

FRENSHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Parish Office on Wednesday
19th July 2017 at 7.30pm.

Present

* Cllr Beales (Chairman)	* Cllr Andrews (Vice-Chairman)
a Cllr Bleach	* Cllr Scimone
* Cllr Morgan	* Cllr Fairhead
* Cllr McLean	* Mrs Shipton (Clerk)
a Mrs Audsley (Admin Asst)	

* = present a = apologies received

Also present C.Cllr Harmer, Geoff King and Neil Mumford representing the Village Fayre committee.

21/17 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.

22/17 Announcements from the Chairman

No items on this occasion.

23/17 Approval of Minutes

Minutes of the Meeting of the 17th May 2017 having been circulated prior to the meeting were approved and signed.

24/17 Questions from Members of the Public.

The Chairman invited Mr King and Mr Mumford to outline their issues to the Council.

Mr King and Mr Mumford outlined the ethos of the Fayre which is run by the community for the community local good causes.

The organisers have found it very difficult to set up and white line the whole area on the Friday evening due to youth cricket event. This sees some 100 cars and many visitors every Friday, cars parking and moving deep into the second pitch thereby making it very difficult for the Fayre organisers to set up safely. Also on the Saturday, if a cricket match is being played then additional pressure for parking home players and visitors puts a great strain on the area, parking and safety.

They asked that the Council give consideration to this historic annual community event by allowing the Fayre to have the recreation ground exclusively Friday, Saturday and Sunday.

The Chairman thanked Geoff and Neil for attending and they left at this point 8pm.

25/17 Reports : Police, Surrey County Councillor and Waverley Borough Councillors

No specific matters for discussion.

26/16 Membership of Finance Committee

(All members are invited to all committees, which the Clerk also attends.)

Agreed to confirm Councillors Beales, Morgan, Andrews, McLean and Simon Bleach who has been designated as Chairman for the Finance Committee.

27/17 Finance Committee and Approval of Cheques drawn

a. The cheque lists drawn for April, May & June 2017 were signed.

No S.137 payments as per cheque schedule.

b. Accounts 2017/2018 to 30th June 2017 – not available

- c. The external Audit not returned to date.
- d. At the last meeting it was agreed to join the Hampshire Association of Local Councils as a development partner. The Director Mr Steve Lugg has offered a 2 hour training session for the council.
Members considered a training event – 4 councillors wished to attend a training course. An in-house course would cost £500 for a minimum of 10 delegates. The Chairman to investigate an evening event at Basingstoke and explore other courses.
All councillors were given “The Good Councillors Guide “

28/17 Planning, Environment & Highways Committee

Minutes of the meetings held on 31st May, 21st June and 12th July 2017 (*previously circulated*) and all recommendation contained therein were confirmed and signed.

29/17 Recreation Ground & Pavilion Committee & Hollowdene Users Group (HUG)

- a. The notes from the first meeting held on Thursday 11th May 2017 at 7.30pm from the ‘Long Term Strategy Group’ were circulated.
- b. Tree matters – following a meeting between Cllr Beales and Mr Swann concerning the Lime trees on the eastern boundary of Hollowdene Recreation ground and at the last meeting it was agreed that:

“It was Agreed that in the first instance Cllr Beales would seek advice from Colin Hall CPRE representative; consider the recent Tree Report with its recommendations; consider comparative costs of felling and pollarding; and consider how best to consult neighbours and public opinion generally. The Rec & HUG committee would be involved in this complex matter”

To receive the notes from an informal meeting held on 5th June 2017 between Mr Swan and The Chairman. Circulated.

Members considered options available and it was agreed :

- that advice be obtained from Waverley BC Arboriculture Officer.
 - to obtain a guide figure for the cost to fell and clear a Lime tree thereby ascertaining the cost implications.
- c. Next HUG Committee Meeting to be held on Thursday 21st September 2017 at 7.30pm. Council Membership:- Cllrs Beales, Bleach, Scimone and McLean.

It was further agreed that all Recreation matters will be brought to the Council for decisions.

- d. Members noted that the recent Conditions report for work on the outside of the pavilion and tractor shed was costed. The works were allocated to a contractor and completed at a cost of £1350 the best value estimate.
- e. The Chairman outlined the Cricket Club’s proposal for the future of the pavilion building. He said that they are currently at the feasibility stage and have a long way to go. They also will be consulting with the other club users and the Parish Council in due course.
- f. Rospa report – not yet available.

- g. Playground upgrade –the councillors were apprised of the roundabout safety surface. It was agreed that “wetpour” was the only suitable option at a cost of approximately £5000.00 further agreed to make grant applications towards the cost.

Members considered upgrading existing equipment which is in sound condition. To consider a new modern piece of equipment ie rotor net with funding via grant applications and new budget allocation, provided there is space in the paly area.

- h. Members confirmed that Churt & Frensham boys FC use Hollowdene football pitch to play home games on Saturday mornings; they will not use the pavilion and will be billed accordingly.

30/17 Phone Box Project

Current financial position is healthy.

Cllr Fairhead announced that the 1st of 3 red telephone boxes was opened 15th July 2017 with thanks to Fiona for her hard work in producing a multipurpose art gallery. He showed the photographs of the event on the screen.

The other boxes are nearing completion; the sound is being transferred to the Bakelite equipment ‘button A & B’. The Sandy Lane box is to have historical reminiscing from residents.

The official opening will be a tour of the three boxes in a vintage bus sometime in September.

The Chairman thanked David and Fiona for their hard work, ‘well done’.

31/17 Shortfield Common

The Old Chapel - Access over Shortfield Common

Negotiations continuing between Grillo LLP with Mr Anthony Garcia-Deleito of Barlow Robbins Solicitors in Godalming, acting on Frensham Parish Council’s behalf in obtaining the best covenant for the community.

32/17 Policies

- a. Noted an information document on Traveller Encampments available in the office.
- b. Noted an information Policy document on Cyber-attacks is available in the office.

33/17 Community Issues/Notices

- a. Noted that the next Frensham Village Lunch date is 26th July 2017. All welcome.
- b. C.Cllr Harmer gave an update on the proposed second speed camera which will be installed on the A287 northerly approach to Millbridge. He said that Surrey CC will fund the VAS in full. Members welcomed this for the community. He advised the Meeting that SCC has very little in the budget for local maintenance and local support.
- c. Cllr Scimone said that the next Community Breakfast would be on Saturday 8th Oct 2017
- d. The flowerbed next to the shop parking will be re-planted with perennials and bulbs troughs to be re-planted in due course, weeding to be undertaken – all help welcome, more snowdrops to be purchased.

34/17 Councillors / Representatives attendance at meetings/seminars/consultations etc.

Cllr Morgan attended and spoke at the recent Bridleway inquiry, he circulated a report on proceedings. He said the Order was made for the Bridleway currently 6 weeks to object to the High Court. The path is blocked.

35/17 Press releases/publicity and Website www.frensham-pc.gov.uk

News, updating and deleting required keeping the website 'fresh'.

36/17 Frensham Fayre – 17th June 2017

Following the reports given by the two members from the Fayre earlier this evening the council considered the following points as per agenda:

- a. Councillors agreed that the event and impact of the Parish Council stand at this year's Fayre was worthwhile and should be repeated next year. Cllr Andrews agreed to co-ordinate.
- b. The grass cutting for the Fayre must be undertaken Thursday before the Fayre and requires a rough cut but to be as level as the Cricket outfield.
- c. Members Resolved to exclusively allocate the whole Rec Ground to the Fayre for the Friday, Saturday and Sunday of the event, 3rd Saturday in June every year. To be for the purpose of the Fayre only and no cricket or other events during that time.
Cllr Ian McLean abstained from this discussion including the vote.
- d. The comments from the Fayre Committee were received earlier in the meeting.

37/17 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.

Members had a debate and discussion concerning Frensham Common. The following points were made and to be an agenda item at the next meeting:

WBC has agreed a new lease with National Trust to 2070.

4X4 Tours are now running over the Common and area of SSSI amongst other designations.

Trail bikes are using it unremittingly.

The Green in front of St. Mary's is becoming badly eroding, also sides of the Common due to school parking – WBC/Nat Trust has refused to release the old SCC road depot for parking.

To discuss at the next meeting:

Protection of the Common & Duty of Care

Traffic Regulation Order

Temporary closure of the Common to allow nature to repair.

DOES THE COMMUNITY WANT TO ACT !

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

Meeting ended at: 10.05 pm

Next Planning Meeting Wednesday 2nd August 2017 at 7.30pm. Parish Office

NEXT COUNCIL MEETING Wednesday 20th September 2017 AT 7.30PM PARISH OFFICE