

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 7th September 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

Announcements from the Chairman

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. Resignation of Councillor

Mike Millerchip has resigned from the Council on 17th August 2016. He was a Councillor from 1987 – 2016 and Chairman from 2002-2016. The Notice of Vacancy in Office of Councillor is displayed until 15th September 2016.

3. Announcements from the Chairman

4. Approval of Minutes of 5th July 2016 and sign.

5. Questions from Members of the Public.

6. Reports from Surrey County Councillor and Waverley Borough Councillors

7. Financial Matters

- a. To sign list of cheques drawn for June, July and August 2016.
- b. To note the accounts 2016/17 to 31st July 2016. (Excel document emailed to Councillors on 1.9.16)
 - i. Note any S.137 payments as per cheque schedule.
 - ii. To note the comments made by the External Auditor - 16th May 2016.
 - iii. Financial and Budget Meetings to be held on 12th October and 8th November at 7.30pm.
- c. To note that following the discussion about the village shop lease at the last Council meeting, no further comments were received from councillors by the agreed deadline of 31st July, the Lease will therefore now be amended to cover a 20 year period.
- d. To note that the work has been completed at the front of the village shop after it was reported that urgent remedial drainage work was required as reported at the last Council meeting where a budget of £750 was allocated. The actual cost was £600.

8. Budget Proposals 2017/2018

To submit prepared proposals for submission to the Finance committee on 12th October 2016.

9. Planning, Environment & Highways Committee

To confirm and sign the Minutes of the meetings held on 6th and 27th July and 17th August 2016 (*previously circulated*) and all recommendations contained therein.

10. Recreation Ground and Pavilion Committee

- a. The next meeting of Hollowdene Users Group (HUG) will be held on 21st September 2016, followed by a meeting of the Recreation Ground & Pavilion Committee on the 28th September 2016.
- b. To confirm the Members of the Committee.
- c. To be advised of the requirement for a H&S electrical report for the whole pavilion and a Landlords inspection of the building internally and externally.
- d. To note that Hollowdene car park resurfacing works will start on Monday 19th September 2016, and to agree action required to inform sports clubs and the public.
- e. To note representation by Bowls Club about disabled and general parking issues (to be referred to Recreation Ground and Pavilion Committee).

11. Phone Box Project

- a. To note that no expenditure has been taken from the Lottery Phone Box Project Budget to date.
- b. To receive updates on the British Legion, Sandy Lane and St Mary's boxes.

12. Tree Management

Tree works – Council to consider current tender for 2016/17 works, confirm a preferred bidder, and agree next steps – Cllr Beales.(Tender evaluation emailed to councillors 25.8.16)

13. Shortfield Common

- a. New fingerpost – Cllr Beales.
- b. The Old Chapel - Access over Shortfield Common. Update by the Clerk on the status of negotiations between Grillo LLP and the developers.

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

- a. To note WBC joint meeting Towns & Parish Councils meeting Monday 19th September 2016 at 7pm, and agree FPC representative (s).
- b. To note that Cllr Andrews represented FPC at WBC Civic Service on Sunday 10th July.
- c. To note that Cllr Beales & Cllr Andrews attended Cllr Harmer's Chairmen's meeting on Tue 12 July at Churt Pavilion.

15. Community Issues / Notices

- a. Frensham Village Lunch – 28th September 2016 midday. All welcome.
- b. To note that Rushmoor litter pick was successfully held on Sunday 24th July 2016.
- c. Cllr Andrews to report on feedback from the Parish Council stall at the Frensham Fayre. Council to decide in principle whether it wishes to have a stall in 2017 and, if so, to agree next steps.(Report emailed to councillors 3.8.16)
- d. Report from Cllr Scimone on the Community Breakfast 8.30-10am Sat. 1st October.
- e. Report from the 'in bloom' project team on the winter planting scheme.

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.

Meeting ended at:

Next Planning Meeting Wednesday 5th October 2016 at 7.30pm. Parish Office

NEXT COUNCIL MEETING Wednesday 23rd November 2016 AT 7.30PM PARISH OFFICE

Financial and Budget Meetings Wednesdays **12th October and 8th November at 7.30pm**