

FRENHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 12th September 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.

- a. To approve the new Code of Conduct and receive Members Declarations of Interest which will be available on Waverley and Frensham websites. The Chairman and Clerk attended a briefing meeting at Waverley on 23 July which outlined the changes.
- b. 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 28 of the Localism Act 2011; which Frensham Parish Council endorses.
- c. To Ratify the amendment version of Frensham Parish Councils Standing Orders 2012 and Financial Regulations 2012. (*documents previously circulated showing amendments*)

2. Approval of Minutes of 11th July 2012 and sign.

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

4. Finance Committee

- a. To approve and sign list of cheques drawn for June and July 2012.
- b. To note the current budget 2012/13 to 31st August 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 completion of the External Audit 2011/2012. 1st August 2012.
- e. To note dates for the Finance meeting Budget procedure. (10 Oct & 7 Nov)
- f. Marindin Hall grant

5. Planning & Highways Committee.

To confirm the Minutes of the meeting held on 8 August & 5 September 2012 (*previously circulated*) and all recommendations contained therein.

6. Recreation Grounds & Pavilion Committee

To confirm the Minutes of the meeting held on 6 June & 4 July 2012 (*previously circulated*) and all recommendations contained therein.

Sports Clubs –

To confirm the use of the Rec for Football for 1 adult team and 2 youth teams.

7. Parish Office Management Committee

To confirm the Minutes of the meeting held on 1 August & 5 September 2012 (*attached*) and all recommendations contained therein.

8. Strategy & Policy Committee

To confirm the Minutes of the meeting held on 8 August 2012 (*attached*) and all recommendations contained therein.

9. Rushmoor Community

- a. Update on the Red Phone Boxes Renovation Project.
- b. Proposed tennis courts between Tilford and Rushmoor. – To receive any update

10. Shortfield Common Management Team & Open Spaces

Shortfield Common –

To consider the next phase for the Common.

11. Councillors / Representatives attendance at meetings/seminars/consultations etc.

None

12. Newsletter Editor & Press releases/publicity. Website 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 News-sheet.

13. Community Issues

Neighbourhood Watch update – Cllr Segar

14. 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 Strategy & Policy Committee:- Wed. **3rd October** at 2.30pm Parish Office

Next Planning Meeting Wed. **10th October at 2.30pm** Parish Office

Finance & Budget Committee meetings :- Wed. **10th Oct. & 7 Nov** following Planning

NEXT COUNCIL MEETING Wed. **14th November 2012 at 7.30PM PARISH OFFICE**