MINUTES of the <u>MEETING</u> of FROYLE PARISH COUNCIL held in the Village Hall, Lower Froyle, on Monday 9th July 2018 at 7.45 pm

Parish Council:	Mr. Anfield	Clerk			
	Mr. I. Deans				
	Mr. G. Heyhurst	Others: 1			
	Mr. Maher				
	Dr. A. Roberts				
	Mrs. J. Southern				
	Mr. N. Whines				

ITEM 1 APOLOGIES FOR ABSENCE Mr. R. Macnabb

ITEM 2 MINUTES OF THE PREVIOUS MEETING

19 18-19 It was **RESOLVED** that the Minutes of the meeting of the Parish Council held on 11th June 2018 be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

11th June 2018

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ITEM 8 REPORTS BY COUNCILLORS AND OFFICERS

76 25.6.18 EHDC Ms Sharman: Froyle Park and meeting: request for info on actions: Messrs. Deans/Southern/Whines/Roberts.

Mrs. Southern reported that she had replied to Ms Sharman and asked for dates for a further meeting. It was **agreed** that Ms Hopkins, as a public servant, should be asked to look at EHDC's Counsel's opinion and the parish council's evidence and to suggest an independent review by another local authority. It was **agreed** that a list of actions to reduce nuisance from the wedding venue should be drawn up, and that Froyle Park management operations director should be asked whether there is an operations manual in use. The **<u>Clerk</u>** to compile a list of complaints from residents about the wedding venue for the past six months.

75 22.6.18 War Memorials Trust from Mr. Deans: tenders for repair of War Memorial. Mr. Deans reported that he had applied for a grant from the War Memorials Trust. He had subsequently learnt that the lowest tenderer could no longer guarantee to do the work before November, and discussed this with WMT. Their advice was awaited. The Clerk to ask Dist.Cllr. G. Watts for the application for £1000 grant which had been offered, in order for the work to begin in August.

ITEM 9 OTHER MATTERS

79 28.6.18 Water Choice: Not reading meter in hut, only outside

ITEM 11 MATTERS RAISED BY COUNCILLORS

73 21.6.18 Linden homes, various replies re Froyle Park signage 81 29.6.18 Miss Parker: Traffic speeding on H&C hill, FP using her postcode

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

ITEM 4 FINANCE

4.1 Approval of payments

20 18-19 It was **RESOLVED** to note and approve the following payments made since the agenda for the meeting of 14.5.18 had been prepared £

Date	Payee	Purpose	Chq no.	Resolution	Gross Amount	
29.3.18	Home Start Wey Water	Grant for 27-19 (see Int Aud email)	Transfer	43 17-18	200.00	
5.4.18	HMRC Customs & Excise	VAT payment	Transfer		133.92	
5.4.18	Froyle Village Hall	hall hire	Transfer	13 17-18	60.00	
5.4.18	Hants Play Fields Assoc	subscription	Transfer	13 17-18	40.00	
5.4.18	HALC	subscription	Transfer	13 17-18	267.00	
13.4.18	MJ Wells Garden Servs	ditch, fence	Transfer		432.00	

14.5.18	Treloar Trust (IKC)	Mag printing	1384	09 18-19	220.00
14.5.18	Lightatouch	Internal audit	1385		350.00
14.5.18	CPRE	Subscription	1386	09 18-19	36.00
23.5.18	Sawscapes Play Ltd.	Maintenance	1387	09 18-19	630.00
23.5.18	Froyle Village Hall	hall hire	1388	09 18-19	90.00
21.6.18	Treloar Trust (IKC)	Mag printing	Transfer	09 18-19	240.00
22.6.18	Macallan Penfold	Hut	1389		1200.00
27.6.18	MJ Wells Garden Servs	barrier/branch removal	Transfer	09 18-19	105.00
27.6.18	Treloar Trust (IKC)	Mag printing	Transfer	09 18-19	199.00

4.2 Parish Council Accounts

Copies of the payments and receipts accounts and reconciliation statement as at 25.6.18 and bank statements and actuals/budget had been enclosed with the agenda for information and approval.

21 18-19 It was **RESOLVED to approve the** payments and receipts accounts and reconciliation statement as at 25.6.18 and bank statements and actuals/budget after moving £1000 cost of survey of hut from revenue payments to capital payments.

4.3 Applications for Grant

78 28.6.18 Froyle Wildlife grant application for £112.45 for material costs of cornfield annuals area had been enclosed with the agenda. Previous grants were for seeds and pond dipping equipment. It was <u>agreed</u> that an annual grant to Froyle Wildlife should be considered, after consultation with the group. **22 18-19** It was **RESOLVED** to make a grant of £112.45.

4.4 Other financial matters

4.4.1 Banking arrangements

Due to continuing poor service from TSB, and to look for a higher savings interest rate with easy access, it was agreed that the <u>Clerk</u> would investigate Barclays and NatWest and ask HALC for other clerks' advice.

ITEM 5 PLANNING MATTERS

5.1 Planning Applications

63 14.6.18 Amendment to Planning Application 20107/105 Froyle House, Ryebridge Lane, UF Conversion of the existing courtyard buildings into a single dwelling with associated landscaping/parking (as amended and amplified by statement and plans received, 14 June,

64 14.6.18 Amendment to Planning Application 20107/106 Froyle House, Ryebridge Lane, Upper Froyle Consultation expired. FPC had responded drawing attention to the window to Cattley's shown on the plan, that the Design and Access Statement says will be bricked-up, and the boundary going over the neighbour's path. Mr. Whines reported that he had spoken to EHDC Planning and some of the anomalies in this application had been corrected. <u>Mr. Whines</u> to ask Dist.Cllr. G. Watts to ensure the development for this application and also Froyle House should be to the best standard, and ask what matters the re-consultation for this application would cover.

5.2 Results of Planning Applications None

5.3 Other Planning Matters

It was reported that although permitted development rights for the new housing in the Froyle Park housing estate had been removed, a number of sheds had been erected on the properties. <u>Mrs. Southern</u> to write to EHDC to ask them to review the situation.

ITEM 6 OTHER MATTERS

62 13.6.18 EHDC: List of parish councillors and request for declarations of interest 65 14.6.18 NALC: Local Council Review renewal query. It was **agreed** not to renew the subscription.

ITEM 7 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 11th June 2018 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:

51 8.6.18 HALC Parish Council Fly-Tipping Enquiry

61 13.6.18 EHDC R. Gorvin: Explanation of verges EHDC cuts

66 18.6.18 Westminster Briefing Neighbourhood Planning Briefing

72 20.6.18 HCC Consultation on proposals to change street lighting, supported passenger transport services and the concessionary travel scheme in Hampshire. Mr. Deans and resident reported on funding for local buses and concessions for passengers. <u>Mrs. Southern</u> to ask the residents who use the services in order to gauge a response to the consultation, and it was agreed that the local bus service to Alton was needed.

77 27.6.18 Froyle Wildlife 'Drop in' day at pond and meadow, Sunday 1st July

ITEM 8 REPORTS FROM COUNCILLORS AND OFFICERS

<u>8.1 Hut:</u> Mr. Whines reported that he was awaiting figures from the quantity surveyor.

ITEM 9 MATTERS RAISED BY COUNCILLORS

<u>9.1 Dogs</u>: Mr. Maher reported complaints about barking dogs in Upper Froyle. It was understood that the issue had now been resolved.

9.2 Hen & Chicken Hill: It was considered that with the development of the Froyle Park estate, the <u>speed limit</u> on the hill could be extended to below the entrance to the estate. <u>Mr. Whines</u> to ask County Cllr M. Kemp-Gee to facilitate this. <u>Mr. Maher</u> to write to Linden Homes to ask them to remove their <u>signs</u> on the hill.

<u>9.3</u> Overgrown hedge at Westburn Fields: It was agreed to again ask EHDC to cut the hedge, because it overhangs the verge which they mow.

<u>9.4 Hedge at recreation ground</u>: brambles extending from the hedge. <u>Agreed</u> to ask Mr. G. Wells to cut back.

<u>9.5 Froyle Park permissive footpath</u> by Hen & Chicken Hill: It was noted that there had been no reply to the previous request. It was **agreed** to write again, copied to Ms. Hopkins.

<u>9.6 Break-ins etc</u>: It was reported that there had been a daytime break-in to a house in Lower Froyle, and tools stolen from a van in Upper Froyle.

ITEM 10 MATTERS RAISED BY RESIDENTS

None

ITEM 11 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

Deferred to next meeting.

ITEM 12 DATE OF NEXT MEETING

Monday 13th August 2018

The meeting closed at 9.30 pm.

Date.....

Chairman.....