

Members of the Parish Council – Full Council Meeting

Cllr Batley (Chair)	Cllr Mrs Farris (Vice-Chair)	Cllr Clegg
Cllr Craig	Cllr Ms de Ledesma	Cllr Horton
Cllr Mossman	Cllr Ryan	Cllr Williams

You are hereby summoned to attend a Full Council Meeting of Farringdon Parish Council to be held in the Function Room, The Golden Pheasant, Gosport Road, Farringdon, GU34 3DJ, on Wednesday, 8th January 2020, commencing at 7:30pm.

AGENDA

- 144/19 To **receive and approve** apologies for absence
- 145/19 To **receive and approve** disclosable pecuniary interests and non-pecuniary interests from The (acting) Clerk. Local government act 1972 s117
- 146/19 To **receive and approve** dispensations for disclosable pecuniary interests from councillors. (s33 of the Localism Act 2011)
- 147/19 To **receive resolution** to suspend standing orders to allow public question time.

Public question time
- 148/19 To **receive resolution** to resume standing orders
- 149/19 To **approve** the minutes of the full council meeting 6th November 2019 and the minutes from the Extraordinary council meeting on 4th December 2019.
- 150/19 **Matters arising from previous meetings, for information only, including but not limited to:**
 Planning - Lawful Use Certificate has been issued for Storage at Lower Woodside Farm.
 Planning – Gills House, The Street. Permission granted with conditions, to fell Beech tree.
 Planning – Hardings, Church Road. Conditions Discharged (With Conditions !)
 Planning – Holly Cottage, Shirnall Hill. Tree Felling/Reduction. Approved.
 Planning – Allerton, Hall Lane, Farringdon. Fell Tree (Elder). Permission not required.
 Planning – Holly Cottage, Shirnall Hill. Tree Felling/works. Approved.
 Crows Lane – Inconsiderate parking – Awaits Police response
 Payroll Services from Whettone Matthews – Unable to Suspend FPC’s Account
 Welcome Pack for New Residents.

151/19 **To receive and approve payment of accounts.**

Indeed	Online Job Advert for New Clerk	Invoice Number 28890081	£15.09
Indeed	Online Job Advert for New Clerk	Invoice Number 29307803	£9.50
Id Verde	Emptying of Waste Bins	Invoice Number G M774800	£53.55

152/19 To receive the bank statement reconciliation to date

HSBC Acc Number **0822**

Opening Balance	20/11/2019	£ 25,024.94
Interest Added	20/12/2019	£ 4.11
Balance Carried Forward	20/12/2019	<u>£ 25,029.05</u>

HSBC Acc Number **0814**

Opening Balance	20/11/2019	£ 28,522.45
Interest Added	20/12/2019	£ 4.69
Balance Carried Forward	20/12/2019	<u>£ 28,527.14</u>

HSBC Acc Number **0806**

Opening Balance	20/11/2019		<u>£ 114,595.51</u>
Chq 100026 HALC		£ 114.00	
Chq 100027 HALC Training DH		£ 182.40	
Chq 100028 Wreath CE		£ 30.00	
Chq 100030 Clerk Sal & Exp		£ 895.58	
Chq 100031 HCC Traffic Scheme		£ 2,362.00	
Chq 100032 Web Hosting		£ 150.00	
Chq 100033 A. Newens - Gates		£ 300.00	
Chq 100034 Clerk Sal & Exp		£ 775.41	
Chq 100035 HMRC NI		£ 91.12	
Chq 100036 Function Room Hire		£ 140.00	
DD Nest	10/12/2019	£ 84.85	
DD Nest	18/12/2019	£ 67.86	
		<u>£ 5,193.22</u>	<u>£ 109,402.29</u>

Unpresented As Per Statement

Chq 100029 Training Exp DH	<u>£33.70</u>
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153/19 **Planning applications:**

Application: SDNP/19/05956/FUL

Address: Danesfield The Street Upper Farringdon Alton Hampshire GU34 3DT

Proposal: Demolition of Danesfield and attached garage and the erection of a replacement four bed detached dwelling, with attached garage and carport.

Planning Officer: Katherine Pang

Planning Officer's comments:

Closing Date (for comments): 16th January 2020.

154/19 **Request for funding from The Parochial Church Council (PCC) of all Saints Church, Farringdon.**

The PCC have submitted a revised application for a grant of £500 towards the cost of repairs to the Lych Gate.

To Receive a **Proposal** from Cllr; Batley that the Parish Council make a **GRANT** of £500 to the Parochial Church Council, towards the cost of works to the Lych Gate.

155/19 **Playground works recommended as a result of the annual inspection report. (Deferred from 4th December)**

To receive a PROPOSAL from Cllr; Batley, that in view of the specialist works involved and that only 2 of the 3 contractors approached to quote for these works have responded, that the Council award a contract for these works, notwithstanding reference to the Councils Financial Regulations.

Quote received from **Sovereign Play**.

Option1; Repair Wetpour edging - £5,6222 +VAT.

Option 2; Replace Wetpour surface - £13,075+VAT

Quote received from **Red Lynch Leisure** – £8146 + VAT for 84 sq/m of Blue Wet Pour and refill red edging.

HAGS have been invited to quote for wet pour surfacing and also for cableway (tyres and re-tensioning) and carousel surface replacement. **No quote received.**

156/19 To receive a PROPOSAL from Cllr Batley, to fund the replacement of the Council and Community Noticeboard at The Street opposite the junction of Church Road, Farringdon.

A Triple Bay Noticeboard in English Oak, from Harry Stebbings Workshops, to complement the existing make and style of noticeboards at Shirnall Hill and Parsonage Close. £1664 +VAT.

157/19 To receive a PROPOSAL from Cllr Batley, to fund the purchase and installation of 2x Picnic Tables at the Children's Play Area at Parsonage Close, Farringdon.

2x Pembroke Concrete and Timber Picnic Units from broxap.com Each £625 +VAT

Groundworks and Installation of Concrete Base (Indicative Price) Each £500 +VAT.

158/19 To seek **VOLUNTEERS** and offer SUPPORT to organise a **TIDY FARRINGDON** event in March 2020.

159/19 To **APPOINT** a Staffing Committee (of 3), to complete the recruitment process of a new Parish Clerk and Responsible Financial Officer for Farringdon Parish Council.

- 160/19 To **Review** and **Discuss** the Farringdon Village Plan (2012).
A Vision for The Future.
Cllr; David Craig.

- 161/19 To **Review** and **Approve** action taken by Farringdon Parish Council to complaints of **Dangerous Dogs**.

- 162/19 **HALC TRAINING PROGRAMME 2020 DATES**
HALC have yet to publish their 2020 Training Programme

- 163/19 **REPORTS AND ISSUES (for information only, unless received under separate agenda items)**
 - (i) Natural Environment Report
 - (ii) Traffic & Transport Report

164/19 **FUTURE MEETING DATES:**

Date	Time	Venue	Primary Purpose
4 th March 2020	7:30pm	Golden Pheasant Function Room	Full Council Meeting
1 st April 2020	7:30pm	All Saints Church	Annual Village Meeting
13 th May 2020	7:30pm	Golden Pheasant Function Room	Annual Council Meeting

- 165/19 **COMMUNICATIONS: Key Messages.**