

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 18th November 2015 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. (2012)

2. Approval of Minutes of 9th September 2015 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 September and October 2015.
- b. To note the current budget 2015/16 to 31st October 2015.
 - i. Note any S.137 payments as per cheque schedule.
- c. Note that there is a parish council bank debit card as previously agreed.
- d. Two meetings of the Finance & Budget Committee have been held on 7th October and 11th November 2015. To confirm the Minutes of those meetings and all recommendations contained therein. Previously circulated.

5. Approval of Precept 2016 / 2017

To approve the Precept in accordance with the Recommendations from the Finance & Budget Committee Minutes as above.

6. Planning & Highways Committee

- a. To confirm the Minutes of the meeting held on 23rd September, 14th October and 4th November 2015 (*previously circulated*) and all recommendations contained therein
- b. To approve the Recommendation made by the Planning Committee relating to access over Shortfield Common Road. Report attached (*previously circulated*).

7. Recreation Ground and Playground Committee

- a. To confirm the Minutes: - HUG Wed 30th September 2015 and Recreation Committee Tuesday 8th September 2015 and all recommendations contained therein. (Minutes previously circulated)
- b. To review the new grass-cutting & outside grounds 3 year contracts beginning 2016.
- c. To consider the quotations for the construction of the entrance of Hollowdene recreation ground.

- d. To receive an update on the completion of the outside tennis table. Donations received from Frensham Fayre, Scarecrow Festival & SCC.
- e. Various new signs have been purchased as agreed for the recreation ground.
- f. To approve the project and contractor for the new tennis courts.

8. 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. To approve giving support to the organisation in terms of meeting facilities.
- e. Tilford & Rushmoor Tennis Club AGM 16th Nov. Cllrs Beales & Andrews attended.

9. Shortfield Common Management Team & Open Spaces

- a. The Work / Management Plan Cllr Beales
- b. New fingerpost for Common update
- c. Tree survey – new report

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

- a. Note: Smiths Charity Meeting Monday 9th Nov 2015 9am Cllr Millerchip & Clerk
- b. Note: Remembrance Sunday 8th Nov Poppy Wreath from FPC laid at the Memorial.
- c. Waverley BC Towns & Parish meeting Monday 30th November.
- d. Cllr Beales attended Alice Holt Community Forum 3rd Nov.
- e. Frensham Common Users Group. Tuesday 8th Dec. Parish office.

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

Councillor's biogs and photographs for the website.

12. Community Issues

- a. Frensham Village Lunch –25th November 2015 midday. All welcome.
- b. Frensham Community Breakfast – Cllr Scimone to report.
- c. 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.
- d. Update from the 'in bloom' team Cllrs Andrews and Scimone with the Clerk.
- e. Litter bins required: Shortfield Common, replacement in play area and near St. Mary's Church. Notice board near St Mary's Church. Price guideline £2,000. Suggest grant applications should be investigated.

13. Chairman's New Year reception

To consider the date as being Thursday. 7th January 2016 7pm – 9pm

14. Meetings Timetable 2016/17

To note the timetable of meetings of the Parish Council 2016/17 - *attached*

15. Annual Assembly –Wednesday 13th April 2016

To consider Speaker(s) for the above.

16. 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 . 25th November at 7.30pm Parish Office

NEXT COUNCIL MEETING Wed.13th January 2016 AT 7.30PM PARISH OFFICE