

Froyle Parish Council

Dear Councillor,

You are summoned to attend a meeting of the Froyle Parish Council which will be held on **Monday 14th October 2019** at **19.45** in the **Froyle Village Hall** for the purpose of transacting the undermentioned business.

Members of the public are welcome to attend and comment on all items on the agenda identified as 'For Residents' or and make representations regarding other concerns they may wish to bring to the Council's attention.

The Council undertakes to listen to the speaker and may ask question of clarification. Whilst every effort will be made to answer questions during the meeting, it may be necessary to provide responses especially with regard to any non-Agenda matters after the meeting.

Yours faithfully,



Andrew Potter, Clerk

9 October 2019

AGENDA

1. **Apologies for Absence** – To note any apologies received from Councillors
2. **Declarations of Interest** –

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. Councillors are reminded that they must withdraw from the room when the meeting discusses and votes on that matter.

3. **Minutes of Meeting** – To approve minutes from the meeting held on September 9th 2019

Open Session for Residents: To raise comments/questions regarding Agenda items and other matters of concern to the community - PLEASE NOTE THE CHANGES TO THIS FORMAT as described above.

Advice of items to be raised by Councillors or residents at the meeting that are outside the published agenda

4. **Reports from Councillors** – to receive reports from Councillors including updates on actions arising from the meeting of the Parish Council held as above:
 - a) Permissive footpath (Cllr Heyhurst)
 - b) Basketball backplate (Cllr Macnabb)
 - c) Ditches (Cllr Macnabb and Cllr Deans)
 - d) Football hut redevelopment (Cllr Roberts)
 - e) Silhouettes (Cllr Southern)
 - f) Parish Council Website redevelopment (Cllr Southern)

- g) Parking in Westburn fields – To report and update on any response from Radian (Cllr Whines)
 - h) HGV signs (Cllr Deans)
 - i) Froyle Park quarterly meeting update (Cllr Maher)
 - j) Repairs to Village Hall patio (Cllr Southern)
 - k) Any other matters to be reported by Councillors
4. **Report from EHDC Councillor**
5. **Planning Matters** *A full list of current and approved planning applications is attached as Appendix A*
- a) **New Planning Applications** – To note any updates to planning matters (Cllr Deans)
 - **57864/001** Burnham Cottage, Oast Lane, Upper Froyle GU34 4JW
 - **34259/007** Baldwins, Husseys Lane, Lower Froyle GU34 4LX
 - b) **Results of Planning Applications** – to note the outcome by EHDC planning committee of recently approved planning applications for development within the Froyle Parish boundaries (Cllr Deans)
 - **55541/002** – Construction of Car Park Ryebidge Lane
 - c) **Compliance with approved planning applications** – to report on and agree any necessary actions regarding non compliance of approved planning applications
 - **20107/093 Listed building consent re listed wall** – update to be provided (Cllr Roberts)
 - d) **Other Planning & Development issues** – To provide an update on the status of any planning application or development proposal that may impact on the village.
 - **Local Plan:** Update on the Northbrook development process (Cllr Deans)
 - **Veolia ERF proposal:** update on consultation process (Cllr Southern)
6. **Finance matters** –
- a) **Payments** - To approve payments and change to bank mandate (as listed in Appendix b):
 - b) **Insurance** – To report on the insurance renewal (Cllr Macnabb)
 - c) **Grants** – to report on the status of applications for grants applied for or available to Froyle Parish Council
 - Willow dome (Cllr Deans)
 - Approved grant from EHDC for playground and pavilion project (Cllr Whines)
 - iGas Energy Community Fund (invitation to apply circulated)
7. **Appointment of Parish Clerk** – To inform the result of the appointment of a new Parish Clerk
8. **Date of next Froyle Parish Council meeting** – Monday 11th November 2019

Appendix A – Planning Applications

Reference	Location	Proposal	Expiry date for comments	Councillor responses received
a) New applications				
57864/001	Burnham Cottage, Oast Lane, Upper Froyle, GU34 4JW	Listed Building consent - Replacement of two velux windows, the current windows are rotten and proposed to be replaced with like for like but will include PU internal finishing due to 1 being located in a bathroom with high humidity.	24 October 2014	No objections received
34259/007	Baldwins, Husseys Lane, Lower Froyle GU34 4LX	Felling of plum tree	23 October 2019	
b) Prior applications – issues outstanding				
20107/093:	Listed building consent re listed wall: Failure to comply with a condition to which planning permission has been granted			Cllr Roberts – allow more time to comply
55541/012	Froyle Park, Ryebidge Lane, Upper Froyle GU34 4LA	Construction of car park	31 July 2019	
c) Approved applications				
35685/003	Lombardy House, Ryebidge Lane, Upper Froyle GU34 4LD	Lawful development certificate for existing development – construction of a 3 bay garage with studio over	29 August 2019	

Appendix B – Invoices for Approval

Supplier	Description	Invoice no.	Amount (£)
Andrew Potter (John Lewis)	New laptop computer, carry case, extended warranty and Office software	224895472	1,329.89
Iredell Services	New basketball post	0577	225.00
Froyle Village Hall	Hire of Froyle Village Hall	FVH2019 1270	60.00