

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 9th September 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

a. 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)

b. Approval of Minutes of 15th July 2015 and sign.

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

d. Approval of cheques drawn and sign and Financial Matters

- a. To approve and sign list of cheques drawn for July and August 2015.
- b. To note the current budget 2015/16 to 31st August 2015.
 - i. Note any S.137 payments as per cheque schedule.
- c. The new mandate and new signatories for the account are confirmed.
- d. Update from the bank regarding the position of a parish council bank debit card.
- e. First meeting of the Finance & Budget Committee to confirm a suggested date Wed 14th October 2015 immediately following Planning – all Members.

e. Planning & Highways Committee

- a. To confirm the Minutes of the meeting held on 22nd July & 12th August 2015 (*previously circulated*) and all recommendations contained therein

f. Recreation Ground and Playground Committee

- a. Next Meetings: - HUG Wed 30th September at 7.30pm. Recreation Committee Tuesday 8th September at 7.30pm.(Minutes pending)
- b. Update on the Sports Clubs Terms & Conditions with side letters from Cllr McLean.
- c. To receive an update on the completion of the outside Gym equipment and progress of the outside tennis table. Donations received from Scarecrow Festival/SCC.
- d. To consider purchasing a new litter bin and repair of existing bin in the gym area.
- e. The grass cutting 3 year contracts are due for renewal beginning 2016.
- f. Various new signs required for the recreation ground.

g. Rushmoor Community

- a. Red Phone Box Sandy Lane – Cllr Fairhead.
- b. Red Phone box British Legion - Cllr Fairhead has obtained quotes for audio innards
- c. Red Phone Box St Mary's - Cllr Scimone agreed to look at managing the kiosk as art in a box display

- d. TARNs Tilford and Rushmoor Neighbours Scheme community coffee mornings first Tuesday of every month at Avalon Garden centre.

h. Shortfield Common Management Team & Open Spaces

- a. The Work / Management Plan Cllr Beales

- b. New fingerpost for Common update

- c. Tree survey – third stage quote pending.

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

- a. Smiths Charity Meeting Monday 9th November 2015 10am Cllr Millerchip & Clerk
- b. Remembrance Sunday 8th November Poppy Wreath to be laid at the Memorial.

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

Councillor's biogs and photographs for the website.

k. Community Issues

- a. Frensham Village Lunch –23rd September 2015 midday. All welcome.

- b. Frensham Community Breakfast 3rd October – Cllr Scimone.

- c. To note the date of the Willets Heath Management AGM 2015 24th Sept. 2015.

- d. To receive update on the current defibrillator project. At the last meeting Cllrs Andrews and Scimone agreed to investigate the possibility of 2 further de-fibs together with the funding aspect.

- e. Update from the 'in bloom' team Cllrs Andrews and Scimone with the Clerk.

- f. Litter pickers and litter bins.

l. 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.

**** Confidential Item : Parish Land.**

Meeting ended at:

Recreation Committee **Tuesday 8th September at 7.30pm.**

Next Planning Meeting **Wednesday . 23rd September at 7.30pm** Parish Office

Willets Heath Management AGM 2015 **Thursday 24th Sept. 2015. 7.30pm.**

HUG Wed **Wed.30th September at 7.30pm**

Finance & Budget Committee **Wed.14th October 2015** immediately following Planning TBC

NEXT COUNCIL MEETING **Wed. 11th November 2015 AT 7.30PM** PARISH OFFICE