

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 13th January 2016 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 18th November 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 November and December 2015.
- b. To note the current budget 2015/16 to 31st December 2015.
 - i. Note any S.137 payments as per cheque schedule.
- c. To confirm payment due to Waverley BC for Election cost 2015

5. Staffing matters

Following approval to seek a part-time assistant to begin in April.
To agree the recruitment and interview process.

6. Planning & Highways Committee

- a. To confirm the Minutes of the meeting held on 16th November 2015 (*previously circulated*) and all recommendations contained therein
- b. To approve the Recommendation made by the Planning Committee relating to the appointment of Chartered Surveyor in relation to land value of the access over Shortfield Common Road.

7. Recreation Ground and Playground Committee

- a. To receive and appoint the new grass-cutting & outside grounds quotations for 3 year contracts beginning 2016. Paperwork to follow.
- b. To consider the quotations for the construction of the entrance of Hollowdene recreation ground.

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

- 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.**

Proposed visit to the Houses of Parliament.
- 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 –27th January 2016 midday. All welcome.
 - b. Frensham Community Breakfast – Cllr Scimone to report.
 - c. Update from the 'in bloom' team Cllrs Andrews and Scimone with the Clerk.
 - d. 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 receive comment following the reception on 7th January 2016.
- 14. Annual Assembly –Wednesday 13th April 2016**

To consider showing David Fairhead's film "Four" and Dick Beales to outline the revision of the Village Design Statement.
- 15. 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. 27th January 2016 at 7.30pm Parish Office

NEXT COUNCIL MEETING Wed.16th March 2016 AT 7.30PM PARISH OFFICE