

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 9th July 2014 at 7.30pm.

Distribution

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| 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 7th May 2014 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 May & June 2014.
- b. To note the budget 2014/15 to 30th June 2014.
 - i. Note any S.137 payments as per cheque schedule.
 - ii. To review Budget C5 'grounds maint' & D2 'tree maint'
- c. To note the completion of the External Audit on 4th June 2014 no matters to report.
- d. Request for grant from air ambulance.

5. Planning & Highways Committee

To confirm the Minutes and all Recommendations contained therein, of the meetings held on 7th May & 4th June 2014 and 2nd July (*previously circulated*).

6. Recreation Ground and Playground Committee

To confirm the Minutes and all Recommendations contained therein, of the meeting held on 4th June 2014.

7. Parish Office Management Committee – no reports

8. Strategy & Policy Committee – No reports

9. Rushmoor Community

- a. Red Phone Boxes – Cllr Fairhead.
- b. Rushmoor Litter Pick.

10. Shortfield Common Management Team & Open Spaces

- a. Management issues identified and working party clearance to be organised for the Autumn by Cllrs Beales and Davis.
- b. The Work to be undertaken list / Management Plan Cllr Beales

c. New fingerpost for Common

d. Tree survey – third stage – Clerk and Cllr Beales to meet with Ian Baldwin 11th August. To discuss tree work in parallel with all Management plans.

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

a. Waverley Towns & Parish Meeting – 28th July Cllrs to attend ?

b. Joint Action Group – Frensham Common – 23rd June. Next meeting due?

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

Councillor's biogs outstanding.....

13. Community Issues

a. Frensham Village Lunch – 23rd July 2014 midday. All welcome.

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. 6th August at 2.30pm Parish Office

NEXT COUNCIL MEETING Wed. 3rd September 2013 AT 7.30PM PARISH OFFICE
(note date change)