

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 14th November 2012 at 7.30pm.

Distribution

Parish Councillors	Borough Councillors
Surrey Councillor	Parish notice boards
Farnham Herald	Parish Magazine
Colin Hall CPRE	St Mary's Vicar
Ranger, Frensham Country Park	Village shops

Apologies

1. Disclosure of Pecuniary and Other Interests.

To receive from Members, in relation to any items included on the agenda for this meeting, disclosure of any interests which are required to be disclosed by Section 28 of the Localism Act 2011; which Frensham Parish Council endorses.

2. Approval of Minutes of 12th September 2012 and sign.

3. Reports : Police, Surrey County Councillor and Waverley Borough Councillors

4. Finance Committee

- a. To approve and sign list of cheques drawn for Aug, Sept and Oct 2012.
Available for perusal prior to the meeting.
- b. To note the current budget 2012/13 to 31st October 2012.
 - i. Note any S.137 payments as per cheque schedule.
- c. To review the extension of time for Resolution 61/10 iii.
- d. To approve and sign the Minutes of the Budget meeting held on Wednesday 10th October & 7th November 2012. (*Previously circulated to all Members including attachments*)
To approve and adopt the following attachments as referred to in the Minutes and previously circulated:
 - i. Risk Assessment 2012/13
 - ii. Review of Internal Audit Effectiveness 2012/13
 - iii. Update of Asset Register 2012/13

5. Precept requirement 2013/14

To approve the Precept 2013/14 of £3?,000 as Recommended at the Finance Meeting held on 10th October & 7th November 2012.

6. Planning & Highways Committee.

To confirm the Minutes of the meeting held on 10th October and 7th November 2012 (*previously circulated*) and all recommendations contained therein.

7. Recreation Grounds & Pavilion Committee

To confirm the Minutes of the meeting held on 5th November 2012 (*previously circulated*) and all recommendations contained therein.

Sports Clubs –

Football

Grass Cutting Contract 2013

To note

- 8. Parish Office Management Committee**
Next Meeting due to be held 5th December.
- 9. Strategy & Policy Committee**
To confirm the Minutes of the meeting held on 3rd October 2012 (*previously circulated*)
- 10. Rushmoor Community**
 - a. Update on the Red Phone Boxes Renovation Project.
 - b. Proposed tennis courts between Tilford and Rushmoor. – To receive any update
- 11. Shortfield Common Management Team & Open Spaces**
Shortfield Common –
To consider the next phase for the Common.
- 12. Councillors / Representatives attendance at meetings/seminars/consultations etc.**
 - a. Remembrance Sunday – to note that the Chairman laid the poppy wreath at the War Memorial on Sunday 11th November 2012.
 - b. Frensham Common Users Group – 4th Dec 2012- Cllrs Davis and Beales to attend.
- 13. Press releases/Publicity and Website www.frensham-pc.gov.uk**
To receive a verbal report on the progress of the website- Cllrs Millerchip and Beales.
- 14. Community Issues**
 - a. Neighbourhood Watch update – Cllr Segar
 - b. Frensham Royal British Legion – to consider partnership grant funding
- 15. Meetings Timetable 2013/14**
To note the timetable of meetings of the Parish Council 2013/14 - *attached*
- 16. Annual Assembly –April 2013**
To consider Speaker(s) for the above.
- 17. Items for the next agenda**
Councillors are reminded that they should be prepared, when requesting an item for the next agenda, to provide and circulate relevant paperwork outlining their item prior to the meeting.

Questions from the Public.

Meeting ended at:

Next Planning & Highways Meeting Wed. 5th December at 2.30pm Parish Office
Next Parish Office Management Meeting following Planning & Highways 5th Dec.

NEXT COUNCIL MEETING Wed. 16th January 2013 at 7.30PM PARISH OFFICE