

FRENHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Tuesday 5th July 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 18th May 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 April and May 2016.
- b. To note the budget 2016/17 to 30th June 2016.
 - i. Note any S.137 payments as per cheque schedule.
 - ii. To note the comments made by The External Audit - 16th May 2016.
 - iii. To receive Recommendations on staffing matters.
- c. To reconsider the length of the Community Village Shop Lease.
- d. For information: the drainage at the front of the community building requires urgent remedial drainage work. Specification prepared and quotes being sought. A small water butt will be installed in the down pipe to the side of the building.
- e. Confidential Item relating to staff matters: The Chairman to outline the matter.

5. Community Governance

To consider the need for additional Councillor(s).

6. Planning, Environment & Highways Committee

To confirm and sign the Minutes of the meetings held on 20th April, 11th May, 1st and 22nd June 2016 (*previously circulated*) and all recommendations contained therein.

7. Recreation Ground and Pavilion Committee

- a. To confirm and sign the Minutes of the meetings held on 15th June 2016 (*previously circulated*) and all recommendations contained therein.
- b. To consider the way forward for the Recreation Ground and Pavilion Committee and matters relating.
Options: (1) to keep the status quo, ie a standing committee (but meeting more frequently than at present) reporting to Council, and informed by one or more HUG liaison meetings per year; (2) to expand the standing committee to include one

representative each from the four sports clubs; (3) to subsume all recreation ground matters into full Council, and hold HUG liaison meetings twice a year.

8. Rushmoor Community

- a. Red Phone Boxes – Cllr Fairhead.
 - i. To consider the Project Budget from Colin Webb for the British Legion telephone box.
 - ii. To consider the proposals and budgets for the Sandy Lane and St Mary's boxes.
- b. Rushmoor Matters.

9. Shortfield Common

- a. Management Plan – Cllr Beales
- b. New fingerpost – Guy Olden
- c. Tree survey – Invitation to tender for work to be sent out to four interested companies – Cllr Beales
- d. Access over Shortfield Common.

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

WBC joint meeting Towns & Parish Council meeting Monday 19th September 2016 7pm.
Cllr Andrews to represent FPC at WBC Civic Service on Sunday 10th July.
Cllr Beales & Cllr Andrews to attend Cllr Harmer's Chairmen's meeting on Tue 12 July at Churt Pavilion.

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

Councillors' biogs – final call.

12. Community Issues

- a. Frensham Village Lunch – 27th July 2016 midday. All welcome.
- b. To receive feedback on the Parish Council stall at the Frensham Fayre.
- c. Report from Cllr Scimone on the Community Breakfast.
- d. Report from the 'in bloom' project team.

13. 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 6th and 27th July 2016 at 7.30pm. Parish Office

NEXT COUNCIL MEETING Wednesday 14th September 2016 AT 7.30PM PARISH OFFICE