MINUTES

of the EXTRAORDINARY MEETING of

FROYLE PARISH COUNCIL

held in the Village Hall, Lower Froyle, on Monday 11th June 2018 at 7.45 pm

Present:

Parish Council: Mr. I. Deans

Mr. G. Heyhurst Mr. R. Macnabb Dr. A. Roberts Mrs. J. Southern Mr. N. Whines

Clerk: Others: 2

ITEM 1 APOLOGIES FOR ABSENCE Mr. Anfield, Mr. Maher

ITEM 2 MINUTES OF THE PREVIOUS MEETING

15 18-19 It was RESOLVED that the Minutes of the meeting of the Parish Council held on 14th May 2018 be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

14th May 2018

ITEM 5 MATTERS ARISING FROM PREVIOUS MEETINGS

5 17.5.18 HALC update on GDPR and Data Protection Bill: amend so PCs do not need DP officer

19 22.5.18 HALC NALC update on GDPR and Data Protection Bill exemption again

ITEM 11 PLANNING

37 31.5.18 Ms Watts Froyle House plan app: will investigate

ITEM 14 OTHER MATTERS

562 10.5.18 G. Watts NJG land for sale

14 21.5.18 NJG: T. Winney land is not for sale on the open market, approach to gauge interest.

23rd January 2018

ITEM 7 CORRESPONDENCE RECEIVED

32 30.5.18 Pipeline Southampton to London Pipeline: Preferred Corridor Announcement

ITEM 4 FINANCE

- 4.1 Bank statements had been enclosed with the agenda.
- 4.2 Draft Financial Regulations. Deferred from previous parish council meeting. Recommended by Internal Auditor, had been enclosed with the agenda.

It was agreed that there was no need for a detailed three-year budget, but that every agenda would include cheque payments and actuals against budget. It was agreed that the Clerk should be copied any plans for large expenditure, and that invitations to tender should be recorded.

16 18-19 It was RESOLVED to adopt the Financial Regulations.

ITEM 5 PLANNING APPLICATIONS

21 22.5.18 57559 FUL Land at Hop Kilns, Coldrey Byre, Froyle Road, Lower Froyle, Conversion and restoration of redundant hopkilns to a two storey dwelling, conversion of redundant agricultural barn to ancillary residential use to

Coldrey Byre with construction of turning and parking area after demolition of other redundant agricultural buildings.

22 24.5.18 Mrs. A. Sinclair Hop Kilns - Coldrey, background, had been enclosed with the agenda.

17 18-19 It was RESOLVED to make no comment on this application.

24 24.5.18 57754 LBC Pike Cottage, Oast Lane, Upper Froyle, Remove internal wall between dining room and kitchen.

18 18-19 It was RESOLVED to make no comment on this application.

ITEM 6 PLANNING RESULTS

43 5.6.18 57740 Upper Froyle Village Shop, Ryebridge Lane, Upper Froyle, Change of use of vacant shop to a single one bed dwelling on ground floor only. Permission

ITEM 7 FROYLE PARK

41 3.6.18 Mrs. Matthews FP: glass recycling at midnight

40 1.6.18 EHDC Ms Sharman EHDC Officers will attend meeting to listen and will not answer questions

Mrs. Southern reported the meeting with EHDC officers, Ms. Hopkins and Mr. Hassett, and herself, Mr. Deans, Dr. Roberts, and Mr. Whines, see item 8.1 below.

ITEM 8 REPORTS BY COUNCILLORS AND OFFICERS

8.1 Froyle Park

The officers did not discuss the history of Froyle Park, but said they had submitted FPC's evidence to legal counsel and received legal advice that there had been no breach of planning permission and therefore no enforcement was called for. Ms. Hopkins said she had not investigated the matter. Mrs. Southern to write to Ms. Hopkins to ask her to familiarise herself with the matter, and to ask Mr. Hassett to share the legal advice with Ms. Hopkins. Ms. Hopkins was of the opinion that FPC should work with Mr. Roach, and all should investigate alternative uses for the venue. The officers denied that district councillors had been asked not to respond to questions on the venue at the Community Forum.

8.2 War Memorial

Mr. Deans said that he will send the application for a grant from the War Memorials Trust. It was agreed that the parish council would underwrite the cost of repairs to the War Memorial if a grant was not forthcoming within the timetable.

Mr. Deans was obtaining quotations for treatment of the surround and explained the alternatives with their advantages and disadvantages. It was agreed that at present the surround would be repaired rather than radically altered.

It was noted that the trees in the area needed to be cut back. Mr. Deans and Mr. Macnabb to meet, and then write to the agent and the landowner for permission.

It was also noted that the bench had some rot. The bench had been donated by FPC and it was considered that new bench donated by FPC to coincide with the anniversary of the end of the First World War would be appropriate. Mr. Deans and Mr. Macnabb to look at it.

8.3 Gardens open

It was reported that the Froyle gardens open day had been a great success.

ITEM 9 OTHER MATTERS

9.1 Hut/Village Hall water meter/Hut water supply

Mr. Whines reported that Mr. Penfold had been unable to obtain quotations for work on the hut. It was agreed that a quantity surveyor should be engaged, up to a cost of approximately £500. It was agreed that there should be an open extension as shelter.

9.2 10 19.5.18 Mr. Whines Report of accident on patio. New picnic benches had been purchased by the Village Hall Committee.

ITEM 10 CORRESPONDENCE RECEIVED

559 2.5.18	Rural Services Network National Planning Policy Framework
1 15.5.18	HALC Reminder: Neighbourhood Planning
11 21.5.18	Westminster Briefing Registration Open Neighbourhood Planning Briefing 13th September
12 21.5.18	Rural Services Network Arming of rural police
15 21.5.18	EHDC Arboricultural: Councillor Training, Planning & Compliance and Trees .Tuesday 22nd May 2018
34 31(10).5.18	Neighbourhood Alert Neighbourhood Watch - Latest National E-Newsletter All councillors
42 4.6.18	HALC NALC Survey - Community Infrastructure Levy

ITEM 11 MATTERS RAISED BY COUNCILLORS

11.1 Froyle House

There had been no up-to-date landscape plan. Mr. Whines to write to the District Councillor to say that there should be a new landscape plan and had spoken to Planning about issues with application.

11.2 Fire talk

Mrs. Southern to follow up.

11.3 Signage and paths

Pedestrian warning signs had been installed in Lower Froyle. It was agreed there should be similar on Hen & Chicken Hill.

Mrs. Southern to follow up with Mr. Roach the permissive path to the bottom of Hen & Chicken Hill.

Signs on Hen & Chicken Hill for Linden Homes had not all been removed. Clerk to write to Linden Homes to ask them to remove.

It was reported that Speedwatch Group are planning temporary moveable flashing speed signs.

It was reported that the footpath past the recreation ground towards Westburn Fields was overgrown.

ITEM 12 MATTERS RAISED BY RESIDENTS

- 12.1 Footpath barrier, replacement was improvement.
- 12.2 Mr. Macnabb to see whether the defibrillator is insured.

ITEM 13 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

Meeting with EHDC officers about Froyle Park wedding venue.

Grass cutting.

Objection to conversion of Froyle House garage.

Hut quantity survey.

Application for grant to War Memorials Trust.

ITEM 14 DATE OF NEXT MEETING

Ordinary: Monday 9th July 2018

The meeting closed at 9.50 pm.