FRENSHAM PARISH COUNCIL

Minutes of the Parish Council Meeting Wednesday

15th January 2025 at 7.30pm in the Parish Office

# Present

**\***Cllr Billings (Chairman) \* Cllr Pickering

**\*** Cllr Scimone \*Cllr Davis

aCllr Lamb

\* Mrs Audsley (Clerk)

aCllr James Staunton (WBC)

aCllr David Munro (WBC)

\*Cllr Harmer (SCC).

**\*** = present **a** = apologies received

**132/24 Apologies**

 Cllr Lamb of which reasons were accepted. Cllr Munro

**133/24 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.

**134/24 Questions from Members of the Public**

None.

**135/24 Planning**

|  |  |  |
| --- | --- | --- |
| WA/2024/02387 | ARKELL LODGE9 ARKELL LANEFRENSHAMFARNHAMGU10 3BL | Certificate of Lawfulness under Section 192 for erection of a single storey side extension. |
| WA/2024/02386 | ARKELL LODGE9 ARKELL LANEFRENSHAMFARNHAMGU10 3BL | Certificate of Lawfulness under Section 192 for erection of a single storey side extension. |
| WA/2024/02385 | ARKELL LODGE9 ARKELL LANEFRENSHAMFARNHAMGU10 3BL | Certificate of Lawfulness under Section 192 for erection of a two storey rear extension. |

FPC has no comment, however we note the applications reside within greenbelt and AGLV and we encourage designs to reflect local vernacular given the historic site.

**136/24** **Highways**

* Sandy Lane BOAT Damage

FPC to explore the current stance of SCC but would encourage a restricted Byway to protect the local area.

* Bridleway 25 – to consider supporting request for Traffic Regulation Order to change use to footpath.

FPC would like to understand the motivation to change of use and are reluctant to support prohibition of a legal right of access and as such feel this should remain a bridleway.

**137/24 Approval of Council Minutes**

To note and approve (previously circulated) Council minutes of 11th December 2024 and all recommendations therein.

The council minutes of 11th December 2024 were approved by all those present.

To note and approve (previously circulated) Confidential Council minutes of 11th December 2024 and all recommendations therein.

The confidential council minutes of 11th December 2024 were approved by all those present.

**138/24 Representative from Frensham Cricket Club to receive any questions from Members of Public in relation to the Artificial Pitch**

 None present.

**139/24 Reports: Surrey County Councillor and Waverley Borough Councillors**

Cllr Harmer raised a highway issue on Hyde Lane and requested consideration to be included in the Western Villages project list. He gave an overview of recent devolution plans from central government.

**140/24 Standards and Conduct Framework Consultation –** to consider FPC views and feedback by 18th February.

Clerk to send link to consultation. All Council members to provide any feedback to the Clerk by 30th January.

**141/24 Finance Matters**

1. To review and sign bank reconciliation accounts for year to November 2024 (previously circulated)

The bank reconciliation accounts for November 2024 were noted and approved.

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The bank reconciliation accounts for December 2024 were noted and approved.

1. To approve and sign list of cheques and other payment for December 2024 (previously circulated)

The list of cheques and other payments consisting of 15 transactions totalling £7,467.32 were approved

1. To note expenditure made outside of meeting but in accordance with Standing Orders.

Post mix for anti-slip strip £6.00

Defibrillator battery £232.92

**142/24 To note review of Insurance requirements in line with any policy updates for 2024/25**

Deferred

**143/24 To consider quote for cleaning of playground surfacing**

Due to specialist cleaning required for insurance purposes the Clerk has only been able to obtain one quote for £650. It was agreed for the Clerk to source other quotes, but if unsuccessful will proceed with the original quote.

**144/24 To consider and approve Fence quote for Shortfield Common Road**

Three quotations received, two councillors preferred to use contractor (A) two preferred contractor (B), however the Clerk had been unable to contact contractor (B) to clarify some information. It was agreed the Clerk would make one more attempt at and follow up with the Council to make a vote via email on the appointment of contractor A, B or C.

**145/24 To consider and appoint Maintenance Contract Tenders 2025 – 2028**

After submitting five company’s tender documents, only two have supplied information. It was agreed that the Clerk would contact one for some extra clarification, however the Council preference would be to appoint Nurture Landscapes Ltd.

**146/24 To note Fayre request to use Hollowdene Recreation Ground 21st June 2025.**

It was agreed that permission would be granted for use of the recreation ground subject to insurance and risk assessments.

**147/24 Cllr Lead Updates (standing item)**

None.

**148/24 Projects Review**

1. To consider any new project proposals to the council for initial investigation in line with the agreed process.
2. To present costs, timescales, details and responsibilities for approval
3. Update on any existing pre-approved projects.