

MINUTES of the MEETING of FROYLE PARISH COUNCIL

held in the **Village Hall, Lower Froyle**, on **Monday 9th March 2020** at 19.45

Attendees			
<i>Parish Council:</i>			
Mrs. J. Southern (Chair) (JS)	Mr. N. Whines (NW)	Dr A Roberts (AR)	
Mr. I. Deans (ID)	Mr A. Aldridge (AA)	Mr I Macnabb (IM)	Mr A. Potter (Clerk)
<i>Other:</i>			
Five (5) residents attended			
Apologies for absence:			
Received from Cllr Heyhurst (GH); Mr. S. Maher (SM)			
Declaration of Interest:			
Cllr Roberts declared an interest in the planning applications 58562 for a house in the walled garden as this adjoined her property and 51873/009 for pruning the willow tree in her garden			
Confirmation of Minutes:			
40 19-20 It was resolved that the Minutes of the meeting of the Parish Council held on 10 th February 2020 be accepted and signed by the Chair as a true record.			

Item	Discussion	Agreed Action/Outcome	Status
4. Matters raised by residents and representatives of village based activities			
Sale of parkland in Upper Froyle	The Sale of Parkland has been withdrawn from the market (see 7c below)	No further action	Closed
Provision of dog waste bin	Clerk reported that EHDC had quoted a price of £390.37 plus VAT to supply and install a new bin but this would not be emptied by EHDC. Council decided that further discussion should take place with residents in Westburn Fields regarding the provision of this bin and in particular who would be responsible for emptying it.	Westburn Fields residents to be consulted to determine whether they want to proceed especially if it means the bin is not emptied by EHDC	Open
5. Reports from Councillors			
5a Football Hut redevelopment project	AA provided an update to Councillors. Voller Architectural Design have completed their review of the building and started to prepare proposal drawings.	AA to advise Clerk when the final drawings have been produced so a special Parish Council meeting can be arranged if required before 11 May 2020 to approve next steps	Open

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	<p>These would be provided to the engineering consultant for review and comment prior to being used to secure bids from building contractors. Delivery of drawings is on schedule for end March</p> <p>EHDC had undertaken a pre-application review of the outline proposals and advised that planning permission would not be required as this work could be undertaken under permitted development.</p>		
5b Ditches	<p>ID advised that work continues to investigate, analyse and then improve the ditches</p> <p>ID suggested that the Lengthsman could undertake some of the ditch clearance work otherwise he would try to obtain resources from the Probation Service as in previous years</p>	Clerk to arrange a meeting with the lengthsman contractor and ID/IM	Open
5c Neighbourhood Watch	JS reported that there was insufficient time to organise a meeting of all involved in the existing scheme prior to the APM. The scheme would be mentioned at the APM and then relaunched if there was sufficient support.		Closed
5d Annual Parish Meeting (APM)	JS reported that the Froyle Village Hall Committee (FVHC) had agreed to merge the two meetings.	<p>JS & Clerk to develop structure and format of the meeting for discussion with FVHC representatives</p> <p>Clerk to publicise APM in the Magazine</p>	Open
Other matters raised by Councillors	<p>JS enquired of the Council view regarding any action to be taken to support village residents during the Covid 19 outbreak. The Village Agent, who was attending as an observer, advised that Froyle was well placed with existing support mechanisms to help residents in need but agreed that back up might be necessary if the usual support was unavailable.</p> <p>It was agreed that NW would raise the Covid 19 situation at the FVH committee including putting a notice on the doors about regularly washing hands.</p>	<p>NW to raise the question about Froyle's response to Covid 19 at the FVH meeting on 10/3.</p> <p>Post-meeting note: At the FVH meeting on 10/3, the housekeeper confirmed she disinfects door handles as a matter of routine. No plans to cancel events at the moment but the matter under review will be kept under review.</p> <p>Clerk to include a note in the Magazine referring anyone who needed help to the Village Agent</p>	Open

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	The question of holding the APM was considered and agreed that a decision would be taken later when the meeting format and structure was discussed		
<p>6. Report from District Councillor - No report provided.</p> <p>JS advised that she had met District Councillor Costigan and he had agreed to periodically attend Froyle Parish Council meetings in future.</p> <p>JS informed District Councillor Costigan that she had been in contact with Mr Warren of Harbour Hotels to enquire whether they were aware of the Veolia incinerator proposal. District Councillor Costigan agreed to raise this question with Mr Roach the Executive Chairman of Nicholas James Group.</p>			
<p>7. Planning Matters</p>			
7a New Planning applications	<p>Five new Planning Applications has been received since last meeting</p> <ul style="list-style-type: none"> - 34259/010 Baldwins, Lower Froyle New veranda at rear of property. - 52484/002 The Chestnuts, Upper Froyle Beech tree thinning - 21300/002 Bamber Cottage, Lower Froyle Demolition of existing garage and construction of double garage - 51873/009 Froyle Cottage, Upper Froyle Willow tree prune and crown thinning - 58562 Froyle House, Upper Froyle Single storey glazed dwelling in the walled garden together with landscaping works. (NW) <p>NW advised that an objection to application ref 58562 had been submitted by the Conservation Officer. Council discussed the draft objection text raised by NW which had been previously circulated and agreed to submit this to EHDC subject to removal of the reference to the buildings at risk register</p>	<p>41 19-20 it was resolved that Froyle Parish Council would submit no objections to application numbers: 34259/010; 52484/002; 21300/002; 51873/009</p> <p>42 19-20 it was resolved that Froyle Parish Council would raise an objection based on the text submitted by NW as amended to remove reference to the buildings at risk register</p> <p>Post meeting note: On 13 March EHDC Planning advised that the application had been invalidated. If no response is received from the applicant regarding the invalidation letter by 30 March 2020, the application will be returned. Following discussion with Councillors, it was agreed to send an abridged version of the letter to register that Froyle Parish Council objected to the proposal and that a more detailed list of objections was available</p>	Closed
7b Results of Planning applications	<p>Clerk reported that a response had been received from EHDC Enforcement regarding the future of the Traffic Management Plan (TMP) for Froyle Park.</p> <p>As a result of enquiries made by EHDC regarding the sale of the land this had now been withdrawn. EHDC</p>	<p>Clerk to follow up with EHDC regarding the status of the appeal.</p> <p>Post meeting note: Clerk was advised by Jon Holmes (EHDC Principal Planning Officer) by email on 11/3/20 that the applicant had indicated their intention to appeal but nothing</p>	Closed

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	<p>considered that the question about the TMP condition becoming defective would be considered if the land is eventually sold.</p> <p>EHDC further advised that an appeal had been lodged following refusal of permission for the new car park (55541/012). Councillors noted that such an appeal was not in the public domain</p>	<p>had been registered to date with the Planning Inspectorate. Any appeal must be lodged by 18 May 2020</p>	
7c Compliance with approved Planning applications	<p>The EHDC Compliance Officer had advised the Council that a discharge of condition details had been received with regard to the listed wall. AR asked whether this was adequate</p>	<p>Clerk to follow up with EHDC to enquire about whether the detailed statement of work submitted by the developer was adequate and an update on the status of follow up action on the other points including clearing the rubbish from the walled garden</p>	Open
7d Other Planning & Development Issues	<p>Veolia AERF – advice had been received from Veolia that public consultation meetings were being held in Froyle and other local communities between 2nd and 10th March regarding their plans to build an AERF beside the A31 on the site of the existing MRF which would be demolished.</p> <p>The Council had commenced a series of meetings and actions in conjunction with Binsted and Bentley Parish Council to determine its positions on what basis any planning proposal could be commented on. A meeting of residents from all three communities has been scheduled in Froyle Village Hall on 12/3 at 19.30 to sense local opinion and agree an action plan going forward. ID advised that consultation had taken place with other local action groups to understand how they had developed their campaigns to object.</p> <p>ID had approached two planning consultants (Adams Hendry and Turleys) and two photographic studios (Munro studios and Brunel Surveys) to produce verified views of the Veolia AERF site in advance of the meeting on 12/3. Quotations from three of the companies were</p>	<p>43 19-20 it was resolved to award a contract for first phase planning consultancy to Adams Hendry at an indicative cost of £3000</p> <p>44 19-20 it was resolved to award a contract for the provision of Verified views of the AERF site to Brunel Surveys Ltd at an indicative cost of £1500 for six views</p> <p>45 19-20 it was resolved to award a S137 grant of £500 to undertake preliminary investigations into the Veolia proposal the outcome of which would assist the Council to determine its position.</p>	Open

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	<p>circulated to Councillors in advance of the meeting (Turleys declined to quote).</p> <p>ID proposed Adams Hendry be appointed to provide Planning consultancy to for the first phase of the process i.e. to determine a response to the Veolia consultation which had to be submitted by 16/3. The requirements for a second phase of work commenting on the planning proposal to HCC would be determined after the residents' meeting on 12/3. Adams Hendry had worked with the successful Bin the Incinerator campaign against a similar development outside Andover.</p> <p>ID proposed that Brunel Surveys should be appointed provide verified views of the site as they were available to complete the work by 12/3 and considered to be of an acceptable standard and price.</p> <p>Clerk reported that Binsted Parish Council had agreed to provide a grant of £500 'seed funds' towards the cost of preparing for the meeting on 12/3 and submitting a response to Veolia by 16/3. Provision of a similar amount from Froyle Parish Council was proposed</p>		
8. Finance Matters			
8a Payments	Invoices, payment records and bank reconciliation were enclosed with the agenda (App 1) and tabled at meeting.	46 19-20 It was resolved to approve the invoices for payment and note the bank reconciliation	Closed
8b 2020/21 Budget	Clerk provided a quarterly phasing of the 2020/21 budget developed for the purpose of setting the precept which would be used for financial reporting purposes.	47 19-20 It was resolved that the quarterly phased budget for 2020/21 be adopted for reporting expenditure against	Closed
8c Risk Review 2019/20	Clerk provided an updated template for the 2019/20 risk review incorporating feedback received to date. It was agreed that this would be put to the next Council meeting for sign off. All Councillors were strongly encouraged by JS to review the contents and send comments to the Clerk	Councillors to review contents and provide feedback to produce a final version for sign off at the next Council meeting	Open

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9. Matters raised by Clerk			
9a Speedwatch scheme	Clerk reported that the Speed Indication Device (SID) had been delivered but the posts would not be installed by Hampshire Highways until May 2020. The SID would be notified to insurers. HSE Risk Assessment and list of residents responsible for moving the device would be prepared by the Speedwatch team and advised to insurers prior to the SID becoming operational.		Closed
9b EHDC Local Cycling & Walking Infrastructure Plan survey	Clerk advised that a survey was being undertaken by EHDC and this would close on 22 March. This was noted and residents would be informed via social media if they wanted to participate	No further action	Closed
9c Great British Spring Clean 2020	Clerk provided information on the opportunity to sign up for this EHDC initiative which would run from 20 March to 13 April. Council agreed that Froyle would not participate	No further action Post meeting note: The Spring Clean has been postponed to September 2020 due to Covid 19	Closed
9e Dates	Clerk advised dates of upcoming events as included in the agenda.	No further action	Closed
<p>10. Date of next meeting: Monday 11th May 2020 at 19.45 in the Froyle Village Hall. It was noted that an additional meeting might need to be called before this date to discuss any action on the football hut project and any response to the Veolia AERF planning proposal. Post meeting note: The APM on 22nd April 2020 has been cancelled due to Covid 19</p>			

Chair

Date.....