

FRENSHAM PARISH COUNCIL

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

Present

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

* = present a = apologies received

Also present C.Cllr David Harmer and B.Cllr B Adams

46/12 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 28 of the Localism Act 2011; which Frensham Parish Council endorses.

47/12 Approve minutes

Minutes of the Meeting of the 12th September 2012 having been circulated prior to the meeting were approved and signed.

48/12 Reports : Police, Surrey County Councillor and Waverley Borough Councillors

PSCO John Francis –not present

B.Cllr Adams reported:

- Waverley street cleaning review now approved and a task group can be called on for clearing paths etc contact Rob Anderton. Street schedule available.
- Christmas waste collection in this area will be delayed by 1 day.
- Plenty of road salt available.

C.Cllr David Harmer reported :

- Local allocation to be considered for Frensham signposts project.
- Local villages Committee Thursday 15 Nov Churt. Cllr Davis to attend.
- Shortfield Common Road top dressing job will be undertaken with Sec. 106 monies and possibly extended if additional SCC monies are available.
- St Mary's school proposed drop-off / pick-up parking area has a meeting pending with R of Way group. Funds will come from Local allocation.

49/12 Finance Committee

a. **As available for perusal prior to the meeting the cheques for August, September and October 2012 were approved and signed.**

b. Members noted the current budget 2012/13 to 31st October 2012.

- a. No S.137 payments.

c. **Agreed** to remove this item from the agenda and revert to Financial Regulations in the usual way. Further **Agreed** that the current Budget P2 present balance £3392 remain allocated for parish office IT and associated purchases.

d. The Minutes and all Recommendations contained therein of the Budget meeting held on Wednesday 10th October & 7th November 2012 were confirmed and approved.
(Previously circulated to all Members including attachments)

Members confirmed and adopted the following attachments as referred to in the Minutes and previously circulated:

- i. Risk Assessment 2012/13
- ii. Review of Internal Audit Effectiveness 2012/13
- iii. Update of Asset Register 2012/13

50/12 Precept requirement 2013/14

Members confirmed the Precept and Budget 2013/14 of £34,000 as Recommended at the Finance Meeting held on 10th October & 7th November 2012. Nil increase no change on last year

51/12 Planning and Highways Committee

The Minutes and all recommendations contained therein, of the meetings held on 10th October and 7th November 2012 were confirmed and approved.

Cllr Beales informed the meeting of a public drop-in session relating to film making at the Bourne. Tuesday 20th Nov 15.00-21.00hrs. Cllr Morgan will also attend, all welcome.

52/12 Recreation Ground & Pavilion Committee

The Minutes and all recommendations contained therein, of the meeting held on 5th Nov 2012 were confirmed and approved.

Sports Clubs –

Members confirmed the change of football teams to 2 adults and 1 youth.

Grass Cutting Contract 2013

Grass cutting tenders will be sent 21 Nov to 4 contractors inviting them to quote for a 3year contract. Report summary to be discussed at Council 16th January 2013.

53/12 Parish Office Management Committee

Next Meeting due to be held 5th December 2012 after planning meeting.

54/12 Strategy & Policy Committee

The Minutes and all recommendations contained therein, of the meeting held on 3rd October 2012 were confirmed and approved. The Chairman will arrange the next meeting in the New Year.

55/12 Rushmoor Community

- a. Cllr Fairhead has obtained estimates for the electrical systems telephone boxes upgrade the Members **Agreed** that he in consultation with the Clerk be authorised to utilise up to £650 for the upgrade of 3 boxes.
- b. Proposed Tilford and Rushmoor tennis courts. The lease is due to be signed by Tilford PC and fund raising is progressing.

56/12 Shortfield Common Management Team & Open Spaces

Shortfield Common –

Following the recent survey Cllr Beales said he would produce a draft management plan for the Common to include all issues relating to the Common. Cllr Segar expressed concern at the building work and possible encroachment on the Common. It was agreed that Cllrs Beales, Segar and Millerchip would meet on the Common Thursday 15 Nov 3pm to assess the situation and make recommendations.

57/12 Councillor's attendance at meetings/seminars/etc.

- a. Remembrance Sunday – to note that the Chairman laid the poppy wreath at the War Memorial on Sunday 11th November 2012 and Cllr Beales also was present.
- b. Frensham Common Users Group – 4th Dec 2012- Cllrs Davis and Beales to attend.

58/12 Newsletter, Press Releases /Publicity- Website www.frensham-pc.gov.uk

Cllr Millerchip and Beales with Mrs Sue Green are continuing to add items to the website. Members were asked to send articles, photos and anything of interest to Cllr Beales for the website and send to the Parish Magazine.

59/12 Community Issues

- a. Neighbourhood Watch update – Cllr Segar advised that 18 signs have been purchased for Rushmoor and Frensham entrances.
- b. Frensham Royal British Legion –Agreed in principle to support partnership grant funding in the financial year 2013.

60/12 Meetings Timetable 2013/14

Agreed the timetable of meetings of the Parish Council 2013/14 - *attached*

61/12 Annual Assembly – 13th April 2013

The Chairman asked that members start thinking about a Speaker(s) for the above.

60/12 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.

The Chairman asked whether Members wish to repeat the Christmas reception held for the first time last year. It was agreed to hold it on Wednesday 5th December 2012 at 7pm.

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

Meeting ended at: 9.25 pm

Next Planning Committee Wed. 5th December 2012 at 2.30pm

Parish Office Management Committee 5th Dec immediately following Planning meeting

NEXT COUNCIL MEETING Wed. 16th January 2013 AT 7.30PM