

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 20th September 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 for absence

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 19th July and sign.

4. Questions from Members of the Public.

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

6. Approval of cheques drawn and sign and financial matters

- a. To approve and sign list of cheques drawn for July and August 2017.
 - i. Note any S.137 payments as per cheque schedule.
- b. To note the accounts 2017/18 to 31st August 2017. To be tabled.
- c. To note receipt of a cheque from Frensham Fayre Committee of £1,000 as a contribution towards "wet pour" for the roundabout.
- d. To note that the external Auditor has completed the Audit 2016/17 with no matters requiring attention. A new auditor will be appointed to Frensham in due course.
- e. To note the scheduled Budget & Finance meetings as detailed below.

7. Planning, Environment & Highways Committee

- a. To confirm and sign the Minutes of the meetings held on 2nd & 23rd August and 13th September 2017 (*previously circulated*) and all recommendations contained therein.
- b. To consider a motion by the Chairman that Mrs Sharon Turner-Mumford, who has expressed an interest in working with the Council, be appointed as a non-councillor member of this Committee for the remainder of the 2017/18 local government year.

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

- a. To consider a motion by the Chairman that Mr Neil Mumford, who has expressed an interest in working with the Council, be appointed as a non-councillor member of this Committee for the remainder of the 2017/18 local government year.
- b. To note that the next Rec/HUG Committee Meeting is to be held on Thursday 21st September 2017 at 7.30pm.
- c. Playground upgrade:
 - a. To note the current budget and grant aid for the roundabout safety surface of "wet pour" and agree the expenditure.
 - b. To agree in principle that, subject to the necessary grant funding being secured, the Council should proceed with the upgrading of existing equipment.

- c. To agree in principle, subject to the necessary grant funding being secured, that a new modern piece of equipment should be purchased and installed.
- d. To agree in principle, subject to the necessary grant funding being secured, that a static bicycle for the gym area should be purchased and installed.
- e. To note in light of above that a substantial budget allocation for the forthcoming financial year will be required as matching funds for grants.
- d. To revisit the unresolved matter of the chairmanship of the Committee.

9. Phone box project

Red Phone Boxes – update on progress from Cllr Fairhead.

10. Shortfield Common

- a. The Old Chapel – Access over Shortfield Common. To note that negotiations are 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.

11. Councillors’ / Representatives’ attendance at meetings/seminars/consultations etc.

- a. To note that the Chairman and Vice-Chairman represented the Council at the Waverley Civic Service in Chiddingfold on 17th September 2017.
- b. To note that the Chairman and the Clerk attended the Willetts Heath AGM 18th Sept 2017
- c. To note that the chairman will attend the Towns & Parishes Meeting on Monday 25th September 2017 at 7pm.
- d. To note that the Chairman and the Clerk will attend a meeting of St. Mary’s Parochial Charitable Trust on 30th October 2017.

12. Hampshire Association of Local Councils (HALC)

- a. The Director of the Hampshire Association of Local Councils, Mr Steven Lugg, has offered a free 2-hour introductory training session for the council. To agree the desired content and the proposed date of 11 Oct (TBC).
- b. To note that all councillors now have access to the HALC website. Password has been circulated.

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.

Meeting ended at:

Next Planning Meeting Wednesday 4th October 2017 at 7.30pm. Parish Office

NEXT COUNCIL MEETING **Wednesday 22nd November 2017 AT 7.30PM** PARISH OFFICE

*** Budget & Financed Meetings scheduled:**

Wednesday 18th October 2017 at 7.30pm

Wednesday 1st November 2017 at 7.30pm

Wednesday 8th November 2017 at 7.30pm

Confidential Item