

**Members of the Parish Council – Parish Council Planning Meeting**  
**Cllr Farquhar- Chair, Cllr Clegg-Vice Chair, Cllr Maughan, Cllr Williams,**  
**Cllr Bosley, Cllr Causton, Cllr Gilchrist, Cllr Prynne and Cllr Doherty.**

**You are called to attend a Full Meeting of Farringdon Parish Council to be held on**

**Wednesday 15<sup>th</sup> November 2023 commencing at 7:00pm**

**All Saints Church, Church Rd, Upper Farringdon, GU34 3EG**

### **Agenda**

100/23 To receive and approve apologies for absence.

101/23 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117

102/23 To receive and approve dispensations for disclosable pecuniary interests from councillors. (S33 of the Localism Act 2011)

103/23 To receive resolution to suspend standing orders to allow public question time.

104/23 To receive resolution to resume standing orders.

105/23 To approve the minutes of the 13th of September 2023 and the planning meeting of the 1st of November 2023 (copy circulated to all councillors prior to this meeting).

106/23 Matters Arising for discussion including information from previous meetings, but not limited to:

- \*PC land ownership and general land ownership and establishing contact details
- \*Sweeping the village/road clearing in general
- \*Flooding at Cruck Cottage Katherine Pang (SDNP) meeting update
- \*A new speed device for Shirnall Hill and the subsequent new licence required and the removal of the non-working unit.
- \*Shirnall Meadow fly tipping- resident request
- \*Farringdon Playground Charity update
- \* Shirnall playground inspection and maintenance
- \*Tree on Church Road who owns it
- \*Maintenance work along Crows Lane ( Westview)
- \*Fencing for Village Garden
- \*Memorial Garden maintenance update
- \*A32 signage
- \*Flood alleviation (to include Shirnall Hill)
- \*Wi-Fi in Church
- \*Lych Gate
- \*SDNP sign on the Selbourne Road
- \* Village notice boards and telephone boxes
- \*The repainting of the double yellow lines outside Rose & Crown
- \*VHT update
- \*There has been a backdated pay award made to local authority clerks (details to be discussed)

107/23 To Receive the bank statements to 20<sup>th</sup> October 2023.

Main Account #806

Date	Detail	Debit	Credit	Balance
20/08/2023	Opening Balance			£123462.77

21/08/2023	Chq 100278 Salary	£944.77		
22/08/2023	NEST pension	£79.57		
23/08/2023	Chq 100285 Clerk expenses	£960.50		
23/08/2023	Chq 100279 Salary	£944.77		
30/08/2023	Chq 100293 Salary	£944.77		
01/09/2023	Chq 100280 PAYE	£77.31		
04/09/2023	Chq 100292 Sarah Farquhar expenses	£477.82		
05/09/2023	Chq 100291 Auditor	£535.00		
08/09/2023	Chq 100290 IdVerde waste collection	£367.90		
08/09/2023	Chq 100277 IdVerde Waste collection	£334.15		
10/09/2023	Bank Charges	£6.20		
21/09/2023	Precept		£12500.00	
21/09/2023	Chq 100282 Scribe software	£414.72		
22/09/2023	NEST Pension	£79.57		
28/09/2023	Chq 100301 Clerk Expenses	£188.83		
28/09/2023	Chq 100300 Clerk Expenses	£131.13		
28/09/2023	Chq 100297 Salary	£944.77		
09/10/2023	Chq 100275 HALC Fee	£198.00		
09/10/2023	Chq 100294 S Ackland Expenses	£30.00		
10/10/2023	Chq 100295 All Saints PCC	£90.00		
11/10/2023	Bank Charges	£8.60		
12/10/2023	Chq 100298 PAYE	£77.31		
16/10/2023	Chq 100299 HALC training	£235.20		
17/10/2023	NEST pension	£79.57		
18/10/2023	Chq 100303 S Farquhar Expenses	£63.50		
19/10/2023	Chq 100296 EHDC election charges	£95.00		
20/10/2023	Closing Balance			£127653.81

Sub Account #822

Date	Detail	Debit	Credit	Balance
20/08/2023	Opening Balance			£25323.15
20/09/2023	Interest		£40.28	
20/10/2023	Interest		£40.44	
	Closing Balance			£25403.87

Sub Account #814

Date	Detail	Debit	Credit	Balance
20/08/2023	Opening Balance			£28862.30
20/09/2023	Interest		£45.91	
20/10/2023	Interest		£46.09	
20/08/2023	Closing Balance			£28954.30

108/23 Planning Applications:

[First floor extension with new ridge to link extension, porch to front, following removal of existing lobby - Little Chimes Shirnall Hill Lower Farringdon Alton Hampshire GU34 3DR](#)

Ref. No: SDNP/23/04393/HOUS | Received date: Thu 19 Oct 2023 | Status: Pending Consideration | Case Type: Planning Application

[Listed Building Consent - Replace existing wooden georgian style bay window in lounge which is suffering severe wood rot with new window to same design. - Farringdon Cottage Gosport Road Lower Farringdon Alton Hampshire GU34 3DH](#)

Ref. No: SDNP/23/03882/LIS | Received date: Mon 18 Sep 2023 | Status: Pending Consideration | Case Type: Planning Application

[Replace existing wooden Georgian style bay window in lounge which is suffering severe wood rot with new window to same design. - Farringdon Cottage Gosport Road Lower Farringdon Alton Hampshire GU34 3DH](#)

Ref. No: SDNP/23/03881/HOUS | Received date: Mon 18 Sep 2023 | Status: Pending Consideration | Case Type: Planning Application

[Demolition of existing conservatory. Erection of single storey rear extension. Erection of detached garden room/store \(as amended by plans received 09/11/2023\) - 9 Eastview Gardens Crows Lane Farringdon Alton Hampshire GU34 3ED](#)

Ref. No: SDNP/23/03859/HOUS | Received date: Fri 15 Sep 2023 | Status: Pending Decision | Case Type: Planning Application

109/23 Proposal by Andy Clegg to nominate one or two representatives to join the East Hampshire Association of Parish and Town Council

EHAPTC quarterly meetings are attended by representatives invited from each parish and town council in East Hampshire, and the agenda includes a variety of topics and guest speakers to address current issues and areas of interest.

110/23 Proposal by Sarah Farquhar that the annual precept is fixed for 2024 to the current amount of £25000.00

111/23 Proposal by Sarah Farquhar that the financial reserves of the council are allocated to the following projects, each reserve will require the amount of funds and actual project to be voted on. Any project where the reserve is withdrawn the monies will be allocated to the general fund. The general fund as of 31st March 2023 was £71616.04

- Playground repairs £25000.00
- Road Safety signage £4500.00
- Village Hall £35000.00
- Crows Lane update £25000.00
- Lych Gate £25000.00

Additional reserve changes for 2024 already agreed £20000.00 for A32 safety changes

112/23 Proposal by Sarah Farquhar that the following council spending budgets for 2024 are agreed or additional funds are added and or subtracted before the budget is fixed for 2024.

- General administration - £500.00
- Auditor Fees - £850.00
- Bank Charges - £120.00

- Bank Interest - £1200.00
- Defibrillator Support - £400.00
- Grants from PC - £1000.00
- Grounds Maintenance - £5000.00
- HALC legal/employment support - £500.00
- HMRC PAYE- £300.00
- Infrastructure repairs - £1200.00
- Insurance - £1200.00
- IT Support - £450.00
- IT purchases - £300.00
- NEST pension - £840.00
- Salary - £12500.00
- Payroll services - £400.00
- General repairs & maintenance - £1500.00
- Road Signage - £1250.00
- Software renewals - £900.00
- Software purchases - £200.00
- Speed Sensors - £3500.00
- Village Garden - £767.08
- Village Map project - £912.48
- Waste Collection - £2000.00
- Waste Bin replacement - £600.00
- Waste Bin cleaning - £1000.00

113/23 Proposal by Sarah Farquhar that any additional budgetary items are agreed and added to the annual budget.

114/23 Proposal by Marianne Prynne to change all future full parish council meetings to a Tuesday rather than Wednesdays.

115/23 Environmental Report – Cllr David Williams

116/23 Future Meeting Dates:

<b>Date</b>	<b>Time</b>	<b>Venue</b>	<b>Primary Purpose</b>
10 <sup>th</sup> January 2024	7:00pm	All Saints Church	Full Council Meeting

[www.farringdonpc.org](http://www.farringdonpc.org)

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13 <sup>th</sup> March 2024	7:00pm	All Saints Church	Full Council Meeting
15 <sup>th</sup> May 2024	7:00pm	All Saints Church	Annual Council Meeting
10 <sup>th</sup> July 2024	7:00pm	All Saints Church	Full Council Meeting
11 <sup>th</sup> September 2024	7:00pm	All Saints Church	Full Council Meeting
13 <sup>th</sup> November 2024	7:00pm	All Saints Church	Full Council Meeting