

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 19th September 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 11th July 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 July & August 2018.
 - i. Note any S.137 payments as per cheque schedule. Chq 1895 £100 air ambulance
- b. To note the accounts 2018/19 to 31st August 2018. Circulated
- c. To note any comments made by External Auditor, if available.
- d. To consider Cllr McLean's recommendation concerning the replacement of a photocopier

7. Planning, Environment & Highways Committee

To confirm and sign the Minutes of the meetings held on 25th July & 5th September 2018 (*previously circulated*) and all recommendations contained therein.

8. Open Spaces Committee

- a. To note that the following Opens Spaces Committee's Grounds Maintenance Contracts Working Party met on 5th September 2018 and agreed the specification, and invitations to tender have been sent out with a closing date of 2nd November 2018.
- b. To consider the written motion (Circulated) as agreed by Cllrs Bleach and McLean with Neil Mumford.

9. Phone box project

To note the current financial position to date - £614.97. Completion of lights at St Mary's box.

10. Rushmoor Project

At the last Council Meeting it was agreed that:

the working party (Cllrs Morgan, Andrews and Dawkin-Jones) should meet to discuss the following items:

- i. Consider sale and terms of land opposite the old post office in Rushmoor
- ii. Consider what might happen to the other land parcels
- iii. Continue investigations with a possible view to purchase.
- iv. C.Cllr Harmer agreed to ascertain verge ownership opposite the Old Rushmoor Post Office

To receive an update.

11. Council Policies & GDPR

- a. To consider a adopting a Media & Communications Policy
- b. To agree the Policy on the use of chemical pesticides on Council Land.
- c. Report by Cllr Beales on actions taken to date concerning GDPR.

12. Community Issues

Donation of bulbs from Squires Garden Centre. To join in the planting of the bulbs in October.

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

- a. To note that Cllr Beales attended a Peer Challenge Workshop on 26th July 2018 at Waverley.
- b. Cllr Andrews attended the Mayor of Waverley's Civic Service on 9th September 2018.
- c. To note that the chairman and vice-chairman of the council will represent the Parish and lay the wreaths on Remembrance Day on 11th November 2018
- d. The Chairman and Clerk attended Willets Heath AGM 17th September 2018 on behalf of the Council

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

- a. To discuss and agree the protocol for the website concerning the display of council agendas and minutes together with committee agendas and minutes
- b. To receive any updates from the three committee chairmen with Cllr Bleach as the overall contents manager, as agreed at the last council meeting.

15. 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 items because of the confidential nature of the business to be transacted.

16. Staffing Sub-Committee – Confidential item (see separate Minutes)

To agree and accept the Minutes from the Staffing Sub-Committee following a meeting held on 20th August 2018, and to agree all recommendations contained therein.

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

a. Chairman to update Members with the Notes and Actions from the meeting of the Special Purposes Committee held on 2nd August 2018 and will advise on the current position of the matter.

b. To approve payment of surveyors fees to date.

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 26th September 2018 at 7.30pm. Parish Office.

Next Open Spaces Committee Meeting Wednesday 3rd October 2018 at 7.30pm. Parish Office

Next Budget & Finance Meeting Wednesday 24th October 2018 at 7.30pm, Parish Office.

NEXT COUNCIL MEETING Wednesday 21st November 2018 AT 7.30pm. Parish Office.