

MINUTES
of the MEETING of
FROYLE PARISH COUNCIL
held in the Village Hall, Lower Froyle,
on Tuesday **17th September 2013** at 8.00 pm

Present:

| | |
|---|---|
| <i>Parish Council:</i> Mr. D. Collingborn Mr. I. Deans Mr. Goodsell Miss Gove Mr. S. Lloyd, to item 6.4 Mr MJ Wells Mr. N. Whines | <i>Clerk:</i> Clerk <i>Others:</i> 1 member of the public |
|---|---|

ITEM 1 APOLOGIES FOR ABSENCE

None.

ITEM 2 MINUTES OF THE PREVIOUS MEETING

25 13-14 It was **RESOLVED** that the Minutes of the meeting of the Parish Council held on 8th July 2013 be accepted as a true record.

Item 8.1 was taken at this point.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

8th July 2013

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

Recreation Ground **dog bins**, and see items 4 and 6.3 below

The Clerk had been asked to look for two cheaper bins, three signs, disposal bags, and order, the budget to be £300. Previously circulated to councillors:

- 75 English Landscapes
- 84 Glasdon
- 85 Wybone
- 86 Furnitubes
- 87 Broxap
- 88 JB Enterprises

7th January 2013

ITEM 8 REPORTS FROM COUNCILLORS AND OFFICERS

recreation ground **bye-laws**

144 DCLG: provisional approval byelaws Recreation Ground, enclosed with the agenda.

7th January 2013

5.1.1 22111/031 West End Farm, Spollycombe Lane, UF,

28th January 2013

10.1 Road signs at Hen & Chicken/A31:

18th February 2013

4.1 Planning Applications (pntc)

155 Miss Watts: Hen & Chicken junction, enclosed with the agenda.

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

ITEM 4 FINANCE

4.1 Approval of payments

26 13-14 It was **RESOLVED** to note and approve the following payments, which had been made since the Agenda for the meeting of 1st July 2013 was prepared: £

| | | | | | |
|---------|----------------------------|---------------------------|------|--------------|---------------|
| 30.6.13 | P. Cullen | Salary & expenses | 1080 | 19 11- 12 | 863.56 |
| 1.7.13 | Treloar College (IKC) | Mag printing | 1081 | 13 13- 14 | 110.00 |
| 1.7.13 | Ricoh UK Ltd | Photocopying | 1082 | 13 13- 14 | 13.56 |
| 1.7.13 | Gareth Wells | Grass cutting | 1083 | 13 13- 14 | 818.00 |
| 3.7.13 | Landscape Group | Dog bin | 1084 | 13 13- 14 | 85.80 |
| 26.7.13 | Ian Black | Village Magazine software | 1085 | | 104.98 |
| 26.7.13 | BDO LLP | Audit | 1086 | 13 13- 14 | 240.00 |
| 26.7.13 | BT Payments Services | Telephone | 1087 | 13 13- 14 | 76.83 |
| 14.8.13 | OCS Group UK Ltd ta Cannon | Recreation ground mowing | 1088 | 13 13- 14 | 83.52 |
| 16.8.13 | OCS Group UK Ltd ta Cannon | Recreation ground mowing | 1089 | 13 13- 14 | 334.08 |
| 30.8.13 | Treloar College (IKC) | Mag printing | 1090 | 13 13- 14 | 130.00 |
| 30.8.13 | Southern Electric | Sports Pavilion | 1091 | 13 13- 14 | 19.83 |

4.2 Parish Council Accounts

27 13-14 It was **RESOLVED** to note and approve the payments and receipts accounts and reconciliation statement as at 9th September 2013 and bank statements that had been enclosed with the agenda.

4.3 Applications for grants

137 Victim Support: Application for grant enclosed with the agenda. Previous grant was £50 paid on 18.9.12.

28 13-14 It was **RESOLVED** to make a grant of £50 to Victim Support.

4.4 Finance miscellaneous

74 BDO: Completed **audit**, Annual Return displayed in Village Hall.

149 Came & Co: **Insurance Renewal** invitation enclosed with the agenda. *£1625.93 or £1544.63 for new 3-year long-term agreement. Due by 30.9.13.* Previous premium was £1569.95.

29 13-14 It was **RESOLVED** to accept the offer of a new 3-year long-term agreement at a premium of £1544.63.

162 Linden Homes: grant for **millennium map** enclosed with the agenda.

Mr. Whines reported that a grant for the millennium map had been agreed by Cty Cllr Mark Kemp-Gee. It was agreed that it would not be necessary to wait until the development of Froyle Park had been completed because permissive paths could be shown before roads were completed. Changing the position of the map to

make it more visible from Hen & Chicken Hill or keeping it more visible for walkers on St. Swithun's Way were considered.

Mr. Wells to provide oak posts for the map case.

Mr. Deans and **Mr. Whines** to decide size and design of the map case.

Dog waste bin emptying contract, 100 English Landscapes: Dog bin ownership, emptying, cost £143 per quarter, enclosed with the agenda.

Solar panel funding Village Hall/Parish Council

Mr. Whines explained that grants for this and for audio-visual equipment and a hearing loop via the Community Forum would be available in January, and that EHDC had said it would be acceptable for costs to be paid by FPC and VAT recovered.

It was **agreed** that the grants/payments would be processed through FPC and that FPC would bid for grants, while the Village Hall Committee would organise the work.

ITEM 5 PLANNING

5.1 Planning Applications

120 23285/008 **Bridge House**, Husseys Lane, Lower Froyle T1 MAPLE: TO CARRY OUT AN OVERALL CROWN REDUCTION BY APPROXIMATELY 25% (2-3M) TO LEAVE AN APPROX FINISHED HEIGHT OF 20-25FT AND SPREAD OF 20-25FT. Consultation expired 29.8.13. FPC had responded "no comment".

128 **Church Cottage**, Lower Froyle, 29150/004 ASH - TRIM FROM GARAGE ROOF TO GIVE 1.5 METRES, CROWN LIFT OVER THE ROAD TO 4 METRES AND CLEAR CABLES TO GIVE 0.5 METRES CLEARANCE. Consultation expired 3.9.13. FPC had responded "no comment".

139 29.8.13 Speak at committee: 39958/008/009 **Cattleys/Colt House**, Ryebriidge Lane, Upper Froyle, DEMOLITION OF APPROXIMATELY 3.2M OF 1.05M HIGH FRONTAGE WALL; REMOVAL OF ROADSIDE LAYBY AND REINSTATEMENT OF ROADSIDE VERGE; FORMATION OF NEW VEHICULAR ACCESS AND GRAVEL HARDSTANDING FOR 2 CARS AND TURNING AREA; NEW GATE PIER AND GATES.

142 Representations within 4 weeks appeal start date: NOTIFICATION OF PLANNING APPEAL 53696/007/008 Planning Inspectorate Ref APP/M1710/A/13/2203241 **Blundens Farm** UF, enclosed with the agenda, and 156 Blundens Farm appeal. Mr. Deans explained that no further action from FPC had been necessary.

5.2 Results of Planning Applications

111 51069/002 **1 and 2 New Cottages**, Dippenhall Road, Well, DETACHED DWELLING WITH DETACHED ANCILLARY STUDIO/STORE/CAR PORT (amendment to previously approved scheme 51069/001) PERMISSION

http://planningpublicaccess.easthants.gov.uk/online-applications/files/CAB42950B259C0CCA3F44CBC9C36055C/pdf/51069_002-Decision_Notice-460801.pdf

23285/007 **Bridge House**, Husseys Lane, Lower Froyle, EXTEND TILE HANGING ON GABLE WALL, REMOVE EXISTING RENDER AND APPLY NEW LIME RENDER AND REPLACE UPVC AND TIMBER WINDOWS WITH HARD WOOD TIMBER WINDOWS (AS AMENDED BY PLANS RECEIVED, 14 AUGUST 2013). CONSENT

http://planningpublicaccess.easthants.gov.uk/online-applications/files/68CD37B9799E60DCECB0FFEBE9E1172C/pdf/23285_007-Decision_Notice-463627.pdf

151 49833/008 **Highwood House**, Well Lane, VARIATION OF CONDITION 5 OF 49833/005 TO REINSTATE PERMITTED DEVELOPMENT RIGHTS UNDER CLASSES B AND C OF PART 1, SECOND SCHEDULE OF THE 1995 ORDER REFUSAL
http://planningpublicaccess.easthants.gov.uk/online-applications/files/BF3CC3728B68BCDA1F41B6644D25862A/pdf/49833_008-Decision_Notice-463903.pdf

5.3 Other Planning Matters (pntc)

5.3.1 Joint Core Strategy

79 Miss Watts: Updated website for Strategic Housing Land Availability Assessment
122 EHDC: East Hampshire District Local Plan: Joint Core Strategy - Further Proposed Modifications Consultation, expiry 20.9.13
124 EHDC: East Hampshire District Local Plan: Joint Core Strategy - Further Proposed Modifications Table of Land Uses.
126 EHAPTC: presentation JCS Briefing for parish and town councils, inc number of existing households in various settlements, enclosed with the agenda.
127 EHDC: Joint Core Strategy and Appendices, changes, consultation letter enclosed with the agenda.
159 Bentworth PC: JCS Proposed Modifications: housing allocations enclosed with the agenda. The **Clerk** was asked to reply to say that FPC supports Bentworth PC and that FPC will add their objections if required.

ITEM 6 OTHER MATTERS (pntc)

6.1 Pitch marking deferred from FPC 8.7.13.

Mr. Cray to report on what teams might use the pitch.

6.2 Dog bins or signs

134 Mrs. Macnabb: Dog bins etc, enclosed with the agenda.
It was **agreed** that there should be no dog waste bins ie that the present red bin as well as the yellow bin should be removed after 5th November and the contract for emptying them cancelled at that date., but bag dispensers instead, bags for disposal in the normal green bin by the Village Hall, and four appropriate signs, **FPC** to decide wording, one at each entrance to the recreation ground, and a notice in the Village Magazine. Mr. Lloyd said that dog fouling is not allowed on any public land in East Hampshire.
It was agreed that the **Clerk** would ask EHDC to provide a black bin for the Football Hut area.
Mrs. Macnabb to be thanked for her investigation of this topic.

6.3 Neighbourhoods

152 Meeting notes enclosed with the agenda.
Mr. Wells reported that 'neighbourhood' will mean a cluster of three villages.
Mr. Wells to represent FPC at meetings of the Neighbourhood.

6.4 Parish Plan Projects

Prioritisation of projects would be by the Steering Group.
It was **agreed** that projects that already have money allocated to them should be prioritised first, and that the most important of these were transport projects.
It was **agreed** that FPC would look into co-opting the chairman of the transport group if necessary.
Miss Watts and Mr. Knowles were dealing with **Bentley station parking**.
Money for **community transport** was to be provided by Nicolas James Group.
£15,000 via Cty Cllr Mark Kemp-Gee for improvements to **Hen & Chicken Junction**. **Mr. Whines** to ask Cty Cllr Mark Kemp-Gee to let the highways engineers know that FPC would like to be consulted about the Hen & Chicken junction and to ask what improvements £15,000 would buy.

6.5 Meetings

It was **agreed** to add 4 extraordinary meetings to the present 6 ordinary meetings per year.

It was **agreed** that should Councillors be unable to attend PC meetings, that they report on any items for which they have principal action, in writing and ahead of the meeting, to the Clerk.

6.6 Football Hut

Toilet/showers/damage repairs estimate tabled at meeting.

Mr. Whines said that a separate water meter would be need for the hut.

There was discussion on whether to maintain the hut structure or whether to refurbish the fittings as well.

It was **agreed** that if **Mr. Cray** says the hut will be used by football teams, the fittings would be refurbished.

6.7 Jubilee Green

Adverse possession. Miss Gove reported that Mr. Carr had been advising on application to Land Registry, and that the Treloar Trust had said they do not own Jubilee Green and do not want it.

6.8 Other matters miscellaneous

6.8.1 Recent **muck spreading** in Lower Froyle: enclosed. Reply from Thames Water tabled at meeting. The **Clerk** was asked to give Mr. Kemp-Gee information on this.

6.8.2 Letter to **Froyle Estate trustees**. Mr. Wells reported that the agent does not want to attend a full parish council meeting, and that the trustees would not attend. The **Clerk** was asked to write to Mr. Kemp-Gee to say that FPC does not want to pursue such a meeting.

136 Miss Watts: **Handyperson** service, enclosed with the agenda.

155 Miss Watts: **Hen & Chicken junction**, enclosed with the agenda.

96 Clerk, Bentley PC: **Lengthsman** scheme, enclosed with the agenda. It was agreed that the **Clerk** would inform the Bentley clerk that FPC is interested in joining this scheme if Bentley PC run it.

ITEM 7 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 8th July 2013 had been prepared had enclosed with the agenda. Other matters, including some of which the papers will be at the meeting and some have already been notified to councillors were noted below:

90 HALC: Highways reporting guide for parish councillors

116/117 EHAPTC: Info on defibrillators

129 HALC: seasonal vegetation cutting on public rights of way list

147 Rural Services Network: News: neighbourhood plans

153 HALC: localisation of council tax

ITEM 8 REPORTS FROM COUNCILLORS AND OFFICERS

8.1 Recreation Ground bye-laws

Mr. Lloyd reported that he had emailed the MP about the delay, after which he received a response. The signed draft was basically as agreed in 2010. It needed to be advertised in the local newspaper, and the 'offices' for this purpose would be the Village Hall, and it would also be published on the website and the Village Magazine, copies to be available from the Clerk price £1.

It was noted that care should be taken of the football pitch when building the bonfire on the recreation ground.

Mr. Cray to contact the installer of the zip wire as struts may be loose.

8.2 EHAPTC

Mr. Collingborn reported that recent meeting had discussed broadband: continuing talks with BT, and defibrillators: cost approximately £2000 including vandal-proof box. It was suggested this was a topic for the Village Agents.

ITEM 9 MATTERS RAISED BY COUNCILLORS

It was agreed that contractors for FPC should be asked to provide copies of their insurance, in case of damage to FPC buildings.

ITEM 10 MATTERS RAISED BY RESIDENTS

ITEM 11 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

Dog waste bin removal etc.

Muck spreading.

Parish Plan owned by FPC and PP projects supported by FPC, some lead by FPC, not run by FPC.

ITEM 12 DATE OF NEXT MEETING

19 November 2013 Initial Budget Meeting

The meeting closed at 10.10 pm.

Date.....

Chairman.....