

MINUTES
of the MEETING of
FROYLE PARISH COUNCIL
held in the Village Hall, Lower Froyle,
on Monday 16th November 2015 at 8.00 pm

Present:

<p><i>Parish Council:</i></p> <p>Mr. I. Deans Mr. I. Macnabb Mr. J. Sexton Mr MJ Wells Mr. N. Whines</p>	<p><i>Clerk:</i></p> <p><i>Others: 2, Voluntary Auditor Mr. Elliott</i></p>
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ITEM 1 APOLOGIES FOR ABSENCE Mr. Cray, Miss Gove, Mrs. Wallis

ITEM 2 MINUTES OF THE PREVIOUS MEETING

33 15-16 It was **RESOLVED** that the Minutes of the meeting of the Parish Council held on 26th October 2015 be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

26th October 2015

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

Bottle banks: 254 9.11.15 Mr. Lloyd: would like them retained as sometime uses, knows of another resident who does so and they contain bottles, evidently other people also find them useful. It **agreed** to retain the present bottle banks.

ITEM 5 FROYLE PARK See item below.

ITEM 8 MATTERS RAISED BY COUNCILLORS AND OFFICERS

8.1 Farnborough Airport: 228 22.10.15 EHAPTC: TAG Air Change Proposal "confidential". Previously circulated. **Mr. Deans** and **Mr. Sexton** to liaise.

8.6 Overhanging trees and blocked drain: 259 10.11.15 Mr. Wells: LF flood/trees: met Derek Rawle, Hampshire Highways & CC Kemp-Gee. HH: height of trees is not for HH as it is a rural road. HH do not have means to send letters to farmers or land owners that have trees over highway. Gully on the corner will get jetted again. Will add hedges to next year's cutting list. Noted

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

ITEM 4 FINANCE

4.1 Approval of payments

34 15-16 It was **RESOLVED** to note and approve the following payments made since the agenda for the meeting of 14.9.15 had been prepared:

£					
14.9.15	SSE	Sports hut	1233	12 15-16	66.92
14.9.15	Came & Co.	Insurance	1234	13 13-14	1641.12
14.9.15	Information Commissioner	Fee	1235	12 15-16	35.00
25.9.15	OCS Group UK Ltd.	Recreation ground	1236	12 15-16	86.89
25.9.15	Ricoh UK Ltd.	Photocopier	1237	12 15-16	20.35
25.9.15	MJ Wells Garden Services Ltd.		1238		1024.00
25.9.15	Treloar Trust (IKC)	Mag printing	1239	12 15-16	160.00
30.9.15	P. Cullen	Salary and expenses	1240	52 14-15	945.60
22.10.15	Treloar Trust (IKC)	Mag printing	1241	12 15-16	175.00
22.10.15	OCS Group UK Ltd.	Recreation ground	1242	12 15-16	173.78
26.10.15	BT Payment Services.	Telephone	1243	12 15-16	87.99
5.11.15	N. Whines	FPC grant for VH cones less recvd FVH	1244		152.67

4.2 Parish Council Accounts

35 15-16 It was **RESOLVED** to approve the receipts and payment accounts 2015-16 as at 9th November, bank reconciliation and statements, which had been enclosed with the agenda.

4.3 Applications for Grant

252 7.11.15 Mr. Booth: Froyle Archive application for grant, enclosed. Previous grant was £500 paid on 17.11.14.

36 15-16 It was **RESOLVED** to make a grant of £500 to Froyle Archive.

4.4 Review of Clerk's salary

Clerk's letter of appointment: 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, commencing at Spinal Point 16.

file:///C:/Users/Philippa/Downloads/EM%20NALC%20SLCC%20National%20Agreement%202004%20Salary%20Scales%202014-16%20(2).pdf

14 November 2014 2014-16 PAYSCALES & ALLOWANCES

SCP 16 £16,969/52/37 [re 11.11.15] = £8.82 per hour, contracted hours: 416 = £3669 pa.

To agree Clerk's salary from 1st April 2015.

37 15-16 It was **RESOLVED** that the clerk's annual salary from April 2015 be £3669 per annum.

4.5 Review of Village Magazine advertisement charges

Re FPC 17.11.14

Current charges (item 4.3 FPC 10.3.14), plus VAT, are:

1. £2+VAT/issue for advertisements up to a third of a page, for Froyle small traders.
2. £3.50+VAT/issue for half a page, for Froyle small traders:
3. £5+VAT/issue for up to half a page for non-Froyle or larger businesses.
4. £10 +VAT/issue for a full page for both residents and non-residents.

It was agreed to accept editors' recommendations ie:

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

4.6 Review of Budget for 2015-6

The Council finally approved the budget for 2015-6 at FP 12.1.15. Actual and forecast figures show changes since the budget became effective in April 2015. Noted.

4.7 Budget with Precept Calculation for 2016-7

CPI inflation -0.1% Sept, updated: 13.10.15

No change for inflation has been made to expenditure.

Precept including CTS has been assumed to be the same as for 2015-16 ie **£18302**.

(NALC Policy Briefing (P39-12. 26 October 2012) <http://www.hampshire-alc.gov.uk/article/precepts-update-610.aspx>: "Any "Excessive Council Tax Increase" trigger will be set [...] in the Local Government Finance Report [...] made final in the late January following [...] *formal setting of Precept should be concluded in January.*)

Copy of 2016-17 draft budget with precept calculation previously circulated and is enclosed (see Review of Budget sheet).

It was noted that there should be reserves for large expenditures required such as on the sports hut and playground, and that the likely significant increase in population of Upper Froyle could incur extra costs or opportunities for resident-led projects requiring funding.

It was **agreed** that the car park soakaway should be cleared in financial year 2015-16 and a quote obtained for remaking the soakaway.

38 15-16 It was **RESOLVED** that the Precept plus CTS for 2016-17 be increased by 20% on the 2015-16 figure, ie to £21962.

4.8 Other financial matters

4.8.1 S137

RE 10.11.15 information for 2016-17 is not yet available.

Present population approx. 477. Was approx. 475 in November 2014. Noted.

4.8.2 Long-term insurance contract

It was agreed not to renew the long-term insurance contract at present. Mr. Sexton reported on alternative quotations. **Mr. Macnabb** to compare existing policy with that quoted for.

4.8.3 Defibrillator: Deferred from FPC 26.10.15

Mr. Whines explained that a grant could fund the purchase. It was agreed that more information was needed.

4.8.4 Projection screen for Village Hall: Deferred from FPC 26.10.15

It was agreed that more information was needed.

ITEM 5 PLANNING MATTERS

5.1 Planning Applications (previously notified to councillors (pntc))

230 26.10.15 **55990/001 Little Rock**, Froyle Road, Lower Froyle, Ash T1 - remove stem growing over Froyle Road. FPC had responded with no comment on this application.

235 29.10.15 **34868/004 Little Belmore**, Froyle Road, Lower Froyle, Infill extension and dormer. Consultation expiry 26.11.15

39 15-16 It was **RESOLVED** to make no comment on this application.

246 6.11.15 **34851/006 Rockhouse Farm**, Lower Froyle, T1 Common Walnut - First lowest NW forked branch - reduce by 1 metre, leaving a finished length of 11 metres, Thin remaining branch by 20%. Second lowest NW branch - reduce by 1 metre, leaving a finished length of 11 metres. Thin remaining branch by 20%. First entire NE structural comprising 2 major scaffold from fork at 1.2 m from stem - reduce both structural branches by 1 metre, leaving a finished length of 11 metres. Thin remaining branches by 20%. First lowest SW branch over Granary - reduce by 1 metre, leaving a final length of 6 metres. Thin remaining branch by 20%. All works to reduce weight loading/tension to cable supports. *Consultation expiry 27.11.15*

40 15-16 It was **RESOLVED** to make no comment on this application.

5.2 Results of Planning Applications (pntc)

240 2.11.15 **20107/090 Manor House**, Upper Froyle: Fell five trees - T49 - Holly, T51 - Lawson Cypress, T52 - Lawson Cypress, T53 - Lawson Cypress and T54 - Lawson Cypress as shown on the plan submitted with the application form. Permission, no objection. Noted.

ITEM 6 OTHER MATTERS (pntc)

6.1 Froyle Park

231 27.10.15 Mr. Osman Froyle Park: response to mag had been enclosed with the agenda.

232 27.10.15 Mr. Roach Froyle Park: response to FPC had been enclosed with the agenda.

233 28.10.15 Mr. Whitmore Froyle Park: response to mag had been enclosed with the agenda.

239 2.11.15 Mrs. Coghlan Froyle Place: response to mag had been enclosed with the agenda.

251 7.11.15 Mr. Figgins/via Mr. Macnabb Froyle Place, copies tabled at meeting.

253 7.11.15 Mrs. Coghlan Froyle Place: response to mag had been enclosed with the agenda.

255 9.11.15 Non-resident Froyle Park

256 9.11.15 Cllr. Cowper: Froyle Park: officer team will respond as management of complaints is not under control of Councillors. Noted.

257 9.11.15 Ms. Sharman EHDC: Froyle Park: passing complaint to Planning Officers & sent copy to Julia Potter, Executive Head (Economy and Planning) to deal with a Stage 2 complaint. Noted.

258 9.11.15 D. Hinds MP: Froyle Park: notes acknowledgment from Sandy Hopkins office & Cllr. Cowper, hopes full reply soon, and notes PC's concerns. Noted.

Mr. Sexton reported that he had discussed Froyle Place with some Froyle Park residents and had contacted Mr. Youall of Linden Homes and the Nicolas James Group to request meetings.

There was discussion of use of Gid Lane to access and exit from Froyle Place.

Options for further action were discussed, both formal/official and informal/management level.

Improvements in management of the venue to reduce noise and diversification of events were noted.

Mr. Whines and **Mr. Macnabb** to draft and forward to FPC replies to Mr. Roach, Dist.Cllr. Glass and D. Hinds MP. **Mr. Deans** to write to Mr. Warren of NJG.

6.2 Community Transport *FPC 14.9.15 ref*

Approval of transport group paper, S106 funds £15,000 received by EHDC, not yet forwarded to FPC. Mr. Deans explained that at present these funds would be for hire or purchase of a minibus.

6.3 Village Design Statement *FPC 14.9.15 ref*

The revision by the VDS group is to be on the agenda of the January EHDC Community Forum.

6.4 Sports Hut *FPC 14.9.15 ref*

Mr. Whines reported that this had been discussed at a meeting of the Village Hall Management Committee and had been raised in the Village Magazine. There had been no great response from residents. Developers' contributions could be used to fund improvements.

It was **agreed** that further discussion was needed and that **Mr. Whines** would circulate the VHMC discussion paper.

6.5 Farnborough TAG *FPC 14.9.15 ref*

Mr. Deans and **Mr. Sexton** to liaise.

6.6 Playground Fencing. *FPC 14.9.15 ref*

Deferred to next FPC meeting.

ITEM 7 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 26th October 2015 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:

243 4.11.15 HALC Letter from Steven Lugg regarding Affiliation Fees

260 10.11.15 Mr. Potter: Lorry in Lower Froyle, various

261 11.11.15 Mr. Potter: Lorry in Lower Froyle, compliance with planning consents

262 11.11.15 Dist.Cllr. G. Watts: Lorry in Lower Froyle, compliance with planning consents

ITEM 8 REPORTS FROM COUNCILLORS AND OFFICERS

None

ITEM 9 MATTERS RAISED BY COUNCILLORS

9.1 Storage Container: It was **agreed** that the Village Hall may use the sports hut for extra storage.

9.2 Queen's 90th birthday celebration: on 12th June 2016. It was **agreed** that FPC would join VHM in organising a celebration and would contribute towards the cost, which would be mainly for the hire of a marquee.

9.3 Wildlife Pond: Mr. Sexton reported that he had met NJG to discuss access but that at present NJG will not permit general access for residents to the proposed Wildlife Pond on their land. Mr. Sexton said that if further liaison with NJG on the pond was needed by FPC, then the Conservation Group could contact Dist.Cllr. Watts to contact NJG.

In view of the restricted access to the pond, whether the cost could be justified was discussed.

ITEM 10 MATTERS RAISED BY RESIDENTS

None

ITEM 11 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

Froyle Park: **Mr. Macnabb**

ITEM 12 DATE OF NEXT MEETING

Ordinary PC	11th January 2016 (Monday)	Budget/Precept Approval Mtg
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