

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 28th August 2013 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 8th May 2013 and sign.

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

4. Approval of cheques drawn and sign and Financial Matters

- a. As circulated prior to the meeting the cheques for April, May, June and July 2013 were approved and signed.
- b. Members noted the budget 2013/14 to 31st July 2013.
 - i. No S.137 payments - None.
- c. Note the external audit 2012/13 satisfactory completion.
- d. To review Financial Regulations and consider adapting them to the new committee structure for clarification purposes.
- e. Finance & Budgets Meetings 2013:- 9th October and 6th November.

5. Planning & Highways Committee

The Minutes and all Recommendations contained therein, of the meetings held on 8th May, 5th June and 7th August 2013 were Confirmed and Approved

- a. P05/13b - Update on the SCC Lengthsman Scheme.
- b. P05/13a – update on the request to add to the P1 route.

6. Recreation Grounds and Pavilion Committee

The Minutes and all Recommendations contained therein, of the meetings held on 5th June and 28th August 2013 were Confirmed and Approved.

- a. RP04/13 - Tree survey – 2nd medium phase £ 1680 and 3rd preventative phase £420 cost to be considered, committee recommend approval
- b. RP07/3 – football ground care - part contribution to be considered, committee recommend approval. Up to £500.
- c. RP08/13 – barrier installed as urgent in time for Fayre est. £ 350 as discussed in committee and approved. Actual expenditure £280
- d. RP09/13 – pavilion maintenance repairs cost £610 as discussed in committee and recommended for approval.
- e. RP11/13 – Noticeboard footers for existing costs £ 507. Ex.vat as discussed in committee and recommended for approval.

- 7. Parish Office Management Committee – no reports**
 - a. Purchase of projector and associated equipment – update. £1410 revised following site survey £1943
 - b. Use of Parish Office for art display.
- 8. Strategy & Policy Committee – No reports**

To consider holding a meeting and items for discussion.
- 9. Rushmoor Community**
 - a. Red Phone Boxes – Cllr Fairhead.
 - b. Proposed tennis courts between Tilford and Rushmoor. – To receive any update
- 10. Shortfield Common Management Team & Open Spaces**
 - a. Update on Management issues
 - b. Noticeboard installation
 - c. Tree work
 - d. To consider a funding request to SCC David Harmer for a rural fingerpost on Shortfield Common to replace existing utilitarian one. (cost in the region of £1200 installed) Furthermore to write an indemnification for County Councillor David Harmer to act on FPC behalf as and when requested by FPC in the matter of grant applications..
- 11. Councillors / Representatives attendance at meetings/seminars/consultations etc.**
 - a. Waverley Towns & Parish Meeting – Monday 17 July – RB & MM attended and 30th July – RB and IMcL
- 12. Press releases/publicity and Website www.frensham-pc.gov.uk**
 - a. Councillor’s biogs - some councillors yet to send their words.
- 13. Community Issues**
 - a. Neighbourhood Watch Scheme – informal meeting held 19 June (MM,RB,KLS,PS, PCSO)
 - b. Emergency Co-ordination Team – snow informal meeting held at Churt 30 May (RB,IMcL, KLS)
 - c. Frensham Village Lunch
 - d. Consideration of the Licensing Application for the Bel & Dragon, Jumps Road, Churt.
- 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 Planning Meeting Wed. 4th September at 2.30pm Parish Office

Recreation meeting

Budget meeting following planning 9th October and 6 November 2013.

NEXT COUNCIL MEETING Wed. 13th November 2013 AT 7.30PM PARISH OFFICE