

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 16th March 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 27th January 2016 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 January and February 2016.
- b. To note the current budget 2015/16 to 31st January 2016.
 - i. Note any S.137 payments as per cheque schedule.
- c. To consider the Budgets and any movements required.
- d. To prepare for the end of year accounts and audits 2015/16

5. Staffing matters

Following the approval to seek a part-time assistant to begin in April.
To note the recruitment and interview process is underway with Cllrs Millerchip, Beales and the Clerk.

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 Rural Housing Enabler – noting the action from the last planning committee
“Council to decide whether it wishes to request Ms Williams to go ahead with the survey.”

7. Recreation Ground and Playground Committee

- a. To confirm the Minutes of the meeting held on 3rd February 2016 (*previously circulated*) and all recommendations contained therein
- b. To consider the quotations for the construction of the entrance of Hollowdene recreation ground and confirm the preferred bidder.

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.

- a. Visit to the Houses of Parliament on Monday 4th July 2016 tour begins at 11am.
- b. Waverley Neighbourhood Inspector attending Elstead Parish Council on 21st March at 7.30pm. Cllr Andrews to represent Frensham Parish Council.

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 –23rd March 2016 midday. All welcome.
- b. Frensham Community Breakfast – Cllr Scimone to report.
- c. Update from the 'in bloom' team Cllrs Andrews, Scimone with the Clerk.
- d. Update - Litter bins required: Shortfield Common, replacement in play area and near St. Mary's Church. Notice board near St Mary's Church.
- e. Parish Council stall at the Frensham Fayre – to agree the display and manning the stall.
- f. Queen's Birthday celebrations.
- g. At the last Council meeting Cllr Scimone asked for an agenda item to discuss Emergency Planning.

13. Annual Assembly –Wednesday 13th April 2016

David Fairhead will show his film "Four" and Dick Beales will outline the revision of the Village Design Statement.

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 Wednesday. 30th March 2016 at 7.30pm Parish Office

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