

FRENSHAM PARISH COUNCIL

Minutes of the Council Meeting held in the Parish Office on Wednesday
16th March 2016 at 7.30pm.

Present

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

* = present a = apologies received

Also present—B.Cllr B Adams, CClr D Harmer arrived at 8pm and Mr G Haytree left at 7.40pm

75/15 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.

76/15 Approve minutes

Minutes of the Meeting of the 27th January 2016 having been circulated prior to the meeting were approved and signed.

77/15 Reports : Police, Surrey County Councillor and Waverley Borough Councillors

- a. Mr Haytree was invited to speak. He asked if the points he made at the last Council meeting were being considered. Cllr McLean confirmed they were.
He gave a personal apology to Cllr Morgan for any misunderstanding concerning landlords which he may have inadvertently given at the last Council meeting.
- b. B.Cllr Adams said that there will be a new Leader, Deputy and Executive after 10th May at Waverley including a Mayor and Deputy.
Local Plan is in progress anticipated to be published end of April.
The extension to the car park and re-building of the café at Frensham Common has been approved by Waverley in principle, plans will be submitted.
- c. C.Cllr Harmer said that following the Local Transport Review the 19 bus is safe.
SCC Budget 50 million gap in adult social care – savings to be found.
Pavements are to be listed for attention and it might be helpful if FPC listed which require attention in readiness of a future Local Committee.

78/15 Finance Committee and Approval of Cheques drawn

- a. **As circulated prior to the meeting the cheques for January and February 2016 were approved and signed.**
- b. No Section 137 payments
- c. After consideration of the Budgets no movements required.
- d. The Clerk and Len Davis were preparing for the end of year accounts and an early audit 2015/16.

79/15 Staffing Matters

Following Council approval to seek a part-time assistant to begin in April the recruitment process has begun and interviews are scheduled for the end of March with Cllrs Millerchip, Beales and the Clerk. **Agreed that the staff group (as above) be delegated to appoint the most suitable candidate and agree terms within the approved terms F07/15.**

80/15 Planning & Highways Committee

- a. The Minutes were signed and all Recommendations contained therein approved, of the meetings held on 6th and 27th January and 17th February 2016. (*previously circulated*)
- b. Members **APPROVED** the Recommendation made by the Planning Committee relating to the Rural Housing Enabler – noting the action from the last planning committee **“Council AGREES to request Ms Williams to go ahead with the survey.”** Members discussed the issues and questions all of which will be thoroughly considered by the planning committee.
- c. Cllr Scimone asked that Frensham Garden centre signage be put on the planning agenda

81/15 Recreation Ground & Pavilion Committee

- a. The Minutes were signed and all Recommendations contained therein approved of the meeting held on 3rd February 2016 (*previously circulated*)
- b. The quotations and confirmation of the contractor for the construction of the entrance of Hollowdene recreation ground will be agreed at a later meeting. This will allow confirmation that the 3 contractors are quoting on the same specification.

82/15 Rushmoor Community

- a. Red Phone Box Sandy Lane & Red Phone box British Legion - Cllr Fairhead said that following the successful grant application securing £10,000 of Lottery Heritage funding the project for the boxes can move forward. He is proposing a first meeting of a group next week. A Budget will be drawn up. Cllr Andrews asked whether a de-fib could be included in the Sandy Lane box, yes there is power and it could go on the back outside. There is currently no power to St Mary's and this may be looked into. A Grand Opening is planned.
- b. Red Phone Box St Mary's - Cllr Scimone has contacted 7 schools, SCC Arts & Crafts Council and the Maltings in a bid to generate interest and publicity for the “RED CUBE” a creative art space in Frensham.
- c. Cllr Morgan asked that this Council makes a Statement supporting the Footpath/Bridleway 587 at Rushmoor. **Agreed that Frensham Parish Council supports Surrey County Council concerning the Footpath/Bridleway 587.**

83/15 Shortfield Common

- a. Work/Management Plan –Working parties were held on the Common on Saturday 13th February and 5th March and were well attended. A complete litter-pick and clearance of woodland undergrowth between the Legion and the footpath were successfully undertaken.
- b. New fingerpost – the Forge has made the post and fingers, the letters have been cast and waiting to be welded to the fingers. An installer has been agreed and the whole job should be installed and completed by the end of April 2016.
- c. Tree survey – Fieldwork has now been completed and tree condition reports are expected from Mr Patch by end-March.

84/15 Councillors / Representatives attendance at meetings/seminars/consultations etc.

- a. Visit to the Houses of Parliament on Monday 4th July 2016 tour begins at 11am.

- b. Waverley Neighbourhood Inspector attending Elstead Parish Council on 21st March at 7.30pm. Cllr Andrews to represent Frensham Parish Council. Cllr McLean will be there representing Dockenfield.

85/15 Press Releases /Publicity- Website 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 and / or the Clerk.

The Farnham Herald welcomes articles and photographs of local events and interest.

86/15 Community Issues

- a. Frensham Village Lunch – 23rd March 2016 midday. All welcome.
- b. Cllr Scimone said that the last Breakfast will be held on 16th April in the Church hall 8.30 – 10am. She said numbers had been low and has put an advert in the parish magazine and on the website.
- c. The 'in bloom' team Cllrs Andrews and Scimone have met to plan spring/summer planting – ongoing.
- d. Update - Litter bins required: Shortfield Common a fly tipped bin was recovered from the Common woodland and has been installed at the footpath entrance, at a considerable cost-saving to the Council. Thanks to Harry Glover, Guy Olden and Chris Bonner who were involved. A replacement bin in play area will be required and a new one near St. Mary's Church. A Notice board near St Mary's Church has been ordered thanks to C.Cllr Harmer for the funding.
- e. It was agreed to have Parish Council stall at the Frensham Fayre which has been allotted. Councillors to agree the display and manning of the stall. Ideas were put forward and a coordinated approach is required to be taken.
- f. Queen's 90th Birthday celebrations. The Fayre will have a birthday theme 18th June. The Legion is also holding a celebratory event.
- g. At the last Council meeting Cllr Scimone asked for an agenda item to discuss Emergency Planning. Some updating of the website has been done. A check on the paperwork could be useful; volunteers welcome to sign up for this low key operation.

87/15 Annual Assembly –Wednesday 13th April 2016 7.30pm in the Marindin Hall

It was agreed that Cllr Fairhead will show his film of Rushmoor "Long Journey Home" at the Assembly.

Cllr Beales will update the audience on the revision of the Village Design Statement.

88/15 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.

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

Meeting ended at: 9.30 pm

Next Planning Meeting **Wednesday. 30th March 2016 at 7.30pm** Parish Office

ANNUAL ASSEMBLY WEDNESDAY 13TH APRIL 7.30PM MARINDIN HALL

NEXT COUNCIL MEETING **Wed.18th May 2016 AT 7.30PM PARISH OFFICE**