MINUTES of the MEETING of FROYLE PARISH COUNCIL

held in the Village Hall, Lower Froyle, on Monday 11th February 2019 at 7.45 pm

Present:

Parish Council: Mr. K. Anfield	Clerk
Mr. I. Deans	
Mr. G. Heyhurst	Others: 0
Mr. I. Macnabb	
Dr. A. Roberts	
Mrs. J. Southern	
Mr. N. Whines	

ITEM 1 APOLOGIES FOR ABSENCE Mr. S. Maher

ITEM 2 MINUTES OF THE PREVIOUS MEETING

47 18-19 It was RESOLVED that the Minutes of the meeting of the Parish Council held on 14th January 2019 be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

14th January 2019

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

377 8.1.19 Castle Water to N. Whines supplier to verify the supply arrangements.

ITEM 8 OTHER MATTERS

393 18.1.19 Mr. Deans from Mr. Hills ditches 399 24.1.19 Mr. Deans Ditches etc report

10th December 2018

ITEM 4 FINANCE

395 22.1.19 EHDC Finance Parish Precept 2019/20: no maximum amount in legislation

403 25.1.19 N. Whines Tax base report

413 30.1.19 Mr. Whines from EHDC More info re tax base

Precept of £28,300 for 2019-20 was confirmed.

ITEM 11 MATTERS RAISED BY COUNCILLORS

387 14.1.19 Mrs. Southern from J. Holmes Permissive Footpath: S106 requires developer to submit details of the path/will liaise/include timeframe for implementing the works.

12th November 2018

4.7 2019-20 Draft Budget with Precept

379 9.1.19 HALC Info re tax relief for employees working from home

14th May 2018

ITEM 13 REPORTS BY OFFICERS AND COUNCILLORS

13.1 Froyle House

Mrs. Southern met EHDC Conservation Officer to discuss quality of repairs to wall and deteriorating condition of the house/ Heritage at Risk Register.

386 14.1.19 Mrs. Southern from S. Baldock Wall

419 5.2.19 Dr. Roberts from EHDC Ralston Wall

It was felt that the wall was still unsatisfactory and that a formal complaint should be made.

ITEM 4 FINANCE

4.1 Parish Council Accounts

Copies of the internet bank statements as at 5.2.19 and bank reconciliation had been enclosed with the agenda for information.

4.5 Appreciation of grant

378 9.1.19 Lasham Gliding Acknowledgement of grant and information enclosed with the agenda.

ITEM 5 PLANNING

5.1 Planning applications

411 30.1.19 <u>2343/016 HSE/LBC 2 Highway Cottages</u>, Froyle Road, Lower Froyle, Refurbishment and partial rebuild of fire damaged dwelling, demolition of single storey rear extension and replace with a two storey extension. **48 18-19** It was RESOLVED to make no comment on this application.

5.2 Planning results

400 25.1.19 **55541/011 Land adjacent to Oast House**, Burnham Square, Upper Froyle, Four bedroom, detached dwelling with associated garaging (as amended by plans received 05/12/2018) PERMISSION.

It was noted that a method statement for the work is required.

401 25.1.19 57864 Burnham Cottage, Oast Lane, Upper Froyle, Listed building consent

5.3 Planning other

5.3.1 EHDC Local Plan Review

382 11.1.19 CPRE debate on the key issues facing Planning and Housing

384 12.1.19 EHDC Local Plan consultation

385 14.1.19 CPRE future of Planning

390 15.1.19 EHDC Local Plan Training

392 18.1.19 EHDC Local Plan consultation

402 25.1.19 Civic Voice Building Better Commission Survey

412 30.1.19 EHDC Local Plan: Infrastructure

Mrs. Southern summarised the local proposals:

- a minimum of 800 houses at Northbrook: there would be an impact on local infrastructure, for example parking at railway stations, and pressure on roads;
- changes to the Upper Froyle settlement policy boundary;
- creation of settlement policy boundary in Lower Froyle.

Northbrook Park: It was commented that the EHDC local plan will be more dominant so there would be less scope for objection once it is completed, so any objections should be made before. The Nicolas James Group, owners of Northbrook Park, had written to Bentley Parish Council to explain their plans. Mrs. Southern to contact Bentley Parish Council regarding FPC's experience. The District Councillor to be asked to meet FPC to discuss. EHDC to be asked to uphold their planning guidance, and asked what liaison they will have with Waverley BC regarding development. Need firm plans for infrastructure – none yet. Froyle would be affected, so ought to be due S106 developer contributions. Northbrook Park should be taken out of the Local Plan so that it can be properly considered separately.

FPC to write to EHDC regarding the settlement policy boundaries in Froyle, and ask what benefit that would be to Lower Froyle.

FPC to respond to the Local Plan consultation. Notification of Local Plan in Village Magazine and on noticeboards. Residents to be encouraged to comment. **Mrs. Southern** to draft.

ITEM 6 FROYLE PARK

380 10.1.19 Mr. Whines Info re Local Government Ombudsman

416 1.2.19 EHDC Sharman Response re Froyle Park: will respond soonest but send list of the 'loose ends'. Mrs. Southern wrote to EHDC on 4th February referring to FPC's last letter to Ms. Hopkins in December 2018 and asking for a response to this. This letter was acknowledged by EHDC.

ITEM 7 REPORTS BY COUNCILLORS AND OFFICERS

- <u>7.1</u> Mrs. Southern reported that EHDC had advised that the deadline for instating the <u>permissive footpath</u> by Hen & Chicken Hill was the end of January. Enforcement could then commence. <u>Mrs. Southern</u> to chase.
- <u>7.2</u> It was reported that there had been more <u>poaching</u> in Froyle. It was suggested that FPC should write to the Hampshire police chief superintendant.
- <u>7.3 Hut</u>: Mr. Whines had circulated suggestions for changes to the roof to create a larger space inside. It was commented that those changes could be costly. There was discussion of whether to build a shelter or a new hut for unknown purpose or to demolish entirely. It was agreed to obtain quotations for a basic wood-frame shelter.

<u>7.4 Water services</u>: Castle water now accept that since February 2018 the water supply to the village hall and the football hut are metered by the same meter. They are reconsidering their invoice, past charges and the request to cancel the parish council account.

ITEM 8 OTHER MATTERS

8.1 Fiennes Lane Pond 391 16.1.18 Mr. Clark Pond

8.2

397 22.1.19 Mr. Clark Signs to Froyle Park estate

It was agreed that as there are few houses remaining for sale, the new direction signs to the estate should be removed. It was agreed to write thus to EHDC planning officer Jon Holmes.

8.3

409 28.1.19 Mr. Deans from M Kemp-Gee Response re Butts Bridge diversion

414 30.1.19 Mr. Deans to M. Kemp-Gee Butts Bridge diversion

ITEM 9 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 14.1.19 had been prepared had been enclosed with the agenda. Some matters did not require any action, and some items had already been circulated to councillors. Other matters, some of which the papers were at the meeting, were:

381 11.1.19 HALC Inspection & Maintenance of play areas

396 22.1.19 HALC Guidance Note - Accessibility Regulations Website and Mobile Applications

418 4.2.19 EHDC Parish/Town Council Elections Thursday 2nd May

ITEM 10 MATTERS RAISED BY COUNCILLORS

Mr. Deans said that County Councillor Mark Kemp-Gee had obtained confirmation that 'not suitable for HGVs' sign could be obtained through the Community Funded Traffic Calming Initiative. <u>Mr Deans</u> to liaise with Speedwatch group who were considering the CFTCI for a flashing sign."

ITEM 11 MATTERS RAISED BY RESIDENTS None

ITEM 12 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

EHDC Local Plan Review and Northbrook proposed development.

ITEM 13 REVIEW OF ACTION LIST

ITEM 14 DATE OF NEXT MEETING

Monday 11th March 2019

The meeting closed at 10 pm.	
Date	Chairman