees and appointments to outside bodies.

RESOLVED:

That the appointment of the following substitutions of respective political groups to committees be:

Policy and Resources Committee

**Cllr D J Attfield
Cllr J M Harris
Cllr S A G Lang**

**Cllr R D Frost
Cllr C G Genziani**

Cllr (Mrs) P M Marriott

Environmental Services

**Cllr (Mrs) A E Mansell MBE
Cllr M W Norris
Cllr (Mrs) S Scrivens**

**Cllr C A Cockburn
Cllr (Mrs) P M Frost**

Cllr J E Maines

Public Services Committee

**Cllr S Farrow
Cllr C H Mansell
Cllr V K Scrivens**

Cllr P G Burden

Cllr P G Marriott

The Members considered the appointment of trustees to the Dempster Trust.

The Trust advised the Council that the term of two of the Five trustees of the Dempster Trust is coming to an end. The Clerk to the Trustees requested that both trustees, Lady Vivian Holden and Dr M G Lane be reappointed for a further term of four years.

RESOLVED:

That Lady Vivian Holden and Dr M G Lane be reappointed as trustees of the Dempster Trust.

C088/05

PURCHASE OF AN AUDIO CONFERENCE AND SOUND REINFORCEMENT SYSTEM.

The members considered a recommendation from the Policy and Resources Committee and a report on the purchase of a wireless audio conference and sound reinforcement system and to identify the source of funding for the system.

The members recommended that officers investigate further options for funding the system.

RESOLVED:

- a) That Farnham Town Council in principle purchases the Apple Sound S900 Wireless System at an approximate cost of £17,500.**
- b) That the authority be delegated to the Town Clerk, Chairman and Vice Chairman to purchase the Apple Sound S900 Wireless System.**
- c) That the financial options for the purchase of the above system including the full payment from Reserves or other finance option, be delegated to the Town Clerk, Chairman and Vice Chairman of the Policy and Resources Committee.**

C089/05 PROJECT GRANT APPLICATIONS

The members considered a recommendation from the Policy and Resources Committee for Project Grants to be awarded.

The members discussed the grant application for Cartoon de Salvo and Councillor S Farrow proposed that Cartoon de Salvo be awarded £1,000, this was seconded by Councillor J E Maines a vote was taken: 5 for; 9 against, the motion was lost.

It was proposed by Councillor S Farrow that Cartoon de Salvo be awarded £500, this was seconded by Councillor S A G Lang a vote was taken: 13 for; 1 abstention, the motion was carried.

RESOLVED:

- a) Cartoon de Salvo - £500**
- b) Farnham Bowling Club – Nil**
- c) Vivaldi Singers – be invited to place an application for a Revenue grant.**

C090/05 FARNHAM SUSTAINABLE TOWN INITIATIVE STUDY (URBAN SAFETY MANAGEMENT)

The members considered a recommendation from Environmental Services Committee and a report on the Farnham Sustainable Town Initiative Study (Urban Safety Management).

RESOLVED:

- (a) That the Draft Action Plan subject to final revision be received and noted in principle taking account of comments of the Committee and further consideration with stakeholders by means of a meeting to be held during July 2005;**
- (b) That copies of the Report, Draft Action Plan (subject to revision) and finalised Action Plan be passed to**
 - (i) Surrey County Council in order to inform the Local Transportation Plan 2006-2011 bidding process;**
 - (ii) Waverley Borough Council in order to inform the Local Development Framework process;**
 - (iii) the Farnham Healthcheck Action Plan Officer in order to inform the Farnham Healthcheck process;**
- (c) That a Farnham Development Group comprising members and officers from Farnham Town Council, Surrey County Council and Waverley Borough Council under an independent Chairman be established to facilitate the ongoing project management of the Sustainable Town Initiative;**

(d) That Farnham Town Council officers and the Chairman and Vice Chairman of Environmental Services be delegated the authority to progress and arrange the consultation process of the Sustainable Town Initiative.

Note: Councillor J E Maines expressed her appreciation of the work carried out to ensure that Farnham was excluded from the Western Corridor Blackwater Valley Sub Region.

C091/05 REPORTS OF COMMITTEES

(1) Public Services Committee

It was proposed by Councillor (Mrs) A E Mansell MBE and seconded by Councillor (Mrs) S Scrivens and

RESOLVED:

That the minutes of the meeting of the Public Services Committee held on 26th May, 2005, be adopted.

(2) Environmental Services Committee

It was proposed by Councillor S Farrow and seconded by Councillor S A G Lang and

RESOLVED:

That the minutes of the meeting of the Environmental Services Committee held on 2nd June, 2005, be adopted.

(3) Policy and Resources Committee

RESOLVED: That recommendation PR 067/05 i.e.:

That Mandy Shriver from Capple Parish Council and Christine Howard from Wonersh Parish Council be nominated to SCAPTC for the positions of Committee members.

Be agreed

It was proposed by Councillor C H Mansell and seconded by Councillor V K Scrivens and

RESOLVED:

That the minutes of the meeting of the Policy and Resources Committee held on 23rd June, 2005, be adopted.

C 092/05 PLANNING APPLICATIONS

RESOLVED:

That the observations made by the Plans Panel held on 12th May, 2005, 26th May, 2005, and 23rd June, 2005, and dealt with in accordance with delegated authority, be noted.

C093/05 ITEMS TABLED

None.

C094/05 PUBLICITY

The members decided to issue press releases for the following items:

- a) Farnham Sustainable Town initiative Study (Urban Safety Management) Report, encapsulation of no more than 400 words.
- b) Surrey Minerals Development Plan and Surrey Minerals Waste Development Framework – Consultation on Statement of Community Involvement.
- c) A press release to thank all those involved with the Farnham Carnival for a wonderful day.

The Town Mayor closed the meeting at 8.12pm.

Date

Chairman