

FRENSHAM PARISH COUNCIL - AGENDA

For the Annual Parish Council Meeting to be held in the Council Offices on
Wednesday 18th May 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 shop

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 April 2016 and sign.

3. Election of a Chairman and Sign Declaration

4. Election of a Vice-Chairman

5. Membership of Committees (All members are invited to all committees, which the Clerk also attends.)

a. Planning , Environment and Highways Committee

b. Recreation Ground and Pavilion Committee

c. Finance Committee

d. Proposals for co-option to Committees. Len Davis Finance, Guy Olden Planning.

6. Other appointments:

a. CPRE	Colin Hall
b. Website	Sue Green
c. Police Liaison/Neighbourhood Watch	Pam Shipp
d. Church Charity	Millerchip/Clerk
e. Alice Holt Community Forum	Dick Beales

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

8. Approval of cheques drawn and sign and Financial Matters

- a. To approve and sign list of cheques drawn for April 2016.
- b. To note the budget 2016/17 to 30th April 2016.
 - i. Note any S.137 payments as per cheque schedule.

- ii. To note the comments made by Internal Auditor. The External Audit was 16th May 2016.

9. Planning, Environment & Highways Committee

To confirm and sign the Minutes of the meetings held on 30th March 2016 (*previously circulated*) and all recommendations contained therein.

10. Recreation Ground and Pavilion Committee

To consider holding a meeting in June to elect a Chairman and follow up on outstanding issues.

11. Rushmoor Community

- a. Red Phone Boxes – Cllr Fairhead.
- b. Rushmoor Matters.

12. Shortfield Common

- a. Management Plan – Cllr Beales
- b. New fingerpost – Guy Olden
- c. Tree survey – Final Reports – Cllr Beales

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

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

Councillors' biogs – to update to upload.

15. Community Issues

- a. Frensham Village Lunch – 25th May 2016 midday. All welcome.
- b. A replacement bin in play area is required and a new one near St. Mary's Church. A Notice board near St Mary's Church has been installed thanks to C.Cllr Harmer for the funding.
- c. At the last meeting it was agreed to have a Parish Council stall at the Frensham Fayre which has now been allocated. Councillors to agree the display and manning of the stall. Ideas were put forward and a coordinated approach is required to be taken.
- d. Report from Cllr Scimone on the last Community Breakfast and progress at joining with the Parish Tea on certain Mondays.
- e. Report from the 'in bloom' project team.

16. Annual Assembly 13th April 2016

To consider outcomes arising from the meeting and appraise the evenings topics.

17. 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 **1st June 2016 at 7.30pm.** Parish Office
NEXT COUNCIL MEETING **Wednesday 13th July 2016 AT 7.30PM** PARISH OFFICE