

5 Finance and HR

a To approve the monthly finance report for November 2025

Approved

4 Approved

b Balance of accounts on 30th November 2025

i. Current account: £22,517.34

ii. Savings account: £20,978.67

c To consider projects to be included in 2026 budget

- Entrance signage to the recreation ground
- Road signs directing traffic off the A39 to the recreation ground
- Repaint old Somerset CC finger post signs
- Improve surface entering the recreation ground from Brookside Drive
- Replace electric lamp post with a solar lamp post
- Shipping container for sweeper's equipment at the allotments 8ftx 10ft

d To note the progress of financial recovery from Handy Compliance

No update was available.

ACTION: Clerk to chase DP

Clerk

e To note the progress of the Glebe Land Lease

Awaiting reply from Tozers solicitors

ACTION: Clerk to follow up

Clerk

f To consider Standing Orders

The content of the Standing Orders was agreed.

ACTION: Clerk to reformat the document for the annual PC meeting in May.

4 Agreed

Clerk

g To consider Assets Summary Report

Agreed

4 Agreed

h To note and confirm each councillor is paid up-to-date on their council tax - for ability to vote on the budget in January 2026

To be confirmed with cllrs present before the budget discussion in January.

Noted

i To consider candidates for co-option onto the Parish Council

None

j To consider the topic for an ad to be included in the next issue of the Flyer

No printed issue in January.

k To consider village Christmas Tree

Marshall Stephens is willing to continue donating the village Christmas Tree.

l To consider the request for a parcel collection point at the rear of the shop.

Agreed

4 Agreed

6 To receive a report from the Clerk

FILCA training course to be completed by 31st December 2025.

Purchased this month: the clerk's phone, sweeper's winter wear and picnic tables for the memorial hall garden (VE day). Old email address is no longer working, all main contacts have been updated, and the website has also been revised to reflect the new email address.

7 Parks, Open Spaces and Environment

a Play & Fitness Equipment

- i. To note any report and actions from the Working group
Nothing to report

b Allotments

- i. To note any report and actions from the Working Group
Nothing to report

c Farmborough Climate and Nature Emergency

- i. To note any report and actions from the Working Group
Restart working group in the new year.

d Tree Inspection (B&NES)

- i. To note any report and actions from the tree inspection works required
Awaiting response from tree surgeon
ACTION: Clerk to follow up

Clerk

8 Highways, Rights of Way and Infrastructure

a To receive an update on Community Speed Watch

ACTION: SR to contact residents who have previously shown interest and ask that they contact the Clerk. SR

b To agree on any additional tasks for the Village Road Sweeper

None

9 Community Engagement

a Emergency Planning Working Group

- i. To note any report and actions from the Working Group
Reply received back from B&NES Council; they are willing to hold a meeting to go over our plan.
ACTION: Clerk to arrange teams meeting with MC and Clerk. Other cllrs may attend if available. Clerk

10 Reports

a Farmborough Recreation Ground Committee (was Sports & Social)

Committee meeting held on Monday 8th December, discussion about requests by TCCC.

1. Permanent cricket practice net placed near the MUGA.
Committee could see the value and need for a net, single net would be preferred. It would be available for the public to use as well, but only for suitable sports. Planning permission may be required, Parish Council would apply if needed on behalf of TCCC. Cost would be around £30,000 for the nets, TCCC would fund this. 4 Agreed
2. Reinstatement of an artificial strip/wicket for youth and women's cricket on the square at the recreation ground.
There is a precedent for an artificial wicket on the rec, so the reinstatement is considered acceptable, with the caveat that it would need to be removed if TCCC stopped using the rec as their home ground. This is not being considered for the next season, but may be a future project. Agreed that suitable wording in the long-term lease could cover this out. 4 Agreed
3. Picket fence along part of the east side of the recreation ground.
A fence is needed to stop balls being lost in the overgrown border of the rec when they roll off the outfield during matches. It would run parallel to the

footpath and could hold additional advertising during the cricket season. There were concerns that this would look out of place and some questions about how far from the treeline it would need to be placed. TCCC asked to come back with additional alternatives for discussion when more cllrs are in attendance.

ACTION: Clerk to add to the February agenda and reinvite a TCCC representative to present options.

Clerk

b Memorial Hall Committee

No meeting in December.

60th anniversary party planned for 7th March 2026.

Heating upgrade works to be undertaken in the Ray Hunt Room.

c To receive a report from the Ward Councillor

Met with an officer from Highways to discuss issues raised by residents on the A39 and Timsbury Road. Looking to get these onto the priority list for future budget considerations.

Volker Highways (B&NES contractor) has a fund for community projects. Will ask about getting hall/rec car parks surfaced. May also be suitable for a Pocket Park at the top of Poor Hill, suggested by residents.

Flooding issues – drainage team dealing with collapsing culverts.

Attended last month: BANES CANN Forum, Somer Valley Forum, WERN AGM

Attending this month: Local Plan Options consultation – response summary and next steps to the draft.

d To receive any reports from Councillors

None

e To receive items put forward for discussion at the next meeting to be held on Tuesday 13th January 2026

Meeting ended: 9.22pm

Signed by



Chair to the Parish Council, as an accurate representation of the meeting, agreed on 13/01/2026