

MINUTES of the MEETING of FROYLE PARISH COUNCIL

held in the **Village Hall, Lower Froyle,**

on **Monday 14th October 2019** at 19.45

Present:

<p><i>Parish Council:</i> Mr. G. Heyhurst Mr. I. Macnabb Mr. S. Maher Dr. A. Roberts Mrs. J. Southern (Chair) Mr. N. Whines</p>	<p><i>Others:</i> Mrs M. Black</p>
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Item	Discussion	Agreed Action/Outcome	Status
1. Apologies for Absence	Received from Dist. Cllr. Costigan, Cllr Deans, Parish Clerk		
2. Declaration of Interests	There was no disclosure of any interest in an agenda item		
3. Minutes of Previous Meeting	It was RESOLVED that the Minutes of the meeting of the Parish Council held on 9 th September 2019 be accepted as a true record.		
Open session for residents	Mrs Madeleine Black (Village Agent) was in attendance the meeting and helpfully updated the Parish Council on a meeting she had attended which described the combined wider health services that are available at the four surgeries along the A31.		
4. Reports from Councillors			
4a Permissive footpath	Cllr Heyhurst reported that much of the promised work to rectify the quality of the permissive footpath had not yet been carried out but Lee Jackson from NJG promised that it would be done in the next few days - in particular addressing the "collapsing " bridge from the field back onto Ryebriidge Lane.	<i>Cllr Heyhurst</i> will continue to chase NJG to ensure the work is carried out at the earliest opportunity and completed to an adequate standard. <i>Cllr Whines</i> to see if any build details were ever specified in the original planning application.	Open
4b Basketball backplate	Cllr Macnabb reported that the work had been completed and backplate replaced		Closed
4c Ditches	Cllr Macnabb reported that work is continuing to identify problem ditches where flooding is occurring in order to support the creation of a work plan to	Ongoing	Open

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	rectify. This work will continue over the Autumn and Winter months.		
4d Football hut redevelopment	Cllr Roberts reported that there was support from Councillors and through ad hoc discussions with residents for the concept of a Parish Office and small community space on the site of the football hut. The conditions attached to the EHDC Cabinet grant were noted	<i>Cllr Roberts</i> will continue to lead the project and create a detailed plan for approval in the coming weeks	Open
4e Silhouettes	Cllr Southern reported that the silhouettes are to be erected over the first weekend in November		Closed
4f Parish Council website redevelopment	Cllr Southern briefed the meeting on the objectives of the project	<i>All Cllrs</i> to review other local PC websites to identify what they like and what they don't think works so well. The information gathered will be reported back to the next meeting of the Parish Council and used as a guide to instruct a web developer.	Open
4g Parking in Westburn Fields	Cllr Whines updated the meeting on the latest developments in this matter and informed the meeting of the contents of a letter to Radian that he had drafted. The meeting supported the contents of the draft letter.	<i>Parish Clerk</i> to send the agreed letter to Radian	Open Letter sent by Clerk to Radian 22/10/19
4h HGV signage	Cllr Deans provided a written report which confirmed that these were on Highways work schedule but the timing of installation remains unclear		Open
4i Froyle Park quarterly meeting update	Cllr Maher had previously circulated the minutes of the last quarterly meeting with Froyle Park to Councillors. No further matters were raised		Closed
4j Repairs to Village Hall patio	Cllr Southern reported that this work will be postponed until Spring 2020 to allow for better weather and the impact of any hut redevelopment to be taken into consideration		Closed
4k Other matters reported by Councillors			
	Cllr Maher alerted the meeting to the possible use of acoustic speed signs which recorded excessive noise as well as speed	This matter to be passed on to the Speedwatch group for consideration	Open
	The meeting discussed the Froyle Neighbourhood Watch scheme with a mind to reactivating it	<i>Cllr Southern</i> to contact the current convenor Mr John Thursfield to discuss	Open

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		possible ways to proceed	
5. Report from District Councillor	No report provided		Closed
6. Planning Matters			
6a New Planning applications	No comments were raised by at the meeting regarding these new applications		Closed
6b Results of Planning applications	The result of the new application for the creation of an additional carpark at Froyle Park remains outstanding (55541).	The Parish Council has previously objected to the application and will continue to monitor the situation	Open
6c Compliance with approved Planning applications	The meeting discussed the breach of planning permission (20107) by the developer at Froyle House. A gap in a listed wall was initially created far beyond the approved width and, while the wall has now been repaired, it appears that new bricks have been used which are not at all appropriate for a listed structure	<i>Cllr Roberts</i> to draft a formal complaint to EHDC on behalf of the Parish Council regarding their oversight of the standard of work carried out	Open Sent by Clerk to EHDC 22/10/19
6d Other Planning & Development Issues	The Parish Council have sent responses to EHDC objecting to both the Veolia ERF Environmental Scoping submission and the Consultation on Large Sites, which covers the proposed development at Northbrook. A letter was sent to Mr David Brown at EHDC regarding the Local Plan consultation raising a formal complaint regarding the behaviour of Cllr Thomas at a meeting of residents in Four Marks and its impact on the soundness of the local consultation exercise to ensure that this remains fair and unbiased in its considerations		Open
7. Finance Matters			
7a Approval of payments	Invoices, payments records and bank statements were tabled at meeting. The meeting was advised, and confirmed their agreement, that the new laptop purchased by the Parish Clerk on his personal account, was acquired on behalf of Froyle Parish Council for the sole use of the Clerk.	It was agreed to approve the income payments accounts and bank reconciliation that had been enclosed with the agenda. The new laptop will be classified as an asset owned by the Parish Council	Closed
7b Insurance	Cllr Macnabb confirmed that the		Closed

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	insurance policy had been renewed		
7c Grants	Grants have been received to cover the creation of a Willow Dome (from EHDC), and the funding of speed indicator signs (S106) Cllr Whines will apply to the Gas Energy Community fund to see if we can secure a grant for the Parish Office development once the design and costings of the project have been completed	Sponsors of these activities will be notified to allow the work/equipment acquisition to commence	Closed
8. Appointment of Parish Clerk	The appointment of Andrew Potter to the position of Parish Clerk was confirmed		Closed
9. Date of next meeting	Monday 11th November 2019 at 19.45 in the Froyle Village Hall.		