

Members of the Parish Council – Annual Parish Council Meeting

Cllr Williams, Cllr Bosley, Cllr Farquhar, Cllr Doherty, Cllr Prynne, Cllr Gilchrist,
Cllr D Maughan, Cllr Clegg and Cllr Causton.

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

Thursday 13th July 2023 commencing at 7:00pm at
All Saints Church Upper Farringdon GU34 3EG

Unfortunately there will be no Zoom Link for this meeting, although the parish council are planning to resolve this issue as soon as possible.

The village church will accommodate more people wishing to attend in person.

Agenda

48/23 Following the election of the new council members would any councillor like to propose a new Chair.

If two or more are proposed the councillors will vote in line with standing orders.

49/23 Following the election of the new council members would any councillor like to propose a new Vice Chair.

If two or more are proposed the councillors will vote in line with standing orders.

50/23 To receive and approve apologies for absence.

51/23 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk.

Local government act 1972 s117

52/23 To receive and approve dispensations for disclosable pecuniary interests from the councillors. (S33 of the Localism Act 2011)

53/23 To receive resolution to suspend standing orders to allow public question time.
Public question time

54/23 To receive resolution to resume standing orders.

55/23 To approve the minutes of the council meeting from the 28th of June 2023 a copy of which has been circulated to all councillors prior to this meeting.

56/23 Matters arising from previous meetings, for information only, including but not limited to.

- Speed awareness and CANS update
- Village Garden
- Road infrastructure projects
- Environment and flooding to include A32 update
- Bank Mandate
- Village cycle way
- Village broadband upgrade
- Keeping residents informed with parish council initiatives and minutes of meetings

57/23 To receive and approve payment of accounts.

Date	Chq reference	Payee	Amount
03/05/2023	Chq 100274	Expenses S Acland Kings Coronation	£204.00

58/23 To Receive the bank statements to 20th June 2023.

Main Account #806

Date	Detail	Debit	Credit	Balance
20/05/2023	Opening Balance			£122852.74
23/05/2023	Chq 100274 expenses CIII	£204.00		
17/03/2023	Chq 100271 expenses C	£391.06		
30/05/2023	Chq 100267 payroll	£180.00		
10/06/2023	Bank Charges	£9.00		
13/06/2023	DD NEST	£159.14		
16/06/2023	Re-pay PJ Grace		£1704.00	
20/06/2023	Closing Balance			£123613.54

Sub Account #822

Date	Detail	Debit	Credit	Balance
20/05/2023	Opening Balance			£25221.51
20/06/2023	Interest		£31.26	
20/06/2023	Closing Balance			£25252.77

Sub Account #814

Date	Detail	Debit	Credit	Balance
20/05/2023	Opening Balance			£28746.45
20/06/2023	Interest		£35.63	
20/06/2023	Closing Balance			£28782.08

59/23 Proposal by Sarah Farquhar that the parish council agree to the maintenance of the Headwall and pipe work being installed at the MUGA.

This would be an annual inspection and periodic inspection if a flood warning was given.

(Copy of the contract from HCC distributed to all councillors prior to the meeting).

60/23 Proposal by Sarah Farquhar that funds with no signatories in the TSB bank account are moved to HSBC account.

The proposal will require a letter from the Chair authorizing this action and giving authority to the Responsible Financial Officer to complete the necessary paperwork.

61/23 Proposal by Sarah Farquhar that a budget amount of £20,000.00 is agreed for expenditure to improve the safety of the A32 and minimize speeding issues.

Key initiatives to be discussed:

1. Village entry gates for both ends of the A32
2. Re-introduction of central white road lines
3. Other additional road marking e.g., 30MPH circles on road and SLOW markings.
4. Two additional electronic speed limit reminder signs if license permits.
5. Addition of informal crossing points.

Any agreed ideas to be discussed at a meeting with Hampshire County Council and local councillors before proceeding.

62/23 Reports and Issues (for information only, unless received under separate agenda items).

63/23 Establish key messages to be circulated to the community via FPC website and Farringdon.Net etc.

64/23 Future Meeting Dates:

Farringdon Parish Council
www.farringdonpc.org
Email: clerk@farringdonpc.org
Tel: 07443505994

Date	Time	Venue	Primary Purpose
13 th September	7:00pm	Village Church	Full Council Meeting
15 th November	7:00pm	Village Church	Full Council Meeting