

FRENSHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held in Parish Office on Wednesday
12th September 2012 at 7.30pm.

Present

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

* = present a = apologies received

Also present C.Cllr David Harmer.

Apologies-Cllrs Davis and Morgan

32/12 Disclosure of Pecuniary and other Interests.

- a. **Agreed** to adopt the new Code of Conduct. Members completed their Declarations of Interest which will be available on Waverley and Frensham websites. The Chairman and Clerk attended a briefing meeting at Waverley on 23 July which outlined the changes.
- b. 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 28 of the Localism Act 2011; which Frensham Parish Council endorses.
- c. Members ratified the amended versions of Frensham Parish Councils Standing Orders 2012 and Financial Regulations 2012.*(documents previously circulated showing amendments in red and attached to Record Minutes)*

33/12 Approve minutes

Minutes of the Meeting of the 11th July 2012 having been circulated prior to the meeting were approved and signed.

34/12 Reports : Police, Surrey County Councillor and Waverley Borough Councillors

PSCO John Francis –not present

B.Cllrs Adams & Andersen-Payne – not present

C.Cllr David Harmer reported :

- Police statistics show a marked decrease in crime and improved prevention.
- SCC has signed an agreement with BT to ensure Superfast Broadband access across Surrey.
- Small grant monies available for Frensham up to £1500
- Local Committee Friday 21 Sept Haslemere Hall. Question time 1.30 – 2pm.
- Shortfield Common Road top dressing job requires FPC to ‘pressurise’ SCC Highways for action plus attendance at the Villages meeting, soon to be arranged, where job allocations are decided within budgets.
- Lowicks Road drain repair is a maintenance job, pressurise Ian Fowler, attend Local Comm question time and discuss with John Hilder.
- Shortfield Common Road Section 106 scheme – a catalogue of disgraceful work and low grade management. FPC and residents should bombard SCC with complaints to obtain action and results.

35/12 Finance Committee

- a. **As available for perusal prior to the meeting the cheques for June and July 2012 were approved and signed.**
- b. Members noted the current budget 2012/13 to 31st July 2012.
 - a. TARNs £100.00 - S.137 payments. Letter of thanks received.
- c. **Agreed** to extend the time for Resolution 61/10 iii as agreed until next meeting on 14th Nov 2012. The amended Financial Regulations will mean this Resolution is unnecessary.

- d. Noted the satisfactory completion of the external audit 2011/12. 1st August 2012.
- e. Noted the dates for the Finance meeting and Budget procedure (10 Oct & 7 Nov. 2.30pm)
- f. **Agreed** in principle to release the budget amount of £1,000 as a grant to the Marindin Hall for roof refurbishment, subject to usual paperwork being submitted.

36/12 Planning and Highways Committee

The Minutes and all recommendations contained therein, of the meetings held on 8 August & 5 September 2012 were confirmed and approved.

37/12 Recreation Ground & Pavilion Committee

The Minutes and all recommendations contained therein, of the meetings held on 6 June & 4 July 2012 were confirmed and approved.

Sports Clubs –

Members confirmed and approved the use of Hollowdene Rec for Football for 1 adult team and 2 youth teams on a 1 year probation period. Details in minutes of 4th July.

38/12 Parish Office Management Committee

The Minutes and all recommendations contained therein, of the meetings held on 1 August & 5th September 2012 were confirmed and approved.

39/12 Strategy & Policy Committee

The Minutes and all recommendations contained therein, of the meeting held on 8 August 2012 were confirmed and approved.

40/12 Rushmoor Community

- a. Cllr Fairhead gave an update on the progress of the 3 Red Phone Boxes Renovation Project; currently making grant applications and seeking an electrician to supply 13 amp power supply socket in all 3 locations.
- b. Proposed tennis courts between Tilford and Rushmoor. Cllr Reece gave an update: Planning application approved with Conditions ie landscaping. Fund raising to begin. Financial programme to develop. Lease yet to be agreed and signed. Cllr Reece asked that Members consider in principle a financial grant. It was agreed that matched funding between parishes would need to be in place, together with other procedures, before release of funds.

41/12 Shortfield Common Management Team & Open Spaces

Shortfield Common –

Cllr Beales gave an update on the Common. The May 2012 plant survey by Frances Halstead of Surrey Wildlife Trust recorded 56 species, one of which was a new record for the area. Also possibility of an endangered species (to be confirmed) which has interested the Surrey Botanical Society Recorder and may result in a county designation of the Common as a Site of Nature Conservation Importance. The mowing regime is to be planned around growing and seeding periods with selected areas left unmown to encourage growth of gorse and heather. All details will be on the website with photos. Work on the trees around the new Jubilee seat will be undertaken in October and the trees generally will require some attention in due course.

42/12 Councillor's attendance at meetings/seminars/etc.

None

43/12 Newsletter, Press Releases /Publicity- Website www.frensham-pc.gov.uk

- a. Cllrs Millerchip and Beales gave an oral report on the website which is now live and progressing. Cllrs asked to provide articles on their projects with photos and send them to Cllr Beales. Cllr Fairhead agreed to manage his phone box page. Feedback has been good and many thanks go to volunteer Sue Green for all her hard work on this project.

- b. Cllr Reece said that he felt the newsletter should be abandoned for the present, Members agreed.

44/12 Community Issues

Cllr Segar gave an update on the Neighbourhood Watch Scheme. Currently there are 7 coordinators in the Frensham scheme. An informative article to be written and put in the parish magazine and website. The costs, locations and installation of proposed signs to be investigated.

45/12 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.

C.Cllr Harmer – asked to be kept updated regarding the Section106 Shortfield Common Road scheme currently suspended.

He said that the St Mary’s school proposed new parking area is progressing slowly.

Cllr Fairhead – asked permission to hold a public meeting in the Parish office to discuss with residents the subject of Traffic Calming in Rushmoor. Dates to be agreed. DH Advised using signs “20 is plenty” in Sandy Lane and consider build outs on the Rushmoor straight, all subject to the cost implications.

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

Meeting ended at: 9.55 pm

Strategy & Policy meeting 3rd Oct at 2.30pm

Next Planning Committee Wed.10th October 2012 at 2.30pm

Finance & Budget Committee 10th Oct immediately following Planning meeting

NEXT COUNCIL MEETING Wed. 14th November 2012 AT 7.30PM