

MINUTES
of the MEETING of
FROYLE PARISH COUNCIL
held in the Village Hall, Lower Froyle,
on Monday 6th July 2015 at 8.00 pm

Present:

<i>Parish Council:</i> Mr. I. Deans Miss J Gove Mr. J. Sexton Mr MJ Wells Mr. N. Whines	<i>Clerk:</i> <i>Others: none</i>
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ITEM 1 APOLOGIES FOR ABSENCE

Voluntary Auditor Mr. P. Elliott, Dist. Cllr. G. Watts

ITEM 2 MINUTES OF THE PREVIOUS MEETING

15 15-16 It was **RESOLVED** that the Minutes of the meeting of the Parish Council held on 18th May 2015 be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

7th July 2014

ITEM 9 MATTERS RAISED BY COUNCILLORS

9.6 TAG Farnborough: UK Airports Commission consultation on Utilisation of the UK's Existing Airport Capacity, referring to TAG Farnborough.

33 4.6.15 Ropley PC: Expansion of Farnborough and changes to the status of airspace above our parishes. Noted.

Mr. Deans to find out details of the proposals.

18th May 2015

ITEM 5 MATTERS ARISING FROM PREVIOUS MEETINGS (pftac)

2nd March 2015

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

Village Design Statement Clerk to write to Julia Potter, EHDC Planning Officer, copying the previous communications from FPC to EHDC, adding that EHDC officers, including Chris Murray, and Dist. Cllr. Glass had had a meeting with FPC at which Mr. Murray had said the VDS is important.

44 9.6.15 EHDC: VDS on agenda of Community Forum for endorsement. Mr. Deans reported that the VDS draft had been presented to the Community Forum. It had there been deemed as incomplete and was sent back. EHDC had offered to help with completion.

ITEM 11 PLANNING

16 22.5.15 Dist Cllr Glynis Watts: Froyle Park application: registered her concern with Mr. Homes and Patrick Burrige could meet FPC to advise.

ITEM 16 MATTERS RAISED BY COUNCILLORS AND OFFICERS

6.1 flues added to Jephson House: letter sent to Jon Holmes, from FPC, stating that FPC understand the flues on Jephson are not in the plans, and their removal has been demanded, asking when this is going to take place, and presuming enforcement will follow.

17 26.5.15 EHDC Mr Holmes: Jephson House flues: cannot place date on when the flues will be removed but meeting with agent next week will update then. Noted.

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

ITEM 4 VACANCY FOR THREE PARISH COUNCILLORS

Vacancies due to insufficiency of the number of candidates nominated for election. The vacancies may be filled by advertising the vacancies and co-option of new members at a subsequent meeting of the Parish Council. Notices advising the vacancies was posted on the notice boards on 27th April 2015 and in May and a copy sent to the Returning Officer.

629 12.5.15 HALC NALC Legal Briefing L15-08 Co-option, had been enclosed with the agenda for the meeting of 18.5.15.

Applicants for three parish councillor vacancies:

Mr. Mark Cray, 6 Barnfield Close, Lower Froyle, nominated and seconded.

Ms Julie Southern, Aldersey House, Lower Froyle, nominated and seconded.

Mr. Iain Macnab, Copse Hill Farm, Lower Froyle, nominated and seconded.

Mrs. Pat Gasson, North Barn House, Hodges Yard, Lower Froyle, nominated and seconded.

Mrs. Joanna Wallis, St Joseph's, Upper Froyle, nominated and seconded.

All applicants were proposed and seconded. Councillors voted in secret. Mr. Mark Cray, Mr. Iain Macnab, and Mrs. Joanna Wallis were duly co-opted as councillors.

16 15-16 It was **RESOLVED** that Mr. Mark Cray, Mr. Iain Macnab, and Mrs. Joanna Wallis be co-opted as parish councillors, and be invited to the next parish council meeting.

ITEM 5 ELECTION OF OFFICERS TO FILL THE FOLLOWING POSTS: *Deferred to FPC 14.9.15*

ITEM 6 FINANCE

6.1 Approval of Payments

17 15-16 It was **RESOLVED** to note and approve the following payments made since the agenda for the meeting of 18.5.15 had been prepared

£

10.5.15	SSAFA	Contribution	1216		100.00
27.5.15	Froyle Village Hall	Hall hire	1217	12 15-16	120.00
27.5.15	CPRE	Subscription	1218	12 15-16	36.00
3.6.15	Emorsgate Seeds	Wild flowers for rec	1219		83.20
11.6.15	SSE	SH supply	1220	12 15-16	69.77
11.6.15	EHDC	Election	1221		119.70
22.6.15	Ricoh UK Ltd.	Photocopier	1222	12 15-16	11.42
22.6.15	Playsafety Ltd.	Play area inspection	1223	12 15-16	96.00

6.2 Receipts and Payment Accounts 2015-16

18 15-16 It was **RESOLVED** to approve the receipts and payment accounts 2015-16 as at 29th June, and bank reconciliation and bank statements, copies of which had been enclosed with the agenda.

6.3 Appreciation of grant

60 20.6.15 Mr. Clark: Thanks to pc for wild flower seed. Noted.

6.4 Other financial matters

6.4.1 63 22.6.15 **Pensions** Regulator: Enrolment. It was noted that an employee can opt out of this scheme.

6.4.2 Audit

76 30.6.15 BDO: Audit: outstanding points: explanation of assets, had been enclosed with the agenda. Mr. Sexton had discussed this with the auditors, BDO.

It was **agreed** that the audit return form be returned to the Clerk for amendment, liaising with Mr. Sexton, and that the charge of £30, explained in the document that had been enclosed with the agenda, would be payable.

77 30.6.15 BDO: Audit: outstanding points: explanation of qualification, had been enclosed with the agenda.

ITEM 7 PLANNING

7.1 Planning Applications (previously forwarded to councillors)

635 14.5.15 **20672/007 Wheelwrights**, Husseys Lane, Lower Froyle, Timber framed garage following demolition of existing garage.

Consultation expired 11.6.15. FPC made no comment.

1 18.5.15 **27982/004 Lilac Cottage**, 4 Park Lane, Lower Froyle, Acer - cut to ground level. Consultation expired 8.6.15.

67 26.6.15 **50481/003 Land North East of Church**, Ryebidge Lane, Upper Froyle, T1 Sycamore and T2 Sycamore - fell to ground level.

19 15-16 It was **RESOLVED** to make **no comment** on this application.

Mr. Whines declared an interest in the following application and did not take part in discussion:

74 29.6.15 **54255/004 Blue Cottage**, Froyle Road, Lower Froyle, Change of external finishes for Potting Shed as approved under 54255/002.

20 15-16 It was **RESOLVED** to make **no comment** on this application.

79 1.7.15 **22196/011 Lime Quarry**, Well Lane, Lower Froyle, Variation of conditions 6 and 19 of 22196/010 to allow substitution of the landscaping plan and to amend the nature conservation management plan to include pond design and management.

It was **agreed** that there was no objection in principle to this application unless it affects wildlife, but **Mr. Sexton** would consult the Wildlife Group and inform the Clerk of their response.

7.2 Results of Planning Applications Noted.

13 22.5.15 **28708/002 Cavendish House**, Ryebidge Lane, Upper Froyle, Two-storey rear extension. Replacement windows to existing property. PERMISSION

38 5.6.15 **55541/001 Froyle Park**, Ryebidge Lane, Upper Froyle, Four x two storey dwellings following demolition of various outbuildings WITHDRAWN.

70 26.6.15 **34058/004 Semley House**, Froyle Road, Lower Froyle, Laburnum Watereri Vossii - remove branch as shown on photos submitted with application form. NO OBJECTION

71 26.6.15 **23099/033 Hen & Chicken**, Ryebidge Lane, Upper Froyle, Display of 2 x illuminated fascia signs, 1 x illuminated totem post and hanging signs and 2 x high level letters and logo to side elevations and fit 6 3D hen features to various locations. CONSENT.

ITEM 8 REPORTS BY OFFICERS AND COUNCILLORS

Miss Gove: Had attended the Community Forum: the Froyle VDS and planning enforcement issues had been discussed.

Mr. Deans: had attended EHAPTC meeting at which links with HALC and NALC were discussed.

ITEM 9 OTHER MATTERS

9.1 Bye laws sealing of second copy, to be organised by **Clerk**.

9.2 Letter to MP inviting him to meet FPC, from FPC 18.5.15.

Mr. Whines to draft a letter about planning matters.

ITEM 10 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 18.5.15 had been prepared was enclosed with the agenda. Some matters do not require any action, and some items had already been circulated to councillors. Other matters, some of which the papers were at the meeting, are noted below:

- 20 27.5.15 Local Government Boundary Commission for England Electoral Review
- 23 28.5.15 Hampshire Country Watch National Rural Crime Network Survey
- 24 28.5.15 Rural Services Network Crime survey
- 35 4.6.15 HALC The Council as an Employer & The Responsibilities and Risks of a Local Council
- 45 11.6.15 Mrs. Robertson Mowing of verge from Hadwick's corner: The **Clerk** to ask Hampshire Highways not to cut the verge at Hadwick's Corner until after seeding.
- 49 13.6.15 Playsafety Play area inspection report: overall medium risk
- 51 16.6.15 HALC Invitation to a meeting with Local Government Boundary Commission for England regarding the electoral review of Hampshire - 8th July
- 55 18.6.15 EHDC Service Manager for Facilities Management Maintenance support
- 56 19.6.15 HCC Small Grants Scheme COUNTRYSIDE Access
- 57 19.6.15 Havant DC NOTIFICATION OF PUBLICITY OF THE BENTLEY NEIGHBOURHOOD DEVELOPMENT PLAN deadline 31.7.15
- 64 26.6.15 HALC 29th June: The Council as an Employer & The Responsibilities and Risks of a Local Council
- 65 26.6.15 EHAPTC HALC Consultation on Future Affiliation to NALC & EHAPTC September meeting
- 66 26.6.15 Hants Constabulary Community Priorities for the period of July - September 2015?
- 68 26.6.15 HALC HCC Spending Review Consultation
- 7229.6.15 HCC Consultation on the draft Supplementary Planning Documents on Minerals and Waste Safeguarding in Hampshire and Oil and Gas Development in Hampshire 7.8.15
- 75 29.6.15 ? Clerks & Councils Direct Mag: Accounts and Audit Regulations 2015 etc.

ITEM 11 MATTERS RAISED BY COUNCILLORS AND OFFICERS

11.1 Playing Field: Mr. Wells reported that Manor Colts could like to use the field and would make their own markings, from August, and would not need to use the football hut. It was **agreed** to review this later, before deciding whether to make a charge.

11.2 Hedges, branch: Mr. Wells reported that a broken branch on a tree on the recreation ground needed to be removed, and hedges by recreation ground and to Hadwick's Corner needed cutting before the fête. **Mr. Wells** agreed to do.

11.3 Jubilee Green: Mr. Sexton reported that Anthony Jee will make the notice board in August. It was **agreed** that the fence needs replacing, and that the Jubilee plaques and the bench would be replaced if the adjacent owner registered that area of land, and that slabs would need to be placed in front of the notice board. Planting a tree was considered, though fungus in the soil would be taken into consideration.

11.4 Crime Survey: it was noted that anyone can respond to the survey as individuals, but from the parish council it should be via the clerk.

11.5 Upper Froyle Pond: Mr. Sexton reported that he had a quotation for construction of the pond and that the site for it had been agreed. He and Mr. Clark are to send documents to EHDC asking what level of information is required.

11.6 Community Speed Watch: Mr. Deans reported that there had so far been three volunteers, and that 10 are needed.

ITEM 12 MATTERS RAISED BY RESIDENTS

12.1 A resident had raised a query on **permitted development**. **Mr Whines** agreed to speak to EHDC to clarify the rules and report back to the FPC Planning Committee.

12.2 Sports Hut: Mr. Whines said the alternative uses for being investigated, and would be reported in September.

12.3 Mr Whines had circulated a letter from a resident to EHDC on the **NJG/Linden development at Froyle Park**. This raised a number of issues with regards to the undertakings made at planning and what was being delivered on site. The matter of build quality was of particular concern to the PC and the planning committee undertook to write to EHDC with regards to the materials for the final, and most prominent, units adjacent to Hen and Chicken Hill.

12.4 Miss Gove reported that several Upper Froyle residents were in ongoing discussions with NJG with regards to the management of operations at the **Froyle Park Wedding Venue**. They have also been reporting to planners at EHDC regarding constant breaches of conditions relating to noise, parking, and catering deliveries. This was noted by the PC.

12.5 Play equipment: Mr. Sexton reported that RoSPA had inspected and the report had been circulated to councillors. There was a query on surfaces. **Mr. Wells** to ask Mr. Cray to report on the playground.

ITEM 13 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

Request to EHDC regarding better standards for remaining houses to be built on the Upper Froyle housing estate.

Resident of Upper Froyle pursuing successful campaign about traffic, noise, rubbish at wedding venue.

Co-option of parish councillors: thanks to all who applied, with list of councillors.

ITEM 14 DATE OF NEXT MEETING

Ordinary PC 14th September 2015 (Monday)

The meeting closed at 9.40 pm.

Date.....

Chairman.....