

FROYLE PARISH COUNCIL  
Please reply to The Clerk  
c/o Crabtree Gate, Well Lane, Lower Froyle, Hampshire, GU34 4LR  
Telephone 01420 520102 froyleparishclerk@yahoo.co.uk

To: All Councillors

Reference: FPCM 13.1.18

Date: 8th March 2018

You are requested to attend a MEETING of FROYLE PARISH COUNCIL to be held in FROYLE VILLAGE HALL on Tuesday 13th March 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 23rd January 2018 (enclosed).

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

23rd January 2018

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- 348 23.1.18 Miss Gove Froyle House listed wall  
355 25.1.18 Mrs. Southern Froyle House wall report  
360 29.1.18 G. Watts via J. Southern Email to Fellows EHDC re Froyle House wall  
367 30.1.18 G. Watts Meeting re Froyle House wall  
368 30.1.18 S. Baldock EHDC via G. Watts Froyle House wall  
390 9.2.18 J. Southern Opinion on wall  
391 9.2.18 G. Watts to EHDC Wall Froyle House
- 362 29.1.18 I. Deans Email re repairs to War Memorial
- 385 8.2.18 Binsted PC clerk Farnborough: response to PC: on Agenda for March 5th  
387 8.2.18 Bentley PC clerk Farnborough: response to PC: Were in contact with Lasham. Has sent it to the pc, and should they have anything to add, will let FPC know.  
401 19.2.18 Bentley PC clerk Farnborough: Copy letter Bentley. Enclosed.
- 375 2.2.18 Tom Horwood EHDC Froyle Park Response to pc email  
423 6.3.18 EHDC H. Sharman FPC meeting with EHDC cancelled  
425 7.3.18 EHDC H. Sharman Response to request for meeting dates

23rd January 2018

ITEM 6 OTHER MATTERS

- 358 26.1.18 J. Kemp Suggestion for Froyle Park Traffic enclosed.  
361 29.1.18 G. Watts Froyle Park new and old car parks enclosed.  
388 8.2.18 G. Watts Meeting Mike Warren and update on postcodes/street naming  
383 6.2.18 Heather Sharman, EHDC FP Suggested meeting dates

23rd January 2018

ITEM 9 MATTERS RAISED BY COUNCILLORS

- 408 22.2.18 I. Macnabb Cutting of hedges on the Rec report  
380 5.2.18 I. Macnabb Response to countryside access team re footpaths

23rd January 2018

## ITEM 10 MATTERS RAISED BY RESIDENTS

- 364 30.1.18 G. Watts Copy correspondence SE Water re water pressure for fires  
365 30.1.18 G. Watts SE Water: re correspondence  
366 30.1.18 G. Watts SE Water: capacity is also limited to a 4" pipeline. The pressure is therefore normal

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

## 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 23rd January 2018 was prepared:

					£
23.1.18 P. Cullen	Salary second quarter	1373	31 17-18		870.77
23.1.18 HMRC Tax		1374	31 17-18	217.80	
23.1.18 D. Heather	Recreation ground hedge cutting			1375	201.60
3.2.18 Treloar Print	Mag printing Transfer		13 17-18		174.00
28.2.18 Treloar Trust (IKC)	Mag printing	1376	13 17-18		193.00
28.2.18 P. Cullen	Salary third quarter	1377	31 17-18		870.97
28.2.18 HMRC Tax		1378	31 17-18	217.60	
1.3.18 David Heather	Recreation ground hedge cutting			Transfer	144.00

### 4.2 Parish Council Accounts

Copies of the payments and receipts accounts and reconciliation statement as at 1.3.18 and bank statements are enclosed for information and approval.

### 4.3 Applications for Grant

- 394 12.2.18 Home-Start WeyWater Application for grant enclosed.  
395 12.2.18 Home-Start WeyWater Application for grant: report and accounts previously circulated.  
Previous grant was £200.00 paid on 11.1.16.

### 4.4 Other financial matters

- 343 18.1.18 T. Light External Audit Arrangements - free webinar  
349 23.1.18 Ricoh New Ricoh Device Proposal enclosed.  
404 21.2.18 EHDC Costs for Town / Parish elections 2019 enclosed.  
381 5.2.18 K. Pinchess via J. Southern S106 money for school transport enclosed.  
382 5.2.18 I. Deans re S106 money for school transport enclosed.  
422 5.3.18 EHDC CIL Neighbourhood Proportion payments. Froyle zero. Enclosed.

## ITEM 5 PLANNING MATTERS

### 5.1 Planning Applications

- 397 14.2.18 31075/003 CAT St Mary's Church, Ryebriidge Lane, Upper Froyle, Irish yews - prune to give 30cm clearance above the wall -Thuja - Crown lift to 3 meters Cupressus - remove the branches closest to the church to the branch collar on the main stem, prune back the North and South to suitable growing points to provide 1 meter clearance from the church Lawsons cypruss - crown lift to provide 1 meter clearance above the wall Sycamore limbs - reduce the tips of the limbs to allow a 1 meter clearance from the church. Consultation expiry 7.3.18.  
399 19.2.18 55894/002 CAT 5 Froyle House, Ryebriidge Lane, Upper Froyle, Holm Oak - prune to leave a crown radius of 6m with a final crown height of 13m. Consultation expiry 12.3.18

414 28.2.18 49828/003 CAT 1 Rye Bridge Cottages, Ryebridge Lane, Upper Froyle, Tree 1 Willow - Repollard back to previous pruning points, Tree 2 Ash - Reduce overhanging branches into 1 Beech Grange back to the boundary line. Consultation expiry 21.3.18.

## 5.2 Results of Planning Applications

346 19.1.18 32653/011 Husseys Farm House, Husseys Lane, Lower Froyle, Laburnum x 2 - remove NO OBJECTION

354 24.1.18 22111/034 West End Farm, Spollycombe Lane, Upper Froyle, Prior Approval for Change of Use of Agricultural Building to B8 (storage and distribution) Use PRIOR APPROVAL IS REQUIRED AND APPROVED

## ITEM 6 OTHER MATTERS

### 6.1 Vacancy for one parish councillor

347 22.1.18 Mrs. Southern Councillor unable to take up office  
359 26.1.18 Mr. J. Dunn Councillor vacancy application enclosed.  
393 12.2.18 Mr. J. Dunn CV for pc application enclosed.  
379 5.2.18 Mr. S. Application and CV for councillor vacancy enclosed.  
421 3.3.18 Mrs. S. Elliott Application for councillor vacancy enclosed  
424 7.3.18 Mrs. S. Lelliott CV for pc application enclosed

### 6.2 General Data Protection Legislation

350 23.1.18 T. Light Info requested & General Data Protection Legislation.  
351 23.1.18 T. Light GDPR from the Chief Executive of SLCC enclosed.  
370 31.1.18 Mr. T. Light General Data Protection Regulation (GDPR).  
403 20.2.18 Ricoh GDPR WEBINAR and Q&A

### 6.3 Risk register or risk assessment

369 31.1.18 T. Light: Risk register or risk assessment - the annual return section 1 (assertion 5) from 2016/2017 requires the Parish Council to have assessed the risk to the Parish Council before it can tick the annual return to agree it has done so. Parish Council are asked to review their potential risks which should be recorded in the Minutes of the Parish Council before the 31 March each year.  
371 31.1.18 T. Light: Risk: other areas that the Parish Council might need to consider such as IT risks and reputational risk enclosed.

### 6.4 Ditch clearing

356 25.1.18 N. Whines Recreation ground ditch report.  
386 8.2.18 Resident: Rubbish in ditch recreation ground

## ITEM 7 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 23rd January 2018 had been prepared is enclosed. Other matters, including some of which the papers will be at the meeting and some have already been notified to councillors were:

345 19.1.18 EHDC Local Plan Briefing Presentation  
376 2.2.18 HALC Local Government Ethical Standards - Call for Evidence. Expiry 13.4.18  
384 6.2.18 Hampshire Police and Crime Commissioner Councils should be encouraged to engage with Police and Crime Commissioners.  
389 9.2.18 Department for Transport Major Road Network Consultation. Expiry 19.3.18  
398 16.2.18 HALC DEFRA Consultation: Crime and poor performance in the waste sector. Expiry 9.3.18

- 400 19.2.18 HALC New Legal Briefings: - Financial Assistance to the Church, Reporting Personal Data Breaches
- 402 19.2.18 HALC Basic Tree Survey & Inspection Course - 27th April 2018
- 411 28.2.18 Hampshire Highways Surface treatments minor roads
- 413 28.2.18 SE Water South East Water's draft Water Resources Management Plan 2019
- 416 1.3.18 HALC South East Water - Draft Water Resources Management Plan Consultation
- 418 1.3.18 Mr. Menzies Grit bins
- 420 2.3.18 Mr. Deans Grit bins action

ITEM 8 REPORTS FROM COUNCILLORS AND OFFICERS

ITEM 9 MATTERS RAISED BY COUNCILLORS

ITEM 10 MATTERS RAISED BY RESIDENTS

ITEM 11 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

ITEM 12 DATE OF NEXT MEETING