Parish Clerk: Gary Lyle Tel: 07443 505 994 Email: <u>clerk@farringdonpc.org</u>

Website: www.farringdonpc.org

Members of the Parish Council - Full Council Meeting

Cllr Horton - Chair Cllr Cushing Cllr Doherty
Cllr Craig – Vice Chair Cllr de Ledesma
Cllr Clegg Cllr Williams

You are hereby summoned to attend a Meeting of Farringdon Parish Council to be held via a Zoom online on **Thursday 10th September 2020, commencing at 7:00pm.**The login details and or Telephone dial-in details are listed below and will be e-mailed to councillors beforehand. Login information for the public and press will be listed on Parish Council Notice Boards and on the Farringdon Parish Council website.

Farringdon Parish Council is inviting you to a scheduled Zoom meeting.

Topic: Farringdon Parish Council Meeting Time: Sep 10, 2020 07:00 PM London

Join Zoom Meeting

https://zoom.us/j/96289307236?pwd=UWE2WE43M3RWQWp1WmtnOHVUY0VFQT09

Meeting ID: 962 8930 7236

Passcode: 078325 One tap mobile +13126266799) +13462487799

AGENDA

45/20 To **receive and approve** apologies for absence.

To **receive and approve** disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117

47/20 To receive and approve dispensations for disclosable pecuniary interests from councillors.

(S33 of the Localism Act 2011)

48/20 To **receive resolution** to suspend standing orders to allow public question time.

Public question time

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49/20 To **receive resolution** to resume standing orders.

50/20 To **approve** the minutes of the full council meeting from 10th July 2020 and the extraordinary meeting from the 14th August 2020, drafts resent to councillors with this agenda.

51/20 Matters arising from previous meetings, for information only, including but not limited to.

- * HAGS Ltd work update
- * Memorial move to Parsonage Close
- * Speed awareness equipment update
- * Software update
- * Banking update
- * Request to Central East Access Team to enforce no parking at Parsonage Close
- * General village parking issues
- * Picnic benches installation and additional costs
- * Parsonage Close replacement fence
- * VAT Audit complete £4607.97 reclaimed
- * Remembrance Day
- * Signage at Parsonage Close to resolve cyclist issue

52/20 To receive and approve payment of accounts.

10/07/20	CHQ-100060	Clerks Expenses	£80.38
10/07/20	CHQ-100061	Clerks Salary	£838.32
10/07/20	CHQ-100062	M Ford – Kissing Gate	£1800.00
10/07/20	CHQ-100063	iVerde waste collection	£77.11
10/07/20	CHQ-100064	HALC membership fees	£192.00
04/08/20	CHQ- 100065	Clerks Salary	£838.32
01/09/20	CHQ-100066	Clerks Salary	£1352.28
01/09/20	CHQ-100067	Lightatouch Auditor £350.00	

£838.32

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53/20 To receive the bank statement reconciliation to 20th July 2020.

HSBC Acc Number ****0822

TIODO ACCINAMISCI UOZZ		
Opening Balance Interest Added	20/06/0202 20/07/2020	£25051.42 £0.21
Balance Carried Forward	20/07/2020	£25051.63
HSBC Acc Number ****0814		
Opening Balance	20/06/2020	£28552.64
Interest Added	20/07/2020	£0.23
Balance Carried Forward	20/07/2020	£28552.87
HSBC Acc Number ****0806		
Opening Balance	20/06/2020	£119427.40
Chq 100057		£1682.40
Chq 100058		£65.55
Chq 100059		£12552.46
Chq 100060		£80.38
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Closing Balance as per

Chq 100061

statement 20/072020 £104208.29

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54/20 To approve future payments to suppliers/services

David Williams expenses for new village notice board - £11.50 30/07/2020 HP Direct – new laptop £786.00 (Inc. vat) - £630.00 Scribe Parish Council Cloud software - £316.80 (Inc. vat) - £253.44 Note Village Hall Trust Scribe software - £99.00 negotiated as a package. P Gibbs Invoice for bench bases and ground anchors - £1480.00 HAGS- Invoice for playground repairs - £1598.80 as per quote. Remembrance Day Wreath – c/o Clive Elderton - £30.00.

55/20 Planning applications:

SDNP/20/03464/LIS

Location: The Drift Hall Lane Farringdon Alton GU34 3EA Proposal: Listed building consent - Ground floor rear extension to main house infilling rear porch to create utility room. Convert existing outbuilding to residential LISTED BUILDING GRADE: II

SDNP/20/03463/HOUS

Location: The Drift Hall Lane Farringdon Alton GU34 3EA Proposal: Ground floor rear extension infilling rear porch to create utility room. Convert existing outbuilding to residential accommodation LISTED BUILDING GRADE: II

SDNP/20/02638/HOUS

Construction of new garage with storage over following demolition of existing failed and undersized garage (as amended by plans received 28 August 2020). - Gwenby Stud The Street Upper Farringdon Alton Hampshire GU34 3DS

Received date: Wed 01 Jul 2020 | Status: Pending Consideration | Case Type: Planning Application

SDNP/20/02831/PRE

Option 1: Site A erection of a dwelling & associated works Option 2: Site B erection of a dwelling & associated works EITHER OPTION 1 or 2 - Land East of The Orchards Shirnall Hill Lower Farringdon Alton Hampshire

SDNP/20/03243/HOUS

Location: Manor Farmhouse Gaston Lane Farringdon Alton GU34 3EE Proposal: First floor extension response by 10th September.

SDNP/20/03200/HOUS

Location: Kitcombe Barn Kitcombe Lane Farringdon Alton GU34 3ND Proposal: Single storey, open-fronted porch with lean-to roof to main entrance of dwelling.

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SDNP/20/03201/LIS

As above as listed.

56/20 Votes for new councillors to be co-opted on to Parish Council. (e- Mail submissions from prospective candidates submitted to councillors for review in line with GDPR legislation and these will not be made public).

57/20 Councillor de Ledesma proposes that the council acts on Ruth Stafford's suggestion of using Terracycle to start a recycling scheme in the village and that it is funded by the parish council.

58/20 The Chair proposes that a sub-committee be formed to draw up a proposal to put before the council to increase its visibility within the village to engage more efficiently with the village and to ensure that the council priorities and projects are overwhelmingly supported. This committee will need to finalise any proposal so it can be included at the November 2020 meeting.

59/20 The Chair proposes that due to ongoing issues with the Folly construction site that the parish council funds future architect consultancy fees. The amount of these fees to be agreed in advance.

60/20 REPORTS AND ISSUES (for information only, unless received under separate agenda items).

61/20 Environmental Report - Cllr David Williams

61/20 FUTURE MEETING DATES:

Date	Time	Venue	Primary Purpose
4 th November 2020	7:00pm	ТВА	Full Council Meeting
8 th January 2021	7:00pm	ТВА	Full Council Meeting
10 th March 2021	7:00pm	TBA	Full Council Meeting

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