

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 3rd September 2014 at 8pm.

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 9th July 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 July and August 2014.
- b. To note the budget 2014/15 to 31st August 2014.
 - i. Note any S.137 payments as per cheque schedule.
 - ii. To note the first Finance & Budget committee meeting 1st Oct following planning.

5. Planning & Highways Committee

- a. To confirm the Minutes and all Recommendations contained therein, of the meetings held on 6th August and 3rd September (*previously circulated*).
- b. Cllr Morgan to attend Waverley planning committee on behalf of Frensham Parish council for two planning applications WA14/1246 St Marys and WA14/1112 Winding Wood, Tilford Road.
- c. To note that WBC will exhibit the Local Plan exhibition in Frensham 15th October 2 – 4pm in the lay-by near the shop.
- d. Planning Terms of Reference – to approve any changes arising from their last meeting.

6. Recreation Ground and Playground Committee

- a. To note next meeting Wed. 17th Sept. at 2.30pm.
- b. To note cycle event using Hollowdene as a feed station on Sat. 1st November 9am – 3pm.

7. Parish Office Management Committee – no reports

- a. To note Willets Heath Management meeting to be held on 18th Sept. Council representatives are Cllrs Davis and Millerchip.
- b. The annual fee of £120 has been paid WHL - Management Company.

- c. Update on the parish office projector.
- 8. Strategy & Policy Committee – No reports**
- 9. Rushmoor Community**
- a. Red Phone Boxes – Cllr Fairhead.
 - b. Rushmoor Litter Pick update and installation of 3 new litter bins in Rushmoor.
 - c. As agreed a cheque of £7789.88 was paid to Tilford & Rushmoor Tennis Club as per conditions of Minute no: 75/13.
- 10. Shortfield Common Management Team & Open Spaces**
- a. Draft Management plan to be distributed to Shortfield Common residents for any comments, then finalised and submitted to Council for approval.
 - b. New fingerpost for Common – quotations being assessed.
 - c. Tree survey last stage – preventative works £420 –Clerk and Cllr Beales to report following a meeting 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 Planning Forum – Mon.26th Jan 2015 6pm Godalming,
 - b. Joint Action Group – Frensham Common –Next meeting due?
 - c. SCC Waverley Local Meeting – Friday 26th Sept 1.30pm Wrecclesham.
- 12. Press releases/publicity and Website www.frensham-pc.gov.uk**
- a. Councillor’s biogs outstanding.....
 - b. Items for articles by Councillors required for the website and parish magazine ie. Workings of planning committee, volunteers for Shortfield Common, elections next May. Etc.
- 13. Community Issues**
- a. Frensham Village Lunch – 24th September 2014 midday. All welcome.
 - b. HGV vehicles through country lanes.
- 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. 1st October at 2.30pm Parish Office

Finance & Budget Meeting Wed. 1st Oct immediately following Planning.

NEXT COUNCIL MEETING Wed. 5th November 2013 AT 7.30PM PARISH OFFICE