

**Members of the Parish Council – Extraordinary Parish Council Meeting**

**Cllr Clegg-Vice Chair, Cllr de Ledesma, Cllr Herman**

**Cllr Cushing, Cllr Farquhar, Cllr Williams, Cllr Bosley, Cllr Craig**

**Minutes of the meeting of Farringdon Parish Council held on**

**Thursday 20th April 2023 commencing at 7:00pm at  
Chawton Village Hall, Winchester Road , Alton GU34 1RX**

**The meeting was also attended in person by Marianne Prynne and John Prynne  
and via Zoom by John Hustler and John Constable**

**Agenda**

- 1/23** Following the resignation of David Horton would any councillor like to propose a new chair? If two or more are proposed the councillors will vote in line with standing orders. If there are no candidates, the vice chair will assume the role until the next election.
- No candidates came forward.
- Penny Cushing offered to chair the meeting. This was proposed by Peter Bosley and seconded by Sarah Farquhar and agreed unanimously.
- 2/23** **To receive and approve apologies for absence.**
- Apologies from Andy Clegg and Keith Herman.
- 3/23** **To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117**
- None.
- 4/23** **To receive and approve dispensations for disclosable pecuniary interests from councillors. (S33 of the Localism Act 2011)**
- None.
- 5/23** **To receive resolution to suspend standing orders to allow public question time.**
- Proposed by Peter Bosley and seconded by Sarah Farquhar. Agreed by all.
- Public question time**

John Prynne asked specific questions about the Village Hall Trust becoming a COI. The councillors confirmed that a meeting had been held and the VHT had voted to commence the required procedure for carrying this out. The VHT trustees had agreed, and a proposal was included in the agenda to allow the change to commence.

**6/23 To receive resolution to resume standing orders**

Proposed by Peter Bosley and seconded by Alison de Ledesma. Agreed by all.

**7/23 To approve the minutes of the full council meeting from the 15<sup>h</sup> March 2023 a copy of which has been circulated to all councillors prior to this meeting.**

Proposed by Alison de Ledesma and seconded by Peter Bosley. Agreed by all.

**8/23 Planning applications:**

[Change of use of part of Unit 1 from B8 Storage and Distribution Use to a mixed-use comprising storage and distribution, light industrial \(bicycle workshop\) virtual showroom and ancillary retail use. - Farringdon Business Park Aylwards Drive Farringdon Alton Hampshire GU34 3DZ](#)

Ref. No: SDNP/23/01265/FUL | Received date: Wed 22 Mar 2023 | Status: Pending Consideration | Case Type: Planning Application

No Comment or Objection

[Listed building consent - Detached Garage. - Upper Woodside House Woodside Lane Farringdon Alton Hampshire GU34 3EX](#)

Ref. No: SDNP/23/00773/LIS | Received date: Wed 22 Feb 2023 | Status: Pending Consideration | Case Type: Planning Application

No Comment or Objection

[Demolition of existing dwelling and erection of new detached 4 bed dwelling. - Lilac Cottage Kitcombe Lane Farringdon Alton Hampshire GU34 3ND](#)

Ref. No: SDNP/23/00821/FUL | Received date: Mon 27 Feb 2023 | Status: Pending Consideration | Case Type: Planning Application

Comment that the proposed house would be intrusive on the landscape and the area was liable to flooding and had the design taken this into account.

**9/23 Proposal by David Williams that the PC authorise the license required by Hampshire County Council to allow the drainage works to go ahead on the MUGA and agree to take on the responsibility for the maintenance of the infrastructure. (Proposed details of the scheme were forwarded to all councillors prior to this meeting).**

The Councillors voted unanimously to authorise the license but not to accept any responsibility for the project and or maintenance of the infrastructure.

10/23 Proposal by Andy Clegg that the Parish Council as corporate trustee of the Farringdon Village Hall Trust vote to confirm the adoption of the following resolution:

1 The Parish Council of Farringdon (“the Council”) confirmed that it was the sole trustee of the Charity.

2 It was resolved by the Council that: -

2.1 The Council resolved to form a Management Committee of the Trustee of the Farringdon Village Hall Charitable Trust, initially consisting of John Constable, John Hustler and one member of the Parish Council, and instructed the Management Committee to form a new Charitable Incorporated Organisation (C.I.O.) to operate the Farringdon Village Hall Charitable Trust and to apply for registration of the same to the Charity Commission.

2.2 on completion of the registration of the charitable incorporated organisation the Charity be dissolved and that all assets, liabilities and undertaking of the Charity be transferred for nil consideration to the new charitable incorporated organisation and to enter into an agreement to give effect to such transfer with the new charitable incorporated organisation;

3 in the event that the charitable incorporated organisation is not registered with the Charity Commission then the resolutions contained in Clause 2 above shall have no effect.

Sarah Farquhar made the point that the parish council should not proceed with this proposal and that the new parish council elected in May should make the decision and this decision should be approved by the residents.

Sarah Farquhar would like to add to the minutes that she is not against the proposal or move to the CIO, the timing is not ideal with the local elections and existing councillors standing down.

David Craig made the point that at the last VHT meeting which followed a residents meeting that the trustees by a majority agreed that John Constable, John Hustler and a parish councillor would make up the manage committee and start the procedure to change the status of the Trust to a COI.

Sarah Farquhar asked who was going to be the parish councillor as a majority of present councillors were not standing for re-election. The new parish council should make the decision.

Sarah Farquhar would like to add to the minutes that there is a public interest in who will be working on this Management Committee.

Penny Cushing pointed out that there is no such thing as the new parish council and that the parish council in place now were required and had the responsibility to vote on the resolution. Penny Cushing explained that the management committee would exist to set up the new CIO and when that was accomplished the members would vote to decide on the new trustees. If the CIO could not go-ahead clause 3 of the resolution would come into play and the parish council would become the sole corporate trustee again.

The parish council were voting to ensure that the COI came into effect as per the wishes of the majority of the residents.

The resolution was seconded by Peter Bosley and a vote was taken.

Four voted for the resolution: Penny Cushing, David Craig, Peter Bosley and Alison de Ledesma

Two abstained: David Williams and Sarah Farquhar

The resolution was therefore passed.

Penny Cushing closed the meeting thanking all the members of the council she had worked with over the last two years for all their efforts and also thanked the Clerk for his guidance and help.