

## FRENSHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Parish Office on Wednesday  
3<sup>rd</sup> September 2014 at 8pm.

### Present

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

\* = present a = apologies received

Also present – Rev. Jane Walker, B.Cllr Adams and CClr D Harmer.

Members expressed their dissatisfaction that the Vice-Chairman, Cllr Reece, chose to attend Churt Parish Council.

### 35/14 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.

### 36/14 Approve minutes

Minutes of the Meeting of the 9<sup>th</sup> July 2014 having been circulated prior to the meeting were approved and signed.

### 37/14 Reports : Police, Surrey County Councillor and Waverley Borough Councillors

C.Cllr D Harmer said that SCC closes down in August therefore there is little to report since the last meeting. SCC staff have been working hard on achieving getting people back into their homes following the floods.

B.Cllr Morgan, outlined the refusal given to the proposed nursery in St Mary's hall. The Vicar explained the new demographic of the village with 58 new young married couples in the village. The village is changing and a need has been shown.

### 38/14 Finance Committee

- a. **As circulated prior to the meeting the cheques for July 2014 were approved and signed.**
- b. Members noted the final budget 2014/15 to 31<sup>st</sup> July 2014.
  - i. No S.137 payments - None.
  - ii. First Finance & Budget Meeting Wed. 15<sup>th</sup> October at 7.30pm.
  - iii. Agreed to grant £250 to River Wey Trust on condition that it be spent on a specific project within the boundary of the Parish.

### 39/14 Planning & Highways Committee

- a. The Minutes and all Recommendations contained therein, of the meetings held on 6<sup>th</sup> August 2014 were Confirmed and Approved.
- b. Cllr Morgan had attended Waverley planning committee on behalf of Frensham Parish council for two planning applications WA14/1246 St Mary's (Officer Refused) and WA14/1112 Winding Wood, Tilford Road (site meeting Tues 30<sup>th</sup> Sept)
- c. Members noted that WBC will bring their Local Plan consultation trailer to Frensham lay-by, near the shop on Wednesday 15<sup>th</sup> October 2014 2pm – 4pm. Cllr Morgan will

request details, papers, posters etc and he will forward an article for the website and parish magazine.

- d. Planning Terms of Reference – changes were proposed at the last Planning Committee meeting. Council to approve them in November.

#### **40/14 Recreation Ground & Pavilion Committee**

- a. Next meeting Wed. 17<sup>th</sup> Sept. at 2.30pm.
- b. Members noted a cycle event using Hollowdene as a feed station will be held on Sat. 1<sup>st</sup> November 9am – 3pm. As agreed by the Recreation Ground Committee.

#### **41/14 Parish Office Management Committee – No report**

- a. Willets Heath Management meeting to be held on 18<sup>th</sup> Sept. Council representatives are Cllrs Davis and Millerchip.
- b. The annual fee of £120 has been paid to WHL - Management Company.
- c. The new parish office projector has a technical fault and will be taken off site for repair in a week.

#### **42/14 Strategy & Policy Committee – No report**

#### **43/14 Rushmoor Community**

- a. Red Phone Boxes – Cllr Fairhead explained the proposal for fitting out the 3 boxes, St Mary's local info, Legion, historical factual messages, Sandy Lane, mini exhibitions. HLF application for £10,000 almost ready to submit. Cllr Morgan asked if there was any possibility of utilizing the Sandy Lane box for telephony only or as a wi-fi hot spot. Cllrs Morgan, Fairhead and Davis together with C.Cllr Harmer to investigate the possibility.
- b. Rushmoor Litter Pick only had 1 volunteer and Cllr Fairhead 2 sons with Cllr Reece. They collected 4 bags of rubbish and intend to make it an annual event. The installation of 3 new litter bins in Rushmoor is proving worthwhile. The Chairman thanked Cllr Fairhead, his sons and friends for undertaking the litter pick.
- c. Trial bikes are speeding through the village causing a nuisance. PCSO Francis will be requested to mount an ad hoc patrol in Sandy Lane taking number plates. Cllr Morgan suggested a joint action with neighbouring parishes, police and Councillors to make a formal complaint to the Chief Executive of SCC.
- d. As agreed a cheque of £7789.88 was paid to Tilford & Rushmoor Tennis Club as per conditions of Minute no: 75/13. The opening ceremony is to be held on Saturday 11<sup>th</sup> October at 2pm. The Chairman to attend when an invitation arrives.

#### **44/14 Shortfield Common Management Team & Open Spaces**

- a. Cllr Beales has completed his Draft Management plan which has objectives and actions with annual timetables for tasks. He has sent it for comment to CPRE and Surrey Wildlife Trust, then it will be offered for comment to Shortfield Common residents then finalised and submitted to Council for approval. The Chairman thanked him for undertaking and producing an excellent piece of worthwhile and valuable work.
- b. New fingerpost for Common – summary circulated (attached to Minutes) It was agreed to accept the quotation from Didcot metalwork £2195, plus installation and delivery additional costs of £905.

- c. Tree survey last stage – preventative works £420 it was agreed to undertake this prior to March 2015. The Clerk and Cllr Beales reported that following a meeting with Ian Baldwin on 11<sup>th</sup> August. Which they discussed ongoing tree work in parallel with all Management plans and safety of trees. It was agreed that a tree report inspection should be undertaken every 3 years with the work being completed during each cycle, next report 2015. Agreed to the 2015 report.

**45/14 Councillor's attendance at meetings/seminars/etc.**

- a. Waverley Towns & Parish Planning Forum – Mon.26<sup>th</sup> Jan 2015 6pm Godalming,
- b. Joint Action Group – Frensham Common –B. Cllr Adams said this group has completed its task.
- c. SCC Waverley Local Meeting – Friday 26<sup>th</sup> Sept 1.30pm Wrecclesham.

**46/14 Press Releases /Publicity- Website [www.frensham-pc.gov.uk](http://www.frensham-pc.gov.uk)**

- a. Councillor's biogs outstanding.....
- b. Items for articles by Councillors required for the website and parish magazine ie. Workings of planning committee, volunteers for Shortfield Common, Elections next May. Etc.

**47/14 Community Issues**

- a. Frensham Village Lunch – 24<sup>th</sup> September 2014 midday. All welcome.
- b. HGV vehicles through country lanes. Cllr Morgan suggested that other parishes might wish to join with this campaign concerning HGV in rural lanes. Cllr Morgan agreed to contact other parish councils to obtain support for the government initiative.

**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.**

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

**Meeting ended at: 10 pm**

These Minutes will form part of the Council agenda for 12<sup>th</sup> Nov.2014

**Recreation Ground and Pavilion Committee – Wed. 17<sup>th</sup> Sept. 2014 at 2.30pm**

**NEXT PLANNING & HIGHWAYS MEETING Thurs. 2<sup>nd</sup> October 2014 – 11am.**

**Finance & Budget Committee – Wed. 15<sup>th</sup> October 2014 at 7.30pm**

**NEXT PLANNING & HIGHWAYS MEETING Thurs. 4<sup>th</sup> December 2014 – 11am.**

**NEXT PARISH COUNCIL MEETING – WED 12<sup>th</sup> November 2014 AT 7.30PM**