

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 13th March 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

3. Approval of Minutes of 23rd January 2019 and sign.

4. Questions from Members of the Public

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

6. Planning, Environment & Highways Committee

- a. To confirm and sign the Minutes of the meetings held on 30th January 2019 (*previously circulated*) and all recommendations contained therein.
- b. To consider the following planning application:
WA/2019/0220 Change of use of the former chapel building to provide a single dwelling, together with alterations and extensions; provision of a new vehicular access with bridge.
SHORTFIELD FREE CHURCH, SHORTFIELD COMMON ROAD, FRENSHAM, GU10 3EJ

7. Financial Matters

- a. To approve and sign list of cheques drawn for January & February 2019.
 - i. Note any S.137 payments as per cheque schedule.
- b. To note the accounts 2018/19 to 28th February 2018. Circulated
- c. To consider any potential Virements within the Budget 2018/2019
- d. To note internal audit will be conducted by Tim Light of Lightatouch and this process has already begun. To note that the internal audit will be conducted by Tim Light of Lightatouch and this process has already begun. To consider the report from his interim visit on 28th February 2019.
- e. To approve the revised Financial Regulations (circulated)

- f. To appoint Rachel Audsley as a nominated signatory for the bank account to enable to account to be operational following the election, as the current cheque signatories have indicated that they will not be standing for election. To agree that the Clerk & Admin Assistant sign cheques for a limited period and only until a councillor has been appointed and signature accepted by the bank. Temporary suspension of Financial Regulation 5.3 has been approved by the internal auditor to facilitate this.
- g. To accept the following Documents for Audit:
 - i. Asset Register April 2018 – March 2019
 - ii. Risk Assessment April 2018 – March 2019
 - iii. Review of Internal Audit year ending March 2019
- h. To consider a grant of £200 for the Rural Life Museum to enable them to relocate a historical bus shelter that has been scheduled for demolition.

8. Open Spaces

- a. To confirm and sign the Minutes of the meeting held on 6th March 2019 (*previously circulated*) and all recommendations contained therein.
- b. To note that the outside Maintenance Contract was approved by the Open Spaces Committee on 6th March 2019
- c. To approve the holding of the Frensham Fayre on Saturday 15th June 2019.

9. Phone box project

This project has been completed, the finances have been accounted for, and it will be removed from the agenda.

10. Rushmoor Project

To receive an update from Cllr Morgan on this item, this item has been deferred from 2018.

11. Council Policies

To approve the revised Standing Orders (circulated)

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

13. Annual Assembly –Wednesday 17th April 2019

To consider and agree the format for this final assembly of the Electoral Term of Office.

Meeting ended at:

Next Planning Meeting Wednesday 20th March 2019 at 7.30pm. Parish Office.

ANNUAL ASSEMBLY WEDNESDAY 17TH APRIL 2019 AT 7.30PM MARINDIN HALL – Refreshments

Local Council Elections Thursday 2nd May 2019 – polling station in Parish Office.

New Councillors information evening, scheduled Wednesday 2nd May 2019 at 7pm

NEXT Annual Parish COUNCIL MEETING Wednesday 15th May 2019 AT 7.30pm. Parish Office.