

**MINUTES**  
**of the MEETING of**  
**FROYLE PARISH COUNCIL**  
held in the Village Hall, Lower Froyle,  
**on Monday 16<sup>th</sup> January 2017 at 7.30 pm**

**Present:**

<i>Parish Council:</i> Mr. K. Anfield Mr. I. Deans Mr. I. Macnabb Dr. A. Roberts Mrs. J. Southern Mrs. J. Wallis Mr. N. Whines	<i>Clerk:</i>  <i>Others: 0</i>
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**ITEM 1 APOLOGIES FOR ABSENCE** None.

**ITEM 2 MINUTES OF THE PREVIOUS MEETING**

**50 16-17** It was **RESOLVED** that the Minutes of the meeting of the Parish Council held on 20th December 2016 be accepted as a true record.

**ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS**

**20th December 2016**

ITEM 5 FROYLE PARK

384 19.12.16 Froyle Park Mr. Lewis: Terry/Care taker- complaint Sun 2 Oct 16 (Froyle Park Wedding venue).

385 20.12.16 Mr. Peaker: Terry/Care taker- complaint Sun 2 Oct 16 (Froyle Park Wedding venue).

390 23.12.16 Dr. Roberts: FP: new housing was destined for hotel staff use?

391 24.12.16 Mrs. Wallis: FP: disturbances on 9.12.16

392 31.12.16 FP: Mr. Lewis: FP signage

404 9.1.17 EHDC Paula Debenham, Senior Development Inspector: Froyle Park: meeting has been arranged on 17 January 2017 to discuss Counsel's brief in depth and as such I will have no further information for you prior to that date

415 16.1.17 Cornerstone Barristers: Mr. J. Findlay: sign they have Counsel/rates

The **Clerk** to write to Ms Debenham, EHDC, on Thursday to ask when EHDC might respond to FPC arising from their meeting on 17<sup>th</sup> January, and then to consider consulting the QC with a view to individuals making formal complaints to the Ombudsman.

It was **agreed** that as FPC's queries re **Condition 8** relating to the car park have not been dealt with by EHDC, **Mrs. Southern** would draft letters to S. Jenkins, EHDC, copied to S. Hopkins, and Damian Hinds MP, following Ms Debenham's response.

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

## **ITEM 4 FINANCE**

### **4.1 Approval of payments**

**51 16-17** It was **RESOLVED** to note and approve the following payments made since the agenda for the meeting of 14.11.16 had been prepared

£

14.11.16	Treloar Trust (IKC)	Mag printing	1307	14 16-17	<b>7.00</b>
14.11.16	OCS Group UK Ltd.	Recreation ground	1308	14 16-17	<b>89.50</b>
14.11.16	Mrs. A. Booth	Archive grant	1309	44 16-17	<b>600.00</b>
10.12.16	Froyle Village Hall	Hall hire	1310	14 16-17	<b>380.00</b>
10.12.16	MJ Wells Garden Services	Landscape maintenance	1311	14 16-17	<b>562.00</b>
10.12.16	Treloar Trust (IKC)	Mag printing	1312	14 16-17	<b>187.00</b>
10.12.16	OCS Group UK Ltd.	Recreation ground	1313	14 16-17	<b>89.50</b>
13.12.16	Treloar Trust (IKC)	Mag printing	1314	14 16-17	<b>187.00</b>
7.1.17	Mr. R. Figgins	Bulbs	1315		<b>11.98</b>
8.1.17	David C. Andrews	Patio repair	1316		<b>118.93</b>

**Dr. Roberts** to ask Mr. Wells about putting gravel on the path across Jubilee Green.

### **4.2 Parish Council Accounts 2016-17**

**52 16-17** It was **RESOLVED** to approve the receipts and payment accounts and bank reconciliation as at 9th January 2017, and bank statements, copies of which had been enclosed with the agenda.

### **4.3 Applications for Grant**

**4.3.11** 365 7.12.16 **Wey Valley Radio**: Appeal for funds for set-up costs.

**53 16-17** It was **RESOLVED** to make a grant of £100 to Wey Valley Radio.

It was **agreed** to ask them to keep in touch with FPC and for a point of contact for residents.

*Mr. Whines declared an interest in the following item and took no part in the decision.*

**4.3.12** 402 9.1.17 Mr. Robertson: **Village Hall** grant application, 403 9.1.17 Mr. Robertson: Village Hall finances, 408 10.1.17 Mr. Robertson: Village Hall finances. It was **agreed** to make no grant at present. Mrs. Southern to write to Mr. Robertson explaining the decision.

### **4.4 Appreciation of Grant**

371 11.12.16 Mr. Booth: Appreciation of grant for **Froyle Archive**.

### **4.5 Review of Clerk's salary** deferred from 14.11.16

Clerk's letter of appointment for 1<sup>st</sup> June 2003: Clerk's salary for the current year to be reviewed annually at the November meeting of the Parish Council, to be paid at the appropriate rate recommended by NALC and the Society of Local Council Clerks, calculated from NALC Scale LC1 using the appropriate Spinal Column Point (SCP) up to the maximum of SCP21.

**54 16-17** It was **RESOLVED** that Clerk's salary from 1<sup>st</sup> April 2016 be according to NALC 2016-18 Salary Award at May 2016 hourly rates for part-time clerks at Spinal Point 21 £10.363 per hour x 416 hours = £4311.01 per annum.

### **4.6 Review of Village Magazine advertisement charges** deferred from 14.11.16

Current charges (FPC 16.11.15), plus VAT, are:

inside covers 1/3rd page:	£5
half page for Froyle residents:	£3.50
half page for non-Froyle:	£5
full page:	£10

**55 16-17** It was **RESOLVED** to keep charges at current level.  
The **Clerk** to inform Mr. Robertson.

#### **4.7 2017-18 Budget with Precept Calculation finalisation**

The draft budget for 2017-18 was considered at FPC 14.11.16, when it was agreed to consider increasing the precept. Updated budget with precept had been enclosed with the agenda and updated budget was tabled at the meeting.

It was **agreed** to create a Reserve for Transport of £15,000, to reduce proposed spending on playground to £25,000. **Clerk** to circulate amended budget.

**Mr. Deans** to enquire whether Transport money could be used to fund the purchase of moveable speed signs.

**Mr. Whines** to ask Mr. Tweddle of EHDC whether developer's contributions have been received for the development of the quarry.

**56 16-17** It was **RESOLVED** to increase the Precept with CTS by 3%.

#### **4.8 Other financial matters**

**4.8.1 Appointment of Internal Auditor.** Agreed to defer until after the end of the financial year, and then to thank Mr. Elliott.

**4.8.2** Confirm payment of £500-worth of work on the patio and £365 for work on the car park wall.

**57 16-17** It was **RESOLVED** to confirm expenditure of £500-worth of work on the patio and £365 for work on the car park wall.

### **ITEM 5 PLANNING MATTERS**

#### **5.1 Planning Applications**

405 9.1.17 **23285/013 HSE Bridge House**, Husseys Lane, Lower Froyle, Single storey link extension, first floor extension, conversion of garage to habitable accommodation.

**58 16-17** It was **RESOLVED** to make no comment on this application.

406 9.1.17 **23285/014 LBC Bridge House**, Husseys Lane, Lower Froyle, External alterations including single storey link extension, first floor extension, internal alterations including the conversion of the garage to habitable accommodation.

**59 16-17** It was **RESOLVED** to make no comment on this application.

407 9.1.17 **34058/005 CAT Semley House**, Froyle Road, Lower Froyle, Apple - remove decayed branch overhanging neighbouring drive.

**60 16-17** It was **RESOLVED** to make no comment on this application.

411 11.1.17 **27648/017 CAT Elmcroft**, Froyle Road, Lower Froyle, T4 Swamp Cyprus - Fell

**61 16-17** It was **RESOLVED** to make no comment on this application.

412 11.1.17 **20107/094 Froyle House**, Ryebidge Lane, Upper Froyle, Conversion of 3 apartments into 5 smaller apartments and extend car park (amended description, as amended by plans received 29.11.2016) expiry 25.1.17

**62 16-17** It was **RESOLVED** to object to this application because of landscaping, siting of bins, hole in the walled garden wall, lack of kitchen.

**Mr. Deans** to draft.

## **5.2 Results of Planning Applications**

400 6.1.17 **23285/012 Bridge House**, Husseys Lane, Lower Froyle, Cherry (T1) Standing immediately east of the outhouse to the rear of the property. - Fell. Magnolia (T2) immediately east of the Cherry T1 - Reduce crown by approx 1.5m to leave a crown spread of approx 4m. NO OBJECTION

## **ITEM 6 OTHER MATTERS**

### **6.1 Children's play area** upgrade, *continued from 14.11.16*

Mr. Macnabb: it is hoped to get a quotation for a variety of equipment, layout and surfaces, having looked at different options, including wooden equipment. New surfaces would take three months to settle. The alternative is to keep bark chippings. It was noted that the boat needs refurbishment and quotations would be obtained for the work.

### **6.2 Adult fitness equipment**

## **ITEM 7 CORRESPONDENCE RECEIVED**

A list of the correspondence received since the agenda for the meeting of 20th December 2016 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:

381 16.12.16 CPRE Hampshire Green Belt etc

386 21.12.16 Hampshire Constabulary Police and Crime Commissioner Rural Communities Matter conferences

389 21.12.16 EHDC Council tax levels and referendum principles

396 4.1.17 Hampshire Constabulary Police funding

401 6.1.17 HALC Community Assets Guide /NALC Direct Information Service /Small Grants Scheme/ Funding Practice Index/Planning & Environmental Legislation/Police & Crime Commissioner Event Flyer, etc.

## **ITEM 8 REPORTS FROM COUNCILLORS AND OFFICERS**

**8.1 Gid Lane junction** Mr. Whines reported that he had circulated a draft response to Stuart Jarvis at HCC regarding Gid Lane and had had further discussions with Cllr Mark Kemp Gee.

**8.2 Transport Group** Mr. Deans reported that the Speedwatch Group has been ably run and has been monitoring the speed of traffic through the village, sorted by type of vehicle and time. Speeding had been noted mostly on Froyle Road and past the village hall. The group had considered the introduction of traffic calming measures such as chicanes, as well as setting up a movable speed indicator sign. Hampshire County Council have schemes for community transport projects, and the Group are considering making an application. The PC had previously allocated a provisional budget of £2-3k on a sign, and the provision of funding drawn from the S106 transport funds was discussed. **Mr. Whines** will ask EHDC on varying the S106.

**8.3 Farnborough TAG** Mr. Deans summarized the history of the consultation on increasing Farnborough TAG's airspace, to which various organisations have objected, and which has not yet been approved by the Civil Aviation Authority. Increasing the airspace for Farnborough TAG would reduce airspace for others. It was noted that Farnborough's long runway can accommodate large aircraft and that an increase in airspace would facilitate an increase in numbers.

## **ITEM 9 MATTERS RAISED BY COUNCILLORS**

**9.1** Mrs. Southern: **hedge cutting in Ryebriidge Lane** between village hall and Hadwick's Corner. It was noted that this is usually done in the winter.

**9.2** Dr. Roberts: **charity cold-calling** after dark. It was noted that this could be disturbing for residents.

**ITEM 10 MATTERS RAISED BY RESIDENTS**

**10.1 Dual waste bins** It had been reported that a dual waste bin is needed in Upper Froyle. The **Clerk** to ask EHDC to install one on Jubilee Green.

**ITEM 11 MATTERS FOR REPORTING IN VILLAGE MAGAZINE**

Speedwatch, Hampshire Constabulary public meetings, Wey Valley Radio, public footpaths, dual waste bin in Upper Froyle.

**ITEM 12 DATE OF NEXT MEETING**

13th March 2017 (Monday)

The meeting closed at 10.00 pm.

Date.....

Chairman.....