

Members of the Parish Council – Full Council Meeting

Cllr Batley (Chair)
Cllr Craig
Cllr Mossman

Cllr Mrs Farris (Vice-Chair)
Cllr Ms de Ledesma
Cllr Ryan

Cllr Clegg
Cllr Horton
Cllr Williams

You are hereby summoned to attend a Full Council Meeting of Farringdon Parish Council to be held via a WebEx online meeting on Wednesday, 13th May 2020, commencing at 7:30pm. Login details and or Telephone dial-in details will be e-mailed to councillors beforehand. Login information for the public and press will be listed on Parish Council Notice Boards and on the Farringdon Parish Council website.

AGENDA

- 197/19** To **receive and approve** apologies for absence
- 198/19** To **receive and approve** disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117
- 199/19** To **receive and approve** dispensations for disclosable pecuniary interests from councillors. (S33 of the Localism Act 2011)
- 200/19** To **receive resolution** to suspend standing orders to allow public question time.

Public question time
- 201/19** To **receive resolution** to resume standing orders
- 202/19** To **approve** the minutes of the full council meeting 4^h March 2020 as circulated on 10th March.
- 203/19** **Matters arising from previous meetings, for information only, including but not limited to:**
 - *Payroll Services from Whettone Matthews quotes from other agencies to be sourced.
 - *Risk assessment for public meeting room Golden Pheasant.
 - *HAGS Ltd start date for works to proceed
 - *Completion of Playground re-surfacing works.
 - *Tidy Farringdon Scheme.
 - * Report from working party for EHDC safe cycling & walking routes infrastructure plan.
 - * Installation of new notice board for village.
 - * Action taken following complaint that Defibrillator at Lower Farringdon was causing light pollution.
 - * Complaint that access road at rear of Parsonage close was being used as a car park.
- 204/19** **To receive and approve payment of accounts.**

07/03/20	CHQ-100043	Invoice Ref: D William Expenses	£20.74
09/03/20	CHQ-100044	Invoice Ref: Harry Stebbing workshop	£2110.80
23/03/20	CHQ-100045	Invoice Ref: A Clegg Expenses	£45.00

FARRINGDON PARISH COUNCIL

Parish Clerk: Gary Lyle

Tel: 07443 505 994

Email: clerk@farringdonpc.org

Website: www.farringdonpc.org

23/03/20	CHQ-100046	Invoice Ref: Golden Pheasant	£92.50
02/04/20	CHQ-100047	Invoice Ref: P Mossman Expenses	£88.43
02/04/20	CHQ- 100048	Invoice Ref: Clerks Salary	£697.17

205/19 To receive the bank statement reconciliation to 31st March 2020

HSBC Acc Number **0822**

Opening Balance	01/03/2020	£ 25037.55
Interest Added	20/03/2020	£ 3.98
Balance Carried Forward	31/03/2020	<u>£ 25,041.53</u>

HSBC Acc Number **0814**

Opening Balance	01/03/2020	£ 28,536.84
Interest Added	20/03/2020	£ 4.53
Balance Carried Forward	31/03/2020	<u>£ 28,541.37</u>

HSBC Acc Number **0806**

Opening Balance	20/03/2020	<u>£ 111288.51</u>
Chq 100045	A Clegg Expenses	£45.00
Chq 100046	Golden Pheasant	£92.50
Closing Balance as per statement	31/03/2020	<u>£137.50</u>
		<u><u>£ 111151.01</u></u>

Unpresented As Per Statement

Chq 100044	Harry Stebbing Workshop	<u>£2110.80</u>
Chq 100047	P Mossman Expenses	£88.43
Chq 100048	Clerks Salary	£697.17

206/19 To approve future payments to suppliers/services

TBA

207/19 Planning applications:

[Single storey side extension - Shirnall Barn Shirnall Hill Lower Farringdon Alton Hampshire GU34 3EJ](#)

Ref. No: SDNP/20/01773/PRE | Received date: Mon 04 May 2020 | Status: Pending Consideration | Case Type: Planning Application

208/19 Proposal for authorisation of work on picnic bench tenders.

Only Two tenders have been submitted to date both of which were higher than indicated in the initial proposal for this scheme. To receive a Proposal from Cllr Batley, that in view that only 2 tenders for this work were submitted and notwithstanding the requirements of our Financial Regulations, that work is authorised and the contract be awarded to the lowest bidder.

209/19 Welcome Pack for New Residents working party to be formed & chaired.

A proof of concept document has/will be passed to each councillor to see if any ideas or interest in the project can be instigated.

210/19 Proposal by Cllr Antony Batley.

That, until further notice, meetings of Farringdon Parish Council's Planning Committee, will be heard by way of a Webex virtual meeting, the details of which will be published 5 days in advance on both Parish Council Notice boards and the FPC Website.

211/19 Proposal that Finance software be purchased for running Parish accounts and budget.

Sage has been put forward by the clerk to run the finances and budgets of the parish. This would add more transparency to the finances and more accurate timely control. Security would be enhanced particularly for record keeping and audit trails.

212/19 Proposal that the costs and financial procedures for electronic payments via HSBC current account are researched and a report completed to put forward to councillors for approval.

The new bank mandate is now set up. The next step would be to set up electronic banking to increase efficiency and add again transparency to the council's finance. The mandate allows the clerk to set up payments and a councillor to authorise the payment, after all councillors have been forwarded the details and can independently verify the details and or hold the payment.

213/19 Thanks

The Parish Council would like to record its thanks for the work of Cllrs Mossman, Clegg and Ryan for their work in the recruitment of a new Parish Clerk.

214/19 Thanks

The Parish Council would like to record its thanks to Cllr Philip Mossman for taking the time sourcing PPE for volunteer groups to help in the effort to support our community during this time.

215/19 Thanks

The Parish Council would like record its thanks to thank the Community action group especially Laura Dymock and all volunteers, for their organisation and preparedness to help the vulnerable people in our community, during the Covid19 crisis.

216/19 Thanks

The Parish Council would like to thank all people who have helped with the Flood Action Group especially Paul Prowting and Garrett Fingerle over what has been a long period of worry and insecurity for many villagers.

217/19 Thanks

The Parish Council would like to thank all the residents along the A32 who have had to put up with the disruption and damage to their property. A message of thanks from Hampshire County Council was received and was posted to the Web site on the 21st April.

218/19 HALC TRAINING PROGRAMME 2020 DATES

Local Council Finance for Councillors

Floor 2, Eastleigh House, Eastleigh on 01/10/2020 @ 18:30-20:30

Councillor Development

Floor 2, Eastleigh House, Eastleigh on 01/10/2020 @ 18:30-20:30

Next CiLCA course level 3 on 02/06/2020 for Clerk booked.

219/19 REPORTS AND ISSUES (for information only, unless received under separate agenda items).

Environmental Report – Cllr David William

Traffic – Cllr Tony Batley.

218a To receive a Proposal from Cllr Batley, that the Public and Press be excluded from this part of the meeting to discuss matters that are presently being circulated in strict confidence.

To Receive a Proposal by Cllr Batley that Farringdon Parish Council support efforts being made by the Chairman of another local Parish, by signing a letter of support (full details to be given at the meeting).

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To Receive a Proposal from Cllr Batley, that Farringdon Parish Council investigate the sale of land known as The Playing Field at Parsonage Close, Upper Farringdon.

220/19 FUTURE MEETING DATES:

Date	Time	Venue	Primary Purpose
8 th July 2020	7:30pm	TBA	Full Council Meeting
2 nd September 2020	7:30pm	TBA	Full Council Meeting
4 th November 2020	7:30pm	TBA	Full Council Meeting