

## FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on  
Wednesday 23<sup>rd</sup> January 2019 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.

- a. 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

Parish Council and Borough Council Elections will be held on Thursday 2<sup>nd</sup> May 2019.

#### 3. Approval of Minutes of 21<sup>st</sup> November 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 November & December 2018.
  - i. Note any S.137 payments as per cheque schedule.
- b. To note the accounts 2018/19 to 31<sup>st</sup> December 2018. Circulated

#### 7. Planning, Environment & Highways Committee

- a. To confirm and sign the Minutes of the meetings held on 12<sup>th</sup> December 2018 & 9<sup>th</sup> January 2019 (*previously circulated*) and all recommendations contained therein.

#### 8. Open Spaces Committee

To confirm and sign the Minutes of the meeting held on 16<sup>th</sup> January 2019 (*previously circulated*) and all recommendations contained therein.

#### 9. Committees

To consider adopting the recommendation made by HALC during its review of our Procedures, that is to reduce the number of committees and sub-committees and hold a Parish Council meeting on a monthly basis to cover all matters but with Lead Councillors managing each matter. Lead Councillors to operate with working parties and send reports to Council with clear recommendations, requests and/or actions required.

#### 10. Phone box project

To note the current financial position to date - £66.97.

**11. Rushmoor Project**

To receive an update from Cllr Morgan on this item, this was deferred at the last council meeting.

**12. Council Policies**

To adopt Tree Policy & Forward Management Program, previously circulated.

**13. Community Issues**

a. Community clear-up on Shortfield Common, led by Dick Beales, will be held on 26<sup>th</sup> January 2019 & the following Saturday - all volunteers welcome.

b. Bulb planting by Cllr Scimone at the War Memorial of snowdrops.

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

**15. Press releases/publicity and Website [www.frensham-pc.gov.uk](http://www.frensham-pc.gov.uk)**

**16. Meetings Timetable 2019/20**

To review and update, dependant on the outcome at agenda item 9.

**17. Chairman's New Year reception – Wednesday 6<sup>th</sup> February 2019 6pm -8pm**

Invitations sent out or hand delivered by Councillors. The Chairman will outline the format for the evening including arrangements for refreshments and wine.

**18. Annual Assembly –Wednesday 17<sup>th</sup> April 2019**

To consider format and speaker(s) for the above Assembly.

**19. 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.**

**20. Finance Committee**

Members to consider the briefing paper from the review working party for the Provision of an Internal Auditor Contract. Paper attached

**21. Shortfield Common – Confidential Item Special Purposes Committee**

Cllr Bleach to update Members on the progress of the Old Chapel sale and purchase with the issues that relate to the Parish council.

**22. Staffing– Confidential item**

**23. 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 30<sup>th</sup> January 2019 at 7.30pm. Parish Office.**

**Next Open Spaces Committee Meeting Wednesday 6<sup>th</sup> March 2019 at 7.30pm. Parish Office**

**NEXT COUNCIL MEETING Wednesday 13<sup>th</sup> March 2019 AT 7.30pm. Parish Office.**