

**MINUTES**  
**of the MEETING of**  
FROYLE PARISH COUNCIL  
held in the Village Hall, Lower Froyle,  
on Monday **13<sup>th</sup> March 2017** at 7.30 pm

**Present:**

<i>Parish Council:</i> Mr. K. Anfield Mr. I. Deans, part meeting Mr. T. Fay Mr. I. Macnabb Dr. A. Roberts, part meeting Mrs. J. Southern Mrs. J. Wallis Mr. N. Whines	Clerk  <i>Others: 2</i>
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**ITEM 1 APOLOGIES FOR ABSENCE**

**ITEM 2 MINUTES OF THE PREVIOUS MEETING**

**67 16-17** It was **RESOLVED** that the Minutes of the meeting of the Parish Council held on 16th February 2017 be accepted as a true record.

**ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS**

**16th February 2017**

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

466 17.2.17 S. Jarvis, Transport, HCC: A31/Gid Lane junction response: concerns re site to EHDC/application for a new car park within the site did not in itself result in any additional vehicular trips/re use of the site will keep comments on file as requested for review as part of any future application relating to Froyle Park. Details had been enclosed with the agenda.

501 4.3.17 Fenris Cowper via Mrs. Southern: Froyle Park: "called and emailed Mr. Hassett, the responsible director. He has assured me the report will be issued next week and I am confident it will be". Details had been enclosed with the agenda.

488 1.3.17 EHDC TAG Farnborough: EHDC objects to airspace changes.

ITEM 5 OTHER MATTERS

498 4.3.17 HALC Child Protection Policy: Model Child Protection Policy and a template on HALC website via this link  
[http://www.hampshirealc.org.uk//Advice\\_\\_Information/Young\\_People\\_Working\\_With.aspx](http://www.hampshirealc.org.uk//Advice__Information/Young_People_Working_With.aspx).  
These documents have been reviewed by HALC legal advisers: check your document against the ones on HALC website.

Hut replacement and playground resident summary responses had been enclosed with the agenda.

**16<sup>th</sup> January 2017**

**ITEM 10 MATTERS RAISED BY RESIDENTS**

497 3.3.17 Rachel Gorvin, Contracts Monitoring Officer, EHDC: Additional bin request: "Given the number of new properties that have been built, the amount of litter found, the convergence of public footpaths here, the presence of the business park and the lack of litter bins in this location, I have requested funding for a new bin and this has been agreed in principle. We do not install bins on privately owned or parish owned land, so the bin will need to be located on the highway verge. I am now waiting to hear from a colleague as to the whether a 120l bin could be placed near to the

footpath pointer sign by the wall of Froyle House, or whether it will need to be a smaller post mounted bin. Once this has been assessed I will raise the works order for the new bin to be installed and emptied on a weekly basis. Any comments to add?" Details had been enclosed with the agenda.

**Clerk** to write to Contracts Monitoring Officer to thank for providing dual use bin.

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

## **ITEM 4 FINANCE**

### **4.1 Approval of Payments**

**68 16-17** It was **RESOLVED** to note and approve the following payments made since the agenda for the meeting of 16.1.17 had been prepared

£

Date	Payee	Purpose	Cheque	Resolution	Amount
8.1.17	Ricoh UK Ltd.	Photocopier	1317	14 16-17	<b>11.72</b>
8.1.17	Getmapping PLC	maps online	1318		<b>33.60</b>
16.1.17	OCS Group UK Ltd.	Recreation ground	1319	14 16-17	<b>89.50</b>
16.1.17	Wey Valley Radio Alton	Grant	1320	53 16-17	<b>100.00</b>
18.1.17	Hen & Chicken Inn	Appreciation of service	1321		<b>67.45</b>
16.2.17	I. Deans	Appreciation of service	1322		<b>170.56</b>
16.2.17	Treloar Trust (IKC)	Mag printing	1323	14 16-17	<b>187.00</b>
6.3.17	South East Water	Sports Hut	1324	14 16-17	<b>23.41</b>
6.3.17	Treloar Trust (IKC)	Mag printing	1325	14 16-17	<b>195.00</b>

### **4.2 Receipts and Payment Accounts 2016-17**

**69 16-17** It was **RESOLVED** to approve the receipts and payment accounts and bank Reconciliation as at 6th March 2017, and bank statements, copies of which had been enclosed with the agenda.

### **4.3 Appreciation of grant**

461 13.2.17 Wey Valley Radio: Appreciation of grant and will provide contacts. Details had been enclosed with the agenda. It was **agreed** that the contact details should be included in the Village Magazine when provided.

### **4.4 Other Financial Matters**

460 13.2.17 EHDC: Council Tax Support Grant will remain the same.

463 13.2.17 TSB: Financial Services Compensation: FPC not covered. The **Clerk** to enquire what the reasons for FPC not being covered.

480 26.2.17 OCS Gang mowing and ancillary works 2017 contract, £104 plus VAT per visit (£74.58 plus VAT 2016-17).

**70 16-17** It was **RESOLVED** to accept the contract at £104 plus VAT per visit.

## **ITEM 5 PLANNING**

### **5.1 Planning Applications**

474 25.2.17 **57022/002 CAT The Friars**, Ryebidge Lane, Upper Froyle, Sycamore x2 – Fell.

**Mrs. Wallis** to ask the case officer the reason for the application.

481 27.2.17 **57022/001 CAT The Friars**, Ryebidge Lane, Upper Froyle, Sycamore x 3 – fell.

**Mrs. Wallis** to ask the case officer the reason for the application.

*Mrs. Southern and Mr. Whines declared interests in this application and took no part in discussion:*

489 1.3.17 **27454/031 LBC Aldersley House**, Froyle Road, Lower Froyle, Listed building consent. Replacement of existing sliding doors and replacement Oak framing, new glass balustrading and alterations to the rear elevation and internal removal of internal partition wall.

**73 16-17** It was **RESOLVED** to make **no comment** on this application.

## **5.2 Results of Planning Applications** Noted

475 25.2.17 **39958/012 Cattleys**, Ryebriidge Lane, Upper Froyle, Fir tree - Remove lowest branches (about 6-8 small branches), which trail down almost to the ground or rest on top of the adjacent hedge. Please note this is a retrospective application **WITHDRAWN**

476 25.2.17 **32653/007 Husseys Farm House**, Husseys Lane, Lower Froyle, Listed building - repairs to windows on front elevation and repairs to door at rear (as amplified by email dated 13/01/17, schedule and plan received 19/01/2017) **CONSENT**

477 25.2.17 **27648/017 Elmcroft**, Froyle Road, Lower Froyle, T4 Swamp Cyprus - Fell **WITHDRAWN**

491 1.3.17 **23285/013 Bridge House**, Husseys Lane, Lower Froyle, Single storey link extension, first floor extension, conversion of garage to habitable accommodation **PERMISSION**

492 1.3.17 **23285/014 Bridge House**, Husseys Lane, Lower Froyle, External alterations including single storey link extension, first floor extension, internal alterations including the conversion of the garage to habitable accommodation **CONSENT**

493 1.3.17 **55541/008 Froyle Park**, Ryebriidge Lane, Upper Froyle, Detached dwelling with associated garaging (revision to 55541/006) **PERMISSION**

494 1.3.17 **57083 2 Burnham Square**, Upper Froyle, T39 Betula pendula - crown lift by removal of 9no secondary lower branches up to height of 5.5m as shown on image 1 in attached report, clip back low pendulous growth over gutter to maintain a minimum 2m clearance **NO OBJECTION**

495 1.3.17 **57084 10 Burnham Square**, Upper Froyle, T40 Betula pendula - crown lift by removal of all densely growing, small secondary branches up to 5.5m, remove 1no single branch at 4m growing to SW **NO OBJECTION**

## **ITEM 6 REPORTS BY OFFICERS AND COUNCILLORS**

Mr. Whines: patio repointing has been done, more work to be done.

## **ITEM 7 OTHER MATTERS**

### **7.1 Playground/Hut**

*Playground:*

Planning legislation had been enclosed with the agenda.

Updated proposal, quotations, reasons for the refurbishment, consultation, and descriptions of other playgrounds visited, had been circulated by Mr. Macnabb, which he summarised at the meeting.

Drainage, bark removal, further consultation, dog restriction, were discussed, and five-a-side goalposts and installation of fencing to be discussed for later.

It was **agreed** that the refurbishment of the playground should start in April in order to be completed by the date of the fête in July, and to spend up to approximately £30,000 on the playground area and equipment. The playground area to be closed during the works. **Mr. Macnabb** to consult further with families with children and then finalise a list of equipment. **Mr. Whines** to circulate a finalised quotation.

*Hut:* It was **agreed** to demolish the hut, build a basic structure of roof and supports on the existing concrete slab, open on two sides, to provide shelter and seating, which could be added to later if required, such as a closed area for storage. A quotation of approximately £31,000 for the work had been received.

## **7.2 Froyle Park**

Letter from James Hassett, Executive Director, EHDC, responding to FPC's complaint regarding the extent of the use of Froyle Park as a wedding venue had been circulated.

It stated that Froyle Park is authorised for use as a Country Club Hotel (Class C1), that it is being used as such and that the apartments may be used as hotel rooms and that EHDC does not consider that it is possible to take enforcement action regarding the use of the premises.

There was discussion of EHDC's objection to the Appeal by Froyle Park Estates against the decision by East Hampshire District Council to refuse planning permission for three dwellings on land at Froyle Park on the grounds that it is a wedding venue and hotel and that since opening "the 'country club hotel' has operated primarily as a wedding venue".

Mrs. Southern reported that she had spoken to Mr. Cowper, EHDC Leader, about the matter, and Mr. Whines reported that he had spoken to Mr. Leach, EHDC Monitoring Officer and Solicitor. Both councillors had requested copies of the report but Mr. Leach had said that the report explaining the decision in the letter was confidential and disclosure would require a Freedom of Information request. The costs, timing, including in relation to an FoI request, and availability of information on the reasons for EHDC's decision showing the reasonableness of FPC's objection to EHDC's decision, of a Judicial Review were discussed. It was noted that while a Judicial Review must be initiated within six weeks of a final decision, it was not clear at present how 'final' EHDC's response was. It was **agreed** that EHDC should be asked whether this was their final response, and that further QC advice was needed.

*Reporting to Annual Parish Meeting:*

It was agreed that a mandate for further action would be sought at the Annual Parish Meeting.

## **7.3 Trees**

499 4.3.17 Roadside trees bordering Highways House and a field belonging to Coldrey in Lower Froyle had been reported as rotten and liable to fall onto the road. Several had done so, one of them on top of a vehicle.

The **Clerk** to write to EHDC Tree Officer as a matter of urgency and the property owners.

## **7.4 Child Protection and Vulnerable Person Policy**

**Dr. Roberts** agreed to be the Child Protection and Vulnerable Person officer.

## **ITEM 8 CORRESPONDENCE RECEIVED**

A list of the correspondence received since the agenda for the meeting of 16.2.17 had been prepared was 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 noted:

465 15.2.17 HALC Planning Framework

468 21.2.17 HALC Housing and Planning Reform White Paper consultation, expiry 2.5.17

496 3.3.17 HALC Housing White Paper/Transparency Fund/NALC Devolution Kit

508 8.3.17 HALC amendment to the Local Government Finance Bill

**ITEM 9 MATTERS RAISED BY COUNCILLORS AND OFFICERS** None.

**ITEM 10 MATTERS RAISED BY RESIDENTS**

**Speed Watch Group**

Mr. Mitchell reported that EHDC’s Alisdair Tweddle had said that community transport funds cannot be used for a speed reminder device, but S106 transport funding could perhaps be used for it. The Speedwatch Group are making a formal application to Hampshire County Council. Primary charges for making an application to EHDC are £325.00, which FPC agreed to pay. The Group favoured the Speed Indication Device, not speed bumps or gates. The device would be mounted on a pole and moved to different, specific, sites, every two or three weeks. The sockets for the pole would be permanent. The parish council would need third party insurance and a licence from the local authority. The Highways authority have to agree the sites. Exact costs cannot be known until the application is made, though as a guide in 2011 each socket cost £405 plus VAT, there would be four sockets, and each pole cost £221 plus VAT. Professional fees approximately £1050 plus VAT. There would be maintenance costs. Sites suggested were Brocas, Husseys Lane by the pond, near Aldersey House, the village hall, and near Froyle Park. More volunteers are needed. Speed monitoring would continue.

‘Not suitable for HGV’ signs were also discussed, and special Satnav for large vehicles. The County Councillor should be consulted regarding finance.

**ITEM 11 MATTERS FOR REPORTING IN VILLAGE MAGAZINE**

Speedwatch report  
Froyle Park  
Playground and hut project

**ITEM 12 DATE OF NEXT MEETING**

ANNUAL PARISH MEETING 26th April 2017 (Wednesday) at 8pm

AGM PC 8th May 2017 (Monday) at 8 pm Election of Chairman etc

The meeting closed at 10.05 pm.

Date.....

Chairman.....

