

FRENSHAM PARISH COUNCIL

Minutes of the Council Meeting held in the Parish Office on Wednesday
13th January 2016 at 7.30pm.

Present

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| * Cllr Millerchip (Chairman) | * Cllr Beales (Vice-Chairman) |
| * Cllr Andrews | * Cllr Scimone |
| * Cllr Morgan | a Cllr Fairhead |
| * Cllr McLean | * Mrs Shipton (Clerk) |

* = present a = apologies received

Also present -CCllr D Harmer and Mr G Haytree

59/15 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.

60/15 Approve minutes

Minutes of the Meeting of the 18th November 2015 2015 having been circulated prior to the meeting were approved and signed.

61/15 Reports : Police, Surrey County Councillor and Waverley Borough Councillors

- a. C.Cllr Harmer outlined SCC Budget strain following the Government's reductions and suggestive figures on what the funding must be applied to. The final reduction will be 60 million, which equates to 10% of the Council tax. The final figures should be available in 2wks time.
- b. Mr Haytree was invited to speak. He made the following points and asked that they be considered by the Council:

Electrical inspection H&S
Roof and guttering repairs to the pavilion
Possible encroachment of neighbours fencing onto Recreation land
Council Policy regarding advertising on the Rec
Resurfacing of the entrance to Hollowdene – quotation submitted

It was agreed that all items will be considered by the Recreation ground committee at the earliest opportunity.

62/15 Finance Committee and Approval of Cheques drawn

- a. **As circulated prior to the meeting the cheques for November and December 2015 were approved and signed.**
- b. No Section 137 payments
- c. An unexpected invoice from Waverley BC for Election costs was noted and approved for payment £1005 although a breakdown of the fee has been requested.

63/15 Staffing Matters

Following Council approval to seek a part-time assistant to begin in April Members agreed to begin the recruitment and interview process with Cllrs Millerchip, Beales and the Clerk.

64/15 Planning & Highways Committee

- a. The Minutes were signed and all Recommendations contained therein approved, of the meetings held on 4th and 25th November 2015. (*previously circulated*)
- b. Members Approved the Recommendation made by the Planning Committee relating to access over Shortfield Common : FPC has a written quote from Grillo LLP to undertake a valuation and give advice re the access. This will require approval of the new owners before proceeding as they are paying the fees. Pending reply.

65/15 Recreation Ground & Pavilion Committee

- a. The review of the new grass-cutting & outside grounds 3 year contracts beginning 2016. The sums were available at the meeting as a breakdown on a spreadsheet undertaken by Guy Olden for which the Councillors thanked him. (Attached to Record Minutes)
Agreed to accept Norris & Gardiner as the preferred bidder for all parish council outside contracts on a 3 year basis. However, to be certain that all the tasks quoted for are fully understood by both the contractor and the council, it was agreed to review the breakdown with N&G before signing a contract.
Further agreed that Mr C Bonner be appointed as per his schedule of costs £2000 pa.
It was noted that the above appointment of N&G results in parting from Pan as a Council contractor after over 30 years of service.
- b. The quotations for the resurfacing of the entrance of Hollowdene recreation ground are pending with Cllr McLean. It was agreed that the matter be reviewed at a special recreation ground committee meeting with a definitive recommendation to Council.
- c. The quotations for the construction of the entrance of Hollowdene recreation ground is pending with Cllr McLean and it was agreed that the matter be reviewed at a recreation ground committee meeting with a definitive recommendation to Council.

66/15 Rushmoor Community

- a. Red Phone Box Sandy Lane – Project pending
- b. Red Phone box British Legion - Project pending
- c. Red Phone Box St Mary's - Project pending

67/15 Shortfield Common

- a. Work/Management Plan –Volunteer work will continue in the woodland on Saturday 13th February.
- b. New fingerpost – the Forge has made the post and fingers, the letters have been cast and waiting to be welded to the fingers. An installer has been agreed and the whole job should be installed and completed by the end of February 2016.
- c. Tree survey – Mr Patch has begun the safety inspection of trees within the Parish Council's ownership. His report will include a review of the current state of all trees, which he will number-tag for future reference. He will also make recommendations for future management of the resource in the interests of tree health and of reducing levels of threat to people and property

68/15 Councillors / Representatives attendance at meetings/seminars/consultations etc.

Proposed visit to The Houses of Parliament is to be arranged for councillors and their guests.

69/15 Press Releases /Publicity- Website www.frensham-pc.gov.uk

Councillors' biogs to be sent to the website. All councillors urged to send articles and information to the website via Cllr Beales.

The Farnham Herald welcomes articles and photographs of local events and interest.

70/15 Community Issues

- a. Frensham Village Lunch – 27th January 2016 midday. All welcome.
- b. Cllr Scimone reported on the recent Breakfast held on 9th Jan in the Church hall. She said numbers were low and therefore the next one on 16th April 2016 will be the last as it is not fulfilling a need in the right way. It may be that joining with the vicar's monthly afternoon tea at 3pm could be a useful alternative way to try and reach people.
- c. The 'in bloom' team Cllrs Andrews, Scimone, Beales with the Clerk will meet to plan spring/summer planting.
- d. It was noted that Litter bins are required: Shortfield Common, a replacement in play area and near St. Mary's Church plus a notice board near St Mary's Church. Price guideline £2,000. The Clerk is trying to obtain a grant for some of the items.

72/15 Chairman's New Year reception held 7th January 2016

The guests that attended enjoyed the event however there were a number of 'no shows' and no RSVP received. The event will be reviewed further before the end of the year.

73/15 Annual Assembly –Wednesday 13th April 2016

It was agreed that Cllr Fairhead will show his film of Rushmoor "Four" at the Assembly. Also agreed that Cllr Beales will prepare something which relates to the revision of the Village Design Statement.

74/15 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.

Cllr Scimone asked for an item for the next meeting to discuss Emergency Planning.

Item for the next agenda to consider having a Parish Council table/stall at the Frensham Fayre.

Question from the public.

C.Cllr Harmer said that he has been asked to accelerate broadband in the western villages as a proposal, so he is checking properties that have no option to get superfast broadband.

Cllr Andrews will make contact with a parish magazine that may cover the Rushmoor area with a view to getting information and articles published.

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

Meeting ended at: 9.30 pm

Next Planning Meeting Wednesday. 27th January 2016 at 7.30pm Parish Office

NEXT COUNCIL MEETING Wed.16th March 2016 AT 7.30PM PARISH OFFICE