Members of the Parish Council – Full Parish Council Meeting Cllr Horton- Chair, Cllr Clegg-Vice Chair, Cllr de Ledesma, Cllr Herman Cllr Cushing, Cllr Farquhar, Cllr Williams, Cllr Bosley, Cllr Craig Minutes for the meeting of Farringdon Parish Council to be held on Wednesday 18th January 2023 commencing at 7:00pm at

Chawton Village Hall, Winchester Road , Alton GU34 1RX

Public attending – Grace Clegg

#### Agenda

## 86/22 To receive and approve apologies for absence.

Apologies from David Craig and Alison de Ledesma

87/22 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117

None

88/22 To receive and approve dispensations for disclosable pecuniary interests from councillors. (S33 of the Localism Act 2011)

None

89/22 To receive resolution to suspend standing orders to allow public question time.

Resolved

#### Public question time

No Public questions

### 90/22 To receive resolution to resume standing orders

Resolved

# 91/22 To approve the minutes of the full council meeting from the 16<sup>th</sup> November 2022 a copy of which has been circulated to all councillors prior to this meeting.

Proposed by David Horton seconded by Peter Bosley

Approved unanimously.

# 92/22 To approve the minutes of the planning meeting from 4<sup>th</sup> January 2023 a copy of which has been circulated to all councillors prior to this meeting.

Proposed by David Horton seconded by Andy clegg

# 93/22 Matters arising from previous meetings, for information only, including but not limited to.

#### \* Speed awareness and CANS update.

Andy Clegg gave un update to performance of devices and CANS group including emailing the crime commissioner with no response as of yet. Andy asked for volunteers to replace batteries in the devices councillors agreed to discuss and organise volunteers for this.

#### \* Village garden project update.

Keith Herman gave an update to the project and confirmed that a new raised bed would be added to the garden and the team were also looking to add a pergola or such like to add shade to the garden in summertime. He also confirmed that the roses had been planted in the memorial garden and asked that the PC thanked Peter Bordon for his assistance.

#### \* Road infrastructure projects.

Many residents had complained about the numerous pot holes in the village especially on the A32. The clerk agreed to publish details on the complaint contact details for EHDC and Hampshire highways via the website .NET and .BIZ and to encourage residents to complain individually as this will have more effect. The clerk confirmed that he has approached possible contractors to quote for the work required for the Lych Gate track. He also confirmed a meeting was arranged with Havant highways as they may be able to carry out the work. Paperwork for the sign de-clutter was due to be authorised by the Chair next week and hopefully we will then get a date for work to commence.

## \* Environment and Flooding.

David Williams updated the council on flood levels which are rising daily and water may be seen in cellar along A32 by 31<sup>st</sup> January.

#### \* Playground repairs

The Zip wire has now been repaired and passed an inspection. However, Andy Clegg confirmed that it was now too slow. The Clerk is organising further maintenance work on the other equipment and will speak to the maintenance company.

#### \* The Kings Coronation and the Village

The PC discussed ideas for events and a possible bench being purchased to commemorate the coronation. It was agreed that the residents will be asked for ideas and proposals for funding from the council will be put forward at the next meeting.

## \* A32 Bin replacement.

The new bin has not been delivered to the installation company as yet. The Clerk will chase the company and ask for confirmation on when it will be installed.

## 94/22 To receive and approve payment of accounts.

Date	Chq reference	Рауее	Amount
16/12/2022	Chq 100243	Chawton Village Hall	£50.00
16/12/2022	Chq 100244	HMRC PAYE	£131.66
16/12/2022	Chq 100245	Clerks Salary	£944.77
18/12/2022	Chq 100246	K Herman Expenses - Roses	£203.52

Approved unanimously

95/22 To Receive the bank statements to 20<sup>th</sup> November 2022.

#### Main Account #806

Date	Detail	Debit	Credit	Balance
20/10/2022	Opening Bal			101884.19
25/10/2022	Chq 100229 HALC fees	198.00		
25/10/2022	Chq 100231 Scribe software	345.60		
01/11/2022	Chq 100230 Audit Fees	360.00		
10/11/2022	Charges	6.60		
14/11/2022	NEST - pension	102.49		
17/11/2022	Chq 100235 Clerk Expenses	73.14		
17/11/2022	Chq 100236 Clerk Salary	1196.80		
20/11/2022	Closing Bal			99601.56

Sub Account #822

Date	Detail	Debit	Credit	Balance
20/10/2022	Opening Bal			25075.89
20/11/2022	interest		11.03	
20/11/2022	Forward Bal			25086.92

Sub Account #814

Date	Detail	Debit	Credit	Balance
20/10/2022	Opening Bal			28580.47
20/11/2022	interest		12.57	
20/11/2022	Forward Bal			28593.04

Approved and signed by David Horton.

#### 96/22 Planning applications:

<u>Two silver birch trees in the centre of the back garden. - Fell. - Tangley Hall The Street</u> <u>Upper Farringdon Alton Hampshire GU34 3DT</u>

Ref. No: SDNP/22/05134/TCA | Received date: Thu 03 Nov 2022 | Status: No Objection | Case Type: Planning Application

No objections or comments

## 97/22 Proposal by David Williams that the council debates and decides on how and when to advise residents of possible flooding in the village following recent water levels.

It was agreed that the PC publish a warning of possible flooding in the village and that residents start to prepare. Information on dealing with flooding, devices to use and emergency contact details will be published by the PC on the usual sites. Information will also be published for access and registering for government flood alerts will also be published. The PC agreed that updates would be provided to residents if any major changes to levels are confirmed.

98/22 Proposal by David Horton that permission is given to HCC to build, "a small headwall for an outlet pipe", along the boundary of the MUGA area as part of the flood relief project.

(An email with images and details was forwarded to all councillors On 15/12/2022).

- The Clerk confirmed that he had not received a formal request for this work. It was agreed that the PC required more information and a formal request before agreeing to the request. The PC also agreed that it would not take on any financial responsibility for either building the structure or any future maintenance cost. The Clerk will inform HCC/EHDC of this discussion.
- 99/22 Proposal by Andy Clegg that the PC engages a maintenance company to clean and repair notice boards and telephone boxes as soon practical. A budget limit of £500.00 to be set.

#### Seconded by Peter Bosley and agreed unanimously.

The Clerk will gather quotes to present at the next PC meeting.

100/22 Reports and Issues (for information only, unless received under separate agenda items).

None

# 101/22 Establish key messages to be circulated to the community via FPC website and Farringdon.Net

- 1. The PC will continue to monitor water levels and advise residents of any potential flooding issues.
- 2. The PC advise all residents to report road problems e.g., potholes personally via telephone and online.
- 3. The PC are looking for ideas to celebrate the Kings Coronation.

#### 102/22 Future Meeting Dates:

Date	Time	Venue	Primary Purpose
15 <sup>th</sup> March 2023	7:00pm	Chawton Village Hall	Full Council Meeting