

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 15th January 2014 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 13th November 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 November and December 2013 were approved and signed.

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

i. No S.137 payments - RBL.

5. Planning & Highways Committee

To confirm the Minutes and all Recommendations contained therein, of the meetings held on 4th December, 18th December 2013 and 8th January 2014

6. Recreation Grounds and Pavilion Committee

To confirm the Minutes and all Recommendations contained therein, of the meetings held on 21st November 2013

7. Parish Office Management Committee – No reports

The projector and associated equipment has been purchased and installed.

8. Strategy & Policy Committee – No reports

9. Rushmoor Community

a. Red Phone Boxes – Cllr Fairhead.

b. Proposed tennis courts between Tilford and Rushmoor.
To consider financial support.

c. To consider the siting, purchase, installation on on-costs for 3 litter bins in Rushmoor

10. Shortfield Common Management Team & Open Spaces

a. Update on Management issues

b. Tree Survey and Managements plan to be undertaken by Good Woods Project

- 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.Clr Harmer.

11. Councillors / Representatives attendance at meetings/seminars/consultations etc.

12. Press releases/publicity and Website www.frensham-pc.gov.uk

- a. Councillor's biogs - some councillors yet to send their words.

13. Community Issues

- a. To discuss the First World War Centenary.
- b. Grit bins to be refilled – new bin installed.
- c. Frensham Village Lunch – 27th January 2014 midday.
- d. Wayleave granted and monies received.

14. Annual Assembly –April 2014

At the last meeting it was agreed that a Speaker for the above with a historical subject ie war memorial names with a story, would be appropriate and Cllr Millerchip offered to arrange a meeting with Cllr Fairhead, Mr C Webb and Mr C Bonner to discuss the options of a talk and to include discussing with them the installations within the telephone boxes etc.

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. 5th February 2014 at 2.30pm Parish Office

Recreation meeting 5th February 2014 3.30pm Cllrs McLean, Beales and Millerchip

NEXT COUNCIL MEETING Wed. 5th March 2014 AT 7.30PM PARISH OFFICE