

FRENHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 16th January 2013 at 7.15pm.

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

Tilford & Rushmoor Tennis Club – at the request of Fiona Wragge-Morley to attend the meeting to give Councillors an update on the progress of the planned new tennis club.

Apologies

1. Disclosure of Pecuniary and Other Interests.

- a. 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.
- b. To receive the advice from Waverley BC concerning Dispensations DPI (Disclosable Pecuniary Interest).

2. Approval of Minutes of 14th November 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 Nov and Dec 2012.
Available for perusal prior to the meeting.
- b. To note the current budget 2012/13 to 31st December 2012.
 - i. Note any S.137 payments as per cheque schedule.
- c. To note that the Marindin Hall will not require the allocated monies from Frensham PC.

5. Planning & Highways Committee.

- a. To confirm the Minutes of the meeting held on 5th December 2012 and 9th January 2013 (*previously circulated*) and all recommendations contained therein.
- b. Access over the Common – Request from a landowner to have new access over the Shortfield Common. Mr Russell Goulding, representing Messrs Poulsons, attended the last planning meeting to request and discuss obtaining a right of access across Shortfield Common. The Committee recommended approval 'in principle' subject to the following Conditions: access limited, no lighting, no hard landscaping of drive. Cllr Millerchip to seek professional advice.
Council to consider the recommendation and level of financial agreement.
- c. Invitation for a Waverley Enforcement Officer to attend our planning meeting – Planning Committee Members formulated some questions for the Officer : Northside update, Puddlewood update, update on the present position concerning Permitted Development easements on planning.
Council to discuss and add/amend to question list.

6. Recreation Grounds & Pavilion Committee

- a. To confirm the Minutes of the meeting held on 28th November 2012 (*previously circulated*) and all recommendations contained therein.

- b. Sports Clubs
Cricket Club – update relating to the proposed erection of a shed on Hollowdene.
 - c. Grass Cutting Contract 2013
To receive 3 quotations noting Councillor recommendations following full discussions and further noting FCC requirements and financial implications.
 - d. General Tree Work
To note the need for tree work within FPC owned area. To receive quotation for some tree work in Hollowdene and a tree safety survey.
- 7. Parish Office Management Committee**
To confirm the Minutes of the meeting held on 5th December 2012 (*previously circulated*) and all recommendations contained therein.
- To discuss Minute OM12/12 Forward Planning.
- 8. Strategy & Policy Committee - Meeting to be arranged**
- 9. Rushmoor Community**
- a. Update on the Red Phone Boxes Renovation Project.
 - b. Proposed tennis courts between Tilford and Rushmoor.
This item has been taken at the beginning of the meeting.
- 10. Shortfield Common Management Team & Open Spaces**
- a. To consider the next phase for the Common.

At the last Council meeting it was agreed :
 - b. Cllr Beales said he would produce a draft management plan for the Common to include all issues relating to the Common.
 - c. Cllrs Beales, Segar and Millerchip have assessed the encroachment situation and agreed to make recommendations following their meeting held on 15 Nov.
- 11. Councillors / Representatives attendance at meetings/seminars/consultations etc.**
- a. Waverley BC Meeting 15th January 7pm.
 - b. MM KLS attended Parochial Church Charity Nov,
 - c. MM KS to attend Marindin Hall 18 Jan Project Completion.
- 12. Press releases/Publicity and Website www.frensham-pc.gov.uk**
- 13. Community Issues**
- a. Neighbourhood Watch update – Cllr Segar
 - b. Frensham Royal British Legion – following FPC agreement to allocate partnership grant funding - note that a formal application for 2013 is expected at the next Council meeting.
 - c. Emergency Co-ordination Team – to consider holding an update team meeting between volunteers and Councillors. Cllrs Millerchip, Segar, Davis and Fairhead.
- 14. Annual Assembly –April 2013**
To consider Speaker(s) for the above.

15. 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 & Highways Meeting Wed. 6th February 2013 at 2.30pm Parish Office

Next Parish Office Management Meeting following Planning & Highways 6th Feb.

Next Strategy & Policy Committee – to be arranged

NEXT COUNCIL MEETING Wed. 13th March 2013 at 7.30PM PARISH OFFICE