

MINUTES
of the EXTRAORDINARY MEETING of
FROYLE PARISH COUNCIL
held in the Village Hall, Lower Froyle,
on Wednesday 13th December 2017 at 7.45 pm

Present:

<i>Parish Council:</i> Mr. K. Anfield Mr. I. Deans Mr. G. Heyhurst Mr. R. Macnabb Mrs. J. Southern Mr. N. Whines	Clerk <i>Others: 2</i>
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ITEM 1 APOLOGIES FOR ABSENCE Dr. A. Roberts

ITEM 2 MINUTES OF THE PREVIOUS MEETING

32 17-18 It was RESOLVED that the Minutes of the meeting of the Parish Council held on 13th November 2017 be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

13th November 2017

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275 21.11.17 Linden Homes J. Richards : Reminder re Gate A surface

276 21.11.17 Linden Homes Mr. Ward: Response re Gate A surface: went to Upper Froyle: groundworkers have started work to the curb line. There are barriers around the working area. Will chase up Devines to find out a completion date.

It was reported that the rumble strips had been installed, but the differently coloured surface of the private estate road still encroaches on the highway, due to having to fill the camber, and that the colour is different from that shown on the plan. It was agreed that a white line would indicate the junction, but this could be a Highways responsibility. It was noted that the traffic could increase when the new houses are all occupied, and that there is some extra traffic due to visitors mistaking the entrance for the entrance to the wedding venue.

Mrs. Southern to draft letter to Linden Homes thanking them and saying parish council will assess whether effective.

4.6 2017-18 Budget Review

265 14.11.17 EHDC Electoral: next Parish Council elections will be May 2019 and they take place every four years.

13th March 2017

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

283 30.11.17 Mr. Deans: CPRE & Farnborough airspace

Mr. Deans had circulated a document and noted that the Civil Aviation Authority will only accept or reject an Item 3/283 : Mr. Deans had circulated a document and noted that the Civil Aviation Authority will only accept or reject an Airspace Change Proposal, and will not themselves impose modifications in response to representations made by third parties (such as Lasham or FPC). Lasham is challenging this stance. Mr. Deans to write to the MP. Mr. Deans had also responded on behalf of the parish council to the CAA consultation on noise.. Mr. Deans had also responded on behalf of the parish council to the CAA consultation on noise.

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

ITEM 4 FINANCE Treasurer's Account mini statement at 6.12.17 had been enclosed with the agenda.

4.1 Review of Village Magazine advertisement charges

Current charges (FPC 16.1.17), plus VAT, are:

inside covers 1/3rd page: £5

half page for Froyle residents: £3.50

half page for non-Froyle: £5

full page: £10

296 6.12.17 Mr. Robertson Mag ad charges: recommendation of no change had been enclosed with the agenda. It was **agreed** to make no change to the current advertisement charges.

4.2 Review of Budget had been enclosed with the agenda.

Cost of repairs to War Memorial, timing of advertising receipts, churchyard mowing, and playground inspection frequency and costs were discussed.

Clerk to circulate amended 2018-19 budget.

Mrs. Southern to write to Churchwarden regarding the parish council mowing of the churchyard.

4.3 Appreciation of Grant

Victim Care, had been enclosed with the agenda.

295 5.12.17 Mr. Booth, Froyle Archive had been enclosed with the agenda.

4.4 Internal Auditor vacancy & External Auditor

266 15.11.17 et seq Various: Internal auditor recommendations

293 5.12.17 Sherfield on Loddon pc clerk Response re auditors query

290 1.12.17 E. Greene Internal auditor info

298 6.12.17 T. Light Internal auditor info

278 21.11.17 Smaller Authorities Audit Appointments Notification of external auditor appointments for the 2017-18 financial year had been enclosed with the agenda.

Mr. Macnabb and the Clerk reported on the two most recommended internal auditors, who had been asked to quote. It was suggested that the internal auditor could visit twice, once towards the end of the financial year as well as for inspecting the final accounts and annual return when completed by the clerk.

33 17-18 It was **RESOLVED** to appoint Mr. T. Light as internal auditor.

Clerk to write to Mr. Light, and to thank the other.

ITEM 5 PLANNING MATTERS

5.1 Planning Applications

294 5.12.17 **22111/034 PA3R West End Farm**, Spollycombe Lane, Upper Froyle, Prior Approval for Change of Use of Agricultural Building to B8 (storage and distribution) Use.

34 17-18 It was **RESOLVED** to make no comment on this application.

5.2 Results of Planning Applications

271 17.11.17 **24792/010 Sunnyside**, Park Lane, Lower Froyle Willow in garden - dismantle to ground level NO OBJECTION

272 17.11.17 **56650/002 Barn West of Gravelly Wood**, Dippenhall Road, Bentley, Agricultural prior notification for change of use of agricultural building to C3 dwelling PRIOR APPROVAL IS REQUIRED AND APPROVED

5.3 Other Planning Matters

291 4.12.17 EHDC Planning Consultation on Local Information Requirements for East Hampshire District Council. 292 4.12.17 EHDC Consultation Draft Supplementary Planning Documents.

ITEM 6 OTHER MATTERS

6.1 Hut replacement

281 29.11.17 Mr Whines reported that the architect Mark Penfold has now been commissioned to advise the PC on the understanding that the maximum contribution from the PC would be £50k (including external funding).

It was agreed to set up a joint PC/VH sub-committee to meet with Mr Penfold consisting of Cllrs Macnabb, Deans and Whines and representatives of the Village Hall Committee David Robertson and Charlie Findlay. It was suggested that it would be useful if proposals were received in the first quarter of the calendar year, before the annual parish meeting.

6.2 Froyle Park

It was **agreed** to proceed to a Stage 2 complaint, and that **Mr. Whines** would draft it. Contact to be made with EHDC officers regarding governance/process as there is a complaint against EHDC legal department, as well as concerning the lack of planning compliance enforcement.

Possibility of residents taking a complaint to the local government ombudsman regarding possible maladministration was discussed.

Mrs. Southern to meet EHDC leader. **Mr. Whines** to talk to EHDC officer regarding administration.

6.3 Cutting list

279 28.11.17 HCC North Countryside RIGHTS OF WAY VEGETATION PRIORITY CUTTING LISTS FOR YOUR PARISH – 2018

Mr. Deans to re-inspect the path at Quarry Bottom.

Reply to HCC regarding number of paths

6.4 Allen Gallery project

263 8.11.17 Hampshire Cultural Trust: Possible Project with the Allen Gallery Gardening in museum. Details had been enclosed with the agenda. It was **agreed** to write a letter of support, **Mrs. Southern** to draft.

ITEM 7 VACANCY FOR PARISH COUNCILLOR

273 20.11.17 Application received from Mrs. Louise Marston, Greenfields Cottage GU34 4LS had been enclosed with the agenda.

35 17-18 It was **RESOLVED** to co-opt Mrs. Louise Marston as parish councillor.

ITEM 8 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 13th November 2017 had been prepared had been enclosed with the agenda. Other matters, including some of which the papers will be at the meeting and some have already been notified to councillors were:

258 2.11.17 Bentley PC Land at W end of Bentley

261 6.11.17 Rural Services Network Government to consult on rural community transport rules

269 16.11.17 Hampshire Police and Crime Panel - Call for evidence

ITEM 9 REPORTS FROM COUNCILLORS AND OFFICERS

9.1 Mr. Whines: the **Village Hall** Management Committee had decided to buy new doors for the village hall. He suggested the parish council might want to support this. A new village hall bookings secretary was needed. Hampshire Fire and Rescue Service chief officer had offered to give a talk to residents on fire safety. It was **agreed** that the parish council could organise this, early in 2018. It was **agreed** that HFRS should be asked whether they know where the fire hydrants in Froyle are.

ITEM 10 MATTERS RAISED BY COUNCILLORS

10.1 Mrs. Southern: **War Memorial** repairs: **Mr. Deans** to ask EHDC re planning. **Mr. Macnabb** to ask landowner about accessing the War Memorial via the field for transporting materials.

10.2 Mrs. Southern: **recreation ground mowing**: Mr. Macnabb had spoken to Mr. G. Wells and given the key to the gate to Mr. Wimshurst who is unable to mow it yet.

10.3 Aviation fuel pipeline from Southampton to London: projected route change consultation. It was noted that Esso would be in touch early in the new year regarding the consultation process.

ITEM 11 MATTERS RAISED BY RESIDENTS

11.1 Ditches There was discussion of the ownership of the ditch on the southern side of the recreation ground and the ditch by the side of Park Lane. It was reported that the ditch by the recreation ground was blocked.

Mrs. Southern to ask residents of Park Lane regarding ownership of ditch. **Mr. Macnabb** to ask Mr. Wells about the recreation ground ditch.

11.2 Dumping of garden waste on Hen & Chicken hill verge from new housing. **Mrs. Southern** to write to the owner.

11.3 Speedwatch group Mr. Deans reported that there had been a meeting to review the year's results. The Speedwatch group will be recruiting new members for 2018 and investigating alternative speed control measures. They will report to the PC in due course.

11.4 Damaged wall at top of Hen & Chicken Hill: to be repaired.

11.5 Wildflower area Discussion of extension position re fête area, bench, gap between areas to allow mowing. **Mrs. Southern** to ask Mr. Clark.

11.6 Recreation Ground, trimming of trees, and brambles in hedge need to be cut back. **Mr. Macnabb**.

ITEM 12 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

Recent fire in Froyle
Welcome Mrs Louise Marston as the new parish councillor
Parish Council budget 2018/19
Internal auditor appointment
Thanks to Mr Elliot
Hampshire Cultural Trust

ITEM 13 DATE OF NEXT MEETING

Ordinary: Tuesday 23rd January 2018, Final Budget/Precept Approval

The meeting closed at 9.55 pm.

Date.....

Chairman.....