

FRENSHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Parish Office on Wednesday
14th January 2015 at 7.30pm.

Present

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

* = present a = apologies received

Also present – Cllr D Harmer and B.Cllr Adams

64/14 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.

65/14 Approve minutes

Minutes of the Meeting of the 12th November & 4th December 2014 having been circulated prior to the meeting were approved and signed.

66/14 Reports : Police, Surrey County Councillor and Waverley Borough Councillors

C.Cllr D Harmer said that he has been collecting signatures for the petition concerning the proposed parking at the site on Bacon Lane for the purposes of alleviating parking difficulties at the school.

Others matters discussed – Sec. 106 Hollybush monies, potential developments at The Flashes and Moon's Hill opposite More House School: all issues to be on the next planning agenda.

C.Cllr Harmer will draw to the attention of C.Cllr Munro to the Moon's Hill matter as it is in Farnham. B.Cllr Adams will also draw it to the attention of B.Cllrs Coburn and Anderson-Payne for Farnham/Frensham. B.Cllr Adams outlined the items on the agenda at the WBC Town & parishes Meeting, which Cllr McLean also attended.

67/14 Finance Committee

- a. **As circulated prior to the meeting the cheques for November & December 2014 were approved and signed.**
- b. Members noted the budget 2014/15 to 31st December 2014.
Cllr Davis explained that currently the Budget projects a shortfall which is due to many factors. If this remains the situation at the end of the financial year then the Reserves will account for it. The situation may mean a reduction in Reserves next year. The forthcoming Budget meeting will address this issue more fully.
 - i. S.137 payments British Legion Poppy Appeal £45.00

68/14 Planning & Highways Committee

- a. The Minutes and all Recommendations contained therein, of the meetings held on 4th December 2014 and 8th January 2015 (*previously circulated*) were Confirmed and Approved.
- b. Items as discussed at 66/14 will be placed on the planning agenda 5th February 2015.

69/14 Recreation Ground & Pavilion Committee

- a. The Minutes and all Recommendations contained therein, of the meeting held on 4th December 2014 and 8th January 2015 (*previously circulated*) were Confirmed and Approved.

Matters raised from the above Minutes:

- i. Alleged Electrical incident on the Rec. Damage reported to the Police and incident reported to the council's insurers. Complainant to be informed that no injury could have been caused as the switch tripped at source rendering the damaged post inactive.
 - ii. The proposed outside gym location was discussed and agreed that the grassed area outside the playground would be acceptable to all. At least one of the existing picnic tables would be moved into the playground. The outside table tennis could be located at the bottom of the rec.
- b. Members received and Accepted The Recreation Ground Terms & Conditions document (circulated) in final draft form, prior to circulating to all Users for comments.
 - c. Next Meeting scheduled Thursday 19th February immediately following planning. First meeting of Hollowdene Users Group scheduled for Wednesday 4th March at 7.30pm.

70/14 Parish Office Management Committee – No report

- a. Update from Cllr Davis regarding the Shop rent increase for 2015/16 which was reviewed at the Budget meeting Dec 2014. Noted that the shop committee has now been informed that the increase has been agreed (from £300 per quarter to £375)
- b. Cllr Millerchip gave an update on the parish office projector and said the projector is working and a new shorter HDMI cable will be installed.
- c. The Chairman explained that the elderly photocopier was likely to fail soon as toner cannot now be purchased for this model therefore potential expenditure for a replacement will need to be incurred in due course.

71/14 Rushmoor Community

- a. Red Phone Boxes – Cllr Fairhead said that he has costs for a computerised system to put in a visitor centre experience for the phone box at the Legion; he will now complete the Heritage Lottery Fund application.
- b. The local shop and Post office at Rushmoor, run by ex-parish councillor, Sharon Paice, closed its doors 31 Oct 2014 as she retired.
The 3 parish council pieces of street furniture have been removed from outside the former Rushmoor Stores, notice-board seeking a new location, seat at the new tennis club and bin opposite the garage.
- c. Cllr Fairhead to ascertain if there is the will and need from local residents to attempt to open a community shop in Rushmoor. The Councillors were supportive of the undertaking.

72/14 Shortfield Common Management Team & Open Spaces

- a. New fingerpost for Common – Cllr Beales said SCC had agreed design and location etc. However liaison with the chosen contractor is proving difficult. Cllr McLean to pass details regarding the Dockenfield sign.

73/14 Councillor's attendance at meetings/seminars/etc.

- a. Waverley Town & Parishes meeting – Tues. 13th Jan 2015 7pm. Cllr Mclean attended

- b. Waverley Towns & Parish Planning Forum – Mon.26th Jan 2015 6pm Godalming, Cllr Beales and Millerchip to attend. B.Cllr Adams to find out further details for them.

74/14 Press Releases /Publicity- Website www.frensham-pc.gov.uk

- a. Elections 7th May 2015
- 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.

75/14 Community Issues

- a. Members agreed to part funding a defibrillator and agreed the location in the vicinity of the community Building. C.Cllr Harmer agreed to part fund £750. Matter to progress.
- b. Members discussed the possibility of a ‘Frensham in Bloom’ type scheme funding has been agreed in the new Budget. An announcement to be made at the Annual Assembly asking for a small interested team to manage to scheme.
- c. Frensham Village Lunch – Wednesday 28th January 2015 midday. All welcome.

76/14 Meetings Timetable 2015/16

The timetable of meetings of the Parish Council 2015/16 - *circulated*

77/14 Annual Assembly –Wednesday 8th April 2015 7.30pm in the Marindin Hall

The Surrey Police Crime Commissioner has agreed to attend and speak at the above meeting.

78/14 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.

Cllr David Fairhead asked C.Cllr Harmer what the current position is concerning Broadband for the ‘hard to get’ rural locations.

He replied that there are over 6,000 of these properties in Surrey. He hoped that when the primary work is completed, end of March, then different solutions can be looked at. There may be money to undertake them and this should be known by early summer.

The Chairman thanked all those that attended his New Year Reception and thanked Kate for organising the event and making the nibbles.

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

Meeting ended at: 9.10pm

Next Planning Meeting Thurs.5th February at 11am Parish Office

Next Recreation & playground 19th February 2015

NEXT COUNCIL MEETING WED. 11th MARCH 2015 7.30pm Parish Office