FRENSHAM PARISH COUNCIL

Minutes of the Parish Council Meeting Wednesday

19th February 2025 at 7.30pm in the Parish Office

# Present

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

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

\*Cllr Lamb

\* Mrs Audsley (Clerk)

aCllr James Staunton (WBC)

\*Cllr David Munro (WBC) left at 8.15pm

\*Cllr Harmer (SCC). Arrived 8.25pm

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

**149/24 Apologies**

 Cllr Billings of which reasons were accepted.

**150/24 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.

**151/24 Questions from Members of the Public**

None.

**152/24 Planning**

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| WA/2025/00224 - Erection of two storey extensions and alterations including dormer windows following partial demolition of existing ground floor. | MAYDENETILFORD ROADCHURTFARNHAMGU10 2LN | Subject to any Greenbelt Policy that materially impacts the application, FPC has no objection to the design and proposal. |
| WA/2025/00190 - Application under Section 73a to vary Conditions 1 (approved plans) and 2 (materials) of WA/2022/02182 to allow for alterations to design of entrance porch and fenestrations. | PITTHANGERPITT LANEFRENSHAMFARNHAMGU10 3EG | FPC has no comment. |
| TM/2025/00140 - APPLICATION FOR WORKS TO AND REMOVAL OF TREES SUBJECT OF TREE PRESERVATION ORDER 21/22 | TANGLEWOODFIFIELD LANEFRENSHAMFARNHAMGU10 3AR | FPC note the prominent site and the proposal would detract from the visual amenity whilst also resulting in biodiversity loss and therefore supports WBC objections. |
| WA/2025/00072 - Erection of extensions and alterations following demolition of coal shed carport and porch. | 2 ROSEMARY COTTAGES HAMLASH LANE FRENSHAM FARNHAM GU10 3AU | \*Decision made outside of meeting due to deadline constraints.\*FPC note the property had a significant extension in 1980 doubling in size. Without further information, FPC are unable to comment, but do request that WBC take this into consideration when determining their decision. |

**153/24 Approval of Council Minutes**

To note and approve (previously circulated) Council minutes of 15th January 2025 and all recommendations therein.

The council minutes of 15th January 2025 were approved by all those present.

**155/24 Reports: Surrey County Councillor and Waverley Borough Councillors**

Cllrs Harmer and Munro gave an update on next steps with regards to devolution. Weekly meetings between key stakeholders have commenced. Surrey CC will need to submit an outline plan mid March with a detailed plan in May.

Planning within Waverley indicative housing quota will be 1,481 per annum. Waverley have just over a year land bank. A new development framework is being developed at present.

**156/24 Finance Matters**

1. To review and sign bank reconciliation accounts for year to January 2025 (previously circulated)

The bank reconciliation accounts for January 2025 were noted and approved.

1. To approve and sign list of cheques and other payment for January 2025 (previously circulated)

The list of cheques and other payments consisting of 13 transactions totalling £8,875.24 were approved

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

£60.19 road salt for Hyde Lane

£282.00 lift repair

**157/24 To approve previously circulated Asset Register**

The Asset Register was approved.

**158/24 To note review of Insurance requirements in line with any policy updates for 2024/25**

The Insurance requirements were noted as adequate and no change required to policy, however the Clerk will check that we are not over insured for the buildings.

**159/24 To consider date for Annual Assembly and format.**

A date and location are still to be sought. It was agreed invitees would be Hive Helpers, The Waverley Ranger and the Surrey Police and Crime Commissioner if available.

**160/24 To review website format and consider creation of new wildlife page**

It was agreed that a new page would be created for recording our initiatives. The Clerk to explore links to update and modernise and make user friendly. Councillors to review content and for future discussion about content and managing the site going forward with possible reformatting to a simple wordpress system if required.

**161/24 To approve Hive Helpers training cost**

Hive Helpers will be training on Friday 21st February. It was agreed to donate £40 for this training.

**162/24 To agree Cricket Club contribution to compost area**

It was agreed to request £200 from the Cricket Club towards the movement of misplaced soil during recent works.

**163/24 To consider purchase of mature hedgerow for Hollowdene Recreation Ground boundary along Shortfield Common Road.**

It was agreed that mixed native bare root hedging would be purchased to infill the hedge along Shortfield Common Road.

**164/24 Cllr Lead Updates (standing item)**

Cllr Scimone requested feedback on the memorial bench supplier. It was agreed that we would instruct Ruth Wheeler to create. The installation would be undertaken by the Council and the Clerk would purchase anchor bolts and plaque.

Cllr Scimone requested Councillors feedback via email suggested sites for the bird boxes.

**165/24 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.

**165/24 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