

## FRENSHAM PARISH COUNCIL - AGENDA

For the Parish Council Meeting to be held in the Council Offices on  
Wednesday 17<sup>th</sup> July 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: 10<sup>th</sup> July 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. Approval of Council Minutes**

- 19<sup>th</sup> June Council Minutes (previously circulated)
- 19<sup>th</sup> June Confidential Council Minutes (previously circulated)

#### **3. Questions from Members of the Public**

#### **4. Reports : Surrey County Councillor and Waverley Borough Councillors**

#### **5. Finance Matters**

- a. To approve and sign list of cheques and other payment for June 2019.
- b. To note any S.137 payments as per cheque schedule.
- c. To review and sign bank reconciliation accounts for year to 30th June 2019.

#### **6. Planning, Environment & Highways Committee.**

To confirm and sign the Minutes of the meetings held on 12<sup>th</sup> June 2019 and Confidential minutes 12<sup>th</sup> June 2019 and 3<sup>rd</sup> July (previously circulated) and all recommendations contained therein.

#### **Lead Councillors as appointed at Council on 15<sup>th</sup> 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

**7. To review Council based publication- Cllrs Billings and Fletcher**

**8. To receive an update on Bowls Club shelter arrangements – Cllr Murray**

**9. To consider funding projects for SCC Western Villages initiatives**

**10. To agree New Councillor training dates and content**

**11. To note playground project funded by grants**

**12. To review the Council meeting dates for the year**

**13. 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.

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

**Meeting ended at:**

**15. To consider pension arrangements for the Clerk - Confidential**

**Next Planning Meeting Wednesday 14<sup>th</sup> August 2019 at 7.30pm. Parish Office**

**NEXT COUNCIL MEETING **Wednesday 17<sup>th</sup> July 2019 AT 7.30PM** PARISH OFFICE**