

FRENSHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Parish Office on Wednesday

11th March 2015 at 7.30pm.

Present

* Cllr Millerchip (Chairman)

*Cllr Reece (Vice-Chairman)

a Cllr Davis

* Cllr Beales

* Cllr Morgan

a Cllr Fairhead

a Cllr McLean

* Mrs Shipton (Clerk)

* = present a = apologies received

Also present – Cllr D Harmer and B.Cllr Adams

79/14 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.

80/14 Approve minutes

Minutes of the Meeting of the 14th January 2015 having been circulated prior to the meeting were approved and signed.

81/14 Reports : Police, Surrey County Councillor and Waverley Borough Councillors

C.Cllr D Harmer said that SCC Budget has been set following a challenging discussions.

The bacon Lane car park project has faltered and C.Cllr Harmer will discuss options with the Parish Council in due course. In the meantime a petition will be submitted to SCC requesting that the Rural clearway is suspended for 50 metres at the junction of The Street and The Green.

B.Cllr Adams informed the meeting that the Green Belt is not changing in this area, The Frensham Vale proposed development has been rejected and the Borrow House Cottage application has been withdrawn.

82/14 Finance Committee

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 - None

ii. Noted previous comments relating to Budget allocations

iii. Noted Budget 2015/16

iv. Internal Audit begins 13th April. External Audit date 19th May 2015

v. Approval of 2014/2015 accounts anticipated 30th April 2015.

83/14 Planning & Highways Committee

a. The Minutes and all Recommendations contained therein, of the meetings held on 5th & 19th February 2015 (*previously circulated*) were Confirmed and Approved.

a. Members received details and quotations for the proposed path between the playground and Willets Heath. After consideration it was Agreed that the Planning & Highways committee approve the contractor from the list as attached to Minutes and proceed with the project. It was further Agreed, subject to cost, to add safety railings/bars on the existing posts and end of paths to protect pedestrians from vehicles. Chosen contractor to fulfil specification.

84/14 Recreation Ground & Pavilion Committee

- a. The Minutes and all Recommendations contained therein, of the HUG meeting held on 4th March 2015 (*previously circulated*) were Confirmed and Approved.
- b. The final draft of The Recreation Terms & Conditions document as amended to be circulated by Cllr McLean.
- c. Next Meeting Recreation scheduled 19th March 2015.
- d. Members received details and quotations for the proposed outside gym equipment. It was Agreed that the Recreation Ground Committee approve the contract up to maximum of £10,000 in the first instance. (details attached to Minutes).

85/14 Parish Office Management Committee – No report

- a. Cllr Millerchip gave an update on the parish office projector and said the projector is working but a new cable is waiting to be installed.

86/14 Rushmoor Community

- a. Red Phone Boxes – deferred
- b. The removal of 3 parish council pieces of street furniture from outside the former Rushmoor Stores have been sited within Rushmoor locations to be notified.
- c. Cllr Morgan said that since the closure of the Rushmoor shop there appears little demand in looking to open a new venture. Remove item from the agenda.

87/14 Shortfield Common Management Team & Open Spaces

- a. New fingerpost for Common – Cllr Beales said SCC had agreed design and location etc. agreed to add ‘Spreakley’ to post. However liaison with the chosen contractor is proving difficult.
In the absence of clear guidance from the supplier, it was agreed that the lettering style should be specified in the form of a photograph of the existing sign at Three Ways, Dockenfield. Proceed once specification confirmation and received. Min 44/14.
- b. Cllr Beales said that he had arranged two working parties on Shortfield Common, clearing fly-tipping and paths of invasive growth. An excellent job with willing volunteers and Waverley promptly collecting the debris. Will continue later in the year.

88/14 Councillor’s attendance at meetings/seminars/etc.

89/14 Press Releases /Publicity- Website www.frensham-pc.gov.uk

- a. Elections 7th May 2015
- b. Councillors encouraged to provide articles for the website and parish magazine

90/14 Community Issues

- a. C.Cllr Harmer granted £750 towards the funding of a defibrillator. Clerk to obtain details of possible suppliers.
- b. Following the agreement of a ‘Frensham in Bloom’ type scheme where funding has been agreed in the new Budget. An announcement will be made at the Annual Assembly asking for a small interested team to manage to scheme. It was Agreed to focus on the shop , office and Rec entrance in the first year.

c. Frensham Village Lunch – Wednesday 25th March 2015 midday. All welcome.

91/14 Annual Assembly –Wednesday 8th April 2015 7.30pm in the Marindin Hall

Frensham Parish Council – Annual Assembly, the last one before Elections.

Our Speaker will be Kevin Hurley, Police and Deputy Crime Commissioner for Surrey, who is responsible for overseeing the work of Surrey Police, holding the Chief Constable to account and helping to tackle the crime issues that matter to you. Elected in 2012, Kevin pledges to:

- **Take a zero-tolerance approach to policing in Surrey**
- **Deliver more visible street policing**
- **Put victims at the centre of the criminal justice system**
- **Give you more opportunities to have your say about policing**
- **Protect local policing, standing up for officers and promoting the highest standards of service**

92/14 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.

Signed.....Dated.....

Meeting ended at: 9.10pm

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.

ELECTIONS THURSDAY 7TH MAY 2015