

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 11th July 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

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 16th May 2018 and sign.

4. Questions from Members of the Public

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

6. Financial Matters

- a. To approve and sign list of cheques drawn for April, May & June 2018.
 - i. Note any S.137 payments as per cheque schedule.
- b. To note the accounts 2018/19 to 30th June 2018, if available.
- c. To note any comments made by External Auditor, if available.
- d. To consider a donation to the Kent Surrey Sussex Air Ambulance in the sum of £100.

7. Planning, Environment & Highways Committee

To confirm and sign the Minutes of the meetings held on 23rd May, 13th June and 4th July 2018 (*previously circulated*) and all recommendations contained therein.

8. Open Spaces Committee

To confirm and sign the Minutes and all recommendation contained therein from the first meeting of the Open Spaces Committee held on 23rd May 2018 (*previously circulated*).

9. Phone box project

To note the current financial position to date - £614.97.

10. Rushmoor Project

At the request of Cllr Morgan to discuss the matter of the land opposite the old post office in Rushmoor.

11. Council Policies & GDPR

Report by Cllr Beales on actions taken to date.

12. Community Issues

To note the installation of a second heritage fingerpost at the junction of the A287 and Bacon Lane.

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

- a. To note that Cllrs Morgan and Bleach attended two HALC seminars: Local Council Finance for Councillors (21st June 2018) and The Knowledge and Core Skills (4th July 2018).
- b. To note that the Chairman and Clerk represented the Council at a reception to mark the 70th Anniversary of the Surrey Hills AONB and the 10th Anniversary of the Surrey Hills Society (of which the Council is a member) at Loseley Park on Tue 26th Jun 2018.
- c. To note that Cllr Beales attended a HALC seminar on The Knowledge and Core Skills on 23rd May 2018.

14. Press releases/publicity and Website www.frensham-pc.gov.uk

To consider how best to manage the content of the website and to keep it up to date.

15. Frensham Fayre – 16th June 2018

To review the impact of the Parish Council stand at this year's Fayre.

16. Exclusion of press and public

Council to resolve under the Public Bodies (Admission to Meetings) Act 1960 (s.1), on a motion of the Chairman, that the press and public be excluded from the meeting during the consideration of the following agenda item (17) because of the confidential nature of the business to be transacted.

17. Shortfield Common – Confidential Item (see separate agenda)

18. 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 25th July 2018 at 7.30pm. Parish Office.

NEXT COUNCIL MEETING Wednesday 19th September 2018 AT 7.30pm. Parish Office.