

FRENSHAM PARISH COUNCIL - AGENDA

For the Annual Parish Council Meeting to be held in the Council Offices on
Wednesday 7th May 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 12th March & 2nd April 2014 and sign.

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

4. Election of a Chairman and Sign Declaration

5. Election of a Vice-Chairman

6. Election of Committee appointments (all members invited - the Clerk to attend)

NB: last year's members listed

Planning – Cllr Davis (Chair) Beales (Vice-Chair) Millerchip and Reece (Guy Olden co-opted)

Parish Office Management Committee – Cllr Millerchip, Davis and Beales

Recreation Ground and Playground Committee - Cllr McLean (Lead) Millerchip Beales, Reece

Finance Committee – Cllr Davis (Lead), Millerchip and Reece.

Strategy and Policy Committee – Cllr Millerchip to invite all members

7. Members Appointments

Last Year 2013

- | | |
|--|-------------------------------------|
| a. Red Telephone Box Project Leader | Fairhead |
| b. Willetts Heath Management Company rep. | Chair / Davis |
| c. Footpath Representative | Beales |
| d. Village Design Statement/Neighbourhood Planning | Beales/Millerchip |
| e. Website Management | Sue Green Manager/Millerchip/Beales |
| f. Shortfield Common Management | Millerchip /Beales |
| g. Environmental / Conservation monitors | Beales/Davis |
| h. Emergency Coordinators | Millerchip/Fairhead/Davis |

- | | |
|--|------------------------------|
| 8. Appointments to outside organisations: | Last Year 2013 |
| a. CPRE | Colin Hall |
| b. Police Liaison/Neighbourhood Watch | volunteer team |
| c. Church Charity (Appointed for 4 years in 2008) | Millerchip/Clerk |
| d. Frensham Village Shop | Davis |
| e. Local Committee (Waverley): Haslemere and Western Villages Transportation Task Group. | Davis /Millerchip as reserve |
| f. Frensham Common Liaison | Beales/Davis |
| g. Frensham Fayre | Beales |
| h. Alice Holt Community Forum | Beales |
- 9. Approval of cheques drawn and sign and Financial Matters**
- a. To approve and sign list of cheques drawn for March and April 2014.
 - b. To note the final budget 2013/14 to 30th April 2014.
 - i. Note any S.137 payments as per cheque schedule.
 - c. To approve and sign Annual Return 31st March 2014.
 - d. To Approve and sign Statement of Assurance for External Audit.
 - e. To Approve and sign Accounts year ending 31st March 2014.
 - f. To note any comments of the Internal Auditor.
 - g. To note the date of the External Audit as 14th May 2014.
 - h. SCC Superannuation
 - i. To note SCC monies received £1500 for the purpose of assisting the St Mary's additional car park area. To agree to the release of funds.
- 10. Planning & Highways Committee**
To confirm the Minutes of the meeting held on 5th March and 2nd April 2014 (*previously circulated*) and all recommendations contained therein.
- 11. Recreation Grounds, Pavilion and Playground Committee**
No Minutes.
- 12. Parish Office Management Committee – no reports**
Review Shop rent 2014 / 2015
- 13. Strategy & Policy Committee – No reports**
- 14. Rushmoor Community**
- a. Red Phone Boxes – Cllr Fairhead.

- b. Tilford and Rushmoor Tennis courts – To receive any update
- c. Inaugural meeting relating to Rushmoor shop and facilities.

15. Shortfield Common Management Team & Open Spaces

- a. Update on Management issues identified and working party clearance.
- b. The Work / Management Plan Cllr Beales
- c. New fingerpost for Common
- d. Tree survey – third stage

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

- a. Waverley Towns & Parish Meeting
- b. Joint Action Group – Frensham Common – 1st & 28th April

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

Councillor's biogs outstanding.....

18. Community Issues

- a. Frensham Village Lunch – 28th May 2014 midday. All welcome.
- b. To consider utilising funds from WBC Planning Infrastructure Contributions (PIC)
- c. European Elections in the Parish Office Thursday 22nd May 2014.

19. Annual Assembly – Wed.9th April 2014- Marindin Hall

Update from the recent meeting.

20. 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. 5th June at 2.30pm Parish Office

NEXT COUNCIL MEETING Wed. 10th July 2013 AT 7.30PM PARISH OFFICE