

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 11th March 2015 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 14 2015 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 & February 2015 were approved and signed.
- b. Members noted the budget 2014/15 to 28th February 2015.
 - i. S.137 payments
 - ii. Note any S.137 payments as per cheque schedule.
 - iii. To consider any virements or Budget allocations
 - iv. To receive updated Budget 2015/16
 - v. Internal Audit begins 14th / 15th April. External Audit date pending.
 - vi. To consider the Approval of 2014/2015 accounts.

5. Planning & Highways Committee

- a. To confirm the Minutes and all Recommendations contained therein, of the meetings held on 5th & 19th February 2015 (*previously circulated*).
- b. To receive details, quotations and agree the contractor for the proposed path.

6. Recreation Ground and Playground Committee

- a. To confirm the Minutes and all Recommendations contained therein, of the HUG meeting held on 4th March 2015. (Hollowdene Users Group)
- b. To receive the final draft of The Recreation Terms & Conditions document (circulated)
- c. Next Meeting to be scheduled 19th March 2015.
- d. To receive details, quotations and agree the contractor for the proposed outside gym equipment.

7. Parish Office Management Committee

- a. 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.
- c. To receive any update from Cllr Fairhead on the possibility of a Rushmoor shop.

9. Shortfield Common Management Team & Open Spaces

- a. New fingerpost for Common – progress report.
- b. Update from Cllr Beales on the recent working parties on the Common.

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

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

- a. Elections 7th May 2015.
- b. Items for articles from Councillors required to keep the website up to date and parish magazine informed ie. Workings of planning committee, volunteers for Shortfield Common, elections next May. Etc.

12. Community Issues

- a. Update on the defibrillator project.
- b. To discuss ways of progressing a 'Frensham in Bloom' type scheme.
- c. Frensham Village Lunch – 25th March 2015 midday. All welcome.

13. Annual Assembly –8th April 2015

Surrey Police & Crime Commissioner Kevin Hurley has agreed to be our Speaker. To consider any items.

14. 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 Thurs.12th March 2015 at 11am Parish Office.

Recreation & playground Thurs 19th March 2015 11am Parish Office

Annual Assembly Wed. 8th April 2015 7.30pm in the Marindin Hall.

NEXT COUNCIL MEETING Wed. 20th May 2015 Parish Office.