

## **FRENSHAM PARISH COUNCIL**

Minutes of the Parish Council Meeting held in Parish Office on Wednesday  
15<sup>th</sup> January 2014 at 7.30pm.

### **Present**

|                                     |                               |
|-------------------------------------|-------------------------------|
| <b>a</b> Cllr Millerchip (Chairman) | * Cllr Beales (Vice-Chairman) |
| * Cllr Davis                        | * Cllr Reece                  |
| Cllr Morgan                         | * Cllr Fairhead               |
| * Cllr McLean                       | * Mrs Shipton (Clerk)         |

\* = present a = apologies received

In the absence of the Chairman the Vice-Chairman, Cllr Beales took the chair.

Also present - C.Cllr D Harmer

### **52/13 Disclosure of Pecuniary and other Interests.**

No Members, in relation to any items included on the agenda for this meeting, disclosed any interests which are required to be disclosed by Section 28 of the Localism Act 2011; which Frensham Parish Council endorses.

The Clerk drew attention to the Waverley briefing document on the Code of Conduct.

### **53/13 Approve minutes**

Minutes of the Meeting of the 13<sup>th</sup> November 2013 having been circulated prior to the meeting were approved and signed.

### **54/13 Reports : Police, Surrey County Councillor and Waverley Borough Councillors**

C.Cllr David Harmer – had toured the parish with Ian Fowler SCC highways and the following jobs were identified: West End Lane pot holes, Oast House large road puddle and Barney Cottage large road puddle. St Mary's school areas large puddle possibly a tree/culvert issue. Resurfaced Hyde Lane under Project Horizon has debris/sand causing a new problem which requires attention. Shortfield Common Road hedging required.

Cllr Harmer is still working on allocating the former highways depot in Bacon lane for school parking. A map modification is required and this matter is progressing. He advised that it is likely that the car park will be made available for public use also. FPC supports the application for the use of Local Allocation. All Councillors thanked C.Cllr Harmer for his diligence and years of hard work on this matter.

### **55/13 Finance Committee**

a. **As circulated prior to the meeting the cheques for November and December were approved and signed.**

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

a. No S.137 payments – Royal British Legion poppy wreath £45.00

### **56/13 Planning & Highways Committee**

The Minutes and all Recommendations contained therein, of the meetings held on 4<sup>th</sup> December, 8<sup>th</sup> December 2013 and 8<sup>th</sup> January 2014 were Confirmed and Approved.

### **57/13 Recreation Ground & Pavilion Committee**

The Minutes and all Recommendations contained therein, of the meeting held on 21 November 2013 were Confirmed and Approved. Next Meeting 12<sup>th</sup> February 2014 2.30pm.

### **58/13 Parish Office Management Committee – No report**

Noted that the projector has been installed and is fully operational. Laptop to be purchased as previously agreed. 42/13 refers.

**59/13 Strategy & Policy Committee – No report**

**60/13 Rushmoor Community**

- a. Cllr Fairhead said that the glass will be replaced in St Mary's phonebox when the weather improves.
- b. Tilford and Rushmoor tennis club- Cllr Reece reported that following the recent lottery application for £50k that was turned down a number of new applications to various bodies for smaller amounts, including the lottery, LTA and Surrey Playing Fields will be pursued.  
At the last meeting it was agreed *"that FPC financial commitment will be that FPC matches Tilford PC funding, within the confines of the Rushmoor Budget, and await Tilford's financial commitment"*. Outcome awaited.
- c. Cllr Reece mentioned that Churt junior FC need a pitch and Churt PC are considering renovating the old cricket ground, Pond Lane. He suggested that such a project might be possible with a similar arrangement as Tilford/Rushmoor in that the Councils might work together to bring this worthwhile scheme about.
- d. At the last meeting Cllr Fairhead asked for three litter bins in Rushmoor which can also be used for dog waste and was agreed in principle.  
Members Agreed to purchase 3 bins at a cost of £ 179.00 + installation + Veolia collection @ £3.14 per bin per week.

**61/13 Shortfield Common Management Team & Open Spaces**

- a. Management issues – update the grass clippings now removed. Cllr Beales mentioned much fly-tipping in the woods and has written an article for the Parish mag and website. Agreed to remove the waste.
- b. Professional free advice will be given from the Good Woods Project. Report expected.
- c. Rural fingerpost – two fingerposts have been installed, Mill Lane Frensham and Reeds Road junction with Old Farnham Lane. Cllr Beales to photograph them for website.

**62/13 Councillor's attendance at meetings/seminars/etc.**

None.

**63/13 Press Releases /Publicity- Website [www.frensham-pc.gov.uk](http://www.frensham-pc.gov.uk)**

- a. Biog of each Councillor on the website – Cllr Beales urged Cllrs Millerchip, Davis and Morgan to write theirs and also encouraged all Cllrs to make contributions to the website.

**64/13 Community Issues**

- a. No progress from last meeting when Members considered commemoration of the First World War Centenary. Cllr Fairhead raised some suggestions ie contents of telephone box with local stories, Annual Assembly Speaker on local WW1, trench network on the Common and tidying around the 2 Frensham war memorials. Further discussions see Min 50/13.
- b. Grit bins have been refilled and a new bin installed at Hammondswood.
- c. Frensham Village Lunch – 22<sup>nd</sup> January 2014 midday. All welcome.

- d. BT Openreach installed a new green box for broadband in the Rec. FPC received a one off payment £768.00 wayleave.

**65/13 Annual Assembly –9<sup>th</sup> April 2014**

No update from the last Minutes. Cllr Fairhead offered to contact Chris Shephard from the Rural Life Centre to give a talk. All welcomed and thanked him for the suggestions.

**66/13 Items for the Next Agenda**

Councillors should be prepared, when requesting an item for the next agenda, to provide and circulate relevant paperwork outlining their item prior to the meeting.

**Question from the public.**

None

**Signed.....Dated.....**

**Questions from the Public.**

**Meeting ended at: 9.15pm.**

**Next Planning & Highways Meeting Wed. 5<sup>th</sup> February 2014 at 2.30pm Parish Office**

**Recreation meeting 12<sup>th</sup> February 2014 2.30pm Cllrs McLean, Beales and Millerchip**

**NEXT COUNCIL MEETING Wed. 5<sup>th</sup> March 2014 AT 7.30PM PARISH OFFICE**