

MINUTES
of the MEETING of
FROYLE PARISH COUNCIL
held in the Village Hall, Lower Froyle,
on Wednesday 23rd January 2018 at 7.45 pm

Present:

<i>Parish Council:</i> Mr. K. Anfield Mr. I. Deans Mr. G. Heyhurst Mr. R. Macnabb Dr. A. Roberts Mrs. J. Southern Mr. N. Whines	Clerk <i>Others:</i> 3
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ITEM 1 APOLOGIES FOR ABSENCE Mrs. L. Marston

ITEM 2 MINUTES OF THE PREVIOUS MEETING

35 17-18 It was RESOLVED that the Minutes of the meeting of the Parish Council held on 13th December 2017 be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

13th December 2017

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325 13.1.18 Linden Homes J. Richards ENTRANCE TO FROYLE PARK FROM HEN & CHICKEN HILL. Rumble strip installed.

318 2.1.18 Mr. Deans: Lasham asking for letter of support re Farnborough airspace. Mr. Deans reported that an alternative route, to the south avoiding Bentley and Binsted, had been proposed. **Mr. Deans** to draft letter to Bentley and Binsted parish councils to suggest they also support this proposal.

ITEM 6 OTHER MATTERS

317 3.1.18 EHDC T. Horwood: Froyle Park, phone conversation 3/1/18 with Mr. Whines

318 8.1.18 Mr. Whines Report re telecon T. Horwood

322 10.1.18 EHDC T. Horwood Froyle Park

326 14.1.18 Ms L Taylor Froyle Park disturbance

327 14.1.18 Mr. Matthews Froyle Park disturbance

328 14.1.18 Dr. A. Roberts Froyle Park disturbance

329 15.1.18 Froyle Park: N. Dorkings Response to J. Southern re Froyle Park disturbance

317 22.12.18 Mr. Deans Quarry bottom path inspection

ITEM 10 MATTERS RAISED BY COUNCILLORS

323 10.1.18 Mr. Deans War Memorial letter

324 10.1.18 Mr. Deans War memorial

Mr. Deans reported on work that could be done: some lettering renewed, surrounding repaved, handrail installed, brickwork repointed. Some of this work would require listed building consent. Grants from East Hampshire District Council and the War Memorials Trust could be available, which he would apply for. He is to meet EHDC officers and a stonemason. It was noted that the roots of the beech tree by the steps were causing the structure to lift.

ITEM 11 MATTERS RAISED BY RESIDENTS

301 11.12.17 DistCllr Watts via Mrs. Southern Froyle House/wall

314 21.12.17 Mr. Dwerryhouse Damaged wall on corner of road entering Upper Froyle

315 22.12.17 Mr. Dwerryhouse Reply to response re damaged wall on corner of road entering Upper Froyle. Work on the wall had started. **Mr. Deans** to telephone the contractor to ask when it would resume. The EHDC officer visiting the War Memorial would be taken to look at the wall.

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

ITEM 4 FINANCE

4.1 Approval of payments

36 17-18 It was **RESOLVED** to note and approve the following payments, which had been made since the Agenda for the meeting of 13th November 2017 was prepared:

Date	Payee	Purpose	Chq no.	Resolution	Gross £
		cancelled	1364		
13.11.17	Treloar Trust (IKC)	Mag printing	1365	13 17-18	170.00
13.11.17	Lynn McBeth	Hut structure appraisal	1366		195.00
13.11.17	OCS Group UK Ltd.	Recreation ground mowing	1367	13 17-18	124.80
13.11.17	Mrs. A. Booth	Froyle Archive	1368		600.00
13.11.17	Victim Care	Grant	1369		50.00
4.12.17	Treloar Trust (IKC)	Mag printing 11833	Transfer	13 17-18	193.00
6.12.17	MJ Wells Garden Servs Ltd	Grounds maintenance	Transfer	13 17-19	674.00
4.12.17	P. Cullen	Net Salary 1 quarter	1370	31 17-18	870.97
4.12.17	HMRC	Tax	1371		217.60
13.12.17	Froyle Village Hall	Hall hire	1372	13 17-18	280.00
22.12.17	OCS Group UK Ltd.	Mowing rec	Transfer	13 17-18	124.80
22.12.17	Treloar Trust (IKC)	Mag printing	Transfer	13 17-18	193.00
22.12.17	Getmapping plc	Parish Online	Transfer	13 17-18	18.00

The **Clerk** to check invoice for hall hire, and forward to Mr. Macnabb Mr. Wells's invoice.

4.2 Parish Council Accounts

37 17-18 It was **RESOLVED** to approve the payments and receipts accounts and reconciliation statement as at 7th January 2018 and bank statements which had been enclosed with the agenda.

It was **agreed** to retain the Reserve of £2500 for the War Memorial.

Clerk to ask TSB about longer-term deposit rates.

4.4 2018-19 Budget with Precept Calculation

CPI 12-month 3% September 2017.

Precept including CTS has been assumed to be the same as for 2017-18 ie £22621.

(NALC Policy Briefing (P39-12. 26 October 2012) <http://www.hampshire-alc.gov.uk/article/precepts-update-610.aspx>: "Any "Excessive Council Tax Increase" trigger will be set [...] in the Local Government Finance Report [...] made final in the late January following [...] formal setting of Precept should be concluded in January.). Details had been enclosed with the agenda.

38 17-18 It was **RESOLVED** that Precept including CTS for 2018-19 be increased by 3% on 2017-18 precept + CTS, ie £22621 x 1.03 = £23300.

ITEM 5 PLANNING MATTERS

5.1 Planning Applications

340 17.1.18 **52484/001 The Chestnuts**, Ryebriidge Lane, Upper Froyle, Two storey extension to rear following demolition of utility room and larder.

39 17-18 It was **RESOLVED** to make no comment on this application.

302 11.12.17 **32653/011 CAT Husseys Farm House**, Husseys Lane, Lower Froyle, Laburnum x 2 – remove. Consultation expired 1.1.18. FPC had made no comment.

5.2 Results of Planning Applications

299 8.12.17 **36028/002 Gas Valve Compound**, Gid Lane, Upper Froyle, Lawful development certificate for proposed replacement gate, camera column and equipment kiosk (amended description and plan received on 1/12/17).

LAWFULNESS CERTIF - PROPOSED – PERMITTED

ITEM 6 OTHER MATTERS

6.1 Hut replacement/Playground The committee had met the architect, who will advise on options for the hut. It was **agreed** that options should be presented to residents at the Annual Parish Meeting.

6.2 Froyle Park

6.2.1 Mr. Whines reported: He had spoken to Mr. Horwood regarding Stage 2 complaint, but Mr. Horwood's opinion was that there was no point in pursuing and suggested instead that the parish council should discuss with EHDC's chief executive and the head of planning how to mitigate the effects of the wedding venue. It was suggested that EHDC should be asked for their suggestions. It was suggested that there could be a meeting with S. Hopkins, and Mr. Whines would draft a letter.

6.2.2 A resident reported that the new sign at the entrance to Froyle Green, indicating no access to the "hotel" had had little effect. It had been found that satnav directions to the wedding venue take visitors to a resident's house in Froyle Green. It was opined that Froyle Park should post staff at the entrance to Froyle Green directing wedding venue visitors to the correct entrance, and that generally there should be more staff on duty during wedding events.

6.2.3 Mrs. Southern suggested that Mr. Warren of NJG should speak to an acoustic engineer about the flat roof, and to residents, before any action.

6.2.4 It was noted that Hampshire Highways did not see the necessity of improving the Gid Lane access. Dist. Cllr. Watts agreed to put pressure on EHDC and Hampshire Highways to improve the access. It was noted that traffic had damaged the verges on Gid Lane, and also the verges on The Avenue approaching the hotel, especially by the Treloars memorial garden caused by Froyle Park using the road for overflow parking.

ITEM 7 CORRESPONDENCE RECEIVED

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

304 12.12.17 HALC Information and copy of presentation by new external auditor PKF Littlejohn - 18th October 2017

305 12.12.17 HALC Esso Southampton to London Pipeline Project

307 15.12.17 HALC House of Lords Research Briefing - Agriculture, Fisheries and the Rural Economy

308 15.12.17 HALC Public Consultation - Shaping the Future of England's Strategic Roads, expiry 7.2.18

309 20.12.17 HALC Parking: Support Sought by Crookham Village PC

310 20.12.17 HALC NEW LEGAL HELPLINE SERVICE PROVIDER FOR MEMBER COUNCILS

319 8.1.18 HALC Freedom of Information Code of Conduct Consultation

320 8.1.18 EHDC EHDC Local Plan Briefing

331 15.1.18 Neighbourhood Policing Team Community Priorities Survey

332 15.1.18 Hampshire Corporate Communications Information From Defra About Bird Flu

ITEM 8 REPORTS FROM COUNCILLORS AND OFFICERS

8.1 Parish councillor vacancy. The Chairman reported that Mrs. Marston had been unable to formally take up the position of parish councillor. **Mrs. Southern** to contact recent applicant to ascertain any current interest in the vacancy.

8.2 Village Hall hire charges. Mr. Whines reported that the Village Hall Management Committee had decided to increase the charges.

ITEM 9 MATTERS RAISED BY COUNCILLORS

9.1 Transport money. Mr. Deans explained the limitations on the use of the money. Dist. Cllr. Watts agreed to talk to the EHDC officer responsible about whether they could be varied, after consultation with residents for their suggestions.

9.2 Fly tipping. Mr. Macnabb reported fly tipping near the far end of Husseys Lane. **Clerk** to report.

9.3 Hedge cutting

Recreation ground discussed.

ITEM 10 MATTERS RAISED BY RESIDENTS

10.1 Rubbish on A31 A large amount of rubbish on the verge near the recycling plant was reported. Dist. Cllr. Watts said that she had tried for many years to get this problem solved and had met with the operators of the site, who do as a courtesy pick up the litter. She explained that even when there is evidence that rubbish falls out of the lorries exiting from the site, they cannot be prosecuted.

10.2 Proposed talk on fire prevention. Mrs. Southern to contact, and would also ask about the routes fire engines take to Froyle. Dist. Cllr. Watts agreed to find a contact to ask where the fire hydrants are.

ITEM 11 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

Parish council vacancy, Community Transport Fund, sports hut project, Froyle Park wedding venue, cycle event through Froyle, date of next parish council meeting.

ITEM 12 DATE OF NEXT MEETING

Extraordinary Monday 12th February 2018, provisionally.

The meeting closed at 9.50 pm.

Date.....

Chairman.....