

FRENSHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Parish Office on Wednesday
20th September 2017 at 7.30pm.

Present

* Cllr Beales (Chairman)	* Cllr Andrews (Vice-Chairman)
a Cllr Bleach	* Cllr Scimone
* Cllr Morgan	* Cllr Fairhead
* Cllr McLean	* Mrs Shipton (Clerk)
a Mrs Audsley (Admin Asst)	

* = present a = apologies received

Also present C.Cllr Harmer, Darren Hill and Neil Mumford.

The Chairman introduced and welcomed Neil Mumford and Darren Hill Waverley Borough Council Ranger at Frensham Pond.

38/17 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.

39/17 Announcements from the Chairman

The Chairman gave the sad news that Chris & Jenny Bonner's daughter was killed in a road incident on Tuesday 19th September 2017. The Parish Council will send condolences.

The Chairman noted that Cllr Morgan had sent an email update to councillors concerning the Bridleway 587 (details attached to Record Minutes and previously circulated to all councillors 20.9.17).

40/17 Approval of Minutes

Minutes of the Meeting of the 19th July 2017 having been circulated prior to the meeting were approved and signed. The HUG meeting scheduled for 21st September 2017 has been postponed.

41/17 Questions from Members of the Public.

None

42/17 Reports : Police, Surrey County Councillor and Waverley Borough Councillors

Darren Hill told the meeting about their plans for the winter season following the fire of 2010. The heather is looking good but there are many Scots Pine and Birch seedlings which will be pulled at planned events, the arisings will be burnt on-site.

43/17 Finance Committee and Approval of Cheques drawn

- a. The list of cheques drawn for July and August 2017 were signed. Tabled
 - i. Note any S.137 payments as per cheque schedule.
- b. The accounts 2017/18 to 31st August 2017. Were tabled.
- c. Members noted receipt of a cheque from Frensham Fayre Committee of £1,000 as a contribution towards "wet pour" for the roundabout. A letter of thanks has been sent.
- d. Noted that the external Auditor has completed the Audit 2016/17 with no matters requiring attention. A new auditor will be appointed to Frensham in due course.
- e. Members were asked to note the scheduled dates for the Budget & Finance meetings as detailed below.

44/17 Planning, Environment & Highways Committee

- a. Minutes of the meetings held on 2nd & 23rd August and 13th September 2017 (*previously circulated*) and all recommendation contained therein were confirmed and signed.
- b. Members considered a motion by the Chairman that Mrs Sharon Turner-Mumford, who had expressed an interest in working with the Council, be appointed as a non-councillor member of this Committee for the remainder of the 2017/18 local government year. Proposed by Cllr Beales, seconded by Cllr Scimone agreed.

The Chairman said that Mrs Turner-Mumford was very involved with local speed watch and assisting the council and local community. A discussion regarding committees, their structure and voting rights was mentioned and clarification will be sought.

45/17 Recreation Ground & Pavilion Committee & Hollowdene Users Group (HUG)

- a. Members considered a motion by the Chairman that Mr Neil Mumford, who had expressed an interest in working with the Council, be appointed as a non-councillor member of this Committee for the remainder of the 2017/18 local government year. Proposed by Cllr Beales, seconded by Cllr Scimone agreed.

The Chairman said that Mr Mumford was interested in helping with our Open Spaces in practical ways and assisting the council and local community.

Cllr Fairhead joined the meeting at this point 8.10pm.

- b. Members noted that the next Rec/HUG Committee Meeting which was to be held on Thursday 21st September 2017 at 7.30pm has been postponed due to bereavement as mentioned above.

It was agreed to hold the HUG meeting Monday 9th October at 7.30pm

*[Since the meeting, the date has changed to **Wednesday 11th October 2017 at 7.30pm**]*

- c. Playground upgrade:
 - a. Members agreed that £2,000 of the current budget, plus £1,000 donation from the Fayre and grant aid (yet to be secured) should be used for the roundabout safety surface of "wet pour". 3 quotations available and to accept the best option at the time. (attached to Record Minutes)
 - b. Members agreed in principle that, subject to the current budget, the Council should proceed with the upgrading (re-painting and minor roof works) of existing equipment. £910 painting and repairs £ TBA (attached to Record Minutes)
 - c. This agenda item was deferred pending specification of a new modern piece of equipment and the necessary grant funding being secured.
 - d. Agreed subject to the necessary grant funding being secured, that a static bicycle for the gym area should be purchased and installed. Estimate of £ 1,400 (attached to Record Minutes)
 - e. Members noted that in light of the above a substantial budget allocation for the forthcoming financial year will be required.
- d. It was agreed to confirm the status of the HUG/Recreation Committee and to request at the HUG meetings that the members prioritise the subjects/issues that they wish to move to Council.

46/17 Phone Box Project

Current financial position is healthy and the lottery monies need to be accounted for by end of November.

Cllr Fairhead was pleased to say that BT will be investigating the electricity supply to the St. Mary’s box.

All boxes have now been fitted with a key box T handle which opens it.

Colin Webb has finished the little information films and the Legion box has been painted and glass installed.

The Legion box will have the sound and is being transferred to the Bakelite equipment ‘button A & B’.

The Sandy Lane box is to have historical reminiscing from residents.

The official opening will be a tour of the three boxes in a vintage bus sometime in October.

The Chairman thanked David and Fiona for their hard work, ‘well done’.

47/17 Shortfield Common

The Old Chapel - Access over Shortfield Common

Negotiations continuing between Grillo LLP with Mr Anthony Garcia-Deleito of Barlow Robbins Solicitors in Godalming, acting on Frensham Parish Council’s behalf in obtaining the best covenant for the community.

48/17 Councillors / Representatives attendance at meetings/seminars/consultations etc.

- a. Members noted that the Chairman and Vice-Chairman represented the Council at the Waverley Civic Service in Chiddingfold on 17th September 2017.
- b. Members noted that the Chairman and the Clerk attended the Willetts Heath AGM 18th Sept 2017
- c. Members noted that the chairman will attend the Towns & Parishes Meeting on Monday 25th September 2017 at 7pm.
- d. Members noted that the Chairman and the Clerk will attend a meeting of St. Mary’s Parochial Charitable Trust on 30th October 2017.

49/17 Hampshire Association of Local Councils (HALC)

- a. The Director of the Hampshire Association of Local Councils, Mr Steven Lugg, has offered a free 2-hour introductory training session for the council. It was agreed that the proposed date of **Monday 9th October 2017 10am – 12noon is confirmed.**

The following subjects for training were suggested.

- Core skills for councillors
- Committee structure and voting rights
- Co-optees
- The context of local councils in 2020
- Communications

- b. Members noted that all councillors now have access to the HALC website. Password has been circulated.

50/17 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.

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

Meeting ended at: 9.55 pm

Next Planning Meeting Wednesday **4th October 2017 at 7.30pm.** Parish Office

NEXT COUNCIL MEETING **Wednesday 29th November 2017 AT 7.30PM** PARISH OFFICE

* Budget & Financed Meetings scheduled:

Wednesday 18th October 2017 at 7.30pm

Wednesday 1st November 2017 at 7.30pm

Wednesday 8th November 2017 at 7.30pm