

Minutes for Farringdon Parish Council Meeting 10th September 2020

Cllr D. Horton Chair, Cllr D. Craig, Cllr A.de Ledesma, Cllr A. Clegg, Cllr D. Williams, Cllr T. Doherty, Cllr P. Cushing

Attendees Cllr David Ashcroft and residents Peter Bosley , Rob Ahearn and Ruth Stafford.

45/20 To **receive and approve** apologies for absence.

No apologies as all councillors present.

46/20 To **receive and approve** disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117

The Clerk – Gary Lyle declared that he had no Pecuniary or Non Pecuniary interests.

Resolved:

47/20 To **receive and approve** dispensations for disclosable pecuniary interests from councillors. (S33 of the Localism Act 2011)

Councillor David Williams stated that he had an expenses claim as listed 54/20.

There were no other declarations.

Resolved:

48/20 To **receive resolution** to suspend standing orders to allow public question time.

Approved: The chair welcomed Councillor David Ashcroft from EHDC and Prospective candidates for co-option to the parish council Rob Ahearn and Peter Bosley the chair also welcomed Ruth Stafford a resident of Farringdon who had raised the idea of a village recycling initiative with Councillor de Ledesma.

49/20 To **receive resolution** to resume standing orders.

Resolved and approved.

50/20 To **approve** the minutes of the full council meeting from 10th July 2020 and the extraordinary meeting from the 14th August 2020, drafts resent to councillors with this agenda.

Approved

51/20 **Matters arising from previous meetings, for information only, including but not limited to.**

* HAGS Ltd work update/Now completed

- * Memorial move to Parsonage Close/ A majority of the villagers would have to support this move indicated by a referendum before the War Memorial Trust would grant permission. A plan to do this must therefore be formulated.
- * Speed awareness equipment update/ Councillors Doherty and Clegg agreed to manage
- * Software update/ Scribe software chosen.
- * Banking update/ Change of address letters ready for signature
- * Request to Central East Access Team to enforce no parking at Parsonage Close/ confirmation that residents will be written to by HCC.
- * General village parking issues/ discussed and resolutions to be actioned
- * Picnic benches installation and additional costs/ Now installed
- * Parsonage Close replacement fence/ awaiting 3rd quote
- * VAT Audit complete £4607.97 reclaimed / awaiting cheque from HMRC
- * Remembrance Day

Chair to discuss with all parties and confirm plan Alec Roe will lead service but marshals are required - Councillors Tami Doherty , Penny Cushing , Rob Ahearn, David Williams and Andy Clegg volunteered, clerk to advise on reflective jackets.

- * Signage at Parsonage Close to resolve cyclist issue/ Clerk to discuss with HCC and advise.

The Parish council wish to formally thank Clive Elderton for organising the Remembrance service over many years on behalf of the village.

52/20 To receive and approve payment of accounts.

Approved:

10/07/20	CHQ-100060	Clerks Expenses	£80.38
10/07/20	CHQ-100061	Clerks Salary	£838.32
10/07/20	CHQ-100062	M Ford – Kissing Gate	£1800.00
10/07/20	CHQ-100063	iVerde waste collection	£77.11
10/07/20	CHQ-100064	HALC membership fees	£192.00
04/08/20	CHQ- 100065	Clerks Salary	£838.32
01/09/20	CHQ-100066	Clerks Salary	£1352.28
01/09/20	CHQ-100067	Lightatouch Auditor	£350.00

53/20 To receive the bank statement reconciliation to 20th July 2020.

Approved: The Chair had reconciled the statement of account with the clerk's reconciliation and agreed the balance. Signed off by chair and recorded.

HSBC Acc Number **0822**

Opening Balance	20/06/2020	£25051.42
Interest Added	20/07/2020	£0.21
Balance Carried Forward	20/07/2020	£25051.63

HSBC Acc Number **0814**

Opening Balance	20/06/2020	£28552.64
Interest Added	20/07/2020	£0.23
Balance Carried Forward	20/07/2020	£28552.87

HSBC Acc Number **0806**

Opening Balance	20/06/2020	£119427.40
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Chq 100057		£1682.40
Chq 100058		£65.55
Chq 100059		£12552.46
Chq 100060		£80.38
Chq 100061		£838.32

Closing Balance as per statement	20/072020	<u>£104208.29</u>
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54/20 To approve future payments to suppliers/services

Approved:

David Williams expenses for new village notice board - £11.50
 HP Direct – new laptop £786.00 (Inc. vat) - £630.00
 Scribe Parish Council Cloud software - £316.80 (Inc. vat) - £253.44
 P Gibbs Invoice for bench bases and ground anchors - £1480.00
 HAGS- Invoice for playground repairs - £1598.80
 Remembrance Day Wreath – c/o Clive Elderton - £30.00.

55/20 Planning applications:

SDNP/20/03464/LIS

Location: The Drift Hall Lane Farringdon Alton GU34 3EA Proposal: Listed building consent - Ground floor rear extension to main house infilling rear porch to create utility room. Convert existing outbuilding to residential LISTED BUILDING GRADE: II

No objections or comments

SDNP/20/03463/HOUS

Location: The Drift Hall Lane Farringdon Alton GU34 3EA Proposal: Ground floor rear extension infilling rear porch to create utility room. Convert existing outbuilding to residential accommodation LISTED BUILDING GRADE: II

No objections or comments

SDNP/20/02638/HOUS

Construction of new garage with storage over following demolition of existing failed and undersized garage (as amended by plans received 28 August 2020). - Gwenby Stud the Street Upper Farringdon Alton Hampshire GU34 3DS

Received date: Wed 01 Jul 2020 | Status: Pending Consideration | Case Type: Planning Application

The Council noted that the proposed plan had now been amended and the height reduced.

No objections

SDNP/20/02831/PRE

Option 1: Site A erection of a dwelling & associated works Option 2: Site B erection of a dwelling & associated works EITHER OPTION 1 or 2 - Land East of The Orchards Shirnall Hill Lower Farringdon Alton Hampshire

Noted that this was for future reference only

SDNP/20/03243/HOUS

Location: Manor Farmhouse Gaston Lane Farringdon Alton GU34 3EE Proposal: First floor extension response by 10th September.

No Objections or comments

SDNP/20/03200/HOUS

Location: Kitcombe Barn Kitcombe Lane Farringdon Alton GU34 3ND Proposal: Single storey, open-fronted porch with lean-to roof to main entrance of dwelling.

It was acknowledged that this was an improvement to the Barn and there were no objections.

SDNP/20/03201/LIS

As above as listed.

56/20 Votes for new councillors to be co-opted on to Parish Council. (e- Mail submissions from prospective candidates submitted to councillors for review in line with GDPR legislation and these will not be made public).

The chair stated that as there were only two candidates and the council had two vacancies Rob Ahearn and Peter Bosley were duly appointed. The chair welcomed them and added that their previous experience would be an asset to the council. Both Peter and Rob said they were looking forward to their new roles.

The clerk will ask Clive Elderton for copies of Farringdon the first 100 Years to be distributed to any councillors that do not have a copy.

57/20 Councillor de Ledesma proposes that the council acts on Ruth Stafford's suggestion of using Terracycle to start a recycling scheme in the village and that it is funded by the parish council.

Councillor de Ledesma outlined her proposal that was an initiative and was supported by Ruth a resident of Farringdon.

It was resolved that Councillor de Ledesma would investigate the benefits and costs of this scheme and make a formal proposal at the next parish council meeting in November and would work with Ruth to formulate this proposal.

58/20 The Chair proposes that a sub-committee be formed to draw up a proposal to put before the council to increase its visibility within the village to engage more efficiently with the village and to ensure that the council priorities and projects are overwhelmingly supported. This committee will need to finalise any proposal so it can be included at the November 2020 meeting.

Resolved: The committee made up of the following councillors Penny Cushing, Tami Doherty, Rob Ahearn and Alison de Ledesma would form some proposals to discuss at the next council meeting in November 2020.

59/20 The Chair proposes that due to ongoing issues with the Folly construction site that the parish council funds future architect consultancy fees. The amount of these fees to be agreed in advance.

The proposal was seconded by Councillor David Craig and the debate was held and questions answered.

Votes cast: David Horton Yes

David Craig Yes

Penny Cushing No

David Williams No

Andy Clegg No

Tami Doherty No

Alison de Ledesma Abstained

The Proposal was rejected.

60/20 REPORTS AND ISSUES (for information only, unless received under separate agenda items).

Parking by playground in Shirnall Meadow/ The clerk was asked to write to the owner after verifying if the parish council has the authority to enforce parking restrictions. Alternatively to enquire who has the responsibility and enforcement rights.

61/20 Environmental Report – Cllr David Williams

David Williams provided a report circulated to all councillors and gave an overview of ongoing problems that had been reported to EHDC and HCC.

61/20 FUTURE MEETING DATES:

The future meeting dates were approved although the location may change depending on Covid 19 restrictions.

The Chair thanked everybody and the meeting was closed.