

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 20th March 2013 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 16th January 2013 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 Jan and Feb 2013.
Available for perusal prior to the meeting.
- b. To note the current budget 2012/13 to 28th February 2013.
 - i. Note any S.137 payments as per cheque schedule.
 - ii. To consider and virements or Budget allocations
 - iii. To receive updated Budget 2013/14
 - iv. To approve revised Asset Register.
 - v. Internal Audit begins 15th April. External Audit date pending.

5. Planning & Highways Committee.

- a. To confirm the Minutes of the meeting held on 30th January, 6th February and 6th March 2013 (*previously circulated*) and all recommendations contained therein.

6. Recreation Grounds & Pavilion Committee

- a. To confirm the notes of the meeting held on 31st January 2013 (*previously circulated*) and all recommendations contained therein.
- b. Sports Clubs
FC – an additional Sunday afternoon team is using the rec.
- c. General Tree Work
Tree work undertaken 6 Mar 2013. Tree survey to be undertaken April 2013
Recreation ground and Shortfield Common.
- d. Playground
- e. Pavilion – To consider external repairs report.
- f. Frensham Fayre – permission to use the Rec 15 June 2013

7. Parish Office Management Committee

To confirm the Minutes of the meeting held on 6th February 2013 (*previously circulated*) and all recommendations contained therein.
Kitchen improvements update

8. **Strategy & Policy Committee** – No reports
9. **Rushmoor Community**
 - a. Update on the Red Phone Boxes Renovation Project.
 - b. Proposed tennis courts between Tilford and Rushmoor.
10. **Shortfield Common Management Team & Open Spaces**
 - a. To consider the next phase for the Common.
 - b. Parking on the Common
 - c. Noticeboard for the Common.
11. **Councillors / Representatives attendance at meetings/seminars/consultations etc.**
Waverley Town & Planning Parish Forum – Tuesday 16 April 7pm.MM/RB
12. **Press releases/Publicity and Website** www.frensham-pc.gov.uk
13. **Community Issues**
 - a. Neighbourhood Watch update
 - b. Frensham Royal British Legion – to consider partnership grant funding.
 - c. Emergency Co-ordination Team –notes from a team meeting between volunteers and Councillors was held on Monday 11 Feb. Cllrs Millerchip, Segar, Davis and Fairhead.*(Notes circulated)*
14. **Annual Assembly –Wednesday 10th April 2013 7.30pm Marindin Hal**
Steve Webster, the Ranger at Frensham Pond has agreed to speak at the Assembly – “Frensham Common – The Future”
15. **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. 3rd April 2013 at 2.30pm Parish Office

ANNUAL ASSEMBLY WED. 10 APRIL 2013 at 7.30PM with **SPEAKER – STEVE WEBSTER** - Marindin Hall.

NEXT Annual COUNCIL MEETING Wed. 8th May 2013 at 7.30PM Parish Office