

FRENSHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held in Parish Office on Wednesday
14th March 2012 at 7.30pm.

Present

* Cllr Millerchip	* Cllr Morgan
* Cllr Davis	* Cllr Beales
* Cllr Reece	a Cllr Fairhead
a Cllr Segar	* Mrs Shipton (Clerk)

* = present **a** = apologies received

Also present, SCC Cllr D.Harmer, PSCO John Francis and Mr D. Jones

71/11 Disclosure of Pecuniary and other Interests.

No members, in relation to any items included on the agenda for this meeting, disclosed 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 2007.

72/11 Approve minutes

Minutes of the Meeting of the 18th January 2012 having been circulated prior to the meeting were approved and signed.

73/11 Reports : Police, Surrey County Councillor and Waverley Borough Councillors

PSCO John Francis – gave a summary of 4 thefts and 2 attempted burglaries. He said that mostly the discovery of theft is delayed and therefore success is limited with recovery of items at 20%. He will contact the Clerk to pass details of the Neighbourhood Watch Scheme including 2 members' details that are in the area. Cllr Segar is the lead in this matter.

C.Cllr David Harmer –said the Election for Police authority will take place 15th Nov. currently he is responsible for resourcing crime control. The system used is Preventative, Deter and Detection.

Mr David Jones was invited to outline his concerns relating to A287 speed limit currently 50mph and recently a car went through his hedge and landed in his front garden causing serious damage from speeding and sleep. He requested C.Cllr Harmer to extend the 40mph to regularise the limit along the A287 from Frensham Vale. C.Cllr Harmer and B.Cllr Morgan agreed to support his Petition which he will need to undertake. Cllr Millerchip said that FPC will support him and he should seek support from the Bourne residents, Cllr Munro and the Chair of the Police Authority in Gong Hill Drive.

74/11 Approval of cheques and Financial Matters

- a. **As circulated prior to the meeting the cheques for January and February 2012 were approved and signed.** The Chairman explained that cheque no. 64 related to two months salary and 1 year overtime which was during the move and relocation, it is unlikely to occur again but will be monitored. He thanked the Clerk for all the work and additional issues she dealt with during that period.
- b. Members noted the current accounts 2011/12 to 29th February 2012.
 - a. No S.137 payments.
- c. **Agreed** to extend the time for Resolution 61/10 iii as agreed at the last meeting until next meeting on 9th May 2012. It was agreed to review the financial Standing Orders in relation to the ones referred to in the original Minute above.
- d. Noted - no additional items of office expenditure since the last meeting.
- e. **Members considered Budget Carry-Forwards and Virements to the 2012/2013 Budget. Listed and attached to Record Minutes for clarity.**

- f. Members noted letters of thanks from Marindin Hall and Sailability for the grants they received from the Parish Council.

75/11 Planning Applications

- a. Minutes as previously circulated.
- b. Members discussed the Planning meeting start time and **Agreed** to begin the meetings at 4pm.

76/11 Recreation Ground.

- a. Shortfield Common – Cllrs Millerchip, Segar and Beales
Members Noted the progress from Millennium Funds & Shortfield Wildlife Budgets (as previously agreed at 35/11b & 48/11a) for the purchase of Circular seat & area renovation as per specification; quotations received from 3 contractors. **Agreed £ 1387.00** Pan Gardens. Cyan circular teak bench **£949.00** Attached to Record Minutes for information. The open space will be known as part Millennium and part Jubilee project.
- b. Hollowdene Recreation Ground – Cllr Millerchip
- i. Rospa Inspection 2012 scheduled in June.
 - ii. Tennis Club – requesting to submit a planning application for a practise court, previously agreed by the Council some years earlier. **Agreed in principle.**
 - iii. Cricket Club- Chairman and Clerk to meet with FCC as they wish to undertake internal improvements.
- c. Community use of land – to consider permission :
- i. Frensham Fayre - 18th June 2012 **Agreed.**
 - ii. Diamond Jubilee Picnic – Monday 4th June 2012 **Jubilee Picnic Agreed.** Further **Agreed** to purchase bunting up to **£100** to be returned to the Parish office after the event. Agreed **£50** to parade prizes.
 - iii. Flag Poll – Members considered installing onto the front of the building a civic flagpole as a Jubilee project. **Agreed up to £500** for the pole, installation and flag(s).

77/11 Community Parish Office – Cllrs Millerchip, Davis, Segar and the Clerk.

- a. Members **Agreed and Approved** the meeting notes and actions from Wed.8th February 2012 of the Terms & Working Arrangements of the Parish Office. Chairman signed and Attached to Record Minutes.
- b. 3 estimates were considered for creating a storage area under the stairs. **Agreed £750.00** Sam Doe Carpentry. Attached to Record Minutes for information.
- c. Willets Heath Management Company meeting to be arranged by the Chairman who will ascertain land ownership details and residents existing contractual arrangements from Arcadia. The Chairman and Clerk appointed by Council to attend. Items for discussion have been formulated by Working party meeting. Attached to Minutes as noted above.

78/11 Rushmoor Community - Cllr Fairhead

- a. Cllr Fairhead sent a report on the telephones boxes; the schedules of condition have been undertaken and an order for the requirements has been placed. DF hopes that one if not all the boxes will be renovated in time for the Jubilee in June.
- b. Cllr Davis outlined the proposed tennis court project located between Tilford and Rushmoor. This matter is in the early stages of planning and grant applications and on-going. A meeting has been proposed to move the project forward.

79/11 Councillor's / Representatives attendance at meetings/seminars/consultations etc.
SCC Highway Task Group – 19th Jan 2012- Cllrs Millerchip & Beales attended. S.CCllr Harmer said that schemes in the villages, cosmetic works and distribution of funds were discussed amongst other matters.

80/11 Newsletter Editor & Press releases/publicity. Website www.frensham-pc.gov.uk

- a. Cllr Millerchip hoped that the website will go 'live' end of March/April. Work will be on-going with the help of Cllr Beales. A meeting has been arranged between Cllrs Beales, Millerchip, the Clerk and Mrs Green to discuss possible website work and mentoring etc. 21 March at 11am.
- b. Cllr Reece to find a location to fix 2 hand-out dispenser for the newsletters in Rushmoor and Frensham. He outlined the process involved to produce the newsletter as follows: he writes the first draft after a Council meeting, circulated to all Cllrs for comment and for additional articles 1 week, amended then Cllr Davis as editor to proof read and correct. The finished newsletter to be circulated as an attachment to Members and the Clerk and photocopied for distribution via 2 shops, Frensham Church, St Mary's school etc.

81/11 Traffic Calming Issues/Highway matters/Community Issues

- a. **SCC Highways update** – Cllr Harmer said that all the relevant matters on FPC list have been completed apart from A287 Kennel Lane sign. The Chairman said that the FPC are in agreement that the sign should be removed as it serves no purpose.
- b. **Community Issues** –the Hollybush Lane revised scheme is still waiting to start. C.Cllr Harmer will look into the matter. The Chairman said that there is the issue of £5000 remaining unused which FPC wish to utilise on re-gravelling the slick tarmac from the shop to the British Legion. A request has been made to SCC and C.Cllr Harmer agreed to pursue the matter.

82/11 Annual Assembly – Wednesday 11th April 2012

The following have kindly agreed to be Speaker(s) at the Annual Assembly:

Cllr David Fairhead – Re-use of red telephone boxes

Farnham Local Food – local communities growing their own.

The Chairman outlined the agenda and all **Agreed** that wine and nibbles will be available following the meeting to enable everyone to mingle with one another.

83/11 Items for the Next Agenda

Councillors should be prepared, when requesting an item for the next agenda, to provide and circulate relevant paperwork outlining their item prior to the meeting.

Question from the public.

Cllr Morgan outlined a new Rushmoor voluntary scheme named TARNS – Tilford and Rushmoor Neighbourhood Scheme. He said they are seeking start-up funds. Agreed to consider a start-up grant in principle upon receipt of detailed information. The Council offered the use of the Parish room for meetings if required.

Signed.....Dated.....

Meeting ended at:10 pm

Next Planning Meeting Wed. 4th April at 4PM Parish Office

**ANNUAL ASSEMBLY WED. 11TH APRIL AT 7.30PM WITH SPEAKERS–
MARINDIN HALL.**

NEXT MEETING –Annual Parish Council Wed. 9th May 2012 - 7.30PM -Parish Office