

## FRENSHAM PARISH COUNCIL

Minutes of the Council Meeting held in the Parish Office on Wednesday  
9<sup>th</sup> September 2015 at 7.30pm.

### **Present**

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

\* = present    a = apologies received

Also present -CCllr D Harmer and B.Cllr Adams.

### **31/15 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.

### **32/15 Approve minutes**

Minutes of the Meeting of the 15<sup>th</sup> July 2015 having been circulated prior to the meeting were approved and signed.

### **33/15 Reports : Police, Surrey County Councillor and Waverley Borough Councillors**

B.Cllr Adams gave an update on Winding Wood Appeal which has been permitted. He also noted that the planning application for housing at Borrow House Fam, Churt, was currently with the Planning Officer, who was thought to be minded either to recommend a reduction in the number of units to perhaps two, or to refuse it. The WBC traffic count was expected in 10 days' time. The earlier (refused) application for commercial buildings may be appealed.

On the matter of the Heathrow/Gatwick airport expansion report, C.Cllr Harmer said that SCC was holding fire on commenting for the time being, but is concerned with access whichever airport is chosen. On superfast broadband, he explained the situation with regard to the 800 dwellings in his area without access to superfast broadband. He outlined the proposed scheme to remedy the situation for the future.

### **34/15 Finance Committee and Approval of Cheques drawn**

- a. **As circulated prior to the meeting the cheques for July and August 2015 were approved and signed.**  
No S.137 payments
- b. Members noted the Budget 2015/2016 as circulated.
- c. The new mandate and new signatories for the account have been confirmed.
- d. Agreed to request from the bank a Parish Council bank debit card for the sole use of the Clerk in making expenditure up to £1,000. The Clerk confirmed current Fidelity insurance cover up to £100,000, with an excess of £100.
- e. Meetings of the Finance & Budget Committee were confirmed for Wed 7<sup>th</sup> October 2015 at 7.30pm and Wednesday 11<sup>th</sup> November at 7.30pm - all Members.

### **35/15 Planning & Highways Committee**

- a. The Minutes were signed and all Recommendations contained therein approved, of the meetings held on 22<sup>nd</sup> July and 12<sup>th</sup> August 2015. (*previously circulated*)

Members expressed their dissatisfaction at Waverley's decision to grant permission to some recent applications, to be further discussed at the next planning meeting.

#### **36/15 Recreation Ground & Pavilion Committee**

- a. Next Meetings: - HUG Wed 30<sup>th</sup> September at 7.30pm. Recreation Committee Thursday 8<sup>th</sup> October at 7.30pm.
- b. The Sports Clubs Terms & Conditions with side letters were Agreed with no comments.
- c. Members received an update on the completion of the outside gym equipment and progress of the outside tennis table. Donations received from Scarecrow Festival/SCC. The ground works to be undertaken by Aldred as he was the most competitive and helpful in a recent contract. Both Financial statements attached to record Minutes
- d. Agreed to purchase a new litter bin and if possible repair an existing bin in the gym area, subject to budget availability.
- e. The grass cutting 3 year contracts are due for renewal beginning 2016.
- f. Various new signs required for the recreation ground. Three quotations sought and the most comprehensive was accepted at an estimated cost of £ 800

#### **37/15 Rushmoor Community**

- a. Red Phone Box Sandy Lane – Cllr Fairhead has submitted a Lottery Heritage Grant for £10,000.
- b. Red Phone box British Legion - Cllr Fairhead has obtained quotes for audio innards
- c. Red Phone Box St Mary's - Cllr Scimone agreed to look at managing the kiosk as art in a box display
- d. TARNS Tilford and Rushmoor Neighbours Scheme community coffee mornings first Tuesday of every month at Avalon Garden centre.

#### **38/15 Shortfield Common**

- a. Work/Management Plan – Cllr Beales said that the Common has a designation pending as an SNCI (Site of Nature Conservation Importance). Volunteer work will begin in due course in the woodland. Agreed to purchase a litter bin for the woodland area. Agreed to Budget for replacement posts on the track.
- b. New fingerpost – Mr Olden with Cllr Beales outlined the quotations. Agreed to accept The Old Kiln Forge £1912 with an additional fee for letterwork and painting at a costs of £400 Installation to be decided. Financial statements attached to record Minutes.
- c. Tree survey – third stage – Cllr Beales said that the Lime trees basal epicormic growth requires removal and Pan will undertake this in due course. A new 3 year tree report with a management plan will be required from 2016 and Cllr Beales will obtain details and quotations.

#### **39/15 Councillors / Representatives attendance at meetings/seminars/consultations etc.**

- a. Smith's Charity Meeting Monday 9<sup>th</sup> November 2015 10am Cllr Millerchip & Clerk attending.

- b. Remembrance Sunday 8<sup>th</sup> November Poppy Wreath to be laid by the Chairman at the War Memorial. All Councillors welcome.

**40/15 Press Releases /Publicity- Website [www.frensham-pc.gov.uk](http://www.frensham-pc.gov.uk)**

Councillors' biogs to be sent to the website. All councillors urged to send articles and information to the website via Cllr Beales.

**41/15 Community Issues**

- a. Frensham Village Lunch – 23<sup>rd</sup> September 2015 midday. All welcome.
- b. The Chairman invited Cllr Scimone to inform Councillors on her recent Breakfast meeting in the Church hall. She said that it had been a positive and worthwhile experience for all, engaging people to be collaborative and become involved. She made a proposal and it was **Agreed** to fund 2 further meetings within this financial year up to £60 total. It will be reviewed with outcomes and the future discussed. She circulated a report to all councillors, the Parish Magazine and the website.
- c. Noted the date of the Willets Heath Management AGM 2015 24<sup>th</sup> Sept. 2015. The Chairman and Clerk to attend.
- d. The Clerk gave an update on the defibrillator which has now been installed outside the office. Training to be carried out in the next month. Cllrs Andrews and Scimone agreed to investigate the possibility and the likely locations for 2 further de-fib machines together with the funding aspect. C.Cllr Harmer noted that SCC was bulk buying defibrillators.
- e. Members noted the 'in bloom' project and that Cllrs Andrews and Scimone with the Clerk have yet to formulate a plan/design to progress the schemes on within the current Budget.
- f. The Clerk has purchased several new litter pickers for key people and volunteer groups to borrow from the office. Black sacks available too.
- g. Cllr Scimone requested that budget for a new parish noticeboard be considered for siting at the Church near the footpath. (Next Budget meeting £1000).

**42/15 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.**

**\*\* Confidential Item : Parish Land.**

No conclusion, full discussion and wait for an approach or closure on the matter.

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

**Meeting ended at: 9.45 pm**

**Next Planning Meeting Wednesday 23<sup>rd</sup> September 2015 at 7.30pm Parish Office**

**HUG meeting Wednesday 30<sup>th</sup> September at 7.30pm.**

**Finance & Budget Meeting Wednesday 7<sup>th</sup> October & Wednesday 11<sup>th</sup> Nov both at 7.30pm**

**Recreation Meeting Thursday 8<sup>th</sup> October 2015 at ??Parish Office**

**NEXT COUNCIL MEETING Wednesday 18<sup>th</sup> November 2015 AT 7.30PM PARISH OFFICE**