MINUTES of the MEETING of FROYLE PARISH COUNCIL

held in the Village Hall, on Monday 2nd July 2012 at 8 pm

Present:

Parish Council: Mr. D. Collingborn	Clerk:
Mr. I. Deans	
Mr. A. Goodsell	Others: none
Miss J Gove	
Mr MJ Wells	

ITEM 1 APOLOGIES FOR ABSENCE

Mr. N. Whines; Others: Vol. Auditor Mr. Elliott

ITEM 2 MINUTES OF THE PREVIOUS MEETING

019 12-13 It was **RESOLVED** that the minutes of the meeting of the Parish Council held on 19th June 2012 be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

19th June 2012 Item 7 OTHER MATTERS

56 EHAPTC: "from 1st July 2012 requirements for local councils adopt own Code of Conduct and produce new Register of Councillors' Interests. HALC's advice: all local councils adopt Code of principal authority ie EHDC, as it will be the District Council who will take decisions on any alleged breaches of a parish council's Code".

57 HALC: Code of Conduct advice (enclosed): "A parish council is obliged to adopt a new Code of Members' Conduct, although no timetable is prescribed. It follows that adoption should occur as soon as practicable as the power to do so applies from 7 June 2012 and the existing Code of Members' Conduct ceases to have effect from 1 July [...] [T]he Localism Act 2011 presumes that parishes will take the lead from the district council for consistent application throughout the district".

EHDC Code of Conduct not yet received.

It was agreed to put this item on the agenda for the next meeting.

19th June 2012 5.1 Planning applications

66 Dist. Cllr. G. Watts: Anchor: EHDC Planning Officer looking into flooding issue; EHDC have policy to encourage tourism in the countryside; Planning Officer to ask applicant's agent to discuss proposals with FPC; District Councillor requested public consultation. Noted.

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

ITEM 4 FINANCE

4.1 Approval of payments

- **020 12-13** It was **RESOLVED** to note and approve the following payments, which had been made since the Agenda for the meeting of 14th May 2012 was prepared:
 - 14.5.12 Bentley School Grant 12-13 1008 14 12-13 £400.00
 - 23.5.12 CPRE Subscription 12-13 1009 13 12-13 £29.00
 - 23.5.12 Playsafety Ltd. Playground inspection 1010 13 12-13 £86.40
 - 23.5.12 Norfolk China Jubilee mugs 1011 £712.80
 - 1.6.12 Southern Electric Football hut 1012 13 12-13 £56.54

Cancelled 1013

- 8.6.12 Treloar College (IKC) Magazine printing 1014 13 12-13 £132.00
- 8.6.12 Four Seasons Marquees Jubilee 1015 £844.80

4.2 Parish Council Accounts

021 12-13 It was **RESOLVED** to approve the payments and receipts accounts and reconciliation statement as at 25th June 2012 and bank statements which had been enclosed with the agenda for information and approval.

ITEM 5 PLANNING MATTERS

- **5.1 Planning Applications** (previously notified to councillors (pntc))
- 61 **Blundens Farm**, Ryebridge Lane, UF, 53696/002 DETACHED DOUBLE GARAGE WITH FIRST FLOOR STORAGE AREA AFTER DEMOLITION OF NISSAN HUT. Consultation expiry 20.7.12.
- **022 12-13** It was **RESOLVED** to make no objection in principle to this application, but to comment that the plans do not illustrate the height of the proposed garage in relation to the existing Nissen hut. Froyle Parish Council would like the proposed garage to be no higher than the existing hut and so suggest that the proposed garage be dug to a lower level. They would also suggest that the ground level and overall height should be stipulated on the drawings.

5.2 Results of Planning Applications (none)

5.3 Other Planning Matters (pntc)

64 EHDC Affordable Housing "Delivery" Panel meeting 4.7.12 2pm 65 66 Dist. Cllr. G. Watts re Affordable Housing meeting request postponement **Mr. Deans** agreed to attend if he was able.

It was agreed that <u>Miss Gove</u> and <u>Mr. Deans</u> would send their comments to the <u>Clerk</u> for forwarding to the Housing Development Project Officer for consideration at the Housing Delivery Panel meeting.

ITEM 7 OTHER MATTERS (pntc)

60 HCC: feedback requested re proposal to integrate Arts, Museums and Heritage. Noted.

ITEM 8 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 19th June 2012 had been prepared had been 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):

55 EHDC: Grass cutting

58 Hampshire Police: Country Watch

ITEM 9 REPORTS FROM COUNCILLORS AND OFFICERS None.

ITEM 10 MATTERS RAISED BY COUNCILLORS

- <u>10.1 Grass cutting</u>: it was agreed to compile a calendar of football fixtures and to request extra cuts of the playing field before matches, and to put this matter on the agenda for the next meeting.
- **10.2 Treloar development**: Miss Gove reported that there is to be public meeting concerning an offer for the main school site, the uses of which the prospective purchasers want to discuss with the village.

- **10.3 Recreation ground use**: It was agreed to allow Ivory Europe to use the recreation ground for goose herding for one day on condition that they clean up afterwards, for a charge of £50.
- **10.4 Jubilee celebrations feedback**: Previously circulated by the clerk. Noted.
- **10.5 Trees by footpath**, 31 Wesburn Fields: Mr. Wells reported that they had been dealt with.

ITEM 11 MATTERS RAISED BY RESIDENTS None.

ITEM 12 DATE OF NEXT MEETING

Monday 17 th September		
The meeting closed at 8.40 pm.		

Date...... Chairman....