

Members of the Parish Council – Full Council Meeting

Clr Batley
Clr Craig
Clr Mossman

Clr Clegg
Clr Ms de Ledesma
Clr Ryan

Clr Horton
Clr Williams

You are hereby summoned to attend a Full Council Meeting of Farringdon Parish Council to be held via a Zoom online meeting on Friday 10th July 2020, commencing at 7:30pm. The login details and or Telephone dial-in details are listed below and 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.

Farringdon Parish Council is inviting you to a scheduled Zoom meeting.

Topic: Farringdon Parish Council Meeting

Time: Jul 10, 2020 07:30 PM London

Join Zoom Meeting

<https://zoom.us/j/94885012678?pwd=SExCR0RnVG1MUG40ZS9wUmQ1K0svQT09>

Meeting ID: 948 8501 2678

Password: 581805

AGENDA

10/20 To receive Nominations for the Position of Chair of Farringdon Parish Council and proceed with a proposal and vote to elect a Chair.

11/20 To receive Nominations for the Position of vice Chair of Farringdon Parish Council and proceed with a proposal and vote to elect a vice Chair.

12/20 To receive and approve apologies for absence

13/20 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117

14/20 To receive and approve dispensations for disclosable pecuniary interests from councillors. (S33 of the Localism Act 2011)

15/20 To receive resolution to suspend standing orders to allow public question time.

Public question time

16/20 To receive resolution to resume standing orders

17/20 To **approve** the minutes of the full council meeting from 13th May 2020 draft resent to councillors with this agenda.

18/20 **Matters arising from previous meetings, for information only, including but not limited to:**

- *HAGS Ltd start date for works to proceed
- * Installation of new notice board for village.
- * Complaint that access road at rear of Parsonage close was being used as a car park.
- * Accounts software and electronic banking
- * Picnic benches decision on siting and plan for enhancement.
- * Contact required for “No Wey Incinerator” pressure group for leaflet distribution in Farringdon.

19/20 **To receive and approve payment of accounts.**

07/05/20	CHQ-100049	Clerks Salary	£838.32
07/05/20	CHQ-100050	Re-issue of Sovereign Deposit	£3138.12
07/05/20	CHQ-100051	HALC annual fee	£306.01
07/05/20	CHQ-100052	Payroll Services	£276.00
07/05/20	CHQ-100053	Invoice iVerde waste collection	£64.26
07/05/20	CHQ- 00054	Invoice Came & Company Ins.	£839.91
04/06/20	CHQ-100055	Clerks Salary	£838.32
04/06/20	CHQ-100056	Clerks Expenses	£25.77
04/06/20	CHQ-100057	Invoice Broxap Benches	£1682.40
04/06/20	CHQ-100058	HMRC Paye	£65.55
16/06/20	CHQ-100059	Invoice Sovereign	£12552.48

20/20 **To receive the bank statement reconciliation to 20th June 2020**

HSBC Acc Number **0822**

Opening Balance	01/05/2020	£ 25049.90
Interest Added	20/06/2020	£ 1.52
Balance Carried Forward	20/06/2020	<u>£ 25,051.42</u>

HSBC Acc Number **0814**

Opening Balance	01/05/2020	£ 28,550.91
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FARRINGDON PARISH COUNCIL

Parish Clerk: Gary Lyle

Tel: 07443 505 994

Email: clerk@farringdonpc.orgWebsite: www.farringdonpc.org

Interest Added			£ 1.73
Balance Carried Forward	20/06/2020		<u>£ 28552.64</u>

HSBC Acc Number **0806**

Opening Balance	01/05/2020		<u>£ 125754.61</u>
To include precept	07/04/2020	£17500.00	
Chq 100049		£838.82	
Chq 100054		£839.91	
Chq 100052		£276.00	
Chq 100053		£64.26	
Chq 100050		£3138.12	
Chq 100051		£306.01	
Chq 100055		£838.32	
Chq 100056		£25.77	
Closing Balance as per statement	20/06/2020	<u>£6327.21</u>	<u>£ 119427.40</u>

Unpresented As Per Statement

Chq 100057	Broxap	£1682.40
Chq 100058	HMRC PAYE	£65.55
Chq 100059	CCC Sovereign	£12552.48

21/20 To approve future payments to suppliers/services

Id Verde invoice waste collection -£77.11

HALC Bronze membership- £192.00

M Ford Kissing Gate -£1800.00

22/20 Planning applications:

To be noted

[Extension to rear - meeting 9 July 2020 - Old School Cottage The Street Upper Farringdon Alton Hampshire GU34 3DT](#)

Ref. No: SDNP/20/02591/PRE | Received date: Mon 29 Jun 2020 | Status: Pending Consideration | Case Ty

[T1 - Removal of Cherry Tree - Hawthorne Cottage Shirnall Hill Upper Farringdon Alton Hampshire GU34 3DS](#)

Ref. No: SDNP/20/02561/TCA | Received date: Fri 26 Jun 2020 | Status: Pending Consideration | Case Type: Planning Application

Pre: Planning Application

23/20 Votes for new councillor 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).

24/20 Proposal by Councillor Clegg that the parish council look into replacing the wire fence at Parsonage Close with a wooden fence similar to the rest of the boundary and investigate the cost of this work.

25/20 Proposal by Councillor Alison de Ledesma that the parish council review who has responsibility of hedge cutting on the A32 that allows for pedestrian access. After complaints from some residents.

26/20 Proposal by Councillor Clegg that the parish council investigate that the War Memorial be moved to Parsonage Close.

27/20 Proposal by Chair that the PC laptop be upgraded to one with latest Windows software as it is unable to run electronic bank software or Cloud accountancy software.

28/20 Proposal by the Chair that the meetings for the rest of this year or at least September to be conducted via Zoom.

29/20 REPORTS AND ISSUES (for information only, unless received under separate agenda items).

Environmental Report – Cllr David William

30/20 FUTURE MEETING DATES:

Date	Time	Venue	Primary Purpose
2 nd September 2020	7:30pm	TBA	Full Council Meeting
4 th November 2020	7:30pm	TBA	Full Council Meeting
8 th January 2021	7:30pm	TBA	Full Council Meeting