

## FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on  
Wednesday 12<sup>th</sup> March 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 15<sup>th</sup> January 2014 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 January and February 2014 were approved and signed.
- b. Members noted the budget 2013/14 to 28<sup>th</sup> February 2014.
  - a. Note any S.137 payments as per cheque schedule.
  - b. To consider and virements or Budget allocations
  - c. To receive updated Budget 2014/15
  - d. Internal Audit begins 14<sup>th</sup> / 15<sup>th</sup> April. External Audit date pending.
  - e. To note that Zurich insurance has agreed to reduce the premium, include additional items and provide a 3 year cover for £ 3889 reduction of £ 791.

#### **5. Planning & Highways Committee**

To confirm the Minutes and all Recommendations contained therein, of the meetings held on 5<sup>th</sup> and 12<sup>th</sup> February and 5<sup>th</sup> March 2014.

#### **6. Recreation Grounds and Pavilion Committee**

To confirm the Minutes and all Recommendations contained therein, of the meetings held on 26<sup>th</sup> February 2014.

To consider issues raised by the above committee and receive any estimates:

- a. To consider RP41/13 outside gym equipment and scheme.
- b. To consider RP44/13 clearance of land to the rear of the tennis courts.
- c. To consider RP46/13 restore existing disabled ramp to the pavilion.

#### **7. Parish Office Management Committee – No committee reports**

The laptop and associated auxiliary equipment has been purchased as previously agreed and when installed will facilitate the projector to be used on a regular basis.

#### **8. Strategy & Policy Committee – No committee reports**

#### **9. Rushmoor Community**

- a. Red Phone Boxes – Cllr Fairhead.

- b. Proposed tennis courts between Tilford and Rushmoor.  
To consider releasing the previously agreed financial support.

**10. Shortfield Common Management Team & Open Spaces**

- a. Update on Management issues
- b. Tree Survey and Managements plan undertaken by Good Woods Project – report available. To discuss the way forward.
- c. Rural fingerpost on Shortfield Common. Quotes to be obtained
- d. Cllr Beales attending a Surrey Hills conference March 20<sup>th</sup>

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

**12. Press releases/publicity and Website [www.frensham-pc.gov.uk](http://www.frensham-pc.gov.uk)**

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

**13. Community Issues**

- a. To discuss whether councillors have made any progress on whether to commemorate the First World War Centenary .
- b. Frensham Village Lunch – 26<sup>th</sup> March 2014 midday.
- c. Estimated that BT Broadband should be available in Frensham from end of March 2014.
- d. To consider utilising funds from WBC Planning Infrastructure Contributions (PIC)

**14. Annual Assembly – 9<sup>TH</sup> 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. Cllr Fairhead has arranged for 2 speakers to attend and give a talk, "Frensham Great War, its people and activities".

Councillors to agree advertising, create posters and parish mag/website articles 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:**

**ANNUAL ASSEMBLY WED. 9<sup>TH</sup> APRIL 2014 7.30PM MARINDIN HALL – SPEAKERS.**

**Next Planning & Highways Meeting Wed. 2<sup>nd</sup> April 2014 at 2.30pm Parish Office**

**Recreation meeting 20<sup>th</sup> April 2014 3.30pm Cllrs McLean, Beales, Reece and Millerchip**

**NEXT COUNCIL MEETING Wed. 7<sup>th</sup> May 2014 AT 7.30PM PARISH OFFICE**