

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 19th July 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

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. Announcements from the Chairman

3. Approval of Minutes of 17th May and sign.

4. Questions from Members of the Public

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

6. Membership of Finance Committee (All members are invited to all committees, which the Clerk also attends.)

To confirm Councillors who wish to be designated onto the Finance Committee.

7. Approval of cheques drawn and sign and Financial Matters

a. To approve and sign list of cheques drawn for April, May & June 2017.

i. Note any S.137 payments as per cheque schedule.

b. To note the accounts 2017/18 to 30th June 2017. To be tabled.

c. To note any comments made by External Auditor, if available.

d. At the last meeting it was agreed to join the Hampshire Association of Local Councils as a development partner. The Director Mr Steve Lugg has offered a 2 hour training session for the council.

To consider Wed. 11th October 2017 for training and agree the kind of content.

The Good Councillors Guide is available to those who do not have a copy.

8. Planning, Environment & Highways Committee

a. To confirm and sign the Minutes of the meetings held on 31st May, 21st June and 12th July 2017 (*previously circulated*) and all recommendations contained therein.

9. Recreation Ground and Pavilion Committee - Hollowdene Users Group (HUG)

a. To receive the notes from the first meeting of the 'Long Term Strategy Group' this was held on Thursday 11th May 2017 at 7.30pm. Circulated.

- b. Tree matters – following a meeting between Cllr Beales and Mr Swann concerning the Lime trees on the eastern boundary of Hollowdene Recreation ground and at the last meeting it was agreed that:

“It was Agreed that in the first instance Cllr Beales would seek advice from Colin Hall CPRE representative; consider the recent Tree Report with its recommendations; consider comparative costs of felling and pollarding; and consider how best to consult neighbours and public opinion generally. The Rec & HUG committee would be involved in this complex matter”

To receive the notes from an informal meeting held on 5th June 2017 between Mr Swan and The Chairman. Circulated.

To consider options available.

- c. Next Rec/HUG Committee Meeting to be held on Wednesday 27th September 2017 at 7.30pm.

To confirm Membership:-

- d. To note that the recent Conditions report for work on the outside of the pavilion and tractor shed was costed and the works allocated to a contractor and completed at a cost of £1350 the best value estimate.
- e. To hear from the Chairman on the proposal from FCC on the proposed future of the Pavilion.
- f. Rospa report – if available.
- g. Playground upgrade – to note the current budget provision for the roundabout safety surface of “wetpour” and to consider upgrading existing equipment or replacing plus to consider a new modern piece of equipment ie rotor net with funding via grant applications and new budget allocation.
- h. To confirm that Churt & Frensham boys FC will play home games at Hollowdene Saturday mornings, they will not use the pavilion and will be billed accordingly.

10. Phone box project

Red Phone Boxes – update on progress from Cllr Fairhead.

To verbally note the current financial position to date.

11. Shortfield Common

- a. The Old Chapel - Access over Shortfield Common. Negotiations continuing between Grillo LLP with Mr Anthony Garcia-Deleito of Barlow Robbins Solicitors in Godalming, acting on Frensham Parish Council’s behalf in obtaining the best covenant for the community.

12. Policies

- a. To note an information document on Traveller Encampments is available.
- b. To note an information Policy document on Cyber-attacks is available.

13. Community Issues

- a. Frensham Village Lunch – Wednesday 26th July 2017 midday. All welcome.
- b. To receive an update from the planning committee on the proposed second speed camera to be installed on the A287 northerly approach to Millbridge.
- c. Report from Cllr Scimone on the Community Breakfast.
- d. Report from the ‘in bloom’ project team.

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

15. Press releases/publicity and Website www.frensham-pc.gov.uk
News, updating and deleting required keeping the website ‘fresh’.

16. Frensham Fayre – 17th June 2017

- a. To review the impact of the Parish Council stand at this year’s Fayre.
- b. To discuss the issue of grass cutting for the Fayre.
- c. To consider exclusively allocating the Rec Ground to the Fayre for the Friday & Saturday of the event.
- d. To receive any comments from the Fayre Committee.

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.

Meeting ended at:

Next Planning Meeting Wednesday 2nd August 2017 at 7.30pm. Parish Office

NEXT COUNCIL MEETING Wednesday 20th September 2017 AT 7.30PM PARISH OFFICE