

You are requested to attend an EXTRAORDINARY MEETING of FROYLE PARISH COUNCIL  
to be held in  
FROYLE VILLAGE HALL  
on Monday 12th November 2018 at 7.45 pm

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 22nd October 2018, enclosed. To RESOLVE whether to accept them as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

22nd October 2018

ITEM 2 MINUTES OF THE PREVIOUS MEETING

281 25.10.18 Mr. Heyhurst: Linden sign: turned it so more visible to traffic up Hen & Chicken Hill, will obtain more info from them re street lights, bollards and when FirstPort become Managing Agents.

ITEM 4 FINANCE

270 19.10.18 War Memorials Trust: Froyle WM listing

279 24.10.18 Mr. Nankoo: Estimate for replacement of WM

280 25.10.18 Came & Co.: War Memorial Insurance Policy Quotation

282 26.10.18 Mr. Nankoo: Estimate for footings for WM

291 31.10.18 Mr. Deans: To WM committee: base report

ITEM 5 PLANNING APPLICATIONS

273 23.10.18 Mr. Whines: Tree Officer: concern over loss of trees behind 5 and 7 Fiennes Lane: more detailed look. FPC to look at condition of tree planting on the Estate: any that die will need to be replaced: contact the compliance department.

ITEM 4 FINANCE

4.1 Approval of payments

To RESOLVE to note and approve the following payments, which have been made since the Agenda for the meeting of 9th July 2018 was prepared:

Date	Payee	Purpose	Cheque	Resolution	Gross £
9.7.18	P. Cullen	Net salary	1390	31 17-18	870.97
9.7.18	HMRC	Tax	1391	31 17-18	217.60
9.7.18	Iredell Services	Playground inspection	1392		100.00
9.7.18	Ricoh UK Ltd.	security erase	1393		418.80
9.7.18	Ricoh UK Ltd.		1394	09 18-19	7.79
24.7.18	Froyle Wildlife	Materials for annual cornfield	Transfer	22 18-19	112.45
5.8.18	Ricoh UK Ltd.	Photocopier	1395		114.14
10.8.18	SE Water	Hut	1396		83.77
13.8.18	Angus Ross Thompson	Maint of duck signs	1397		40.00
25.8.18	cancelled		1398		0.00
25.8.18	PKF Littlejohn	External Audit	1399		360.00
25.8.18	Treloar Trust (IKC)	Mag printing	1400		199.00
25.8.18	Stone Art Memorials	War Memorial clean & restore	1401		3800.00
31.8.18	David Heather	hedge cutting	1402		187.20
3.9.18	MJ Wells Garden Servs	various	Transfer		868.00
18.9.18	Information Commissioner	?	1403		40.00
	see Receipts		1404		0.00
	see Receipts		1405		0.00
18.9.18	Victim Support	Grant	1406		50.00
25.9.18	RBL Poppy Appeal	Silhouettes	1407		500.00
25.9.18	Treloar Trust (IKC)	Mag printing	1408		199.00
1.10.18	SSE	Hut	1409		75.22
9.10.18	Froyle Village Hall	hall hire	1410		50.00

9.10.18 Came & Company	Insurance	1411	811.74
9.10.18 RBL Poppy Appeal	Wreath	1412	17.00
9.10.18 P. Cullen	Salary	1413	870.77
9.10.18 HMRC	PAYE tax	1414	217.80

#### 4.2 Parish Council Accounts

Copies of the payments and receipts accounts and reconciliation statement as at 30th October 2018 and bank statements are enclosed for information and approval.

#### 4.3 Applications for Grant

297 4.11.18 Mr. Booth: Froyle Archive enclosed. Previous grant: 13.11.17 £600.00

300 7.11.18 Mrs. Scotton Froyle Baby and Toddler Group grant application

#### 4.4 Review of Clerk's salary

Clerk's letter of appointment for 1st June 2003: Clerk's salary for the current year to be reviewed annually at the November meeting of the Parish Council, to be paid at the appropriate rate recommended by NALC and the Society of Local Council Clerks. At 54 16-17 it was resolved that Clerk's salary be at Spinal Point 21.

NALC 2018 and 2019 PAYSCALES at April 2018 (enclosed): part time clerks hourly rates from April 2018:

Spinal Point 21 £ £10.65 per hour x 416 hours = £4430.40

To agree Clerk's salary from 1st April 2018.

#### 4.5 Review of Village Magazine advertisement charges

Current charges agreed at FPC 13th December 2017 4.1 are:           inside covers 1/3rd page:       £5

half page for Froyle residents:   £3.50

half page for non-Froyle:         £5

full page:                             £10

#### 4.6 2018-19 Budget Review

The Council finally approved the budget for 2018-19 at FPC 23.1.17. Actual and forecast figures show changes since the budget became effective in April 2018. Previously circulated. On Draft Budget sheet.

#### 4.7 2019-20 Draft Budget with Precept

The Consumer Prices Index (CPI) 12-month rate was 2.4% in September 2018.

(<https://www.ons.gov.uk/economy/inflationandpriceindices/bulletins/consumerpriceinflation/september2018>)

Precept including CTS has been assumed to be the same as for 2018-19 ie £22621.

(NALC Policy Briefing (P39-12. 26 October 2012) <http://www.hampshire-alc.gov.uk/article/precepts-update-610.aspx>: "Any "Excessive Council Tax Increase" trigger will be set [...] in the Local Government Finance Report [...]

made final in the late January following [...] formal setting of Precept should be concluded in January.).

Copy of 2018-19 draft budget with draft precept previously circulated and is enclosed.

#### 4.8 S137 Limit

27 March 2018, Section 137 Local Government Act 1972 limit for 2018/19: £7.86

(<https://www.nalc.gov.uk/news/entry/977-nalc-publishes-1>)

298 2.11.16 HALC: budget should be adjusted when the official figures [2019/20] are released.

Electors at 1.12.17: 556. Revisions unopenable. 556 x £7.86 = £4370.16.

#### 4.9 Other financial matters

4.9.1 Bentley school minibus 221 20.9.18 Mrs. Southern re contribution. Deferred from 22.10.18.

### ITEM 5 PLANNING APPLICATIONS

274 24.10.18 Amendment 5554/011 Land Adjacent to Oast House 256 11.10.18 Amendment 55541/011 Land adjacent to Oast House, Burnham Square, Upper Froyle, Four bedroom, detached dwelling with associated garaging (as amended by plans and additional information 09/10/2018).

278 24.10.18 Amendment 5554/011 Land Adjacent to Oast House extension to 7.11.18

276 24.10.18 30552/016 CAT 5 The Barracks, Spollycombe Lane, Upper Froyle, T1 Pussy Willow - Reduce crown by 6.4 metres in height and 3.8 metres in width, leaving a finished crown height of 3.6 metres and a finished crown width of 3.4 metres. T2 Field Maple – Fell. Consultation expiry 14.11.18

277 24.10.18 55970/001 GPDE Highway Lodge, Froyle Road, Lower Froyle, Prior notification for single storey development extending 8 metres beyond the rear wall of the original dwelling, incorporating an eaves height of 3 metres and a maximum height of 4 metres. Consultation expiry na.

#### ITEM 6 PLANNING RESULTS

294 2.11.18 55894/003 5 Froyle House, Ryebidge Lane, Upper Froyle, T1 Lime in rear garden Reduce crown, to suitable live growth, by approx. 3 metres in height and 2.5 metres from sides, leaving a finished crown height of approx.16 metres and a finished radial width of approx. 3 metres, diameter of 6-7 metres T2 Sycamore in rear garden -Reduce crown, to suitable live growth, by approx. 3 metres in height and 2.5 metres from sides, leaving a finished crown height of approx.16 metres and a finished radial width of approx. 3 metres, diameter of 6-7 metres. NO OBJECTION

295 2.11.18 57873/001 5 Fiennes Lane, Upper Froyle, Fell one Beech Tree (T1) NO OBJECTION

#### ITEM 7 FROYLE PARK

283 28.10.18 Mr. Birchall to EHDC: Noise complaint Froyle Park Country Estate

292 1.11.18 EHDC: G. Richards: Reply to Birchall re FP noise

290 31.10.18 Mrs. Southern: FP: discussion with S. Hopkins report

#### ITEM 8 REPORTS BY COUNCILLORS AND OFFICERS

#### ITEM 9 OTHER MATTERS

9.1 293 2.11.18 EHDC S. Jenkins: Froyle Estate permissive footpath: asked case officer to look at, concurs with FPC, discussion with Compliance. J. Holmes will keep FPC informed on action

9.2 298 5.11.18 Mr. Clark Fiennes Lane mitigation pond

#### ITEM 10 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 22.10.18 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:

269 19.10.18 Hants Police: Community Remedy consultation

272 23.10.18 EHDC: Local Plan review timetable

284 29.10.18 HALC: 2018/19 Auditing Information

296 4.11.18 Crondall PC: Neighbourhood Plan Consultation

301 7.11.18 G. Beavan: Dogmersfield Neighbourhood Plan Regulation 14 Consultation

#### ITEM 11 MATTERS RAISED BY COUNCILLORS

#### ITEM 12 MATTERS RAISED BY RESIDENTS

#### ITEM 13 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

#### ITEM 14 REVIEW OF ACTION LIST

#### ITEM 15 DATE OF NEXT MEETING