

Members of the Parish Council – Extraordinary Parish Council Meeting

Cllr Clegg-Vice Chair, Cllr de Ledesma, Cllr Herman

Cllr Cushing, Cllr Farquhar, Cllr Williams, Cllr Bosley, Cllr Craig

You are hereby summoned to a meeting of Farringdon Parish Council to be held on

**Thursday 20th April 2023 commencing at 7:00pm at
Chawton Village Hall, Winchester Road , Alton GU34 1RX**

The public and the press can join the meeting in person or use the link below to join online
Farringdon Parish Council is inviting you to a scheduled Zoom meeting.

<https://us06web.zoom.us/j/81439564706?pwd=L1c2NTZ0a21SaWg4bTRFWWICVm91QT09>

Meeting ID: 814 3956 4706

Passcode: 923356

Agenda

- 1/23 Following the resignation of David Horton would any councillor like to propose a new chair? If two or more are proposed the councillors will vote in line with standing orders. If there are no candidates, the vice chair will assume the role until the next election.
- 2/23 To receive and approve apologies for absence.
- 3/23 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117
- 4/23 To receive and approve dispensations for disclosable pecuniary interests from councillors. (S33 of the Localism Act 2011)
- 5/23 To receive resolution to suspend standing orders to allow public question time.
Public question time
- 6/23 To receive resolution to resume standing orders
- 7/23 To approve the minutes of the full council meeting from the 15^h March 2023 a copy of which has been circulated to all councillors prior to this meeting.
- 8/23 Planning applications:

[Change of use of part of Unit 1 from B8 Storage and Distribution Use to a mixed-use comprising storage and distribution, light industrial \(bicycle workshop\) virtual showroom and ancillary retail use. - Farrington Business Park Aylwards Drive Farrington Alton Hampshire GU34 3DZ](#)

Ref. No: SDNP/23/01265/FUL | Received date: Wed 22 Mar 2023 | Status: Pending Consideration | Case Type: Planning Application

[Listed building consent - Detached Garage. - Upper Woodside House Woodside Lane Farrington Alton Hampshire GU34 3EX](#)

Ref. No: SDNP/23/00773/LIS | Received date: Wed 22 Feb 2023 | Status: Pending Consideration | Case Type: Planning Application

[Demolition of existing dwelling and erection of new detached 4 bed dwelling. - Lilac Cottage Kitcombe Lane Farrington Alton Hampshire GU34 3ND](#)

Ref. No: SDNP/23/00821/FUL | Received date: Mon 27 Feb 2023 | Status: Pending Consideration | Case Type: Planning Application

9/23 Proposal by David Williams that the PC authorise the license required by Hampshire County Council to allow the drainage works to go ahead on the MUGA and agree to take on the responsibility for the maintenance of the infrastructure. (Proposed details of the scheme were forwarded to all councillors prior to this meeting).

10/23 Proposal by Andy Clegg that the Parish Council as corporate trustee of the Farrington Village Hall Trust vote to confirm the adoption of the following resolution:

1 The Parish Council of Farrington (“the Council”) confirmed that it was the sole trustee of the Charity.

2 It was resolved by the Council that: -

2.1 The Council resolved to form a Management Committee of the Trustee of the Farrington Village Hall Charitable Trust, initially consisting of John Constable, John Hustler and one member of the Parish Council, and instructed the Management Committee to form a new Charitable Incorporated Organisation (C.I.O.) to operate the Farrington Village Hall Charitable Trust and to apply for registration of the same to the Charity Commission.

2.2 on completion of the registration of the charitable incorporated organisation the Charity be dissolved and that all assets, liabilities and undertaking of the Charity be transferred for nil consideration to the new charitable incorporated organisation and to enter into an agreement to give effect to such transfer with the new charitable incorporated organisation;

3 in the event that the charitable incorporated organisation is not registered with the Charity Commission then the resolutions contained in Clause 2 above shall have no effect.

If the proposed resolution is adopted by the Parish Council the clerk will authorise the “Special Resolution” at the meeting. This will be duly noted in the minutes.

