

MINUTES
of the MEETING of
 FROYLE PARISH COUNCIL
 held in the Village Hall, Lower Froyle,
 on Tuesday 11th July 2017 at 7.45 pm

Present:

<i>Parish Council:</i> Mr. K. Anfield Mr. I. Deans Dr. A. Roberts Mrs. J. Southern Mrs. J. Wallis Mr. N. Whines	Clerk <i>Others: 5</i>
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ITEM 1 APOLOGIES FOR ABSENCE

Mr. I. Macnabb, Dist.Cllr. G. Watts

ITEM 2 MINUTES OF THE PREVIOUS MEETING

15 17-18 It was RESOLVED that the Minutes of the meeting of the Parish Council held on 13th June 2017 be accepted as a true record, and the Minutes of the meeting of the Parish Council held on 2nd June 2017 which had previously been circulated be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

13th June 2017

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

68 31.5.17 BDO have sent the audit for review

ITEM 6 FROYLE PARK

- 69 1.6.17 Schillings via PM via Mrs. Southern Client intransigent re deadline and request for money
- 71 1.6.17 Mrs. Southern PM advice on various options responding to Schillings
- 74 4.6.17 Mrs. Southern Suggested wording of 'apology'
- 75 4.6.17 Mrs. Southern Evidence letter to Schillings
- 77 6.6.17 EHDC Mr. Leach Re his letter of 16.5.17, confirm receipt and indicate when respond
- 81 6.6.17 Penningtons Schillings accepts FPC terms of settlement
- 88 14.6.17 Mr. Kendrick Telephone message re EHDC maladministration and application to ombudsman
- 94 14.6.17 L. Taylor to N. Dorkings Noise etc at FP
- 100 19.6.17 EHDC Mr. Leach When can expect response re email 6.6.17 and 16.5?
- 101 19.6.17 Southern to Ms Dooley copy Arranging meeting with Mr. Roach
- 103 20.6.17 Schillings: Hobbs Arrange meeting
- 106 22.6.17 EHDC Mr. Leach re FPC letter to Herald: contact Herald to say comments refer to former EHDC Leader.
- 108 23.6.17 NJG Ms Dooley Dates for meeting
- 111 28.6.17 Dr. Roberts EHDC Community Forum report
- 114 29.6.17 EHDC Democratic Ms Haveron Asks for text of Dr. Roberts question at Community Forum re information on EHDC decision on Froyle Park
- 118 3.7.17 Hiscox Policy covering fees. The **Clerk** to clarify payment of fees.

ITEM 7 REPORTS BY COUNCILLORS AND OFFICERS

- 95 15.6.17 Mr. Deans **Speedwatch group** report, re minutes
- 62 26.5.17 EHDC Mr. Tweddle **Developer Contributions** application: final approval in place week commencing Monday 5th June, the money to be released against paid invoices.
- 65 28.5.17 EHDC Cabinet Grant of £15,000 had been approved. Funds to be released once terms and conditions had been signed by Mr Whines and Mrs Southern.
- 87 13.6.17 EHDC Tweddle £29,000, from the open space and recreation

ITEM 8 OTHER MATTERS

- 67 30.5.17 DC Watts via Mrs. Southern **Damaged wall**
- 76 5.6.17 Mrs. Southern to DC Watts **Damaged wall and White House development**
- 79 6.6.17 G. Watts Re wall, P. Fellows chased developer and awaits response, if work later than within a month will take action. Re development of Froyle House, Fellows will make an informal visit in the next 3 weeks to check progress. GW will contact Head of Planning re further checks. Re meet Fellows: can arrange date

84 13.6.17 Dist,Cllr.Watts Damaged wall: to be repaired next month.

Mr. Deans, Dr. Roberts, Mrs. Southern and **Mr. Whines** will meet Mr. Fellows to inspect damaged wall and also the walled garden. Mr Whines had met the Conservation Officer.

85 13.6.17 Miss Gove via Mrs. Southern **Bin UF**
 109 28.6.17 EHDC Gorvin UF Bin: FPC can buy wooden bins and install at agreed location for emptying. Original installation and removal costs of the bin that's there

90 14.6.17 Mr. Deans **Signing 11.7.17**
 91 14.6.17 G. Watts Copy email to Ms. Dorkings, FP re signs and wall ownership
 92 14.6.17 FP N. Dorkings to G. Watts Will order sign for approval
 93 14.6.17 L. Taylor to N. Dorkings Signs
 99 17.6.17 Mr. Peaker Signs and shop premises
 Mrs. Southern reported that Mr. Roach said he has no problem with suggested signs. It was agreed to install a 'Froyle Green, Private' sign initially and assess whether it reduces the number of visitors looking for the wedding venue. Mr. Deans reported that Dist.Cllr. Watts has offered to help regarding signing.

105 21.6.17 G.Watts **Froyle House parking** arrangements

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

ITEM 4 FINANCE

4.1 Approval of payments

16 17-18 It was RESOLVED to note and approve the following payments, which had been made since the Agenda for the meeting of 8th May 2017 was prepared: £

<i>Date</i>	<i>Payee</i>	<i>Purpose</i>	<i>Chq no.</i>	<i>Resolution</i>	Gross Amount
1.5.17	MJ Wells Garden Servs Ltd	hedgcutting	1339		65.00
	cancelled	TSB failure	1340		0.00
29.5.17	Treloar Trust (IKC)	Mag printing	1341	13 17-18	170.00
13.6.17	David C. Andrews	Wall at VH	1342		557.04
13.6.17	HMRC	PAYE - HMRC error, paid twice, refund due	1343		1053.99
14.6.17	EJ Services	Playground groundworks	Transfer		15844.00
14.6.17	TSB	Fee	Transfer		30.00
17.6.17	HMRC	VAT payment TSB failed to pay	1344		222.50

The **Clerk** to write to HMRC regarding refund and explanation of differing tax calculation and charge for NI contribution. The **Clerk** to query £30 fee with TSB as their error resulted in returned cheque.

4.2 Parish Council Accounts

17 17-18 It was RESOLVED to note and approve the payments and receipts accounts and reconciliation statement as at 5.7.17 and bank statements which had been enclosed with the agenda.

4.3 Applications for Grant None.

4.4 Other financial matters

4.4.1 Banking arrangements

The **Clerk** to ask TSB how internet banking would work for the parish council, including authority for payments. It was suggested that, internally, authority could be given by two councillors by email.

ITEM 5 PLANNING MATTERS

5.1 Planning Applications

Mr. Deans declared an interest in the following item:

104 21.6.17 **57201 HSE Myrtle Barn**, Ryebridge Lane, Upper Froyle, New garden shed to rear and move existing garden workshop.

18 17-18 It was RESOLVED to make **no comment** on this application.

110 28.6.17 **57216 HSE 6 Miller Lane**, Upper Froyle, Lean to greenhouse to rear and curved pergola.

Mr. Deans to ask EHDC what is the difference in planning terms between a greenhouse and a conservatory and whether planning permission in this case is required.

19 17-18 It was **RESOLVED** to make **no comment** on this application.

120 4.7.17 **20107/102 Froyle House**, Ryebidge Lane, Upper Froyle, Listed building consent - conversion of existing courtyard buildings in to three dwellings with associated landscape and parking.

20 17-18 It was **RESOLVED** to **object** to this application. Mr. Deans to draft a response on the grounds of lack of/size of windows, internal heights of walls on the upper floor, likely final roof height, parking, access, overdevelopment.

5.2 Results of Planning Applications None

ITEM 6 OTHER MATTERS

6.1 Vacancy for one parish councillor due to resignation. 121 4.7.17 HALC: Number of parish councillors determination, apply to local authority. It was **agreed** to maintain the number of parish councillors at eight because of workload and increase in population. The **Clerk** to arrange co-option.

6.2 Pension registration 80 6.6.17 Pensions Regulator` Start date 1.8.17: clerk to inform clerk not eligible, nevertheless FPC has to register. Noted.

6.3 116 30.6.17 Dr. Roberts: **Accident** on recreation ground. Dr. Roberts reported that there had been no repercussions.

6.4 117 3.7.17 Mrs. Sayers: **Offer** re magazine and parish council. Mr. Deans reported that the magazine editors will follow up her offer.

6.5 86 13.6.17 Boundary Commission: **Warding arrangements** & hard copy tabled. 123 4.7.17 EHAPTC: Electoral Review of East Hampshire. Noted.

ITEM 7 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 13th June 2017 had been prepared had been enclosed with the agenda. Other matters, including some of which the papers were at the meeting and some had already been notified to councillors were noted below:

83 1.6.17	NALC:Local Council Review mag: drones, devolution, residents volunteering
119 3.7.17	?: Law re village halls etc
122 4.7.17	Rural Services Network Survey

ITEM 8 REPORTS FROM COUNCILLORS AND OFFICERS

8.1 Froyle Park

Dr. Roberts reported that the question she had raised at the Community Forum had not been recorded in the minutes. **Dr. Roberts** to ask EHDC to correct the minutes.

Dr. Roberts and Mrs. Southern reported on the **meeting** between Mr. Roach, the owner of Froyle Park, Dr. Roberts and parish council chairman, Mrs. Southern:

Mr. Roach believed he had the correct planning **permission** for the operation of Froyle Park and that the right **procedures** had been followed, that he had found that it was **not viable** to operate the site as a hotel and that there should be no surprise that it became a wedding venue. Dr. Roberts and Mrs. Southern explained why residents were angry at how the venue was being operated, with the residents living closest to the wedding venue being most affected. Mr. Roach acknowledged that there had been some **nuisance** and will try and mitigate it. He would offer to buy the house of the most affected residents and rehouse them. He said that he would hire more staff. The manager would assess music levels and cooking smell. Mr. Roach said he would review the **operating procedures**, including creating no exit from the front of the venue when events finish and no exit onto the Green. He would like access via Gid Lane and would pay to improve the junction with the A31 because, as was pointed out, it is dangerous at present.

Mr. Roach asked whether if changes were made whether it would make peace. Mrs. Southern responded that she did not know, and suggested that the venue operate in an invisible way.

Parking issues in Froyle Green had been discussed. Mr. Roach explained that residents did not have the right to park in the Green, but he would create drop-off points and licences to allow this. Mr. Roach said that the new car park for the venue will be constructed in the autumn.

Mr. Roach showed the map delineating the area over Froyle Park in which **drones** are permitted to fly and he will introduce new procedures for flying.

Notes of the meeting are to be circulated, and further meetings with Mr. Roach are planned.

At the parish council meeting, a resident pointed out that **drones** from the venue fly over neighbouring houses even though this is illegal as they must not be flown within 50 metres of houses and their recordings are subject to data protection legislation.

Regarding **noise** from the venue, a resident explained that she can hear guests' conversations on Froyle Green from the other side of the green.

It was commented that increased use of **Gid Lane** could create problems at its junction with Ryebriidge Lane, and that Gid Lane should be single track. Mr Whines understood that a pre-application suggested design for an improved layout for the Gid Lane junction has been rejected by HCC Highways Department. Mr Deans said that had we known at the time, the original application would have had the approach from H&C Hill.

Mrs. Wallis considered that affected neighbours should be **compensated**, and Mr. Whines believed that for that one would have to find errors in the planning process.

Mr Whines said that NJG had in the past believed that they had D2 **permission** when this had not been applied for. He said that the venue will be busy in August so the new operating procedures need to be in place by then.

Mr. Knowles reported that Froyle Park had progressed the planning application to trim **trees** which are damaging the wall by the churchyard.

Mrs. Wallis to draft a letter to Damian Hinds MP regarding EHDC officers not passing on to EHDC councillors the legal advice to EHDC.

Mr. Whines reported that an EHDC councillor had said he would ask the legal department for this report.

Mrs. Southern to finalise response to Mr. Leach.

ITEM 9 MATTERS RAISED BY COUNCILLORS

9.1 Playground

Mr. Whines: the final cost will be approximately £33,500. **Mr. Macnabb** to supply a final account for the next parish council meeting. Mr. Macnabb and Mr. Whines were thanked for organising this, and Mr. Fay for watering the new turf.

9.2 Beeches Wall and War Memorial

Mr Deans to investigate repair of war memorial and investigate repair of Beeches Wall with Mr Macnabb.

9.3 Froyle Cottages: Mrs. Southern to write to Mr. Roach to say that the exterior of the cottage should be renovated.

9.4 Froyle Park shop premises: Mr. Roach had said that there was nothing planned at present, and had been asked for his ideas. It was suggested that if there was a shop there could be problems with parking.

ITEM 10 MATTERS RAISED BY RESIDENTS

10.1 Playground/hut replacement: A neighbouring resident was concerned about intrusive noise and loitering which could arise, and would like the present hut to be used for storage and the present storage containers could be sold. Mr. Whines reported that if the hut were to be retained and used for storage, it is likely that a proportion of the Cabinet Grant and the Open Space Grant for the combined Playground/Pavilion might be forfeit.

The cost of renovation would be in the region of £20,000 and removal £6,000. It was suggested to ask a builder for costs of various options. On request, it was **agreed** that the hedge by the play area would be higher.

10.2 Westburn Fields parking: It was reported that some residents were concerned that there were too many cars parked in the road and there was conflict about parking spaces outside houses and by the garages. **Mr. Whines** to raise with Radian.

10.3 Football nets: Residents would like the nets put up. These are being painted. It was suggested that there could be visiting sports clubs who could use the hut.

10.4 Froyle Park footpath: It was noted that the permissive footpath through the housing estate and field to the Hen & Chicken which had been on the approved master plan had not yet been constructed. **Mr. Deans** to circulate a screenshot of the plan. **Mrs Southern** to raise its instatement with Mr Roach.

ITEM 11 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

None at present.

ITEM 12 DATE OF NEXT MEETING

8th August, Extraordinary Meeting, provisional

The meeting closed at 10.15 pm.

Date.....

Chairman.....