

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 15th July 2015 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. (2012)

2. Approval of Minutes of 20th May 2015 and sign.

At the last meeting the following was agreed:

General Purposes Committee (an amalgamation of the previous Parish Office Management Committee and relevant teams and working groups)
Deferred to next Council Meeting. (JULY 2015)

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 April, May & June 2015.
- b. To note the current budget 2015/16 to 30th June 2015.
 - i. Note any S.137 payments as per cheque schedule.
- c. To note the completion of the External Audit as 28th June 2015.
- d. Update on the cheque signatories and revision of the account.
- e. At the last meeting there was consideration for a bank card for internet purchases and it was agreed that Councillors would ascertain the type of card available, the signatory position and the banks positions regarding a multi-signatory account and report to the next Council meeting. (MM/McL)

5. Planning & Highways Committee

- a. To confirm the Minutes of the meeting held on 21st May, 10th June and 1st July 2015 (*previously circulated*) and all recommendations contained therein

6. Recreation Ground and Playground Committee

- a. Next Meeting of the HUG Wed 30th September at 7.30pm. and Recreation Committee Thursday 8th October at 11am.
- b. To receive an update on the Sports Clubs Terms & Conditions with side letters from Cllr McLean.

- c. To receive an update on the progress of the outside Gym equipment and outside tennis table. Donation received from Scarecrow Festival.
 - d. To note that the Rospa inspection on the play equipment has taken place for 2015.
- 7. Rushmoor Community**
- a. Red Phone Boxes – Cllr Fairhead.
 - b. Rushmoor Matters.
- 8. Shortfield Common Management Team & Open Spaces**
- a. The Work / Management Plan Cllr Beales
 - b. New fingerpost for Common
 - c. Tree survey – third stage
- 9. Councillors / Representatives attendance at meetings/seminars/consultations etc.**
- 10. Press releases/publicity and Website www.frensham-pc.gov.uk**
Councillor’s biogs and photographs for the website.
- 11. Community Issues**
- a. Frensham Village Lunch – 22nd July 2015 midday. All welcome.
 - b. To consider a grant of £250 towards the removal of asbestos from the gents toilet in the Marindin Hall.
 - c. To note the date of the Willets Heath Management AGM 2015 attending ??
 - d. To receive update on the defibrillator project. Councillor lead?
 - e. To consider the way forward and volunteers for the ‘in bloom’ project. Councillor lead?
- 12. 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 Wednesday . 22nd July at 7.30pm Parish Office

NEXT COUNCIL MEETING Wed. 9th September 2015 AT 7.30PM PARISH OFFICE