

MINUTES
of the MEETING of
FROYLE PARISH COUNCIL
held in the Village Hall, Lower Froyle,
on Tuesday 18th September 2018 at 7.45 pm

Present:

<i>Parish Council:</i> Mr. K. Anfield Mr. G. Heyhurst Mr. I. Macnabb Mr. S. Maher Mrs. J. Southern Mr. N. Whines	<i>Clerk:</i> Clerk <i>Others:</i> 3
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ITEM 1 APOLOGIES FOR ABSENCE Mr. Deans, Dr. Roberts

ITEM 2 MINUTES OF THE PREVIOUS MEETING

28 18-19 It was **RESOLVED** that the Minutes of the meeting of the Parish Council held on 13th August 2018 be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS

- 179 14.8.18 PKF Littlejohn LLP Audit completion had been enclosed with the agenda.
- 192 27.8.18 Lasham Gliding Press Release from Lasham Gliding about the CAA Decision on the TAG ACP had been enclosed with the agenda.
- 188 21.8.18 WMT Grants Acknowledgement decline grant/request for updates.
- 207 7.9.18 Mr. Deans War Memorial application.

ITEM 4 FINANCE

4.1 Payments, bank reconciliation, bank statements, budget had been enclosed with the agenda.

29 18-19 It was **RESOLVED** to approve the payments, bank reconciliation and budget as at which had been enclosed with the agenda..

4.2 Banking arrangements *deferred from 13.8.18.*

Mr. Macnabb reported that he had met with the Clerk to discuss current problems with banking, ie the list of signatories and the discontinuation of card readers. It had been agreed that they would take the new list of signatories to the branch to ensure the correct list would be used, and to discuss use of card reader, and interest rates.

4.3 Application for grant: Victim Support, had been enclosed with the agenda. Previous grant was £50 paid in November 2017.

30 18-19 It was **RESOLVED** to make a grant of £50 to Victim Support.

ITEM 5 PLANNING APPLICATIONS

178 14.8.18 **55541/011 FUL Land adjacent to Oast House**, Burnham Square, Upper Froyle, Four bedroom, detached dwelling with associated garaging. Consultation expired 11.9.18. FPC objected because it would be over development of the site to the extent that it adversely affects the setting of the adjacent listed buildings, together with the amenity of the neighbouring new dwellings. The applicant explained the reasons for the development and what is planned, and that an amended plan would be submitted. Mrs. Southern said that an objection was that the building would overlook other properties. It was agreed that the applicant liaise with the parish council to mitigate inconvenience for local residents, and that there should be a management plan for construction traffic.

187 21.8.18 **57196 CAT 7 Fiennes Lane**, Upper Froyle, Beech T75, 76, 77, 81, 82, Sycamore T83, 84 - Crown lift canopy 4m from ground level, cuts no greater than 75mm back to best pruning points. Consultation expired 11.9.18. FPC responded with no comment.

190 23.8.18 **30064/001 HSE 1 Park Lane**, Lower Froyle, Single storey first floor extension, external and internal alterations. *Consultation expiry 20.9.18.*

31 18-19 It was **RESOLVED** to make no objection to this application, but to note to EHDC that the proposed

elevations state that the materials for the new extension are to be 'matching render/brickwork or tile hanging to client's choice'. FPC suggest that the materials be defined as part of the planning decision, particularly as it is in a conservation area. FP's preference would be for 'brick to match', as it is the only material on the rear elevation that the new wall has to be keyed into, and it is visible from the road.

191 24.8.18 **38698/006 CAT Silvester Farm**, Froyle Road, Lower Froyle, T1 Walnut - Selective tip reduction of c20 lateral branches evenly throughout the tree canopy to retain its form and character whilst reducing the potential for branch failure. Pruning to natural target pruning points. Maximum wound diameter to be 75mm. Final height to be 14m with a radial diameter of 7.5m. Crown lift the low branches by removal of small diameter (less than 50mm) throughout the low canopy (up to 3m) to reduce the end weight of the low branches. Consultation expired 14.9.18. FPC responded with no comment.

193 28.8.18 **23404/007 CAT Ovington**, Froyle Road, Lower Froyle, Oak (T1 on Site Plan) - Fell Ash (T2 on Site Plan) - Fell The tree works are proposed to stop the influence of the tree(s) on the soil below building foundation level and provide long term stability. Consultation expired 18.9.18. FPC had objected because the trees are a significant local landscape feature.

ITEM 6 PLANNING RESULTS

172 9.8.18 **20107/105/106 Froyle House**, Ryebidge Lane, Upper Froyle, Conversion of the existing courtyard buildings into a single dwelling with associated landscaping/parking (as amended by details received, 14 June, 2018, and amended by plans received, 4 and 19 July, 2018). Permission.

ITEM 7 FROYLE PARK

189 23.8.18 Mrs. Coghlan FP: Large Delivery and Strong Cooking Odours

197 2.9.18 Ms Simpson Query re noise and to whom to complain

198 3.9.18 EHDC Ms Sharman 2018 0918: Meeting with Sandy Hopkins, James Hassett and Cllr Julie Southern: Hopkins unable to attend

202 5.9.18 Ms Parker Formal complaint about Ryebidge Lane speeding traffic and Froyle Park

206 7.9.18 EHDC Ms Sharman Meeting with Sandy Hopkins, James Hassett and Cllr Julie Southern: cancellation and telephone call

Mrs. Southern reported that Mr. Maher had circulated the notes of the meeting on 6th September at Froyle Park, and a response was awaited from the other attenders. There is to be a further meeting on 7th November.

Mrs. Southern had spoken with Froyle Park regarding the permissive footpath by the Hen & Chicken Hill, but if there was no response EHDC would be consulted.

Mr. Maher is to follow up staff numbers at Froyle Park.

Mrs. Southern reported that she had discussed Froyle Park with Sandy Hopkins, EHDC Chief Executive, concerning FPC's purpose in meeting with Mr. Roach, staffing levels at Froyle Park, FPC's lack of influence, and the situation being a result of EHDC action. Ms Hopkins had not read EHDC's legal advice nor examined EHDC's investigatory process because her staff had done so. She agreed to now look at the advice and the process and respond to FPC by the end of October. Ms Hopkins said that she respected the professional way in which FPC had handled the issue. **Mrs. Southern** to write to Ms Hopkins summarising the points made and to ask her to look at FPC's QC's advice.

The parish council committee on Froyle Park had met to discuss its premises licence. Mr. Whines reported that he had contacted a licensing barrister, whose cost would be £1250 plus VAT for initial advice on the prospects if the parish council asked for a review of the Froyle Park premises licence. The committee had recommended proceeding with this. It was noted that FPC needs to be clear about what questions to ask her. **Mr. Whines** was asked to prepare and circulate a briefing note for the barrister.

ITEM 8 REPORTS BY COUNCILLORS AND OFFICERS

8.1 First World War centenary commemoration silhouettes

Mr. Maher described their construction and how they are anchored. He had liaised with the Parochial Church Council, who would like two silhouettes. It was agreed that FPC would keep two silhouettes, at a cost of £500. It was agreed that one would be sited at the War Memorial, and it was hoped that Froyle Estate would agree to it being installed temporarily on their land. After use this year, the silhouettes would be stored for future use.

8.2 Signage

Mr. Maher reported that he is still asking Linden Homes to remove signs.

ITEM 9 OTHER MATTERS

9.1 Dedicated parish council website: 203 5.9.18 T. Light Website services link

A resident presented a sample website she had kindly prepared for the parish council and said she would forward it to the parish council. It was **agreed** that councillors would look at other parish council websites and decide what matters should be included on a Froyle parish council website.

9.2 Hut

Mr. Whines reported on the response from the quantity surveyor. Mr. Macnabb had looked at local builders. It was estimated that improvements to the exterior, including roof, door, canopy, insulation and ventilation, would cost £50,000. Mr. Whines reported that EHDC had agreed that the £10,000 cabinet grant could be used for refurbishment rather than rebuilding, that there should be approximately £15,000 from developers' contributions, and that FPC had made a Reserve of £25,000 in the budget for the hut.

It was **agreed** that quotations for the work should be obtained from three builders.

9.3 War Memorial

The **Clerk** to write to District Councillor to express the thanks of FPC for her facilitating of a grant for refurbishment of the War Memorial, and to report that it is now looking clean, with the lettering sharpened and painted.

Mr. Deans had submitted a planning application for renewal of the base.

Mr. Macnabb to check whether the insured value of the War Memorial is enough.

The parish council expressed their thanks to Mr. Deans for arranging the restoration of the War Memorial and for restoring the handrail and bench.

9.4 Trees

The balance of people's needs such as maintenance of their buildings versus trees as significant local landscape features was mentioned.

ITEM 10 CORRESPONDENCE RECEIVED

171 7.8.18 Rural Services Network Crime, green belt etc

174 9.8.18 Alton Herald Query re speed limit Y

175 10.8.18 D. Rayner Scope location question

177 14.8.18 Westminster Briefing Neighbourhood Planning Briefing

208 8.9.18 ? Clerks & Councils mag: Data protection/pc funding for churchyard upkeep/publishing details of councillors

ITEM 11 MATTERS RAISED BY COUNCILLORS

None

ITEM 12 MATTERS RAISED BY RESIDENTS

12.1 Bonfire Night parking

A resident asked whether better arrangement could be made for car parking. Mr. Whines explained that last year there had been an exceptionally large number of visitors and the event was held at the weekend, which contributed to the parking problem. There may be less of a problem this year as the event is on a week day and has not been widely advertised. Parking on the field was discussed but it was decided that parking on the field in the dark would be too dangerous for volunteers and the field might be muddy, and that it is drivers' responsibility to park responsibly. FPC to ask the Village Hall Committee to discuss the bonfire night parking again.

ITEM 13 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

War Memorial – Mr. Deans

Discussion with EHDC Chief Executive – Mrs. Southern

Meeting with Froyle Park – Mr. Maher

Hut – Mr. Whines

Commemoration silhouettes – Mr. Maher. Wording to be decided.

London-Southampton pipeline – Mr. Heyhurst

Planning objections

ITEM 14 REVIEW OF ACTION LIST

To be reviewed at a later date.

ITEM 15 DATE OF NEXT MEETING

Extraordinary Monday 22nd October 2018

The meeting closed at 9.35 pm.

Date.....

Chairman.....