

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 14th January 2015 at 7.30pm.

Distribution

Parish Councillors

Surrey Councillor

Farnham Herald

Colin Hall CPRE

Ranger, Frensham Country Park

Borough Councillors

Parish notice boards

Parish Magazine

St Mary's Vicar

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 November & 4th December 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 November & December 2014 were approved and signed.

b. Members noted the budget 2014/15 to 31st December 2014.

i. S.137 payments

5. Planning & Highways Committee

a. To confirm the Minutes and all Recommendations contained therein, of the meetings held on 4th December 2014 & 8 January 2015 (*previously circulated*).

6. Recreation Ground and Playground Committee

a. To confirm the Minutes and all Recommendations contained therein, of the meeting held on 4th Dec 2014 & 8th January 2015.

b. To receive the final draft of The Recreation Terms & Conditions document (circulated)

c. Next Meeting to be scheduled

7. Parish Office Management Committee – no reports

a. Update from Cllr Davis regarding the Shop rent increase for 2015/16 which was reviewed at the Budget meeting Dec 2014.

b. Update from Cllr Millerchip on the parish office projector.

8. Rushmoor Community

a. Red Phone Boxes – Cllr Fairhead.

b. To receive an update from Rushmoor Cllrs regarding the removal of 3 parish council pieces of street furniture from outside the former Rushmoor Stores.

9. Shortfield Common Management Team & Open Spaces

- a. New fingerpost for Common – progress report.

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

- a. Waverley Town & Parishes meeting – Tues. 13th Jan 2015 7pm.
- b. Waverley Towns & Parish Planning Forum – Mon.26th Jan 2015 6pm Godalming, Cllr Beales and Millerchip agreed to attend.

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

- c. Elections 7th May 2015.
- d. Items for articles by Councillors required for the website and parish magazine ie. Workings of planning committee, volunteers for Shortfield Common, elections next May. Etc.

12. Community Issues

- a. To discuss progressing part funding a defibrillator within the 2015/16 Budget and consider locations.
- b. To discuss progressing a 'Frensham in Bloom' type scheme within the 2015/16 Budget
- c. Frensham Village Lunch – 28th January 2015 midday. All welcome.

13. Meetings Timetable 2015/16

To note the timetable of meetings of the Parish Council 2015/16 – has been circulated to all Councillors.

14. Annual Assembly –8th April 2015

At the last meeting two suggestions were put forward, Surrey Police & Crime Commissioner or a film by Cllr Fairhead. To receive an update.

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:

Recreation & playground Thurs XX February 2015 Parish Office

Next Planning Meeting Thurs.5th February 2015 at 11am Parish Office. *Nb. Note change from 29th Jan*

NEXT COUNCIL MEETING Wed. 11th March 2015 Parish Office.