

FROYLE PARISH COUNCIL

Please reply to The Clerk
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To: Parish Councillors/Dist.Cllr./Int.Auditor
You are requested to attend the
MEETING of FROYLE PARISH COUNCIL
to be held in FROYLE VILLAGE HALL
on Monday 10th June 2019 at 7.45 pm

Date: 5th June 2019

P.C. Stephenson, Clerk

AGENDA

ITEM 1 APOLOGIES FOR ABSENCE

ITEM 2 MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting of the Parish Council held on 8th May 2019, enclosed.

ITEM 5 MATTERS ARISING FROM PREVIOUS MEETINGS

8th May 2019

ITEM 5 MATTERS ARISING FROM PREVIOUS MEETINGS

Hut:

9 20.5.19 Mr. Whines Castle Water bill to FPC

Footpath:

16 24.5.19 Mr. Heyhurst Permissive footpath: worked started to spec. reinforcing at entrances

Method statement:

2 10.5.19 Mr. Maher Oast Houses new build Concrete Method Statement

ITEM 10 FINANCE

4 13.5.19 Mr. Macnabb VH insurance cover 3rd party liability on bonfire night, damage to buildings, enclosed

ITEM 13 OTHER MATTERS

28 1.6.19 Mr. Mitchell Cost of SID: Westcotec information, includes quotation for SID. preferred option would be a SID with 'SLOW DOWN' at £2800.00 + VAT with a Bluetooth data collection facility at £350.00 + VAT. The total for the equipment would be £3150.00 + VAT of £630.00 = £3770.00. This quotation is now out of date and may have changed. With the quotation from Ian Janes included the estimated total to £4650.00 + VAT of £930.00.

All items had either already been reported, dealt with, pending or to be discussed below.

ITEM 10 FINANCE

10.1 Approval of Payments

To note and approve payments account enclosed, and bank reconciliation enclosed.

10.2 Audit of Accounts year ended 31st March 2019

Annual Return of Accounts RESOLVE to approve the Accountability and Governance Annual Return 2018-19 enclosed. 20 28.5.19 Mr. Light Final internal auditor report enclosed.

ITEM 11 PLANNING

11.1 Planning Applications

26 31.5.19 37223/004 CAT Colt House, Ryebriidge Lane, Upper Froyle, Lime Tree - Reduce each main branch by approx 2.5 metres. Consultation expiry 21.6.19

11.2 Results of Planning Applications

555 3.5.19 37446/007 2 The Barracks, Spollycombe Lane, Upper Froyle, Retrospective -Excavation of land to increase size of existing pond PERMISSION

556 3.5.19 39395/002 Chandler's Yard, Froyle Road, Lower Froyle, Installation of a satellite dish at the rear of the property PERMISSION

ITEM 12 REPORTS BY OFFICERS AND COUNCILLORS

ITEM 13 OTHER MATTERS

13.1 Hut

3 11.5.19 Mr. Whines Hut: Penfold provide quote for plans & specifications & tender doc, advises remove hut & build 3-bay oak framed garage with veranda: stock item simpler to quote for and guarantee & easier to upgrade.

9 20.5.19 Mr. Whines, demolition/building recommendation, Castle Water bill to FPC

10 20.5.19 Mr. Deans Likely cost of 3-bay garage

11 21.5.19 Mr. Whines Comley quote hut demolition: £5750.00 plus VAT

13.2 Hire of football pitch

5 14.5.19 Mr. I Bright football pitch hire: games would not be practical, but could try, will let pc know

13.3 Playground

6 17.5.19 RoSPA Play Safety Inspection Reports previously circulated.

13.4 Froyle Park wedding venue/estate

3 11.5.19 Mr. Whines Ownership FP communal areas, reverts to NJG, unless changed.

18 27.5.19 Mr. Heyhurst FP residents' association and responsibility for common areas

19 28.5.19 Mr. Costigan Following up questions re FP 'hotel'

23 30.5.19 Brian to EHDC complaint against Froyle Park wedding venue enclosed.

13.5 Bin, Lower Froyle

ITEM 14 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 8th May 2019 had been prepared is enclosed. Some matters do not require any action, and some items have already been circulated to councillors. Other matters, some of which the papers will be at the meeting, are:

553 3.5.19 HALC VE Day 75

7 16.5.19 EHDC Local Plan Town and Parish training – Planning

12 23.5.19 EHDC Unauthorised Encampments

13 23.5.19 Mr. Maher Copy report vandalism UF

17 24.5.19 EHDC Services questionnaire

15 24.5.19 EHDC Licensing New Premises Licence Application: Hen and Chicken

21 28.5.19 Swanmore PC Facilities and services survey

30 3.6.19 EHAPTC SDNPA Parish Rep and details of next EHAP&TC meeting

ITEM 15 MATTERS RAISED BY COUNCILLORS AND OFFICERS

ITEM 16 MATTERS RAISED BY RESIDENTS

16.1 Hedge

22 28.5.19 Rural Housing Trust Hedge

24 30.5.19 Mr. & Mrs. Williams Hedge previously circulated.

25 30.5.19 Rural Housing Trust Hedge previously circulated.

16.2 27 31.5.19 Miss Taylor Veolia rubbish along the road and onto fields and verges. Suggest FPC write to MP. Previously circulated.

ITEM 17 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

ITEM 18 DATE OF NEXT MEETING