

## FRENSHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Parish Office on Wednesday  
9<sup>th</sup> July 2014 at 7.30pm.

### Present

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

\* = present a = apologies received

Also present -CCllr D Harmer.

### 21/14 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.

### 22/14 Approve minutes

Minutes of the Meeting of the 7<sup>th</sup> May 2014 having been circulated prior to the meeting were approved and signed.

### 23/14 Reports : Police, Surrey County Councillor and Waverley Borough Councillors

C.Cllr D Harmer informed the meeting that SCC with the Environment Agency will conduct an inspection to check the River Wey, and clear the debris as part of the flooding remedies funded by the Government.

He was pleased to let members know that 60% of all potholes had been repaired with completion anticipated mid-September.

Southern Electric is clearing tree obstructions from their overhead cables.

Moons Hill has been completed and Hamlash Lane yet to be completed.

Mariners pavement issue is being considered. The Hollybush Section 106 matter is being examined by SCC legal department.

### 24/14 Finance Committee

- a. **As circulated prior to the meeting the cheques for April, May and June 2014 were approved and signed.**
- b. Members noted the final budget 2014/15 to 30<sup>th</sup> June 2014.
  - i. No S.137 payments - None.
  - ii. Budget D2 tree maint. and C5 grounds maint. are spent over budget due to unforeseen remedial works. It was **Agreed** that the shortfall should come from within each budget head, until such time as it becomes necessary to take monies from Reserves.
  - iii. Letter from St Mary's church thanking FPC for the recent grant.
- c. The external audit 2013/14 was completed on 4<sup>th</sup> June 2014 with no matters to report. The Clerk and Cllr Len Davis were congratulated.
- d. Grant applications received from CAB Waverley and Kent Surrey Sussex Air Ambulance. After full discussion it was **Agreed** not to give a grant as the small amount we have allocated for grants should be given locally.

#### **25/14 Planning & Highways Committee**

The Minutes and all Recommendations contained therein, of the meetings held on 7<sup>th</sup> May, 4<sup>th</sup> June and 2<sup>nd</sup> July 2014 were Confirmed and Approved.

#### **26/14 Recreation Ground & Pavilion Committee**

The Minutes and all Recommendations contained therein, of the meeting held on 4<sup>th</sup> June 2014 were Confirmed and Approved – Meeting arranged Wednesday 17<sup>th</sup> Sept. at 2.30pm.

#### **27/14 Parish Office Management Committee – No report**

It was noted that a meeting will be held Thursday 11am 10<sup>th</sup> July to demonstrate the projector for planning. A special meeting of the Planning and Highways Committee would also consider 3 urgent planning applications (using the projector) and matters concerning the ongoing development of The Bridge at Pierrepont wedding venue.

#### **28/14 Strategy & Policy Committee – No report**

#### **29/14 Rushmoor Community**

- a. Cllr Fairhead gave an update on progress – The HLF grant is still pending.  
No satisfaction from SCC Rob MacPherson regarding blocked drains at Sandy lane and St Mary's, causing flooding into the telephone box.
- b. Tilford & Rushmoor Tennis court- Cllr Reece announced that the building is well underway with completion in a few weeks. There will be an opening ceremony in October. The allocated FPC funds will be requested very soon.
- c. Sandy Lane drain is still causing problems and flooding into the telephone box.
- d. Cllr Fairhead is organising a litter pick in Rushmoor on Sunday 13<sup>th</sup> July.

#### **30/14 Shortfield Common Management Team & Open Spaces**

##### Shortfield Common – Cllr Beales & Cllr Davis

- a. Update on Management issues identified and working party clearance. – This will proceed in the autumn.
- b. The Work / Management Plan Cllr Beales will list jobs needed to be done after the meeting with the arboricultural contractor scheduled for Monday 11<sup>th</sup> Aug 2014 at 5pm at the Millennium seat - this is an ongoing work in progress.
- c. New fingerpost for Common – quotations are currently being sought dependent on finances.
- d. Tree survey – third stage to be addressed later in the year.
- e. Shortfield Common grass is cut once a year around September time. This is so the wildflowers have time to set seeds.

**31/14 Councillor's attendance at meetings/seminars/etc.**

- a. Waverley Towns & Parish Meeting – next meeting expected 28<sup>th</sup> July Cllrs McLean and Morgan may attend,
- b. Joint Action Group (JAG) Frensham Common – Minutes available from the meeting held on Monday 23<sup>rd</sup> June Next Meeting Monday 21<sup>st</sup> July at Waverley.

**32/14 Press Releases /Publicity- Website [www.frensham-pc.gov.uk](http://www.frensham-pc.gov.uk)**

It was noted that Cllr Morgan had still to write his biographical note for the website.

**33/14 Community Issues**

Frensham Village Lunch – 23<sup>rd</sup> July 2014 midday. All welcome.

**34/14 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.**

Councillors mentioned the following items:

Hollowdene chain broken – to be repaired if possible. This issue to be on the next Rec agenda.

Broadband for Rushmoor – SCC and BT are investigating a solution.

Informal Meeting to be arranged with the owners of Little Hautries to discuss issues relating to FP22b which crosses their land.

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

**Meeting ended at: 8.35 pm**

**Next Planning & Highways Meeting Wed. 6<sup>th</sup> August at 2.30pm Parish Office**

**Recreation meeting Wednesday 17<sup>th</sup> September at 2.30pm.**

**NEXT COUNCIL MEETING Wed. 3<sup>rd</sup> September 2014 AT 7.30PM PARISH OFFICE**