

MINUTES
of the **MEETING** of
FROYLE PARISH COUNCIL
held in the Village Hall, Lower Froyle,
on Monday **2nd March 2015** at 8 pm

Present:

<i>Parish Council:</i> Mr. M. Cray Mr. I. Deans Mrs. K. Potter Mr. J. Sexton Mr. M. Wells Mr. N. Whines	Clerk <i>Others:</i> 2 members of the public, to item 4.5
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ITEM 1 APOLOGIES FOR ABSENCE

Miss J. Gove, Mr. T. Goodsell, Vol. Auditor Mr. P. Elliott

Item 10 (see below) was taken at this point.

ITEM 2 MINUTES OF THE PREVIOUS MEETING

56 14-15 It was **RESOLVED** that the Minutes of the meeting of the Parish Council held on 12th January 2015 be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

12th January 2015

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

6th January 2015 3 MATTERS ARISING

415 4.1.15 Heritage Signs: Response re duck sign query: £350 each.

490 23.2.15 Mr. Sexton: Duck sign: met landowner: Happy to pay for signs and for one to be sited on his land. Other landowner happy for a sign to be sited between the road and the ditch adjacent to his field. Siting: too close to pond, or verge unavailable.

It was **agreed** that **Mr. Sexton** would order the signs and install them on posts.

ITEM 7 REPORTS FROM COUNCILLORS AND OFFICERS

7.3 Mr. Sexton: village **pond**.

489 23.2.15 Mr. Sexton Village Pond project, details enclosed with agenda.

491 23.2.15 Mr. Sexton Village Pond project: under the auspices of NJG and The Village Plan Committee. The latter is disbanded. Continued interest from Froyle Nature Conservation Group. Reduction in size of pond. Access and construction methods. Meeting with NJG and Mr. Clark. Ask NJG to prepare a landscape design, method statement, costings. See item 10 below.

Mr. Clark described the Froyle Nature Conservation Group: 20 members, who record and monitor Froyle flora and fauna, which will include those of the pond and the quarry, and arrange talks and walks.

ITEM 8 MATTERS RAISED BY COUNCILLORS

8.2 litter and the drains on the **A31** Mr. Sexton to write to Veolia about the litter on the A31 after speaking to the District Councillor.

487 22.2.15 Mr. Sexton Veolia response re litter on A31, details enclosed with agenda.

The **Clerk** was asked to ask Hampshire Highways on progress clearing the drain on Froyle Road at the bend near Coldrey.

6th January 2015

ITEM 8 MATTERS RAISED BY COUNCILLORS

8.1 **Mr. Deans** email to EHDC officer Mr. C. Murray and Dist. Cllr. Angela Glass enquiring as to progress on issues as discussed at recent meeting with the parish council.

441 28.1.15 Cllr A. Glass Response to planning etc letter, details enclosed with agenda.

The **Clerk** was asked to write to Dist.Cllr. Watts thanking her for her efforts to progress this matter.

All other items had either already been reported, dealt with, pending or were discussed below.

ITEM 4 FINANCE

4.1 Approval of payments

57 14-15 It was **RESOLVED** approve the following payments, which had been made since the Agenda for the meeting of 12th January 2015 was prepared: £

12.1.15	Getmapping PLC	Subscription	1193		33.60
	BT Payments				
29.1.15	Services Ltd	Telephone	1194	13 14-15	84.78
29.1.15	Treloar Trust IKC	Magazine printing	1195	13 14-15	130.00
16.2.15	Treloar Trust IKC	Magazine printing	1196	13 14-15	130.00
23.2.15	HALC	Clerks update	1197		42.00

4.2 Parish Council Accounts

58 14-15 It was **RESOLVED** to approve the payments and receipts accounts and reconciliation statement as at 20th February 2015 and bank statements are which had been enclosed with the agenda.

4.3 Applications for grants

4.3.1 438 27.1.15 Mrs. Black: **Better Balance**: application for grant to cover insurance. Details had been enclosed with the agenda. Previous grant: none. Amount requested: £105.

59 14-15 It was **RESOLVED** to make a grant of £105 for Better Balance.

4.3.2 459 9.2.15 **Bentley & Froyle Care Group**: application for grant. Details had been enclosed with the agenda. Previous grant: £100 paid on 12.11.13.

60 14-15 It was **RESOLVED** to make a grant of £100 to Bentley & Froyle Care Group.

4.3.3 465 10.2.15 **Jubilee Sailing Trust**: application for grant. Details had been enclosed with the agenda. Previous grant: £50.00 paid on 31.1.13. It was **agreed** not to make a grant on this occasion because of no apparent local connection.

4.4 Sports Hut repairs (FPC 12.1.15)

467 11.2.15 David C. Andrews: Sports hut estimate had been enclosed with the agenda. Maintenance and improvements, their cost effectiveness, and options for funding were discussed. **Mr. Cray** to investigate the availability of grants, and **Mr. Whines** to look at loans and ACRE funding. Mr. Sexton tabled an updated budget for 2015-16. He explained that it had been agreed by the Voluntary Auditor, who had advised that the balance at the end of the financial year should not be below £20,000, £15,000 of which to be available for spending.

It was **agreed** to defer this matter to another meeting.

4.5 Finance miscellaneous

4.5.1 460 9.2.15 Clerks & Councils publications: **Local Councils Update** subscription invitation had been enclosed with the agenda and hard copy was at meeting. It was **agreed** to not subscribe to Local Councils Update.

4.5.2 466 11.2.15 Zurich: **Insurance quotation invitation**, details had been enclosed with the agenda. **Mr. Sexton** to attend external meetings discussing insurance and funding.

4.5.3 472 12.2.15 Magazine Editors: advertisement pricing. Details had been enclosed with the agenda. It was noted that prices are agreed at the annual review date, and had thus been agreed for the financial year 2015-6. The **Clerk** to let the editors know.

ITEM 5 PLANNING MATTERS

5.1 Planning Applications (previously notified to councillors)

452 5.2.15 **34334/003 Hodges Farm House**, Froyle Road, Lower Froyle, Two Lime trees - pollard in the same way as done previously. Consultation expired 26.2.15. FPC had responded with no comment.

497 25.2.15 **56007 Manor Barn**, Ryebidge Lane, Upper Froyle, Garden shed. Consultation expiry 25.3.15
61 14-15 It was **RESOLVED** to make no comment on this application.

471 11.2.15 **55970 Highway Lodge**, Froyle Road, Lower Froyle, Prior notification for single storey development extending 8 metres beyond the rear wall of the original dwelling, incorporating an eaves height of 3 metres and a maximum height of 4 metres. It was noted that this application is made under permitted development.

5.2 Results of Planning Applications (pntc) Noted.

422 9.1.15 **22424/011 Anchor Inn**, Lower Froyle, Change of use of land to extension of car park for public house, revision of car park spaces and alterations to access PERMISSION

425 16.1.15 **39185/006 1 Limit Cottages**, Husseys Lane, Lower Froyle, Fell one Silver Birch tree in the rear garden, Magnolia tree on the northern boundary of the property - crown reduce by 2 metres to leave a finished crown height of approximately 7 metres and finished crown spread of approximately 7 metres, NO OBJECTION

426 16.1.15 **55912 Amenity Land** at Junction with Spollycombe Lane, Ryebidge Lane, Upper Froyle, Fell one Red Oak on land adjacent to The Old Diary, Upper Froyle. NO OBJECTION

434 23.1.15 **55894/001 5 Froyle House**, Ryebidge Lane, Upper Froyle, Holm Oak - remove one large limb over grass growing towards paddock back to 2 metres from trunk on west side of the canopy. NO OBJECTION

480 19.2.15 **20107/077 Froyle House**, Ryebidge Lane, Upper Froyle, Two dwellings following demolition of garages/outbuildings (as amended by plans received, 24 and 27 November, 2014 and amplified by plans received, 2 January, 2014). PERMISSION.

ITEM 6 OTHER MATTERS (some pntc)

6.1 Neighbourhood Plan (6.1.15 refers)

Mr. Whines said that EHDC have not yet examined Froyle's Village Design Statement.

The **Clerk** to write to Dist.Cllr. Glass to request EHDC examine it as a matter of urgency and to respond to FPC.

6.2 Recreation Ground byelaws

For sealing and re-advertising. Byelaws must be sealed before advertising. Cost of advertisement in September 2013 was £124.80.

Enclosed:

436 27.1.15 DCLG Mr. Newbury: recreation ground bye-laws

462 10.2.15 DCLG Recreation ground bye-laws

474 17.2.15 DCLG Recreation ground bye-laws

etc

62 14-15 It was **RESOLVED** to adopt the byelaws previously agreed.

The byelaws were signed, sealed and dated.

The **Clerk** to re-advertise the byelaws in the Alton Herald.

6.3 Bird scarers

484 20.2.15 A resident had commented that the bird scarers are too loud.

It was noted that this is a matter for EHDC Environment and not the parish council. Residents to be referred to EHDC via the Village Magazine.

ITEM 7 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 12th January 2015 had been prepared was enclosed with the agenda. Other matters, including some of which the papers were at the meeting and some had already been notified to councillors were noted below:

421 8.1.15 Clerks & Councils Direct Mag Defibrillators: code key/neighbourhood plan info/environment advice questionnaire/**VAT & VH** [see 9.14 issue]

424 12.1.15 HALC **Transparency Code** Guidance turnover lower £25,000 exempt external audit/Conference re Village shops/HCC Fund for transport etc/NPPF/Neighbourhood Plans

439 27.1.15 HALC Police & Crime Commissioner: meeting on ‘Maintaining **neighbourhood policing** in times of austerity’

444 30.1.15 Clerks & Councils **Yearbook**

445 30.1.15 HCC comments invited on the draft **Hampshire Countryside Access Plan 2015-2025**, *expiry 31.3.15*

446 30.1.15 **CPRE Hampshire** Newsletter

454 6.2.15 HALC Update: **Neighbourhood plans**, S137 15-16, etc.

468 11.2.15 EHAPTC meeting 11th March re PC **insurance**

483 20.2.15 D. Hinds MP Community **Clear Up Day**

ITEM 8 REPORTS FROM COUNCILLORS AND OFFICERS

None

ITEM 9 MATTERS RAISED BY COUNCILLORS

9.1 Mr. Sexton: **asset register**: had spoken to external auditors. **Mr. Sexton** to compile register, with comments.

9.2 Mr. Wells: **handrail at War Memorial** needs treating.

9.3 Bins: overflowing bin near village hall had been reported to EHDC. The yellow bin by the playground to be removed.

9.4 Hedge in Lower Froyle: needs trimming as encroaching on road.

ITEM 10 MATTERS RAISED BY RESIDENTS

Mr. Clark: **Village Pond** at Upper Froyle: the revised plans for the pond were tabled.

The new plans had been acceptable to the Nicolas James Group. Due to a buried sewage pipe, there could be only one pond and not two. The site is near a dewpond which dries out every summer and refills every winter. The new pond will provide habitat for species during the dry period. The new pond would be fed by rainwater and field runoff and would partially dry out in summer.

NJG would permit informal access and volunteers to maintain and monitor wildlife numbers. The pond would be adjacent to a public footpath, but within Froyle Park land. NJG may not be able to insure against risks involved, so access for a set number of times per year for a specified group of volunteers would be allowed access if they request it. There would be no public access for recreation. The S106 agreement does not refer to public access, but it was pointed out that the Parish Plan says the pond would be a community endeavour.

Miss Essenson, Mr. Clark and **Mr. Sexton** to meet Mr. Jobbins of NJG to discuss details and would ask for a list of what NJG will do to progress the project. The funding for the project would be handled by NJG. It was **agreed** to discuss this project at another parish council meeting.

ITEM 11 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

Bird scarers, election.

ITEM 12 DATE OF NEXT MEETING

ANNUAL PARISH MEETING 22nd April 2015 (Wednesday)

AGM PC 18th May 2015 (Monday) Election of Chairman etc

The meeting closed at 10.00 pm.