

Members of the Parish Council – Annual Parish Council Meeting

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

Public Denise Lynch, Stan Symonds, Bob Stevens and Grace Clegg.

Minutes for the Meeting of Farringdon Parish Council held on Wednesday 11th May
2022 **7:00pm at Chawton Village Hall.**

AGENDA

1/22 To receive and approve apologies for absence.

Apologies Alison de Ledesma – The chair wished Alison a speedy recovery and said that on behalf of the parish council she was much missed.

2/22 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117

None

3/22 To receive and approve dispensations for disclosable pecuniary interests from councillors.
(S33 of the Localism Act 2011)

None

4/22 To receive resolution to suspend standing orders to allow public question time.

Resolved

Public question time

No Public questions

5/22 To **receive resolution** to resume standing orders

Resolved

6/22 Proposal by Councillor Penny Cushing that the Chair, Councillor David Horton and the Vice Chair, David Craig are re-elected in their roles for a further year.

Seconded by Peter Bosley and resolved unanimously.

7/22 To **approve** the minutes of the full council meeting from 16th March 2022 a copy of which has been circulated to all councillors prior to this meeting.

Seconded by Andy Clegg and resolved unanimously.

7/22 Matters arising from previous meetings, for information only, including but not limited to

* Speed awareness and CANS update.

Andy Clegg confirmed that the mandatory shutdown of the cameras had been completed and that they were now functioning again. No Update from CANS.

* Bank mandate update.

The clerk confirmed that he and two other councillors had visited the local branch to confirm identity and that the change of mandate would take approximately 4 weeks.

* Update on New village mapping project.

Penny Cushing confirmed that an official opening would take place and that the press and residents would be invited. She will research the project and report back with a concept.

* Village garden project update.

Keith Herman gave an update of the garden and stated that the garden is looking great!

* Road infrastructure projects.

The clerk reported that the latest senior roads engineer who was working on an update of the Lych gate had now resigned. Cllr Mark Kemp-Gee has confirmed that he will speak to Hampshire County Council roads and confirm when and who will be the replacement.

* Cycle way update.

It was agreed that at present this project could go no further and will be revisited at a later date when new funding is offered.

* Website

Andy Clegg confirmed that he is updating the new site and will speak to the clerk for more information and then we will activate the new site.

* Hampshire and the Isle of Wight's longstanding and successful Village of the Year.

Keith Herman agreed to look into the matter further and report back to the council.

* Insurance renewal.

The Clerk confirmed that the current insurance provider now wished to exclude zip wires from its playground policy. The clerk has therefore asked for a new quote to include the zip wire. The increase will be slight. The exact amount will be confirmed at the next meeting.

* CPR course outcome.

Penny Cushing confirmed that the course went well with positive feedback and 33 residents signed up and 24 actually attended. The Clerk will speak to Community Hearbeat Trust about emergency contact list.

8/22 To receive and approve payment of accounts.

Date	Chq reference	Payee	Amount
16/02/22	100176	Jubilee Donation	£1000.00
16/02/22	100177	Clerk Expenses	£107.25
16/02/22	100178	AVA Recreation	£5848.49
16/02/22	100179	Clerk Salary	£877.05
16/02/22	100180	D Horton safety fencing	£278.14
01/03/22	100181	Herrington Legal	£2823.20
01/03/22	100182	D Horton Searches	£855.36
23/03/22	100183	Church Fund donation	£20.00
23/03/22	100184	Web hosting	£84.00
23/03/22	100185	Gordon Ellis	£18.00
23/03/22	100186	Clerk Salary	£877.05
23/03/22	100187	PAYE	£95.22
23/03/22	100188	Community HB	£210.00
23/03/22	100189	Ethos environment	£1626.00
23/03/22	100190	Chawton Village Hall	£19.00
23/03/22	100191	D Williams Expenses	£11.80
23/03/22	100192	D Williams Expenses	£11.80
07/04/22	100193	Paul Basham Associates	£3840.00
07/04/22	100194	idVerde	£334.15
07/04/22	100195	Planning Application Fee	£1183.00
14/04/22	100196	Clerk Expenses	£109.01
14/04/22	100197	Clerk Salary	£1066.91
14/04/22	100198	Wettone Matthews payroll	£186.00
19/04/22	100199	Clerk Expenses printing & postage	£1175.90

Seconded by Penny Cushing Agreed and resolved

9/22 To Receive the bank statements to 20th March 2022.

Main Account #806

Date	Detail	Debit	Credit	Balance
20/02/22	Opening Bal			99307.59
21/02/22	Chq 100177	107.25		
21/02/22	Chq 100179	877.05		
25/02/22	Chq 100180	278.14		
04/03/22	Chq 100178	5848.49		
08/03/22	Chq 100182	855.36		
11/03/22	Chq 100181	2823.20		
13/03/22	Charges	7.00		
20/03/22	Forward Bal			88511.10

Sub Account #822

Date	Detail	Debit	Credit	Balance
20/02/22	Opening Bal			25055.60
20/03/22	Interest		0.66	
20/03/22	Forward Bal			25056.26

Sub Account #814

Date	Detail	Debit	Credit	Balance
20/02/22	Opening Bal			28557.35
20/03/22	Interest		0.75	
20/03/22	Forward Bal			28558.10

Penny Cushing checked and verified the statements and signed them off.

10/22 Planning applications:

[Illuminated and non-illuminated signs. \(Amended plans and description received 11/4/22\) - Rose & Crown Crows Lane Farringdon Alton GU34 3ED](#)

Ref. No: SDNP/21/03753/ADV | Received date: Thu 15 Jul 2021 | Status: Pending Consideration | Case Type: Planning Application

The councillors reiterated that extra lighting was not required, especially as the pub is in the designated dark sky area of the SDNP. They also made the point that the present lights in the rear garden are still routinely left on after 11pm and not switched off. This light pollution is causing distress to residents in neighbouring properties.

[Timber framed garage, formation of new access and reconstruction of boundary wall - Clyders The Street Upper Farringdon Alton Hampshire GU34 3DT](#)

Ref. No: SDNP/22/01334/HOUS | Received date: Tue 15 Mar 2022 | Status: Pending Consideration | Case Type: Planning Application

The councillors agreed that Hampshire Highways needed to confirm if they were happy with the changes before any comments were made.

[Timber cladding material to be revised to a timber effect fibre cement board rather than real wood cladding. - 19 Parsonage Close Upper Farringdon Alton Hampshire GU34 3EQ](#)

Ref. No: SDNP/22/02000/NMA | Received date: Fri 22 Apr 2022 | Status: Pending Consideration | Case Type: Planning Application

No comments or objections

[Detached outbuilding following demolition of existing outbuildings - Hardings Church Road Upper Farringdon Alton Hampshire GU34 3EG](#)

Ref. No: SDNP/22/01024/HOUS | Received date: Fri 25 Feb 2022 | Status: Pending Consideration | Case Type: Planning Application

The PC thought that the replacement buildings should be located where the original outbuildings are, and that the size of current outbuildings should not be exceeded as this house and its curtilage are grade 2 listed.

[Detached garage with studio over following demolition of existing. - Hedge End Hall Lane Farringdon Alton Hampshire GU34 3EA](#)

Ref. No: SDNP/22/00948/HOUS | Received date: Tue 22 Feb 2022 | Status: Pending Consideration | Case Type: Planning Application

No comments or objections

11/22 Proposal by David Horton that the council decides and a definitive plan to de-clutter the village signs urgently forwarded the HCC to qualify for grant funding.

The clerk was made aware of the agreed request for decluttering and new signage and will contact Hampshire Highways to agree a plan. The clerk will confirm that plan and the funding offered.

12/22 Proposal by Andy Clegg that now that "BT have finally confirmed an estimated cost to upgrade the village to full Fibre of £541,241 for 256 properties in the village. Given that this is a cost of £2036 per household and the government only provides a voucher of £1500, there is a shortfall of £526 per household which will need to be met by other funds (assuming that 100% of households agree to give their voucher to BT). Should the parish council proceed with this initiative.

Seconded by David Horton.

Unanimously agreed that this cost was too high and the proposal would be revisited when more funding was made available.

13/22 Proposal by Andy Clegg that it would now be an appropriate time to change the trustees of FVHCT from the parish council into a separate management structure and what if any legal/deed changes would be required to have a standalone new group of trustees that may or may not include parish councillors. Any such change would need to take place in accordance with the requirements of the current Deed of Trust.

Seconded by Penny Cushing.

Unanimously agreed that Andy Clegg and Penny Cushing will discuss the options and identify a number of specialist legal firms who could advise on the different types of structure that might suit the needs of the FVHCT so as to aid in the functioning of both bodies.

14/22 Proposal by Penny Cushing that the parish council agrees to Farrington Open Gardens using the Village Map for the purpose of identifying where the open gardens are located.

Seconded by Keith Herman and unanimously agreed.

15/22 Reports and Issues (for information only, unless received under separate agenda items).

None

16/22 Environmental Report – Cllr David Williams

David Williams gave an overview of the latest environmental report which was sent to councillors prior to the meeting.

17/22 Establish key messages to be circulated to the community via FPC website.

1. The Broad band initiative is being halted for the present as the cost for each household after the government grant money is added was thought to be too expensive for each household at over £500.00 contribution requirement per household. The PC will monitor the costs and future grants that may become available to see if the initiative can restart in the future.
2. The PC have drawn up a plan of village signs that need to be repaired, cleaned, removed or added to which will be forwarded to Hampshire County Council to receive a grant to carry out this much needed work.
3. David Horton and David Craig have been re-elected as Chair and Vice Chair of the parish council.
4. The PC will be planning an official opening of the new village maps located on the A32 crossroads and in the village garden.

18/22 Future Meeting Dates:

Date	Time	Venue	Primary Purpose
13th July	7:00pm	Chawton Village Hall	Full Council Meeting
14th September	7:00pm	Chawton Village Hall	Full Council Meeting
16th November	7:00pm	Chawton Village Hall	Full Council Meeting
18th January	7:00pm	Chawton Village Hall	Full Council Meeting
15th March	7:00pm	Chawton Village Hall	Full Council Meeting

