FRENSHAM PARISH COUNCIL

Minutes of the Parish Council Meeting Wednesday

17th September 2025 at 7.30pm in the Parish Office

# Present

aCllr Billings (Chairman) \*Cllr Pickering

**\*** Cllr Scimone who chaired meeting \*Cllr Davis

\*Cllr Lamb

\* Mrs Audsley (Clerk)

Guy Olden (Planning Advisor)

Pamela Andrews (Planning Advisor)

a Cllr Harmer (SCC).

aCllr Munro (WBC)

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

Five members of the Public

**61/25 Apologies**

Cllr Billings, Cllr Pickering of which was accepted. C.Cllr Harmer and WBC Munro

**62/25 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)**

Cllr Lamb as a neighbour in relation to WA/2025/01545 and refrained from joining discussion.

Pam Andrews as a neighbour in relation to WA/2025/01542 and refrained from joining discussion.

**63/25 Questions from Members of Public**

None.

**64/25 Presentation from Wishanger Wellness**

Wishanger Wellness and Change of Scene presented their intended plans for the 60 acre site following their public announcement and recent open day. The centre would be open seven days a week, 8.30am to 6.30pm and will host two x three hour sessions per day with a maximum of 7 children per session.

They went onto explain their ethos and environmentally sustainable intentions for the site.

The Planning Application will be considered at the next meeting of the Parish Council.

**65/25 Approval of Council Minutes**

To note and approve (previously circulated) Council minutes of 16th July 2025 and all recommendations therein.

The minutes of the council meeting of 16th July 2025 were approved and all recommendations therein.

To note and approve (previously circulated) Confidential Council minutes of 16th July 2025 and all recommendations therein.

The confidential minutes of the council meeting of 16th July 2025 were approved and all recommendations therein.

**66/25 Reports: Surrey County Councillor and Waverley Borough Councillors**

Not present.

Cllr Harmer asked FPC feelings towards funding for the jetty for the Sailing Club on Frensham Great Pond. All those present supported the proposal.

**67/25 Planning & Highways**

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| WA/2025/01665 | LOXLEIGH LODGE THE REEDS ROAD FRENSHAM FARNHAM GU10 3BP | Certificate of Lawfulness under S191 for use of "The Flat" as a separate residential dwelling and has been used as such for more than 4 years.  FPC has no comment. |
| WA/2025/01687 | 2 ROSEMARY COTTAGES HAMLASH LANE FRENSHAM FARNHAM GU10 3AU | Erection of extensions and alterations following demolition of coal shed, carport and porch.  FPC note there are no RD2 calculations and therefore WBC must consider this omission given it is contrary to WBC policy. |
| PIP/2025/01696 | LAND TO THE SOUTH WINDING WOOD TILFORD ROAD FARNHAM GU10 2ED | Application for Permission in Principle for the erection of 1 dwelling and detached garage/ancillary building with associated works following demolition of existing stable buildings.  WBC must give strong material considerations to the constraints of the site, given the location's proximity of a designated SSSI, Green Belt, AGLV and AONB. |
| WA/2025/01618 | PINE TREES GRANGE ROAD TILFORD FARNHAM GU10 2DG | Construction of a swimming pool.  FPC has no objections. |
| WA/2025/01531 | LOXLEIGH LODGE THE REEDS ROAD FRENSHAM FARNHAM GU10 3BP | Certificate of Lawfulness under Section 191 for regularisation of dwelling allowed under CR/2014/0039.  FPC note the application CR2014/0039 related to main dwelling and refer WBC to our comments under application WA/2025/01665. |
| WA/2025/01545 | CORFE LODGE WIRE CUT FRENSHAM FARNHAM GU10 3DG | Erection of a single storey ancillary outbuilding.  FPC object to the location and possible light pollution in a dark sky village from the glass proposed.  We note the application has selected ‘no’ mature trees, however in the previous application a substantial mature tree was located on the previous site plans where the building is proposed and ask WBC to check this. |
| WA/2025/01542 | THE FIRS EGLINTON ROAD RUSHMOOR FARNHAM GU10 2DH | Erection of a single storey dwelling with associated landscaping, bin stores and cycle store and charging point following demolition of existing single storey dwelling.  FPC has no objection, subject to condition that the high glass apex is reconsidered. We are a dark sky village, and the wildlife and habitat must be protected from light pollution and therefore is deemed inappropriate within a rural area. FPC would therefore prefer to see an alternative material considered.  FPC note the biodiversity checklist is stated ‘no’ to broadleaf woodland which is incorrect. |

**68/25 To consider application for Street Trading License at The Royal British Legion for a Pizza van.**

FPC has no objection to the application.

**69/25 Finance Matters**

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

The bank reconciliations for July were noted and approved.

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

The payments consisting of 21 transactions totalling £8,262.05

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

The bank reconciliations for August were noted and approved.

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

The payments consisting of 13 transactions totalling £7,579.15

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

None.

1. To note comments made by the External Auditor on the Annual Governance and Accountability Return for 2024/25 (previously circulated)
2. Budget Review – To note and remind Cllrs of any budget lines or projects to be considered.

A reminder was given that budgets would soon be set and any areas for consideration needed to be sent to the Clerk by 3rd October.

1. To consider quotation to remove Owl Carving.

It was agreed to accept Sakura’s quotation of £150.00 to remove the rotten tree stump and to cut the owl ready for repositioning on a four inch post. Cllr Davis to purchase the post and postfix to complete.

1. To consider quotation for basal growth removal.

It was agreed to accept Sakura’s quotation of £200 to chip and remove the basal growth from Hollowdene and Shortfield Common. The Clerk to secure a date in January for a Saturday working party.

1. To consider quotation for bramble cutting on Hollowdene

The quotation from Nurture was considered but those present felt it was an unnecessary expense and of no benefit to the community.

**70/25** **To consider any items for the Western Villages Meeting**

All those present agreed to put forward for consideration remarking the roads through the village, including speed limits, upgrading speed terminals and request a meeting with highways to understand what measures we can undertake to encourage walking by making safer pedestrian routes throughout.

The Clerk will arrange a meeting with Senior Highways Engineer

**71/25 To note Frensham Fayre donation.**

It was noted that Frensham Fayre had kindly donated £1000 towards the playground upgrade.

**72/25 To consider Remembrance Service arrangements and to agree donation for wreath.**

It was agreed by those present to continue to support the RBL in their Remembrance activities and donate £100.

**73/25 Cllr Lead Updates (standing item)**

Cllr Davis gave an update on the tree watering schedule.

**74/25 Projects Review**

1. Review of Project Review Process and Project Lead responsibilities.

The Clerk raised the RBL seeking assistance with a Christmas Tree event. It was agreed that this should be formally reviewed using business sponsorship from those in the village. In the meantime, it was agreed that the Council would consider a grant donation should the RBL decide to proceed with their own plans.

1. Update on any existing pre-approved projects.

The Clerk raised the need to circulate the Community Survey. The Clerk will work on updating the survey for review and will send out by post given the time constraints.

**75/25 Staffing – Pay Review**

RESOLVED: To approve suggested Local Government Services pay agreement.