

MINUTES
of the MEETING of
FROYLE PARISH COUNCIL
held in the Village Hall, Lower Froyle,
on Monday 19th September 2016 at 8.00 pm

Present:

<i>Parish Council:</i> Mr. I. Deans Mr. I. Macnabb Dr. A. Roberts Mrs. J. Southern Mrs. J. Wallis Mr. N. Whines	<i>Clerk:</i> <i>Others: 2</i>
---	-----------------------------------

ITEM 1 ELECTION OF A CHAIRMAN

There being no proposers or volunteers for the post of annually renewed chairman yet, it was agreed that for the time being there should be a temporary 6-monthly rotating chairman. Mrs. Southern was elected to the post of temporary chairman.

33 16-17 It was **RESOLVED** that Mrs. Southern be temporary chairman.

ITEM 2 APOLOGIES FOR ABSENCE None

ITEM 3 MINUTES OF THE PREVIOUS MEETING

34 16-17 It was **RESOLVED** that the Minutes of the meeting of the Parish Council held on 16th August 2016 be accepted as a true record.

ITEM 4 MATTERS ARISING FROM PREVIOUS MEETINGS

16.8.15 Item 9 and 11.7.16 Item 8.2

- 189 15.8.16 Action Hampshire Devolution in Hampshire and Isle of Wight
- 193 19.8.16 EHDC What's happening to Hampshire's local councils
- 204 30.8.16 EHDC Local government for the future
- 206 31.8.16 EHDC 15.09.16 - Meeting with Portfolio Holder for Welfare/Devolution
- Update from the Leader of EHDC
- 208 31.8.16 EHDC A combined authority or a single county unitary authority
- 216 8.9.16 EHDC Devolution update from Cllr Ferris Cowper, EHDC Leader

16.8.15 Item 6

- 197 25.8.16 EHDC Elspeth Tucker for Simon Jenkins, response to FPC e-mail 20th August, and attenders for meeting
- 215 7.9.16 EHDC request for information received 22 August 2016

16.8.15 Item 5

- 203 30.8.16 Mrs. Clark Quarry planning application

7.3.16 Item 6.2

- 198 25.8.16 EHDC:Flight path proposals. **Mr. Deans** to report for the next pc meeting.

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

ITEM 5 FINANCE

5.1 Approval of Payments

35 16-17 It was **RESOLVED** to note and approve the following payments made since the agenda for the meeting of 11.7.16 had been prepared £

11.7.16	OCS Group UK Ltd.	Recreation ground	1283	14 16-17	89.50
11.7.16	Playsafety Limited	Playground inspection	1284	14 16-17	100.80
30.6.16	P. Cullen	Salary and expenses	1285	37 15-16	1139.08
11.7.16	MJ Wells Garden Services	Playground etc	1286	14 16-17	901.00
29.7.16	Mr. James Findlay QC	Legal advice	1287		180.00
29.7.16	Dr. Ashley Bowes	Legal advice	1288		312.00
29.7.16	BDO LLP	Audit fee	1289		240.00
16.8.16	OCS Group UK Ltd.	Recreation ground	1290	14 16-17	268.49
16.8.16	MJ Wells Garden Services		1291	14 16-17	950.00
6.9.16	Treloar Trust (IKC)	Mag printing	1292	14 16-17	187.00
6.9.16	OCS Group UK Ltd.	Recreation ground	1293	14 16-17	178.99
6.9.16	South East Water	Sports Hut	1294	14 16-17	55.66

5.2 Receipts and Payment Accounts 2016-17

36 16-17 It was **RESOLVED** to approve the receipts and payment accounts 2016-17 as at 6th September, a copy of which had been enclosed with the agenda.

5.3 Applications for grants

185 12.8.16 Victim Support application for grant had been enclosed with the agenda. Previous grant was £50 paid on 30.9.14.

37 16-17 It was **RESOLVED** to make a grant of £50 to Victim Support.

5.4 Other Financial Matters

5.4.1 Insurance quotation, deferred from 11.7.16

Previously enclosed. Quotations received. Current cover was £1641.12 per year. Current contract expires October 2016. Mr. Macnabb summarised quotations and cover.

38 16-17 It was **RESOLVED** to accept the quotation from Hiscox for £668.72 per annum, for one year.

5.4.2 Maintenance

212 5.9.16 Mr. Wells Quotation for noticeboard path had been enclosed with the agenda.

39 16-17 It was **RESOLVED** to accept the quotation for **£340 for work on path to Jubilee Green noticeboard.**

5.4.3 Village magazine

213 7.9.16 Mr. Robertson Magazine income had been enclosed with the agenda.

5.4.4 Developer contributions

217 8.9.16 EHDC Mr. Tweddle S.106 Monies for Froyle had been enclosed with the agenda.

Mr. Whines explained amount available and the type of projects the monies are for. It was noted that present contributions must be used by c. 2020.

ITEM 6 PLANNING

6.1 Planning Applications

6.7.16 **20107/094 Froyle House**, Ryebidge Lane, UF Conversion of 3 apartments into 6 smaller apartments.

167 27.7.16 Miss Gove: spoken to Ms Pang, case officer, for more detail, and extension to comment, Ms. Pang is also asking for more info, and will extend the time.

Mr. Whines reported that the case officer, Miss Pang, said that the further details were unsatisfactory and that she was asking for more information. The application is therefore in abeyance.

191 18.8.16 **55428/007/006 VOC Land at Cadnam Farm**, Upper Anstey Lane, Shalden, Alton Variation of conditions 3, 4, 5, 6 and 10 and removal of condition 12 of 55428/003 Consultation expired 15.9.16 FPC had responded no comment.

196 24.8.16 **20107/092/093 LBC FUL Froyle House**, Ryebidge Lane, Upper Froyle, Removal of extension to existing building, form an opening in existing listed wall to garden, and remodel existing access road and parking courtyards (revised location plan to include existing access). Consultation expired 14.9.16. FPC had objected as before.

Dr. Roberts declared an interest in the following application and took no part in the decision:

201 26.8.16 **37223/002 HSE Colt House**, Ryebidge Lane, Upper Froyle, Two storey side / rear extension.

40 16-17 It was **RESOLVED** to object to this application on the grounds that the bedroom window on the north eastern elevation overlooks a neighbouring property. This room has two proposed velux windows which should provide adequate light. If the Council is minded to permit this application a condition should ensure that adequate access to the rear garden is preserved.

6.2 Results of Planning Applications

187 12.8.16 **23285/009 Bridge House**, Husseys Lane, Lower Froyle, Replacement verandah, replacement of windows and new timber wall cladding PERMISSION

188 12.8.16 **23285/010 Bridge House**, Husseys Lane, Lower Froyle, Replacement verandah, replacement of windows and new timber wall cladding Listed Building Consent

192 19.8.16 28408/011 Warren Cottage, Froyle Road, Lower Froyle, Magnolia - reduce by 2-3m in height to leave crown height of 5-6m. Plum - reduce by 2m back to previous reduction points to leave crown height of 6-8m, 10% crown thin NO OBJECTION

220 9.9.16 EHDC 55541/005 Froyle Park, Ryebidge Lane, Upper Froyle, Construction of car park: permission

221 9.9.16 EHDC 56875 Kiln Cottage, Well Lane, Lower Froyle, Detached garage PERMISSION

6.3 Other Planning Matters

6.3.1 Westburn Fields Fence 214 7.9.16: Mr. Whines to write to CEO of Radian Housing to request a screening fence.

6.3.2 Froyle Park: There was a summary report on the number of events at the venue. The number of weddings had increased and was slightly less than the number held at Northbrook Park, which is a dedicated wedding venue. **Dr. Roberts** and **Mrs. Wallis** to ask the residents who were going to contact EHDC whether they had done so. **Clerk** to draft letter to EHDC asking why condition 44 had been reworded and to ask them to respond to FPC letter for the purpose of the FPC meeting with EHDC.

ITEM 7 VACANCY FOR TWO PARISH COUNCILLORS

Vacancies due to resignation. Opportunity to call for election expired, and notices to fill the vacancy by co-optation at a subsequent meeting of the Parish Council had been posted on noticeboards, website and village magazine. Copies of notices had been sent to the Returning Officer.

Application for vacancies were received from:

219 8.9.16 Mr. K. Anfield, 2 Mill Court Cottages, Upper Froyle, application enclosed with agenda.

224 13.9.16 Mr. J. Rath, Lower Froyle, application enclosed with agenda.

225 13.9.16 Mr. T. Fay, 38 Westburn Fields, Lower Froyle, application enclosed with agenda.

A secret ballot was held.

41 16-17 It was **RESOLVED** to co-opt Mr. K. Anfield and Mr. T. Fay onto the parish council.

ITEM 8 REPORTS BY OFFICERS AND COUNCILLORS

182 11.8.16 Mr. Macnabb: DRAFT 03/08/16 COMMENTS ON THE ROSPA PLAY AREA SAFETY INSPECTION REPORT. Deferred from previous meeting.

Mr. Macnabb to prepare a paper reporting on the play area.

ITEM 9 OTHER MATTERS

9.1 'Devolution' *deferred from FPC 11.7.16.* 76 10.6.16 Public Sector Executive Online: 'Devolution' developments. It was noted that this should be further discussed as it could result in the abolition of East Hampshire District Council. Further workshop on devolution cancelled.

Mr. Macnabb and Mr. Whines had attended the first workshop. Mr. Whines reported: Hampshire could become a unitary authority and EHDC abolished, or EHDC could be combined with Southampton and Portsmouth.

9.2 Recreation ground footpath and ditch

At FPCEM 5.6.06, it was decided that in 2016 the pc should claim rights over the footpath and ditch from the Ryebidge Lane to Park Lane because the pc has maintained the area for at least 10 years.

Mr. Whines and **Mr. Macnabb** to investigate the extent of any Radian responsibility for the path. **Clerk** to check minutes where this was decided.

9.3 Maintenance, grounds, equipment etc., responsibility for. *Deferred.*

9.4 Flag: volunteer needed for raising/lowering. Deferred from previous meeting. *Deferred.*

9.5 Byelaws notice for recreation ground. **Dr. Roberts** to summarise the byelaws to go on a notice and to investigate costs of making a sign.

ITEM 10 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 16.8.16 had been prepared had been 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 below:

186 12.8.16 Hart DC Crondall Conservation Area Appraisal and Management Proposals consultation

194 19.8.16 Hampshire Constabulary Police and Crime Commissioner invites you to have your say

199 25.8.16 Hart DC Odiham and North Warnborough NP

211 2.9.16 Hart DC Consultation on the Submission Odiham and North Warnborough Neighbourhood Plan consultation extended 14.10.16

218 8.9.16 LG BCE Electoral Review of Hampshire: Final Recommendations

13.9.16 NALC Local Council Review: Devolution, organising events, how to protect outdoor spaces

ITEM 11 MATTERS RAISED BY COUNCILLORS AND OFFICERS

11.1 Westburn Fields: S106: residence. Agreed to investigate. **Mr. Macnabb** to liaise.

11.2 Patio: needs regrouting. Reported that it had been regrouted recently.

11.3 Defibrillator: had been purchased.

11.4 Verge by Linden Homes in Upper Froyle: *deferred*.

11.5 Traffic speed: Mr. Macnabb had spoken to local farmers at the beginning of harvest about speeding. **Mr. Macnabb** to speak to the farmer responsible for driving the trailer loads of potatoes through Froyle. There was discussion on how to tackle the increase in speed, particularly by farm vehicles, along Ryebidge Lane, most noticeably at the top of Hen & Chicken Hill and towards Lower Froyle, and also when there was a motor vehicle corporate event at Froyle Park. It was **agreed** that the local farmer would be reminded again to ask his employees to make sure they drive more slowly through the village.

ITEM 12 MATTERS RAISED BY RESIDENTS None.

ITEM 13 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

Mr. Deans to draft a report re the impact of Farnborough airport expansion.

Mr. Macnabb to report on devolution.

ITEM 14 DATE OF NEXT MEETING

Ordinary PC 14th November 2016 (Monday) Initial Budget Meeting

The meeting closed at 10.16 pm.

Date.....

Chairman.....