

Minutes of the Parish Council – Full Parish Council Meeting

Cllr Horton- Chair, Cllr Craig-Vice Chair, Cllr de Ledesma, Cllr Doherty,
Cllr Cushing, Cllr Clegg, Cllr Williams, Cllr Ahearn, Cllr Bosley.

Thursday 22nd July 2021 held in the garden of The Thatched Cottage, Church Road , Upper Farringdon, GU34 3EG.

AGENDA

34/21 To receive and approve apologies for absence.

None.

35/21 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117

None.

36/21 To receive and approve dispensations for disclosable pecuniary interests from councillors.
(S33 of the Localism Act 2011)

None.

37/21 To receive resolution to suspend standing orders to allow public question time.

Public question time

No Public attending.

38/21 To receive resolution to resume standing orders

Approved and resolved.

39/21 To approve the minutes of the annual council meeting from 6th May 2021, planning meeting of the 10th June 2021 and the extraordinary full council meeting on the 29th June 2021. (Copies of which has been circulated to all councillors prior to this meeting).

Proposed by David Horton seconded by David Craig.
Approved unanimously.

40/21 Matters arising from previous meetings, for information only, including but not limited to.

Speed awareness and CANS update.

Andy Clegg presented the latest statistics that showed 6 plus incidences of speeding above 75mph and 15 plus above 70mph. The hedging on A32 that was obscuring the camera was cleared by Andy Clegg with the kind help of Sarah Farquar. Sarah has also allowed the unit to be plugged into her mains power so that batteries do not run low and require renewal. The PC would like to publicly thank Sarah for her continued help.

Bank mandate update.

The Clerk confirmed application completed for HSBC.

Update on New village mapping project.

Penny Cushing gave an update and confirmed that the suggested changes had been made and are now incorporated in this version. She confirmed that the large maps for display in the village were included in the samples being viewed by the PC. Penny stated that she would do a final detailed check of the map before proceeding further.

Farringdon Village Garden project update.

Alison de Ledesma gave an update on the progress of the garden and stated what a great effort all the volunteers had made. The PC would like to publicly thank them all. An opening day ceremony is being organised for the 15th August Tim Charrington had kindly agreed to open the garden.

Road infrastructure projects.

The Clerk confirmed that HCC were postponing the work until later in October/December 2021

New Signage to include Parsonage Close, A32 and Woodside Lane.

The Clerk confirmed that HCC had agreed projects but had still not committed to date.

Joe Folland had agreed to chase the application for funds for the Lych Gate and update the clerk as soon as possible.

Cycle way update.

Rob Ahearn has been speaking to Mark Kemp-Gee about grants for such a project. Mark has agreed to confirm what funds are available.

Parish Council visibility update.

Penny Cushing sent an update report which was discussed. The subcommittee found that to increase visibility the following actions would be required:

- Individual councillor profiles to be added to Parish Website and other village sites.
- Interview with councillors to appear on websites and village magazine.
- Upgrade to Parish website and site reformatted
- Migration of legal and financial information to be put on new site.
- New content for site to be agreed.
- Information on residents, clubs, WI, health advice and entertainment areas for all ages.
- Add more FPC content to parish magazine
- More use of village notice boards to promote activities.
- Leaflets on topics and news added to parish magazine.
- All PC members to have the ability to post information on new parish website.
- Promote use of Parish Council Logo
- Make it easier for residents to find agenda and minutes for meetings and PC planning comments.

Maintenance of the war memorial rose garden.

David Williams kindly pruned the roses and confirmed that some were missing. It was agreed that in the autumn new roses should be planted. The PC agreed that an agenda item would be needed at the next meeting to agree costs etc.

FARRINGDON PARISH COUNCIL

Parish Clerk: Gary Lyle

Tel: 07443 505 994

Email: clerk@farringdonpc.org

41/21 To receive and approve payment of accounts.

Date	Chq reference	Payee	Amount
12/05/21	100110	Grant FHS	£300.00
12/05/21	100111	HALC	£192.00
12/05/21	100112	A de Ledesma expenses	£120.00
12/05/21	100113	D Williams expenses	£36.00
18/05/21	100114	A de Ledesma expenses	£143.99
18/05/21	100115	C Browne expenses	£21.98
18/05/21	100116	D Herman expenses	£45.95
25/05/21	100117	Wettone Matthews	£194.40
25/05/21	100118	Clerks Salary	£877.05
25/05/21	100119	Office 365	£547.20
01/06/21	100120	Clerks Expenses	£67.86
02/06/21	100121	Village Plants	£88.16
24/06/21	100122	Clerks Salary	£877.05
24/06/21	100123	PAYE	£95.22
26/06/21	100124	D Horton expenses	£92.00
14/07/21	100125	Came & Company	£789.91
14/07/21	100126	HALC	£307.06
24/07/21	100127	Clerks Salary	£877.05
14/07/21	100128	P J Grace	£72.00
14/07/21	100129	Clerks' expenses	£48.79
14/07/21	100130	Lightatouch	£400.00
14/07/21	100131	idVerde	£77.11

Proposed by David Horton and seconded by David Craig passed unanimously.

42/21 To Receive the bank statements to 30th June 2021 .

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Main Account #806

Date	Detail	Debit	Credit	Balance
20/04/21	Opening Bal			131787.10
21/04/21	Herrington C	10000.00		
27/04/21	Chq 100105	73.14		
27/04/21	Chq 100103	877.05		
05/05/21	Chq 100109	92.16		
05/05/21	Chq 100108	152.41		
05/05/21	Chq 100107	86.22		
05/05/21	Chq 100104	99.09		
07/05/21	Chq 100106	77.11		
11/05/21	Chq 100101	634.20		
17/05/21	Chq 100112	120.00		
19/05/21	Chq 100113	36.00		
20/05/21	J Rossiter		200.00	
26/05/21	Chq 100102	1296.00		
27/05/21	Chq 100114	143.99		
01/06/21	Chq 100118	877.05		
01/06/21	Chq 100119	547.20		
02/06/21	Chq 100115	21.98		
02/06/21	Chq 100110	300.00		
07/06/21	Chq 100120	67.86		
07/06/21	Chq 100117	194.40		
15/06/21	Chq 100116	45.95		
15/06/21	Chq 100121	88.16		
16/06/21	Chq 100111	192.00		
20/06/21	Forward Bal			115965.15

Sub Account #822

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Date	Detail	Debit	Credit	Balance
20/04/21	Opening Bal			25053.50
20/05/21	Interest		0.21	
20/06/21	Interest		0.21	
20/06/21	Forward Bal			25053.92

Sub Account #814

Date	Detail	Debit	Credit	Balance
20/04/21	Opening Bal			28554.99
20/05/21	Interest		0.23	
20/06/21	Interest		0.24	28554.05
20/06/21	Forward Bal			28555.46

Proposed by David Horton and seconded by David Craig passed unanimously.

43/21 Planning applications:

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Reference	SDNP/21/02673/HOUS
Alternative Reference	PP-09835698
Application Received	Mon 17 May 2021
Application Validated	Wed 09 Jun 2021
Address	West Cross House the Street Upper Farringdon Alton GU34 3DT
Proposal	Removal of slate hanging to west and south elevations and repair of infill panels
Status	Application in Progress

Reference	SDNP/21/02674/LIS
Alternative Reference	PP-09835698
Application Received	Mon 17 May 2021
Application Validated	Wed 09 Jun 2021
Address	West Cross House the Street Upper Farringdon Alton GU34 3DT
Proposal	Listed building consent - removal of slate hanging to west and south elevations and repair of infill panels
Status	Application in Progress

No Objections or comments.

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44/21 Proposal by Andy Clegg that the parish council purchase updated speed awareness devices (quotes and specification of devices distributed to all councillors prior to this meeting).

Three quotes were obtained and the preferred company was Westec as they supplied the previous devices and it was thought that for logistical reasons, they would be the best choice. All three devices had very similar specification to each other. Only one new unit would be purchased and the older one and the new type would be used in conjunction with each other. The clerk will speak to Hampshire County Council to ensure that we have permission to use both a S.I.D (speed indicator device) and an S.A.M (Smiley Activated Message). The clerk will also speak to adjacent parishes to establish whether devices and therefore costs could be shared. A new device will not be ordered until these enquiries are concluded and discussed.

Andy Clegg proposed that the PC agree to fund one new device and agree the total budget of £3500.00 (ex vat) allowed. The proposal was seconded by Alison de Ledesma.

The proposal was passed unanimously.

45/21 Proposal by Andy Clegg that the parish council apply for licenses to be able to monitor speed at two other locations namely The Street and Hall Lane.

This was discussed and the PC decided that permission from HCC would need to be sought before this was taken further. The clerk will discuss with HCC and report back.

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46/21 Proposal by Tami Doherty that the parish council purchase a new bin for the layby on the A32, (quote and specification distributed to all councillors prior to this meeting).

The clerk submitted pricing for a new bin and installation from our present contractor. He attended a site visit with the contractor to look at the layby location at Woodside Lane. The contractor stated that a concrete pad would be required to mount the new bin. This area is privately owned and it was felt that this was therefore inappropriate. The clerk will discuss with HCC roads to clarify ownership and ascertain if this area will be resurfaced when the A32 is resurfaced later this year.

47/21 Proposal by Penny Cushing that the parish council review the frequency of refuse collection and the number and type of bins that are needed in the village, this includes a proposal to purchase a dog waste bin only for the new garden area. (Indicative increase in costs for more collections and the cost of purchasing and installing a dog waste bin distributed to all councillors prior to this meeting).

Discussions were made about additional bins and the causes of the over flowing / full bins in the area around the garden. It was concluded that this had not happened historically and it would be a waste of resources to purchase new bins. Penny Cushing proposed that the collections were increased with our contractor up to the end of December 2021 and then the PC would review the situation.

Proposal was seconded by David Horton and the vote was unanimous.

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48/21 Proposal by David Horton that the zip slide is repaired immediately due to safety concerns. (Quote from authorised manufacturer repair company distributed to all councillors prior to this meeting).

The clerk reported that the Playground inspection company had provisionally booked the repair for the broken leg and that the cost would be £1323.60 (ex-vat). Hopefully this would be completed before 25th October.

The inspection company will be carrying out an inspection in September and will report back to ensure the other legs are safe and or near repair.

The PC thought it prudent to authorise the immediate repair forthwith. The equipment will not be opened to the public unless the inspector establish it is safe to be used.

The proposal was seconded by Andy Clegg and voted for unanimously.

49/21 Proposal by Andy Clegg that future meetings for the parish council take place at an appropriate venue e.g., Golden pheasant meeting room and that virtual access for the press and public can be accommodated. The relevant risk assessment will also be required to be carried out and the parish council published assessment amended accordingly before being authorised.

The PC discussed various venues but the clerk confirmed that Wi-Fi access would be required as new legislation from government following Covid was that provision would need to made to allow remote access for the public and press to access meetings.

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Chawton Village Hall or Janes Austen House were designated ideal candidates and the clerk will find the best location for ease of use, wi-fi capability, price and health and safety.

The proposal was that the PC trial the Chawton Venues and establish if one will suffice and become the regular venue for meetings.

Proposed by Andy Clegg and seconded by David Horton and voted for unanimously.

50/21 Reports and Issues (for information only, unless received under separate agenda items).

David Horton started a discussion about the proposed parking solution that HCC were seeking to put in at the Junction of the Rose and Crown Pub to alleviate the parking problems.

There were mixed opinions and it was concluded that the proposed solution may well cause further problems further down the lane towards East View and West View houses. It was agreed that David Horton would convey this to local councillors.

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51/21 Environmental Report – Cllr David Williams

David Williams discussed various paths that needed repairs or cutting and confirmed that he had reported these to EHDC.

A number of hedges both along the A32 and in the village were overgrown and causing problems for pedestrians and vehicles including the school bus. These have also been reported. The councillors agreed to include hedge cutting in their key messages along with a statement stating the minimum distance from the carriage way that hedges should be cut.

52/21 Establish key messages to be circulated to the community via FPC website and Farringdon. Net

1. Notice to residents to ensure that all hedges are cut to allow easy pedestrian and vehicle access.
2. The PC have approved new speed awareness devices to help eliminate speeding in the village.
3. The New Village map will be completed very soon and an official launch day will be announced.
4. The Farringdon Village broadband project is moving apace and great progress is being made.

53/21 Future Meeting Dates:

Date	Time	Venue	Primary Purpose
15 th September	7:00pm	Chawton Village Hall	Full Council Meeting
10 th November	7:00pm	Chawton Village Hall	Full Council Meeting