

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 in the Function Room, The Golden Pheasant, Gosport Road, Farringdon, GU34 3DJ, on Wednesday, 4th March 2020, commencing at 7:30pm.

AGENDA

- 166/19 To **receive and approve** apologies for absence
- 167/19 To **receive and approve** disclosable pecuniary interests and non-pecuniary interests from The (acting) Clerk. Local government act 1972 s117
- 168/19 To **receive and approve** dispensations for disclosable pecuniary interests from Councillors. (s33 of the Localism Act 2011)
- 169/19 To **receive resolution** to suspend standing orders to allow public question time.

Public question time.

- 170/19 To **receive resolution** to resume standing orders
- 171/19 To **approve** the minutes of the full council meeting 8th January 2020. (Previously circulated by email 11th January)
- 172/19 **Matters arising from previous meetings, for information only, including but not limited to:**
 - South Downs National Park have awarded grants to part-fund
 - 2 Picnic Benches for Public Use at the Parsonage Close play area and
 - A new ‘Kissing Gate’ at Shirnall Hill.
- 173/19 A new village **Notice Board** has been ordered to replace the one at The Street junction of Church Road.
To date, no responses for quotes to lay bases for the picnic benches at Parsonage Close have been received.
- 174/19 To receive a **Proposal** from the Staffing Committee, to formally approve the appointment of the new Parish Clerk and Responsible Financial Officer for Farringdon Parish Council and to proceed to gather previous employment references.
- 175/19 To Note and Acknowledge the generous donation of £335. from Mrs Chrys BROWNE to Farringdon Parish Council. The donation is a result of proceeds from the sale of a book about the history of Massey’s Folly.

- 176/19 To Note and Acknowledge the generous Grants of £1262 and £1277 from South Downs National Park for the replacement of the Kissing Gate at Shirnall Hill and the purchase of Picnic Benches for Parsonage Close, respectively.
- 177/19 To consider an application by a resident, Mr Bryan Orchard, for a grant of £500, towards the preservation of ‘The Farringdon Yew Tree’.
This application requires a Proposer and Seconder to be considered for debate by Council.
- 178/19 To appoint a Working Party to investigate safe Cycling and Walking routes through Farringdon to support East Hampshire’s statement:-
“East Hampshire District Council is in the process of developing a Local Cycling and Walking Infrastructure Plan. This is to define and prioritise the walking and cycling infrastructure needs of the area and to help fulfil the government’s ambition to make these methods of active travel the natural choices for shorter journeys or as part of longer journeys”
- 178a/19 A quote has now been received from HAGS Playgrounds to replace the Tyre Slide Bump Stop including cable re-tensioning and to replace the Decking of the roundabout. The quote was received just after the last FPC Meeting.
A Proposal by Cllr: Batley, Notwithstanding FPC’s own Financial Regulations, that in view of the specialist work involved and that other contractors have declined to quote for this work, that HAGS are contracted to carry out this work at a cost of £1332.34 +VAT.
- 179/19 To receive and approve payment of accounts.

HSBC 0037	Cheque	Parochial Church Council	Grant towards Lych Gate Restoration	£500
HSBC 0038	Cheque	Cllr David Craig	Planning Guide Books for Councillors and Clerk	£109.90
HSBC 0039	Cheque	Cllr David Williams	Mileage and Parking Expenses – Flood Meeting Winchester	£21.04
HSBC 0040	Cheque	Cheque Void	Void	00.00
HSBC 0041	Cheque	CCC Finance – Sovereign Play	Deposit for Wet Pour Surface at Shirnall Meadow Play area. Bank Unable to Verify validity.	£00.00
HSBC 0042	Cheque	Community Heartbeat Trust	Yr 3 Support for 2 Defibrillators.	£302.40
TSB Cheque 0029		CCC Finance - Sovereign Play	Deposit for Wet Pour Surface at Shirnall Meadow Play area.	£3138.12

180/19 To receive the bank statement reconciliation to date

HSBC Acc Number ****0822			
Opening Balance	20/01/2020		£25,024.94
		£	
Interest Added	19/02/2020	4.25	
Balance Carried Forward	20/02/2020		£25,029.19

HSBC Acc Number ****0814			
Opening Balance	20/01/2020		£28,531.99
		£	
Interest Added	19/02/2020	4.85	
Balance Carried Forward	20/02/2020		£28,536.84

HSBC Acc Number ****0806			
Opening Balance	20/01/2020		<u>£108,868.59</u>
		£	
Folly Book Sales Donation	23/01/2020	335.00	
SDNP Grant for Shirnall Hill Kissing Gate	13/02/2020	1,262.00	
Chq 100038	Cllr: David Craig - Books	£109.90	
	Cllr: David Williams -		
Chq 100039	Mileage	£21.04	
Chq 100040	Void – Error	0	
Chq 100041	Void. CCC Finance – Sovereign Play.	£0.00	
		<u>£130.94</u>	
Un-presented Cheques as at 20/2/2020			
Chq 100037	Grant to PCC. Lych Gate		
		£500.00	
Chq 100042	Community Heartbeat Trust		
		£302.40	
		<u>£802.40</u>	
		£	
		1,597.00	<u>£110,334.65</u>

TSB Acc Number ****7569 Opening Balance		£7,345.81
Chq 0029 CCC Finance/Sovereign Play		£3,138.12
	Balance	
	25/2/2020	<u>£4,207.69</u>

181/19 Planning applications:

(a) It is noted that **retrospective permission** has been sought by **Pies Farm** for temporary, Mobile Home accommodation for an Agricultural Worker. It expires 20th February 2023.

(b) It is noted that a **Pre-Application for Planning Permission** has been submitted by **Manor Farm, Gaston Lane** for possible relocation of the Granary and conversion of the Cart Shed. SDNP/20/00777/PRE, refers.

182/19 **To receive a report from Cllr: David Craig on the progress of the review of The Village Plan (2012).**

183/19 HALC TRAINING PROGRAMME 2020 DATES

<u>Officer Development</u>	<u>What You Need To Know (Part 1 of 2)</u>	<u>Eastleigh BC Room 11/12/13</u>	<u>25/02/2020</u> <u>10:00-12:00</u>
<u>Officer Development</u>	<u>What You Need To Know (Part 2 of 2)</u>	<u>Eastleigh BC Room 11/12/13</u>	<u>03/03/2020</u> <u>10:00-12:00</u>
<u>Qualification Preparation</u>	<u>An Introduction to CiLCA</u>	<u>Eastleigh BC Room 16 / 17</u>	<u>05/03/2020</u> <u>10:00-12:30</u>

Qualification Preparation CILCA 1-4 The Oakwood Centre 09/03/2020
09.30-13:30

Information & Networking Event Hampshire ALC - Annual Conference Doubletree Hilton, Southampton 18/03/2020
09:00 - 15:30

184/19 **REPORTS AND ISSUES (for information only, unless received under separate agenda items)**

- (i) Natural Environment Report including update on Water Levels.
- (ii) Traffic & Transport Report

185/19 **FUTURE MEETING DATES:**

Please note that the date of the Village Annual Meeting has changed to 25th March 2020.

Date	Time	Venue	Primary Purpose
4 th March 2020	7:30pm	Golden Pheasant Function Room	Full Council Meeting
25th March 2020	7:30pm	All Saints Church	Annual Village Meeting
13 th May 2020	7:30pm	Golden Pheasant Function Room	Annual Council Meeting

186/19 **COMMUNICATIONS: Key Messages.**