MINUTES

of the MEETING of

FROYLE PARISH COUNCIL

held in the Village Hall, Lower Froyle, on Monday 14th January 2014 at 8.00 pm

Present:

	Parish Council: Mr. D. Collingborn	Clerk:				
	Mr. M. Cray to item 4	Clerk				
	Mr. T. Goodsell					
	Miss Gove	Others: 1 member of the public				
	Mr. M. Wells	Dist. Cllr. G. Watts from item 5				
	Mr. N. Whines					

ITEM 1 APOLOGIES FOR ABSENCE

Mr. I. Deans, Mr. S. Lloyd

ITEM 2 MINUTES OF THE PREVIOUS MEETING

38 13-14 It was **RESOLVED** that the Minutes of the meeting of the Parish Council held on 11th November 2013 be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

29th April 2013

8.3 Froyle Park road naming

316 13.12.13 EHDC: Froyle Park roads: request for names suggestions. 7.1.14: Telcon: EHDC: Mrs. Robertson: suggestions would still be welcome.

17th September 2013

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

144 DCLG: provisional approval byelaws Recreation Ground:

263 19.11.13 Mr. Lloyd: Copy letter to DCLG re Recreation Ground bye-laws: "the by elaws were notified in the Alton Herald and also made available to residents in the Village Hall for the month of October. There have been no comments from residents directed to the Parish Council". Noted.

6.2 Dog bins or signs

It had been agreed that there should be no dog waste bins, but bag dispensers instead, and four appropriate signs, FPC to decide wording.

262 20.11.13 Mr. Whines Bins: site meeting with EHDC: while EHDC cannot provide a new wheelie bin as recently requested because of austerity/contractual restrictions they can supply a 94ltr dual purpose bin, like the one at the bus stop, to go on the Rec to replace the little bin by the playground. I asked her to go ahead and locate it close to the gap in the hedge. She will also provide suitable signs for the bins. We can then perhaps dispense with the red bin and the contract which goes with it".

Mr. Whines said that the bins were at present out of stock.

The **Clerk** was asked to order a bag dispenser.

6.4 Parish Plan Projects

Hen & Chicken Junction. Mr. Whines was to ask Cty Cllr Mark Kemp-Gee to let the highways engineers know that FPC would like to be consulted about the Hen & Chicken junction and to ask what improvements £15,000 would buy.

300 7.12.13 M. Kemp-Gee: Hen and Chicken Junction: "Please could you inform the Chairman and PC that work is advancing now on junction and safety design improvements at the above junction following the s106 monies from the LMS development and the very worrying accident (yet another) at this junction some 2 weeks ago. Please inform them that as soon as the designs are to hand I shall seek to consult with them before implementation". Mr. Whines clarified that the £15,000 would be for a study of traffic at the Hen & Chicken junction.

6.7 Jubilee Green

Adverse possession: 294 5.12.13 Miss Gove: FPC is now the registered owner of Jubilee Green.

Cutting of the grass on Jubilee Green weekly was discussed. Deferred.

11th November 2013

8.1 <u>bus service</u> The Clerk was to write to Miss Knight to request service be provided on Tuesdays, Thursdays and Saturdays, returning to Froyle at 1pm.

283 2.12.13 HCC: S. Knight: Bus services

326 19.12.13 HCC:Ms. Knight: Bus service: "Decision Day for a formal agreement on 21st January 2014 [...] will then be able to offer [...] new contracts to the successful operators [...] have asked the proposed operator if we can replace the Friday for a Saturday service in order to accommodate your luncheon club, but unfortunately as the operator would require additional funding for a weekend service and with HCC having to work within its current financial limitations, we will therefore be only able to offer the 2 day per week service".

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

Item 4.5 was taken at this point.

ITEM 4 FINANCE

4.1 Approval of payments

39 13-14 It was **RESOLVED** to note and approve the following payments, which had been made since the Agenda for the meeting of 11th November 2013 was prepared: £

	Binsted Bentley Froyle	l		33 13-	
12.11.13		Grant	1108	14	100.00
12.11.13	Carc	Grant	1100	13 13-	100.00
21 11 12		D	1100		02.52
21.11.13	OCS Group UK Ltd.	Recreation ground mowing	1109	14	83.52
				13 13-	
2.12.13	Ricoh UK Ltd	Photocopying	1110	14	5.50
				13 13-	
2.12.13	Southern Electric	Sports Pavilion	1111	14	59.05
		Jubilee Green reg advice Mr.			
6.12.13	Miss Gove	Carr	1112		23.98
		Land Registry Jubilee Green			
9.12.13	Miss Gove	reg	1113		30.00
				13 13-	
18.12.13	OCS Group UK Ltd.	Recreation ground mowing	1114	14	83.52
				13 13-	
18.12.13	Ricoh UK Ltd	Photocopying	1115	14	10.22
	Treloar Enterprises			13 13-	
18.12.13	(IKC)	Mag printing	1116	14	130.00
	Froyle Fete & St. Jones			34 13-	
18.12.13		Grant and container	1117	14	2940.00
		Salary & Expenses less PP		35 13-	
31.12.13	P. Cullen	donations	1118	14	983.16

4.2 Parish Council Accounts

40 13-14 It was **RESOLVED** to note and approve the payments and receipts accounts and reconciliation statement as at 8th January 2014 and bank statements that had been enclosed with the agenda.

4.3 Review of Budget for 2013-14 and forecast 2014-15

Updated actual figures had been enclosed with the agenda. Noted.

4.4 Review of Village Magazine advertisement charges deferred from 11.11.13

Current charges (042 12-13), plus VAT, are:

- 1 £2 minimum for advertisements up to a third of a page for Froyle small traders.
- 2 £3.50 for half a page for Froyle small traders
- 3 £5.00 for up to half a page for non-Froyle or larger businesses.

It was **agreed** that advertising charges for 2014-15 would be:

- 1. £3 plus VAT for 1/3 page, any advertiser
- 2. £5 plus VAT for ½ page, any advertiser
- 3. £8 plus VAT for whole page, Froyle advertiser
- 4. £10 plus VAT for whole page, non-Froyle advertiser

4.5 Application for Grant

335 23.12.13 HomeStart Wey Water. Details had been enclosed with the agenda. No previous FPC grant.

41 13-14 It was **RESOLVED** to make a grant of £200 to HomeStart Wey Water.

270 21.11.13 Mr. Booth: Froyle Archive. Details had been enclosed with the agenda. Previous FPC grant was £400 paid on 19.11.12.

42 13-14 It was **RESOLVED** to make a grant of £400 for Froyle Archive.

Mr. and Mrs. Booth were thanked for their work with the archive.

It was <u>agreed</u> that Mr. and Mrs. Booth would produce a booklet commemorating Froyle and the First World War.

4.6 Appreciation of Grant

271 22.11.13 BBF Care Group had been enclosed with the agenda. Noted.

4.7 Other Finance

4.7.1 Subscription to Journal of Local Planning rey 19.12.13

£50 per year, for four issues. http://www.navigusplanning.co.uk/journal/Issue-13-preview.pdf 324 17.12.13 Planning Journal: planning changes

43 13-14 It was **RESOLVED** to subscribe to the Journal of Local Planning initially for one year.

4.7.2 Gang mowing contract

315 12.12.13 OCS Cannon details had been enclosed with the agenda. Sum per visit plus VAT £75.86. Previous contract was £69.60 per visit plus VAT.

<u>Mr. Wells</u> to contact OCS Cannon to discuss preference for use of gang mowing equipment for chopping of grass cuttings before contract is signed.

4.7.3 Council Tax/payments etc information Noted.

273 24.11.13 NALC: NALC Chairman to all member councils - Council Tax Benefit Support Grant

280 29.11.13 NALC: COUNCIL TAX BENEFIT SUPPORT

313 12.12.13 HALC: Committee meeting requirements, council tax benefit support grant, Localism Act development orders, SECTION 137 EXPENDITURE LIMIT FOR 2014-2015 2014-2015 £7.20, S106 meeting, retention/disposal PC records guidance, chancel repairs.

252 12.11.13 HALC: Draft Order new guidelines to allow parish councils to use electronic methods of payment.

4.7.4 Local Audit and Accountability Bill

275 26.11.13 HALC: Local Audit and Accountability Bill consultation, expiry 20.12.13. Noted.

ITEM 5 PLANNING MATTERS

5.1 Planning Applications

248 30337/013 **Brewery Cottage**, Husseys Lane, LF, REDUCE IN HEIGHT ONE CATALPA TO 4-6 METRES AND ONE ACER TO 4-5 METRES. Consultation expired 2.12.13. FPC responded with no comment.

279 51878/008 **Froyle Cottage**, Ryebridge Lane, Upper Froyle, CROWN THIN BY 5% AND DEAD WOOD ONE SWEET CHESTNUT TREE AT THE REAR OF THE PROPERTY Consultation expired 19.12.13. FPC responded with no comment.

301 35913/010 **Old Brewery House**, Husseys Lane, Lower Froyle, FELL ONE HORSE CHESTNUT, TWO POPLARS, DEAD WOOD AND CROWN LIFT TO 5 METRES ONE BEECH AND ONE ASH. DEAD WOOD ONLY ONE METASEQUOIA AND ONE WALNUT. Consultation expired 30.12.13. FPC responded with no comment.

290 28474/003 **Well Lane House**, Well Lane, Lower Froyle, TWO STOREY SIDE EXTENSION AND FRONT PORCH. Public consultation expired 2.1.14. FPC asked for confirmation of the validity or otherwise of application 28474/003 in that: 1 The application has not used the most recent Ordnance Survey map. 2 There is no reference in the application to the fact that the property is located within a SINC and that bats are likely to be present and may need to be surveyed. 3 That the property is a replacement dwelling constructed in 1985 and should not be described as the original dwelling as per Policy H16, which states (footnote): 5.187 In the case of an existing replacement dwelling constructed after 1st April 1974, the "original dwelling" is that which existed on the site at 1st April 1974. Councillors had been unable to locate on the EHDC Planning website any information relating to the replacement of Highwood Bungalow by Well Lane House. Councillors asked for clarification why the Lawful Development Certificate issued in June 2013 makes no reference to the planning history of this site. Councillors will reconsider the application on receipt of requested information.

It was <u>agreed</u> that there should be further consideration of this application before a response is mad. The <u>Clerk</u> was asked to write to Mr. Turvill to say FPC had taken his comments into consideration and dealt with the application as far as they are able to, and that otherwise they have no view on the development.

328 22916/006 **Mast Site on the west side of Brockham Hill Lane**, Froyle, DISMANTLE 2XSTEEL TOWER STRUCTURES (46M AND 58M HIGH). ERECT 1 X REPLACEMENT STEEL TOWER (61.2M HIGH) AERIALS AND DISHES AND PROVISION OF 3X2.4M ADDITIONAL DISH AERIALS. **44 13-14** It was **RESOLVED** to make no comment on this application.

Miss Gove and Mr. Whines declared an interest in the following item and took no part in the decision. 336 54255/002 **Blue Cottage**, Froyle Road, Lower Froyle, SINGLE STOREY EXTENSION TO GARAGE/WORKSHOP, NEW GLASS HOUSE AFTER DEMOLITION OF OUTBUILDINGS.

It was commented that it was not clear whether the proposed glasshouse was separate from the new buildings, that it would be visible from the hill, and that it should not become a separate dwelling. Dist. Cllr. Watts will ask the case officer for a condition that it should not become a separate dwelling, and to check whether the drawing is accurate.

It was **agreed** that Mr. Deans would be asked to advise the PC, then a response formulated.

342 30337/014 **Brewery Cottage**, Husseys Lane, Lower Froyle, DETACHED GARDEN ROOM. **45 13-14** It was **RESOLVED** to make no comment on this application.

5.2 Results of Planning Applications

329 30337/013 Brewery Cottage, Husseys Lane, Lower Froyle, REDUCE THE CANOPY OF ONE CATALPA TO LEAVE A CROWN HEIGHT OF 4-6 METRES. REDUCE THE CANOPY OF ONE MAPLE TO LEAVE A CROWN HEIGHT OF 4-5 METRES. NO OBJECTION. Noted.

298 27702/002 **2 Turnpike Cottages**, Farnham Road, Froyle, CONVERSION OF OUTBUILDING TO OFFICE WITH THE ADDITION OF TWO SINGLE GLAZED TIMBER WINDOWS. TIMBER CLADDING TO REAR EXTENSION CONSENT. Noted

5.3 Other Planning Matters

5.3.1 Westburn Fields: parking, open space proposal, etc.

15.11.13 Radian: site layout plan had been enclosed with the agenda: may change to incorporate disabled parking space. Further information had not been available at the time of the meeting.

It was <u>agreed</u> that Radian should be asked to explain the proposed car parking so that there would be no additional parking in the road, and to ask how the open space would be managed.

5.3.2 Lower Froyle Quarry

It was agreed to await public meeting on application plans.

5.3.3 Deletion of brownfield first policy etc

305 10.12.13 CPRE: EHDC deletion of brownfield first policy, details had been enclosed with the agenda. 308 11.12.13 310 12.12.13 Ms. Watts: Proposed removal of presumption in favour of development in brownfield sites, details had been enclosed with the agenda.

330 20.12.13 EHDC: East Hampshire District Local Plan: Joint Core Strategy - Proposed Main Modifications *consultation expiry 5 pm 7.2.14*, details had been enclosed with the agenda.

Dist. Cllr. Watts explained that the modification regarding use of greenfield sites would remain, and that objections would be made to the inspector about the use of the word 'minimum' for proposed housing.

349 7.1.14 EHAPTC: asked EHDC and SDNPA for meeting re further proposed modifications. Noted. The two proposed changes raising most concern are:

(CP1) - the proposed deletion of priority for development on brownfield land.

(CP 8) - the text identifying numbers of dwellings to be provided on allocated sites proposed to be changed from "about" to "minimum".

ITEM 6 OTHER MATTERS

6.1 Millennium Map

Mr. Whines said that he would discuss with EHDC a grant for an overlay on the walkers' map. An overlay was needed as some features do not appear on the Ordnance Survey map. The OS would be asked for an upto-date map, A1 size, for the area from Bentley Station to Well. The maps cannot be put back-to-back and could be put on the wall at the back of the Green instead.

Ms Watts said she would investigate a grant.

6.2 Parish Plan Projects

Transport Group report 347 7.1.14 had been circulated to councillors. Noted.

6.3 Lorry traffic

311 12.12.13 Ms Watts: Lorry traffic through Froyle: Linden Homes believe it is not their contractors. They did have permission for a lorry a day until mid-November to clear debris, but consulted with neighbours first. They can get residents to put in writing that they have witnessed contractors serving The White House and the hotel refurbishments. Contracts Manager could come to the next Parish Council Meeting to take questions etc. EHDC say there were no delivery route restrictions relating to the White House permission, but Ms Watts would be happy to discuss lorry movements with anyone responsible. Noted.

ITEM 7 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 11th November 2013 had been prepared had been enclosed with the agenda. Other matters, including some of which the papers will be at the meeting and some had already been notified to councillors were (noted):

253 14.11.13 HALC: Sustainable Communities Act proposals/Council Tax support/Neighbourhood Plans & developers/Highways Agency to company consultation expiry 20.12.13

303 10.12.13 HALC: Letter to prime minister re Local Plan/Neighbourhood Plan

281 29.11.13 EHDC Councillor Newsletter - JCS special edition (Issue 8)

295 5.12.13 EHAPTC: EHDC: Joint Core Strategy Further Modifications

317 16.12.13 HCC: News for local councils

327 19.12.13 HCC: Community Transport Bulletin

333 23.12.13 HCC: Minerals & Waste planning newsletter

334 23.12.13 HCC: Rights of Way cutting list 2014

ITEM 8 REPORTS FROM COUNCILLORS AND OFFICERS

None

ITEM 9 MATTERS RAISED BY COUNCILLORS

9.1 Froyle Park

Regarding the recent bonfire at the Linden Homes site at Froyle Park, <u>Miss Watts</u> would discuss health and safety issues with EHDC, and arson with the police, and to ask EHDC planning regarding permission for lorries to access Froyle Place from Ryebridge Lane without informing FPC.

9.2 Football Hut area

It was **agreed** to remove the kerb stones.

9.3 Recreation Ground

Mr. Wells reported that he tighten the zip wire when it is slack.

Mr. Goodsell to cut the sides of the hedge, not the top.

9.4 Litter on A31

It was reported that there is more litter between the recycling plant and the roundabout at Alton than there is on other stretches of the A31.

Miss Watts to speak to Veolia. She reported that part of the recycling plant site is owned by HCC.

ITEM 10 MATTERS RAISED BY RESIDENTS

A resident had reported splinters on the hand rail of the pirate ship. Mr. Wells.

ITEM 11 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

FPC action re lorry traffic for Froyle Park.

ITEM 12 DATE OF NEXT MEETING

Next scheduled extraordinary meeting: Monday 10th February 2014 Next ordinary meeting: Monday 10th March 2014

The meeting closed at 10.10 pm.

Date	Chairman