

MINUTES
of the MEETING of
FROYLE PARISH COUNCIL
held in the Village Hall,
on Monday 17th September 2012 at 8 pm

Present:

<i>Parish Council:</i> Mr. I. Deans Mr. D. Collingborn Miss J Gove Mr. S. Lloyd Mr MJ Wells Mr. N. Whines	<i>Clerk:</i> <i>Others:</i> 4 member of the public
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ITEM 1 APOLOGIES FOR ABSENCE

Mr. M. Cray, Mr. T. Goodsell
Others: Voluntary Auditor Mr. Elliott

ITEM 2 MINUTES OF THE PREVIOUS MEETING

029 12-13 It was **RESOLVED** that the minutes of the meeting of the Parish Council held on 6th August 2012 be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

6th August 2012

4.3 Other Planning Matters

4.3.1 76 Proposal for **Westburn Fields** development.

115 EHDC: Affordable Housing Delivery Panel Minutes - Westburn Fields: Cllr Watts and a representative of the Parish Council could not be present at the meeting, but their written comments had been received and were attached to the minutes. The Panel urged Radian to carry out an open day to consult local residents. AHDP was in favour of the development, subject to a local connection criteria for Froyle. Previously circulated to all councillors. Noted.

ITEM 8 MATTERS RAISED BY COUNCILLORS

8.1 Planning proposals: The Clerk had been asked to enquire of HALC whether it was appropriate for a resident to present his or her planning proposals to the parish council at an early stage in the design process.

118 HALC: resident presentation of planning proposals to pc response: It is in order for a resident to present his or her planning proposals to the parish council to inform them of their intentions. This should be in an open meeting and the parish council must not take any decisions or give any indications of support or otherwise at that time. It can only consider the planning application when it is formally lodged with the planning authority and the parish council receives notification and a copy. Previously circulated to all councillors. Noted.

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

ITEM 4 FINANCE

4.1 Approval of payments

030 12-13 It was **RESOLVED** to note and approve the following payments, which had been made since the Agenda for the meeting of 2nd July 2012 was prepared:

- 19.6.12 OCS Group UK ta Cannon Recreation ground 1016 13 12-13 £163.80
- 25.6.12 Treloar College (IKC) Questionnaire printing 1017 £422.50
- 25.6.12 Froyle Community Planning Grant balance return 1018 £1577.50
- 27.6.12 Ricoh UK Ltd Photocopying 1019 13 12-13 £11.75
- 30.6.12 P. Cullen Salary and expenses 1020 57 11-12 £979.19
- 2.7.12 Treloar College (IKC) Mag printing July/August 1021 13 12-13 £132.00
- 9.7.12 OCS Group UK ta Cannon Recreation ground May 1022 13 12-13 £81.90
- 3.8.12 OCS Group UK ta Cannon Recreation ground June 1023 13 12-13 £81.90
- 3.8.12 The Landscape Group Dog bins 1024 13 12-13 £35.32
- 10.9.12 Treloar College (IKC) Mag printing 1025 13 12-13 £120.00
- 10.9.12 Southern Electric Sports Pavilion 1026 13 12-13 £53.05
- 10.9.12 Audit Commission Audit 1027 13 12-13 £162.00

4.2 Parish Council Accounts

031 12-13 It was **RESOLVED** to approve of the payments and receipts accounts and reconciliation statement as at 10th September 2012 and bank statements that had been enclosed with the agenda.

4.3 Applications for grants

120 **Victim Support.** Previous grant paid 21.9.11 £50.00.

032 12-13 It was **RESOLVED** to make a grant of £50 to Victim Support.

131 **Hampshire County Youth Band.** Previous grant paid 12.1.10 £50.00.

033 12-13 It was **RESOLVED** to make a grant of £50 to Hampshire County Youth Band.

4.4 Finance miscellaneous

119 Audit Commission: **Completion of audit:** certified Annual Return received. Noted.

130 Came & Co Insurance Renewal offer of £1,569.95 for 01/10/2012 - 30/09/2013, and offer of advice meeting. Details had been enclosed with the agenda.

034 12-13 It was **RESOLVED** to accept the renewal invitation of £1,569.95 for 01/10/2012 – 30/09/2013.

ITEM 5 PLANNING MATTERS

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

Mr. Deans declared an interest in this item and took no part in the decision:

138 **1 & 2 New Cottages, Hole Lane, Bentley, 51069/001 DETACHED DWELLING WITH DETACHED ANCILLARY STUDIO/STORE/CAR PORTS FOLLOWING DEMOLITION OF EXISTING DWELLING AND OUTBUILDINGS.**

035 12-13 It was **RESOLVED** to make no objection to this application.

151 **Verge opposite 2 Park Lane, Lower Froyle, 54517 CROWN REDUCE ONE MULTI STEMMED FIELD MAPLE TO LEAVE A HEIGHT OF 6-7 METRES AND CROWN SPREAD OF 4.5 METRES, ALSO REMOVE STEM GROWING OVER THE ROAD. FELL FOUR ELMS, ONE HAWTHORN AND ONE APPLE TREE.**

036 12-13 It was **RESOLVED** to make no objection to this application.

5.2 Results of Planning Applications Noted.

136 30337/011 **Brewery Cottage, Husseys Lane**, Lower Froyle, SINGLE STOREY EXTENSION TO REAR AFTER DEMOLITION OF EXISTING GLAZED LEAN TO (AS AMPLIFIED BY PLAN RECEIVED JULY 2012). CONSENT

137 30337/012 **Brewery Cottage, Husseys Lane**, Lower Froyle, SINGLE STOREY EXTENSION TO REAR AFTER DEMOLITION OF EXISTING GLAZED LEAN TO (AS AMPLIFIED BY PLAN RECEIVED JULY 2012). PERMISSION

153 33247/008 **Oak Cottage**, Lower Froyle, CROWN REDUCE A GROUP OF 2 YEW TREES ON THE SOUTHERN BOUNDARY TO LEAVE A FINISHED CROWN SPREAD (COMBINED) OF 5 METRES AND A FINISHED HEIGHT OF 8 METRES. ALSO FELL A GROUP OF 4 BIRCH AND 3 DOUGLAS FIR IN THE REAR GARDEN AND ADJACENT TO THE NORTHERN BOUNDARY. No objection

5.3 Other Planning Matters (pntc)

145 Radian: **38-41 Westburn Fields** public consultation in Froyle Village Hall on Tuesday 25th September between 4.30pm and 7.30pm. Plans same as those presented to EHDC Affordable Housing Delivery Panel with amendments to fenestration and landscaping. Noted.

ITEM 6 OTHER MATTERS (some pntc)

6.1 Grass cutting Deferred from fpc 2.7.12.

Recreation ground: the **Clerk** was asked to ask Canon whether they would be available to do extra cuts when requested, especially for the various village functions during the summer, and to obtain another quotation for the mowing. It was agreed that this item should be discussed at the next parish council meeting.

6.2 Hedges

Hedge on Ryebriage Lane between the village hall and Hadwick's Corner. Discussion deferred from FPC 6.8.12.

It was discussed whether to cut the hedge to just above the height of the fence next to it, and then to let some trees to grow within it. It was agreed that **Mr. Lloyd** would put a notice in the Village Magazine asking whether residents had any objections.

Beech hedge on Ryebriage Lane bordering playing field. It was agreed that Richard Hoare would be asked to cut in February, to include the short length at the village hall car park next to the storage container.

6.3 Treloar site sale

The Services Director and the Chairman of the Treloar Trust had met Mr. Wells and Miss Gove to report on the sale of the Treloar properties in Upper Froyle. The main site with the fields on the other side of the Hen & Chicken are being sold separately from the White House and Colthouse and Cattleys. Ryebriage Cottages and the Memorial Garden will be retained by the Treloar Trust. The buyer of the main site would like to meet the parish council.

6.4 Misc.

123 HALC: NALC consultations: **Model Financial Regulations** (to 28.9.12). Previously notified to councillors. Noted.

ITEM 7 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 6th August 2012 had been prepared is enclosed. Other matters, including some of which the papers will be at the meeting and some have already been notified to councillors were (noted):

111 HALC Consequences of Council Tax Reforms/Flooding/Football Pitch Specifications/acceptance office/planning letters/footpaths etc

114 EHAPTC Code of Conduct - interests guidance

121 Mr. G. Bulpitt AFC Froyle Football Club closure

122 Local Works right to submit proposals under the Sustainable Communities Act consultation

142 Audit Commission Appointment of external auditor 2012-13:BDOLLP

150 Rural Services Network RURAL OPPORTUNITIES BULLETIN: S106 etc.

155 Clerks & Councils Direct mag: codes of conduct and pecuniary interests etc

159 NALC Local Council Review: banking etc

ITEM 8 REPORTS FROM COUNCILLORS AND OFFICERS

8.1 Map and board: Mr. Whines reported on quotations he had received and a grant of up to £1000 from Mr. Kemp-Gee and other grants available. **Miss Gove** would ask the Treloar Trust if they would make a donation towards the map and board for which they would be acknowledged. It was reported that the Treloar Trust had said it does not own Jubilee Green, the land on which the board is sited, and it was not known therefore who does own the land. It was agreed that the **Clerk** would get appropriate forms from the Land Registry to register Froyle Parish Council as the owner of Jubilee Green.

8.2 Village Hall: Mr. Whines reported that the management committee are raising money for refurbishment and new curtains and have applied for grants to fund them. They had been given Mr. Law's map of the village, which would probably be hung in the village hall.

8.3 Car park: The fête committee might purchase a storage container to put in the car park.

ITEM 9 MATTERS RAISED BY COUNCILLORS

9.1 Playing field/sports pavilion: it was agreed that **Mr. Cray** would be asked to market them to sports groups etc. **Mr. Whines** would ask the cycling group whether they would like to hire the sports pavilion.

ITEM 10 MATTERS RAISED BY RESIDENTS None

ITEM 11 DATE OF NEXT MEETING

19th November 2012 (Monday): Initial Budget Meeting

The meeting closed at 9.20 pm.

Date..... Chairman.....