

## FRENHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on  
Wednesday 14<sup>th</sup> March 2012 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 18<sup>th</sup> January 2012 and sign.**

#### **3. Reports : Police, Surrey County Councillor and Waverley Borough Councillors**

#### **4. Approval of cheques drawn and sign and Financial Matters**

- a. To approve and sign list of cheques drawn for Jan and Feb 2012.
- b. To note the current budget 2011/12 to 29<sup>th</sup> February 2012.
  - i. Note any S.137 payments as per cheque schedule.
- c. To review the extension of time for Resolution 61/10 iii.
- d. To note the list of expenditure on the Parish Office.
- e. To consider any virements and carry forwards from current Budgets.
- f. To note letters of thanks from Sailability and Marindin Hall

#### **5. Planning Applications**

Minutes as previously circulated.

#### **6. Recreation Grounds / Open Spaces**

- a. Shortfield Common – Cllrs Millerchip, Segar and Beales  
To Note the progress from Millennium Funds & Shortfield Wildlife Budgets (as previously agreed at 35/11b & 48/11a) for the purchase of Circular seat & area renovation as per specification; quotations received from 3 contractors.
- b. Hollowdene Recreation Ground – Cllr Millerchip
  - i. Rospa Inspection 2012 scheduled.
  - ii. Tennis Club
- c. Community use of land – to consider permission :
  - i. Frensham Fayre - 18<sup>th</sup> June 2012
  - ii. Diamond picnic – Monday 4<sup>th</sup> June 2012

#### **7. Community Parish Office** – Cllrs Millerchip, Davis, Segar and the Clerk.

- a. To approve meeting notes and actions from Wed.8<sup>th</sup> February 2012 the Terms & Working Arrangements of the Parish Office.
- b. To consider 3 estimates for creating a storage area under the stairs.

- c. Pending - Willetts Heath Management Company meeting to be arranged by Arcadia. The Chairman and Clerk appointed by Council to attend.

**8. Rushmoor Community**

- a. Red Phone Boxes – Cllr Fairhead. Grant received from WBC for St Mary’s box £150.
- b. Proposed tennis courts between Tilford and Rushmoor. – To receive any update

**9. Councillor’s / Representatives attendance at meetings/seminars/consultations etc.**

- a. SCC Highway Task Group – 19<sup>th</sup> Jan 2012- Cllrs Millerchip & Beales to report.

**10. Newsletter Editor & Press releases/publicity. Website [www.frensham-pc.gov.uk](http://www.frensham-pc.gov.uk)**

- a. To receive a verbal report on the progress of the website- Cllrs Millerchip and Beales.
- b. To discuss the free Parish Newsletter left in both Village shops.

**11. Traffic Calming Issues/Highway matters/Community Issues**

- a. Highways & Safety update –
  - i. To note that a list of minor & cosmetic highway issues were requested for action from FPC fund allocation.
  - ii. To receive any update regarding the Hollybush Lane Scheme.

**12. Annual Assembly – Wed.11<sup>th</sup> April 2012- Marindin Hall**

- a. Speakers for the meeting : Farnham Local Food and David Fairhead – Recycled Telephone boxes.
- b. To discuss the itinerary for the evening.

**13. 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 Wed. 4<sup>th</sup> April at 7.30pm Parish Office**

**ANNUAL ASSEMBLY WED. 11<sup>TH</sup> APRIL AT 7.30PM WITH SPEAKERS–MARINDIN HALL.**

**NEXT COUNCIL MEETING Wed. 9<sup>th</sup> May 2012 AT 7.30PM PARISH OFFICE**