

## FRENSHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held in Marindin Hall on Wednesday  
28th August 2013 at 7.30pm.

### Present

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

\* = present a = apologies received

Also present - BCllr B Adams. Apologies from C.Cllr D Harmer

### 21/13 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.

### 22/13 Approve minutes

Minutes of the Meeting of the 8<sup>th</sup> May 2013 having been circulated prior to the meeting were approved and signed.

### 23/13 Reports : Police, Surrey County Councillor and Waverley Borough Councillors

B.Cllr Adams – outlined some matters:

- Puddlewood – enforcement completed satisfactorily.
- Grasscutting –has been a disappointment due to staff issues at Glendale. Recruitment completed and work catch-up expected in the next 3 weeks.
- Cycle race – road closures Sat. 21 September 2013 details on the web.
- Bacon Lane – new parking regulations appear to be functioning.
- Rowledge referendum – next step is a questionnaire to be sent to residents.
- Northside – concern regarding a mobile home now on the site. (LD<BM<BA to pursue via Waverley)

### 24/13 Finance Committee

- a. **As circulated prior to the meeting the cheques for April, May, June and July 2013 were approved and signed.**
- b. Members noted the budget 2013/14 to 31<sup>st</sup> July 2013.
  - a. No S.137 payments - None.
- c. The external audit 2012/13 has been completed following an early internal audit congratulations to the clerk for a smooth and swift conclusion.
- d. The Financial Regulations were updated as amended – attached to Record Minutes and circulated to Members.
- e. Finance & Budgets Meetings 2013:- 9<sup>th</sup> October and 6<sup>th</sup> November immediately following planning meetings. Cllr Davis requested that members send their suggestions regarding potential commitments prior to the November meeting thereby assisting calculations.

### 25/13 Planning & Highways Committee

The Minutes and all Recommendations contained therein, of the meetings held on 8<sup>th</sup> May, 5<sup>th</sup> June, 3<sup>rd</sup> July and 7<sup>th</sup> Aug 2013 were Confirmed and Approved.

- a. The SCC Lengthsman scheme was outlined and SCC approved the Western Villages grouping with funding of £6,900. It is likely that FPC will have a person for approx. 3 days @ approx. £300 per day. Tasks for FPC to be agreed at a meeting Friday 6 Sept at 9.30am.
- b. P1 route for gritting has been designated as Shortfield Common Road to Mill Lane. The Street to Mill Lane will be paid by FPC, the School area will be undertaken by SCC.

**26/13 Recreation Ground & Pavilion Committee**

The Minutes and all Recommendations contained therein, of the meetings held on 5<sup>th</sup> June were Confirmed and Approved.

- a. RP04/13 - Tree survey – 2<sup>nd</sup> medium phase £1680 and 3<sup>rd</sup> preventative phase £420 were approved within this financial year for 2<sup>nd</sup> phase and 2014/15 for 3<sup>rd</sup> phase, committee recommend approval – AGREED.
- b. RP07/3 – football ground care - This matter deferred pending conclusion over the number teams and amount of contributions.
- c. RP08/13 – barrier installed as urgent in time for Fayre cost £ 280 as discussed in committee and approved. Noted Agreed.
- d. RP09/13 – pavilion maintenance repairs cost £610 as discussed in committee and recommended for approval. Noted Agreed.
- e. RP11/13 – Noticeboard footers for existing costs £ 507. Ex.vat as discussed in committee and recommended for approval. AGREED.

**27/13 Parish Office Management Committee – No report**

- a. Revised cost following a site inspection relating to the purchase of the projector and associated equipment. £ 1943 AGREED with proviso to add WiFi at a modest increase.
- b. Members discussed the use of the parish room for Art display. It was generally agreed that local artist could freely hang their art provided they did not want an exhibition with opening hours for public or any requirement for the clerk to caretake or sell their art.

**28/13 Strategy & Policy Committee – No report**

**29/13 Rushmoor Community**

- a. Rushmoor phone box and Frensham British Legion phone box have been painted with the aid of volunteers. Photos to go on the website. De-fibulator suggestion MM to check. St Mary's box to be painted in September cost £300/400 AGREED.
- b. Proposed tennis courts between Tilford and Rushmoor. –no update.

**30/13 Shortfield Common Management Team & Open Spaces**

- a. Management issues – letter received from the residents advising that they are in accordance with the council in keeping the area natural, with no encroachment therefore the need for wooden post is unnecessary. Agreed to monitor on a regular basis, and welcome the resident's response.
- b. New Noticeboard – SCC part funded from C.Cllr Harmers fund, a recycled noticeboard which has been sited on Shortfield Common near the existing seat. Photo to be taken for the website. (RB)
- c. Tree Survey –completed. Following works agreed at Minute number 26/13 a.

- d. Rural fingerpost – grant application pending for crossroads Hamlash Lane Shortfield Common.

**31/13 Councillor’s attendance at meetings/seminars/etc.**

Waverley Towns & Parish Meeting – Mon. 17 Jul – RB & MM attended and 30<sup>th</sup> July- RB.  
Next Waverley Town & Parishes Meeting to be held Monday 2 Dec 2013.

Cllr Morgan outlined the issue concerning Waverley and future development in the borough. WBC is tasked with finding land for 700 homes which therefore puts areas at risk. There may not be any protection for Green Belt, agricultural land and ALGV the designations of SSSI and AONB are safe. It might be difficult to refuse planning in an area like Shortfield which is close to a major road route. The outcome will be known in due course when the Inspector delivers his verdict on the Core Strategy.

**32/13 Press Releases /Publicity- Website [www.frensham-pc.gov.uk](http://www.frensham-pc.gov.uk)**

- a. Biog of each Councillor on the website – Cllrs Millerchip, Davis and Morgan to write theirs.

**33/13 Community Issues**

- a. Neighbourhood Watch Scheme – Pam Shipp is co-ordinating the scheme with assistance from the police and other volunteers. The new signs are in place and the old ones have been cleaned.
- b. Emergency planning – meeting was held on 30 May in Churt to discuss joint snow assistance between local areas.
- c. Frensham Village Lunch –please support this event, last Wednesday of the Month in the British Legion at mid-day – not an elderly event for everyone.
- d. Consideration of the Licensing Application for the Bel & Dragon, Jumps Road, Churt. Concern was expressed at the 1am licence end for every day apart from Sunday. It was felt that the original licence was adequate ending at midnight. Cllr Davis to write to WBC Licensing committee with FPC comments.

**34/13 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 Davis to write to WBC Planning ref:WA13/1236 land at Burtleys Copse, Reeds Road. Requesting that planning Conditions relating to any future buildings be attached to any permissions granted.

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

**Meeting ended at: 9.10 pm**

**Next Planning & Highways Meeting Wed. 4<sup>th</sup> September Parish Office at 2.30pm**

**Budget meeting following planning 9th October and 6 November 2013. Following planning**

**Recreation meeting - TBA**

**NEXT COUNCIL MEETING Wed. 13<sup>th</sup> November 2013 AT 7.30PM PARISH OFFICE**