

FRENSHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Parish Office on Wednesday
19th June 2019 at 7.00pm.

Present

- | | |
|--------------------------|-----------------------|
| * Cllr Willis (Chairman) | * Cllr Billings |
| * Cllr Fletcher | * Cllr Daw |
| * Cllr Murray | * Cllr Turner-Mumford |
| * Mrs Audsley (Clerk) | * Cllr Rapley |

* = present a = apologies received

Also Present:

K Shipton
Cllr Harmer (SCC)
Cllr Adams (WBC)
Cllr Potts (WBC)
Two members of the public

20/19 Apologies

None

21/19 Disclosure of Pecuniary and Other Interests.

To receive from members, in relation to any items included on the agenda for this meeting, disclosure of any interests which are required to be disclosed by Section 94(1) of the Local Government Act 1972; and in accordance with The Parish Councils (Model Code of Conduct) Order 2001. (2012)

None.

22/19 Co-Option at Rushmoor Ward, (Frensham)

Co-opt one person who will be appointed as Councillor to the Rushmoor Ward of Frensham Parish Council.

Cllr Willis proposed that Mr David Rapley should be co-opted onto Frensham Parish Council. It was unanimously agreed by vote to co-opt Mr David Rapley of Frensham as a Rushmoor ward councillor. Cllr Rapley signed the Declaration of Acceptance, witnessed by the Clerk

23/19 Approval of Council Minutes

To minutes of the Council meeting held on 22nd May 2019 (previously circulated) and all recommendations contained therein were approved and signed.

24/19 Questions from Members of the Public

Two members came to meet the new Council. One would like to consider new bins on the recreation ground that are more environmentally friendly and reduce wildlife rummaging. It was agreed further information would be brought to Council over the coming weeks for consideration.

A member of the public raised concern about lack of a footway between the shop and British Legion and confused ownership of the land. The Council noted this concern and advised the land in question was currently under review with Surrey County Council.

The member of the public alluded to a map circa 1916 of a foot path by the legion and a fingerpost that was in situ 50 years ago and asked what the legal requirement was regarding keeping a foot path open to the public? The Clerk would raise with Surrey Countryside department.

25/19 Reports : Surrey County Councillor and Waverley Borough Councillors

Cllr Harmer made reference to the meeting of the Western Villages on 3rd July and asked Council to consider capital projects and any rights of way projects we may like to bid for funding.

26/19 Land opposite Holly Bush Lane

Ownership of the land has now been established and was with Surrey CC to review. It was agreed for the Clerk to forward previous council comments to Highways for consideration including the possibility for introducing a public footpath.

27/19 Finance Matters

- a. To approve and sign list of cheques and other payment for May 2019.

The council noted and approved the list of payments previously circulated.

- b. To note any S.137 payments as per cheque schedule.

None.

- c. To review and sign bank reconciliation accounts for year to 31st May 2019.

The council reviewed and approved the bank reconciliation to 31st May 2019.

28/19 Planning, Environment & Highways Committee.

To confirm and sign the Minutes of the meetings held on 22nd May 2019 (previously circulated) and all recommendations contained therein.

The minutes of the planning meeting and all recommendations contained therein were approved and signed.

29/19 Appointments to the Council

- a. To agree to that Mr Simon Bleach be appointed as an advisor to the Council on the issues relating to the Old Chapel.

The council voted and unanimously agreed to Mr Bleach being appointed as advisor to the Council on issues relating to the Old Chapel.

- b. To agree to Mrs Pam Andrews joining the Planning, Environment and Highways Committee.

The council voted and unanimously agreed to Mrs Andrews being appointed to the Planning Committee.

- d. To consider that Mr Simon Bleach assist the Council and the Clerk on Financial Matters for a handover period.

The council voted and unanimously agreed to Mr Bleach to assist the Council on financial matters during the handover period.

Cllrs Harmer (SCC) Adams (WBC) Potts (WBC) joined the meeting at this point.

30/19 To consider a Local Council based publication

Lead Councillors as appointed at Council on 15th May 2019

- Finance Cllr Daw
- Rights of Way Cllr Turner-Mumford
- Recreation Cllr Murray
- Tree Warden Cllr Murray and Cllr Willis
- Shortfield Common. Cllr Willis
- Planning Committee Cllrs Willis, Billings and Turner-Mumford
- Community Engagement Cllrs Billings and Fletcher
- Web and IT Cllr Billings

Community Engagement

It was agreed that Cllr Fletcher would liaise with Rev Jane Walker to understand her requirements for the Parish magazine following recent communication.

It was agreed in the first instance to review the noticeboards and look to produce a simple leaflet introducing the Council.

Cllrs Billings and Rapley to produce proof for consideration.

Cllr Billings to draft a terms of reference for consideration at the next meeting for Council Publications and Community Engagement.

31/19 Bowls Club Request

Request to erect a shelter within the Bowls ground.

The Council considered a request and drawings provided by the Bowls Club for an erection of a shelter to accommodate two memorial benches. The Council agreed in principle, but would like to see consultation with the adjoining clubs and neighbours overlooking the site.

Cllr Murray to liaise with all relevant parties and confirm the base of the shelter before final consideration at the next council meeting.

32/19 Items for the next agenda

Councillors are reminded that they should be prepared, when requesting an item for the next agenda, to provide and circulate relevant paperwork outlining their item prior to the meeting, in accordance with Standing Orders.

- IT Requirements
- Public engagement
- Environmental (recycling policy)

Meeting ended at: 9.00pm

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

Next Planning Meeting **Wednesday 3rd July 2019 at 7.30pm.** Parish Office.

Next Council Meeting Wednesday **17th July 2019 AT 7.30PM** Parish Office.