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.

You are hereby summoned to attend the Meeting of Farringdon Parish Council to be held on Wednesday 16th November 2022 commencing at 7:00pm at Chawton Village Hall. The public and the press may attend in person or via the online link below.

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

Join Zoom Meeting <u>https://us06web.zoom.us/j/81650554748?pwd=QU9VczRtSVNLV1BZd2c4djFqMklUUT09</u>

Meeting ID: 816 5055 4748 Passcode: 557921

<u>AGENDA</u>

58/22 To receive and approve apologies for absence.

59/22 To **receive and approve** disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117

60/22 To **receive and approve** dispensations for disclosable pecuniary interests from councillors. (S33 of the Localism Act 2011)

David Horton statement of condolence for the sad passing of Phyll Watts.

61/22 To receive resolution to suspend standing orders to allow public question time.

Public question time

62/22 To receive resolution to resume standing orders

63/22 Proposal by David Horton that vacancy on the parish council is filled by the co-option of David Craig. No other candidates confirmed their interest to the Clerk.

- **64/22** To **approve** the minutes of the full council meeting from 28th September 2022 a copy of which has been circulated to all councillors prior to this meeting.
- 65/22 Matters arising from previous meetings, for information only, including but not limited to.
 - * Speed awareness and CANS update.
 - * Residents parking issues highlighted to the parish council.
 - * Bank mandate update.
 - * Update on New village mapping project.
 - * Village garden project update.
 - * Road infrastructure projects.
 - * Website.
 - * Village Hall Update in regard to the parish council.
 - * Environment and Flooding.
 - * Annual playground inspection.
 - * Update on change of Parish Council as sole trustee of the Village Hall Trust.

66/22 T	o receive and approve payment of accounts.
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Date	Chq reference	Рауее	Amount
28/09/2022	Chq 100230	PKF Audit fee	£360.00
28/09/2022	Chq 100231	Scribe Accounts Software Fee	£345.60
28/09/2022	Chq 100232	Expenses for Bank Mandate	£40.00
12/10/2022	Chq 100233	Clerk Salary	£905.87
12/10/2022	Chq 100234	Poppy Appeal donation for Wreath	£50.00
10/11/2022	Chq 100235	Clerks Expenses	£73.14
10/11/2022	Chq 100236	Clerk Salary	£1196.80
10/11/2022	Chq 100237	Hugo Fox Annual Website Fees	£431.86
11/11/2022	Chq 100238	Community Heartbeat support	£120.00
11/11/2022	Chq 100239	Wettone Matthews payroll service	£174.00
11/11/2022	Chq 100240	AVA annual playground inspection	£187.50
11/11/2022	Chq 100241	PJ Grace Annual Cutting Fee	£4263.60
11/11/2022	Chq 100242	IdVerde Waste collection QTR	£334.15

67/22 To Receive the bank statements to 20th October 2022.

Main Account #806

Date	Detail	Debit	Credit	Balance
20/08/2022	Opening Bal			81013.80
10/09/2022	Bank Charges	8.20		
12/09/2022	Chq 100224	30.00		
16/09/2022	NEST	76.29		
16/09/2022	Chq 100227	905.87		
20/09/2022	EHDC precept		17500.0	
29/09/2022	HMRC Vat		5792.86	
29/09/2022	Chq 100226	302.40		
03/10/2022	Chq 100228	66.75		
05/10/2022	Chq 100225	45.00		
11/10/2022	Bank Charges	5.80		
17/10/2022	Nest	76.29		
17/10/2022	Chq 100233	905.87		
20/10/2022	Forward Bal			101884.19

Sub Account #822

Date	Detail	Debit	Credit	Balance
20/08/2022	Opening Bal			25063.70
20/09/2022			4.98	
20/10/2022			7.21	
20/10/2022	Forward Bal			25075.89

Sub Account #814

Date	Detail	Debit	Credit	Balance
20/08/2022	Opening Bal			28566.58
20/09/2022			5.67	
20/10/2022			8.22	
20/10/2022	Forward Bal			28580.47

68/22 Planning applications:

- Two silver birch trees Fell middle of back garden, we planted ourselves 25 years ago, havebecome so large they shade the garden and are overbearing to the landscape andblock light to the Neighbours houses to the east of our plot. Tangley Hall TheStreet Upper Farringdon Alton Hampshire GU34 3DT
- Ref. No: SDNP/22/05134/TCA | Received date: Thu 03 Nov 2022 | Status: Pending Consideration | Case Type: Planning Application

Single storey side, front and rear extension - High Wind Gaston Lane Farringdon Alton Hampshire GU34 3EE

- Ref. No: SDNP/22/04473/HOUS | Received date: Mon 26 Sep 2022 | Status: Pending Decision | Case Type: Planning Application
- Listed Building Consent Demolition of existing 1970's extension and reinstate walls to match the approved planning and listed building consent as follows: Full Householder: SDNP2004228HOUS, Listed Building: SDNP2004229LIS (Additional information received 25/10/2022) - Old School Cottage The Street Upper Farringdon Alton Hampshire GU34 3DT
- Ref. No: SDNP/22/03672/LIS | Received date: Fri 05 Aug 2022 | Status: Approved | Case Type: Planning Application
- 69/22 Proposal by David Horton that the council debates and decides on the annual precept to be agreed for the financial year 2023 to 2024 so that EHDC can be informed before December 2022. The present precept is £35000.00 per year.
- 70/22 Proposal by Andy Clegg that the annual budget for all areas remains fixed for 2023 to 2024 with only a 4 percent increase in Salaries and Pensions added. This is to take into account latest Local Government mandatory increases in salaries and pensions. An additional budget cost of £400.00 per annum will be added for the administration and support of the new website.
- Proposal by Andy Clegg that the councils reserves for the following projects are either increased or increased in line with inflation or remain static these reserves are: Lych Gate track - £20,000.00
 Crows Lane Improvement - £20000.00
 Safety work on A32 - £4000.00
 Playground repairs - £15000.00

- 72/22 Proposal by Sarah Farquhar that a budget of £900.00 is allocated immediately to the purchase and installation of a replacement dual use bin for the A32 Bus Stop area.
- 73/22 Proposal by Andy Clegg that AVA recreation manages the work required to repair the zip wire and associated decking/wooden platforms as per their quoted cost of £900.00 (ex-vat). Quotation Reference ARI3665
- 74/22 Reports and Issues (for information only, unless received under separate agenda items).
- 75/22 Establish key messages to be circulated to the community via FPC website and Farringdon.Net
- 76/22 Future Meeting Dates:

Date	Time	Venue	Primary Purpose
18 th January 2023	7:00pm	Chawton Village Hall	Full Council Meeting
15 th March 2023	7:00pm	Chawton Village Hall	Full Council Meeting