

FRENSHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Parish Office on Wednesday
14th March 2018 at 7.30pm.

Present

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

* = present a = apologies received

Also present C.Cllr Harmer and Neil Mumford.

88/17 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.

89/17 Election of a Rushmoor Ward Councillor for the Parish of Frensham.

The chairman said that the Notice for candidates has been advertised with the closing date as 21st March 2018 at 4pm. It will be known the following day whether or not an election is called. In the event of an election the outline cost for this democratic process will be in the region of £3,000 to Frensham Parish Council.

90/17 Announcements from the Chairman

The Chairman asked all councillors to let him know of items of particular merit or note for the Annual Report which he is preparing for the Assembly on 18th April 2018. The speakers have been drawn from the community and the chairman proposes to show some maps of the area and explain their designations.

91/17 Approval of Minutes

Minutes of the Meeting of the 17th January 2018 and the confidential Minutes of 24th January 2018 having been circulated prior to the meeting were approved and signed.

92/17 Questions from Members of the Public.

None.

93/17 Reports : Police, Surrey County Councillor and Waverley Borough Councillors

C.Cllr Harmer informed the meeting that SCC have a new chief executive Joanna Killian former Essex CC Chief. The finances of the council are limited so the effects might be noticed by reduced Members allocation for instance. The VAS sign A287 Millbridge will soon be installed. Pot hole repair backlog is catching up.

He asked that he highlights the plight of children in the care in SCC area needing foster carers or adoption applicants. For this he asked to be given some space in the parish fayre tent to highlight the issue, this was agreed.

94/17 Finance Committee and Approval of Cheques drawn

- a. The lists of cheques drawn for January and February 2018 were signed. Tabled
 - i. Note any S.137 payments as per cheque schedule. CAB donation £300.
- b. The accounts 2017/18 not currently available due to Cllr Bleach absence.
- c. The Risk Assessment and Asset Register for 2017/18 have been updated by Cllr Bleach and will be presented in due course.

95/17 Recommendations from the Finance Committee (Minute 59/17 refers)

The Chairman gave a report of the informal discussions which took place between the Chairman of the Frensham Village Shop Committee and Parish Councillors on 16th Feb 2018. The members were made aware that in the parish magazine the shop AGM will be held on 11th April 2018 in the Marindin Hall where community bids for grant funding will be heard. The Finance Committee will meet 28th March 2018 to complete the HALC HR Review.

96/17 Planning, Environment & Highways Committee

Members confirmed and the chairman signed the Minutes of the meetings held on 7th and 28th February 2018 (*previously circulated*) and all recommendations contained therein.

97/17 Recreation Ground & Pavilion Committee

- a. The Minutes of the meeting held on 31st January 2018 were confirmed and signed.
- b. Frensham Fayre 16th June 2018 working arrangements have been agreed between Fayre and FCC. Neil Mumford will forward the relevant correspondence.
- c. Members considered the Motion from Cllr Beales as attached, which includes revised scope, new name for the Recreation Ground Committee and expanded remit. It was Agreed to accept the Motion and to review draft Terms of Reference for the Open Spaces Committee at the last Recreation Ground meeting on 4th April 2018.
- d. Members noted that the final meeting of the Recreation ground and Pavilion Committee would be held on 4th April 2018

98/17 Phone Box Project

Members received a progress report from Cllr Scimone.

- a. The current budget has a balance of available funds £ 614.
- b. The current position concerning electricity supply at St Mary's is pending.
- c. The proposed programme of exhibitions for the St Mary's box has been cancelled pending the electricity connection which has taken an inordinate amount of time, effort and energy on a number of people. It is hoped that all will be up and running in time for the June Fayre and Surrey Open Artist events.

99/17 Shortfield Common

- a. Members noted that a confidential meeting of the Council had taken place on Wednesday 24th January 2018 however since that meeting the proposed developers have likely withdrawn. There will be a fees cost to the Council in due course.
- b. Cllr Beales announced that Shortfield Common has been designated as a Site of Nature Conservation Importance SNCI. After 3 years waiting. It is a County designation of material consideration. Cllr Morgan congratulated the chairman in his success.
- c. It was agreed that Cllr Scimone would contact the Scarecrow Festival organisers on Shortfield Common 4,5, and 6 May 2018 to request details of their event, usage of the Common and insurance cover for the event. Similar for Frensham fayre 16th June 2018. Neil Mumford would request from The Fayre Chairman. It was agreed that the Chairman and Clerk, with delegated authority, should agree the events once satisfied with the content of the request.

100/17 Hampshire Association of Local Councils (HALC)

The initial fact-finding element of the staffing review was undertaken by Ms Dawn Hamblet on 9th January 2018 as agreed (Minute 58/17a refers). The report on Key Stage 1 was available on 2nd February 2018, and Draft Key Stage 2 followed on the 27th Feb 2018. The Chairman gave a progress report of the Review and said the final meeting will be on 28th March 2018 at the Finance Committee. All stages had been completed outstanding matters were the Policy documents and the Admin contract.

101/17 Annual Assembly – Wednesday 18th April 2018

The local representatives who have agreed to give a short talk on their activities are Community Speedwatch, Marindin Hall, Frensham Parish Friends, Scarecrow Festival 2018 (to be confirmed by Cllr Scimone) and Tilford & Rushmoor tennis club.

The Chairman hopes to use the Marindin Hall overhead facility and show maps and designations of the parish area for interest and information.

102/17 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: 9.20pm.

Next Planning Meeting Wednesday **21st March 2018 at 7.30pm.** Parish Office

Next Finance Committee meeting **Wed. 28th March 2018** at 7.30pm Parish Office

Recreation & Pavilion Committee meeting **Wed. 4th April 2018** at 7.30pm Parish Office

Planning meeting **Wed. 11th April 2018 at 7.30pm** Parish Office

ANNUAL PARISH ASSEMBLY WEDNESDAY 18TH APRIL 2018 7.30 PM MARINDIN HALL

ANNUAL PARISH COUNCIL MEETING Wednesday 16TH MAY 2018 AT 7.30PM PARISH OFFICE