

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 13th November 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 94(1) of the Local Government Act 1972; and in accordance with The Parish Councils (Model Code of Conduct) Order 2001. (2007)

2. Approval of Minutes of 8th May 2013 and sign.

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

4. Approval of cheques drawn and sign and Financial Matters

a. As circulated prior to the meeting the cheques for August, September and October 2013 were approved and signed.

b. Members noted the budget 2013/14 to 31st October 2013.

i. No S.137 payments - None.

c. To approve and sign the Minutes of the Budget meeting held on Wednesday 9th October & 6th November 2013. (*Previously circulated to all Members*)

To approve and adopt the following attachments as referred to in the Minutes and previously circulated:

i. Risk Assessment 2013/14

ii. Review of Internal Audit Effectiveness 2013/14

iii. Update of Asset Register 2013/14

d. To consider making a grant towards the new St Mary's church vestry hall.

5. Precept requirement 2014/15

To approve the Precept 2014/15 of £35,000 as Recommended at the Finance Meeting held on 9th October & 6th November 2013.

6. Planning & Highways Committee

To confirm the Minutes and all Recommendations contained therein, of the meetings held on 4th September, 9th October and 6th November 2013

7. Recreation Grounds and Pavilion Committee

To confirm the Minutes and all Recommendations contained therein, of the meetings held on 28th August 2013

8. Parish Office Management Committee – No reports

Purchase of projector and associated equipment – update. The company was not able to fulfil the order therefore another quotation and different company has been sought at £ 2,650. Excluding electrical sockets.

- 9. Strategy & Policy Committee – No reports**
To consider holding a meeting and items for discussion.
- 10. Rushmoor Community**
- a. Red Phone Boxes – Cllr Fairhead.
 - b. Proposed tennis courts between Tilford and Rushmoor. – To receive any update
- 11. Shortfield Common Management Team & Open Spaces**
- a. Update on Management issues
 - b. Tree work undertaken next stage due 2014.
 - c. Rural fingerpost on Shortfield Common to replace existing utilitarian one. (cost in the region of £1200 installed)50% funding has been approved by C.Cllr Harmer.
- 12. Councillors / Representatives attendance at meetings/seminars/consultations etc.**
- a. Waverley Towns & Parish Meeting – Monday 2nd December? Representative?
- 13. Press releases/publicity and Website www.frensham-pc.gov.uk**
- a. Councillor’s biogs - some councillors yet to send their words.
- 14. Community Issues**
- a. Remembrance Sunday – to note that the Chairman laid the poppy wreath at the War Memorial on Sunday 10th November 2013.
 - b. Frensham Common Users Group – 3rd Dec 2013- Cllrs Davis and Beales to attend.
 - c. To discuss the First World War Centenary.
 - d. Grit bins to be refilled – new bin to be installed.
 - e. Frensham Village Lunch – 27th November 2013 midday.
 - f. Chairman’s New Year reception.
- 15. Meetings Timetable 2014/15**
To note the timetable of meetings of the Parish Council 2014/15 - *attached*
- 16. Annual Assembly –April 2014**
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 Meeting Wed. 4th December 2013 at 2.30pm Parish Office
Recreation meeting 27th November 2013 at 2.30pm Cllrs McLean, Beales and Millerchip

NEXT COUNCIL MEETING Wed. January 2014 AT 7.30PM PARISH OFFICE