

MINUTES
of the EXTRAORDINARY MEETING of
FROYLE PARISH COUNCIL
held in the Village Hall, Lower Froyle,
on Monday **8th July 2013** at 8.00 pm

Present:

<i>Parish Council:</i> Mr. D. Collingborn Mr. I. Deans Mr. Goodsell Miss Gove Mr. S. Lloyd Mr MJ Wells Mr. N. Whines	<i>Clerk:</i> <i>Others:</i> 3 members of the public
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ITEM 1 APOLOGIES FOR ABSENCE

Mr. M. Cray
Others: Dist Cllr Glynis Watts

ITEM 2 MINUTES OF THE PREVIOUS MEETING

24 13-14 It was **RESOLVED** that the Minutes of the meeting of the Parish Council held on 1st July 2013 be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

1st July 2013

6.2 Recreation Ground

Re broken bin, English Landscapes suggest getting a new bin, £449.27 inc. VAT each.

Recommend placing dog bins is at the entrances, ie near entrance to recreation ground by village hall and near WF garages.

Post mounted bag dispenser £288.27.

It was **agreed** that the budget for this would be £300.

The **Clerk** to look for two cheaper bins, three signs, disposal bags, and order.

9.5 Football hut

Following a site visit to the hut Mr Cray offered to obtain quotes for cleaning the hut and replacing the urinals, wc and basins.

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

ITEM 4 PLANNING APPLICATIONS

4.1 71 49833/008 Highwood House, Well Lane, Lower Froyle, VARIATION OF CONDITION 5 OF 49833/005 TO REINSTATE PERMITTED DEVELOPMENT RIGHTS UNDER CLASSES B AND C OF PART 1, SECOND SCHEDULE OF THE 1995 ORDER
The **Clerk** to ask EHDC Planning to clarify the principles involved in this application because they are difficult to discern from the applicant's letter.

ITEM 5 OTHER MATTERS

5.1 grass cutting in winter, deferred to FPC 19th November 2013

5.2 Parish Plan final review, FPC sign off, number of copies to be printed and cost of same.

65 Ms Essenson: PP parish council appendix draft, details had been enclosed with the agenda.

66 Ms Essenson: PP Play Area project wording modification, details had been enclosed with the agenda.

67 Ms Essenson: PP draft foreword, details had been enclosed with the agenda.

68 Ms Essenson: PP Draft foreword amendment, details had been enclosed with the agenda.

69 Ms Essenson: PP Appendix V - Parish Council and the Parish Plan, details had been enclosed with the agenda.

Ms Essenson summarised: the parish council is the 'owner' of the Parish Plan and would set the priorities for pc-led projects. She suggested Bentley Station parking, broadband service improvement, and traffic and road matters should be pc-led, and community transport could be either pc or community led. Ms Essenson itemised minor corrections to the PP which would not change its meaning. The original data from the surveys for the PP and a PDF of the PP would be available on the PP website. The present website would be updated. Ms Essenson suggested parish councillors should attend the project co-ordinators meeting. The parish council is to organise the launch of the Parish Plan, on 15th September in the Village Hall.

It was **agreed** that when grant monies are received for PP projects they should go through the parish council.

It was **agreed** that the initial print run of the final PP would be 100 copies, to be available at the Meeting Place and at the launch.

It was **agreed** that there should be an insert form in the Village Magazine for requesting a copy, to be put in box at the Meeting Place.

Ms Essenson agreed to compose a note in the Village Magazine saying that donations towards the cost of printing would be welcome, that extra copies would be printed if there was a demand, and explaining that the Parish Plan is the result arising from the questionnaires filled in by residents at the beginning of the process.

It was **agreed** that the price of a copy of the PP for non-residents would be £5.

5.3 Football hut condition

It was suggested that the WC, urinals and washbasins should be replaced, the stopcock mended and any damage to the floor rectified, as the present condition of the football hut was perhaps not suitable for hire. **Mr. Wells** agreed to speak to Mr. Andrews about the condition of the floor. It was **agreed** that the hut needed industrial cleaning and **Mr. Goodsell** offered the use of an industrial steam cleaner.

5.4 Pitch marking deferred.

ITEM 6 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 1st July 2013 had been prepared had been enclosed with the agenda.. Other matters, including some of which the papers will be at the meeting and some have already been notified to councillors were noted below:

61 EHAPTC: presentation given on housing allocation at the 12 June meeting.

62 EHAPTC: Lengthsman presentation

ITEM 7 REPORTS FROM COUNCILLORS AND OFFICERS

None

ITEM 8 MATTERS RAISED BY COUNCILLORS

Village Design Statement: There was a discussion on whether the PC should take a forward view on any sites that are likely to be developed in the near future. Mr. Deans explained that the VDS would be ‘owned’ by EHDC Planning, and if the parish council have concerns on the future of specific sites, they should ask EHDC how the VDS should treat them. **Mr Deans** and **Mr Whines** will take the matter forward with EHDC & VDS Group.

ITEM 9 MATTERS RAISED BY RESIDENTS

None

ITEM 10 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

September issue: Parish Plan.

ITEM 11 DATE OF NEXT MEETING

Ordinary PC 17th September 2013 (Tuesday)

*It was agreed that **Mr. Wells** would write to Ms Essenson to thank her and her colleagues for their work on the Parish Plan.*

The meeting closed at 9.30 pm.

Date.....

Chairman.....