

## **FRENHAM PARISH COUNCIL - AGENDA**

For the Parish Council Meeting to be held in the Council Offices on  
Wednesday 14<sup>th</sup> March 2018 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. Election of a Rushmoor Ward Councillor for the Parish of Frensham.**

To note potential costs.

#### **3. Announcements from the Chairman.**

#### **4. Approval of Minutes of 17<sup>th</sup> January 2018 and sign and also the confidential Minutes of 24<sup>th</sup> January 2018.**

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

#### **6. Reports: Police, Surrey County Councillor and Waverley Borough Councillors.**

#### **7. Approval of cheques drawn and sign and financial matters**

a. To approve and sign list of cheques drawn for January and February 2018.

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

b. To note the Parish Council accounts for the ten months to 31<sup>st</sup> January 2018.

c. To agree the Risk Assessment and Asset Register for 2017/18 as presented by Cllr Bleach.

#### **8. Recommendations from the Finance Committee (Minute 59/17 refers)**

To receive a report from the Chairman on informal discussions between the Chairman of the Frensham Village Shop Committee and Parish Councillors held on 16<sup>th</sup> Feb 2018.

#### **9. Planning, Environment & Highways Committee**

To confirm and sign the Minutes of the meetings held on 7<sup>th</sup> & 28<sup>th</sup> February 2018 (*previously circulated*) and all recommendations contained therein.

#### **10. Recreation Ground and Pavilion Committee**

a. To confirm and sign the Minutes of the meetings held on 31<sup>st</sup> January 2018 Terms-of-Reference to be confirmed at the Annual Parish Council meeting in May 2018.

b. Frensham Fayre 16<sup>th</sup> June 2018 working arrangements have been agreed between Fayre and FCC.

- c. To consider the a Motion from Cllr Beales as attached, which includes revised scope, new name for the recreation ground committee and expanded remit.
- d. To note that the next meeting of the Open Spaces Committee will be held on 4<sup>th</sup> May 2018.

#### **11. Phone box project**

To receive a progress report from David Fairhead and Cllr Scimone.

- a. To note the current budget.
- b. To note the current position concerning electricity supply at St Mary's.
- c. To receive a programme of exhibitions for the St Mary's box from Cllr Scimone.

#### **12. 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.
- b. To note that a confidential meeting of the Council took place on Wednesday 24<sup>th</sup> January 2018 at 7.00pm to receive any updates and discuss the matter of The Old Chapel.
- c. To note that Shortfield Common has been designated as a Site of Nature Conservation Importance SNCI.
- d. Informal request to hold the Scarecrow event on Shortfield Common 4,5, and 6 May.

#### **13. Hampshire Association of Local Councils (HALC)**

To note that the initial fact-finding element of the staffing review was undertaken by Ms Dawn Hamblet on 9<sup>th</sup> January 2018 as agreed (Minute 58/17a refers). The report on Key Stage 1 was available on 2<sup>nd</sup> February 2018, and Draft Key Stage 2 followed on the 27<sup>th</sup> Feb 2018. The Chairman to give a progress report.

#### **14. Annual Assembly – Wednesday 18<sup>th</sup> April 2018**

The following community groups have been invited to make short presentations. TARNs, Community Speed Watch, Marindin Hall, Scarecrows, Parish Friends and Tilford & Rushmoor Tennis.

#### **15. 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 21<sup>st</sup> March 2018 at 7.30pm. Parish Office**

**Annual Assembly Wednesday 18<sup>th</sup> April 2018 – Marindin Hall 7.30pm – Talks**

**NEXT ANNUAL PARISH COUNCIL MEETING Wednesday 16<sup>th</sup> May 2018 AT 7.30PM PARISH OFFICE**