

## FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on  
**Wednesday 18<sup>th</sup> January 2017 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**

Mrs Anne Bott, Assistant Chief Executive Officer of SSALC (Surrey and Sussex Association of Local Councils) will give an overview of what it means to become a members of the organisation. At the last meeting we suggested that this might help in our decision as to whether to join the Association.

### **1. Disclosure of Pecuniary and Other Interests.**

- a. 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)
- b. To note that Simon Bleach has completed his Declaration of Office and Code of Conduct forms and therefore has become a co-opted parish councillor for Frensham as agreed at the November meeting.

### **2. Announcements from the Chairman**

### **3. Approval of Minutes of 23<sup>rd</sup> November 2016 and sign.**

### **4. Questions from Members of the Public.**

### **5. Reports from Surrey County Councillor and Waverley Borough Councillors**

### **6. Financial Matters**

- a. To sign list of cheques drawn for November and December 2016.
- b. To note the accounts 2016/17 to 31<sup>st</sup> December 2016. (Excel document emailed to Councillors )
  - i. Note any S.137 payments as per cheque schedule.
- c. To consider whether to join SSALC Surrey and Sussex Association of Local Councils, which is affiliated to the National Association of Local Councils (NALC)

**7. Planning, Environment & Highways Committee**

- a. To confirm and sign the Minutes of the meetings held on 16<sup>th</sup> November, 14<sup>th</sup> December 2016 and 11<sup>th</sup> January 2017 28<sup>th</sup> October 2016 (*previously circulated*) and all recommendations contained therein.
- b. Frensham Housing Needs Survey – to note that Councillors had an opportunity to discuss and consider the draft report on 11<sup>th</sup> January 2017 which was previously circulated to note the actions from that meeting.
- c. At the last meeting Cllr Scimone said she had recently attended a pesticide conference and it was agreed that she writes a summary of her proposal for a 'Make Frensham a Pesticide Free Zone'. Councillors to discuss / comment.
- d. At the last meeting Cllr Scimone alerted Members to the fly-tipping on the BOAT (Byways Open to All Traffic) and to the campaign to stop vehicles driving off the BOAT, also the use of drones. She requested that this be a subject for a Council meeting discussion.

**8. Recreation Ground and Pavilion Committee**

- a. To confirm and approve the draft Terms of Reference for the HUG (Hollowdene Users Group) together with detail for the Development Strategy planning.
- b. To be advised of the requirement for a H&S electrical report for the whole pavilion and a Landlord's inspection of the building internally and externally.

**9. Phone Box Project**

- a. Update from Cllr Fairhead on the progress and current financial position.
- b. To receive updates on the British Legion, Sandy Lane and St Mary's boxes.

**10. Tree Management**

Tree works – update on the current tree contract works being undertaken at Shortfield Common and Hollowdene Recreation ground.

**11. Shortfield Common**

- a. At the last meeting Councillors considered a new rural fingerpost for the junction A287 and Bacon Lane or thereabouts with unexpected funds received into the bank account and a promise of matched funds from C.Cllr Harmer making a budget of £3,000. Councillors were asked to view the location and advise of their preferences.
- b. The Old Chapel - Access over Shortfield Common. Update by the Clerk on the status of negotiations between Grillo LLP and the developers.

**12. Councillors / Representatives attendance at meetings/seminars/consultations etc.**

- a. To note WBC joint meeting Towns & Parish Councils meeting is to be scheduled in the New Year. Cllrs Andrews and Bleach have agreed to attend. At the last meeting it was suggested that they put a questions namely "WBC and Communication" to consider the format and detail of the question.

### **13. Community Issues / Notices**

- a. Frensham Village Lunch dates for 25<sup>th</sup> January 2017. All welcome.
- b. Cllr Andrews to discuss the Parish Council stall, format and helpers for the Frensham Fayre on 17th June 2017 to begin to formulate the next steps ie tent and costs.
- c. Report from Cllr Scimone on the Community Breakfast next one scheduled for February 2017.
- d. Report from the 'in bloom' project team on the winter / spring planting scheme.
- e. At the last meeting Cllr Fairhead suggested that within Rushmoor some Village improvements could be made ie beautification to be investigated. He with Cllr Andrews will first explore some proposals beginning with a new location for the Rushmoor entrance sign which is currently covered over.
- f. Waverley Borough Council has indicated a desire to organise a 'register' type document for places where filming might take place within the Borough. To consider their proposals. (which we don't have at the moment)

### **14. Chairman's New Year reception**

This will be held tomorrow Thursday 19<sup>th</sup> January 2017 at 7.30pm.

### **15. Annual Assembly –Wednesday 12<sup>th</sup> April 2017**

At the last meeting councillors were asked to consider the format of this event with a view to a new fresh approach. To receive and discuss the ideas.

### **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 1<sup>st</sup> February 2017 at 7.30pm. Parish Office**

**NEXT COUNCIL MEETING Wednesday 15<sup>th</sup> March 2017 AT 7.30PM PARISH OFFICE**