

FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on
Wednesday 19th June 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

All members of the Parish Council are hereby summoned to attend, for the purposes of considering and resolving upon the business to be transacted, as set out below.

Dated: 13th June 2019

Clerk to the Council: *Rachel Audsley*

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. Co-Option at Rushmoor Ward, (Frensham)

Co-opt one person who will be appointed as Councillor to the Rushmoor Ward of Frensham Parish Council.

3. Approval of Council Minutes

- 22nd May 2019 (previously circulated)

4. Questions from Members of the Public

5. Reports : Surrey County Councillor and Waverley Borough Councillors

6. Land opposite Holly Bush Lane

To receive an update from Cllr Harmer and review way forward.

7. Finance Matters

- a. To approve and sign list of cheques and other payment for May 2019.
- b. To note any S.137 payments as per cheque schedule.
- c. To review and sign bank reconciliation accounts for year to 31st May 2019.

8. Planning, Environment & Highways Committee.

To confirm and sign the Minutes of the meetings held on 22nd May 2019 and 12th June 2019 and Confidential minutes 12th June 2019 (previously circulated) and all recommendations contained therein.

9. Appointments to the Council

- a. To agree to that Mr Simon Bleach be appointed as an advisor to the Council on the issues relating to the Old Chapel.
- b. To agree to Mrs Pam Andrews joining the Planning, Environment and Highways Committee.
- c. To consider that Mr Simon Bleach assist the Council and the Clerk on Financial Matters for a handover period.

10. To consider a Local Council based publication

Lead Councillors as appointed at Council on 15th May 2019

- Finance Cllr Daw
- Rights of Way Cllrs Daw and Turner-Mumford
- Recreation Cllr Murray
- Tree Warden Cllr Murray and Cllr Willis
- Shortfield Common. Cllr Willis
- Planning Committee Cllrs Willis, Billings and Turner-Mumford

11. Bowls Club Request

Request to erect a shelter within the Bowls ground.

12. 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, in accordance with Standing Orders.

13. 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 (14) because of the confidential nature of the business to be transacted.

Meeting ended at:

14. Confidential Agenda (previously circulated)

Next Planning Meeting Wednesday 3rd July 2019 at 7.30pm. Parish Office

NEXT COUNCIL MEETING Wednesday 17th July 2019 AT 7.30PM PARISH OFFICE