

FRENSHAM PARISH COUNCIL

Minutes of the Annual Parish Assembly held in the Marindin Hall, Frensham on Wednesday
13th April 2016 at 7.30pm.

Present

Cllr Millerchip (Chairman)
Cllr Andrews
Cllr McLean
Mrs Shipton (Clerk)

Cllr Beales (Vice-Chairman)
Cllr Fairhead
Cllr Scimone

Also present: C.Cllr David Harmer, B.Cllr Brian Adams, Guy Olden, Pam Shipp, Sue and Malcolm Green, and 30 other members of the public.

The Chairman welcomed all present, to the thirteenth Annual Parish Assembly of Frensham Parish as constituted on 1st April 2003.

Apologies: Colin & Philippa Hall, Cllr Morgan.

Approve Minutes

Minutes of the meeting of the 8th April 2015 having been circulated were approved and signed.

Matters Arising from the meeting of the 8th April 2015

None.

Charities Report –2015

The Report as prepared by Mr Nick Harris Hon. Secretary and **attached to Record Minutes.**

Chairman's Report 2015/2016

The chairman, Mike Millerchip gave a résumé of the workings of the parish council in Frensham over the last 12 months. He said there are many volunteers to thank including parish councillors who undertake this role freely and he wished to express his thanks to all of them on behalf of Frensham.

He introduced our two new councillors for Frensham, Pam Andrews of Rushmoor and Fiona Scimone from Frensham. They have both shown that they are keen to get involved in community matters, we welcome them.

He then introduces Cllrs Dick Beales and David Fairhead who will be making the presentations this evening and continued by introducing Stephanie Spence our recently appointed Admin Assistant.

He continued by thanking the following:

Guy Olden FRICS who has been co-opted to the Planning committee and also assists in our specifications for work and contracts and advises us on our building matters etc.

Len Davis since leaving the Council has volunteered to assist us with the accounts, budgets and audit for which we are very grateful.

Colin Hall, who cannot be with us this evening, for his great help on environmental and woodland issues he is our representative at CPRE (Campaign to Protect Rural England).

He thanked and outlined progress with the Shortfield Common Project which Cllr Dick Beales has tirelessly been working on with willing volunteers and achieving great recognition for the flora, fauna together with butterfly surveys of importance.

Cllr David Fairhead has achieved a successful Lottery bid for £10,000 for the three red telephone boxes in the parish which will be utilised for the installation of a myriad of objects.

He gave thanks to the Parish Clerk, Kate Shipton who has served this Council for the last 27 years and who has during this last year achieved several thousand pounds worth of various grants for a number of projects including the outdoor gym equipment and table tennis.

Questions from the Public

Harry Glover – update on the new finger post? Guy Olden – post has been made the 104 letters are being welded by volunteer.

HG – Query hedge clippings on footpath at Viners Bridge. R Beales – Ramblers informed, Susie Duffey volunteer footpath warden, suggest writing a letter to owners.

HG – horses riding on Shortfield Common? MM will be writing to the persons concerned politely requesting them not to ride over the Common.

Michael Haytor – Is the side of the British Legion a footpath? MM – it is not a designated footpath but FPC volunteers may choose to clear the area then it can be used.

Caroline Plant – asked for a copy of the wildlife listed for Shortfield Common. RB – list is on the website.

Gordon Haytree – Update on the commercial advertising at the rec? MM – Policy will be formulated at the next Rec Committee.

Revision of Frensham Village Design Statement. Update from Cllr Dick Beales.

Cllr Beales introduced himself and explained the topic which he had provided handouts for everyone including a map showing the boundary of the parish.

He said the VDS (Village Design Statement) needs updating from 2004/05 as developments have taken place and Waverley Local Plan has been delayed.

He sent out a plea to anyone who might like to contribute. We have support from WBC Planning team and Surrey Community Action, who have offered to undertake a Rural Housing Needs Survey for this parish. A questionnaire will be sent to all households. Report attached to Record Minutes.

Film: Cllr David Fairhead, himself a filmmaker, showed his film called “THE LONG JOURNEY HOME” which is a history of his house in Sandy Lane, Rushmoor. The Premiere was held at the Maltings in 2011.

The film is about a family who lived in David’s house (Four, Sandy Lane, Rushmoor) from after the war until 2000. It is the story of a young woman who went to Germany to marry a German then returned with her two children during the war and after her husband had been killed, this is her story.

After the film David took questions relating to the film from the audience.

The Chairman then closed the meeting, thanked Cllrs Dick Beales and David Fairhead for their contributions to this evening’s program; he invited everyone to join him and the Councillors for refreshments.

There being no further business the meeting closed at: 8.50 pm

Signed.....Date.....

NB. These minutes will be signed and approved at the Annual Assembly 2017.