Parish Clerk: Mrs Claire Gibbs Tel: 07765 129409

Email: clerk@farringdonpc.org

Minutes of the Full Council Meeting of Farringdon Parish Council held in the Function Room, The Golden Pheasant, Gosport Road, Farringdon, GU34 3DJ, on Wednesday, 2<sup>nd</sup> January 2019, commencing at 8pm.

**Present:** Cllr Elderton in the Chair, Cllrs Batley, Mossman, Williams, Mrs Farris and Ms de Ledesma. Also present: the Clerk, Mrs Claire Gibbs and one member of the public.

Please note that the Parish Council meeting was preceded by the Annual General Meeting of the Village Hall Charitable Trust (VHCT) which finished later than expected at 8pm. Therefore the start of the Parish Council meeting was delayed until 8pm.

#### **MINUTES**

#### 119/18 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE AND WELCOME

An apology was received from Cllr Durrant. A proposal was received, seconded and voted in favour of accepting the apology received.

RESOLVED: That the apologies received be accepted.

(Power used: Local Government Act 1972 s85)

- 120/18 TO RECEIVE AND APPROVE DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS UNDER 1972 LOCAL GOVERNMENT ACT (CLERK)
  None
- 121/18 TO APPROVE DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS UNDER SECTION 33 OF THE LOCALISM ACT 2011 (COUNCILLORS)

  None

# 122/18 TO RECEIVE RESOLUTION TO SUSPEND STANDING ORDERS TO ALLOW PUBLIC QUESTION TIME

The meeting was suspended so that the member of the public could ask a question.

#### **PUBLIC OUESTION TIME**

Q: Can EHDC take enforcement action against the owners of Massey's Folly? As the building is in a bad state of disrepair and the roof could fall in if the building is not maintained.

The Chair explained that as the Folly is a Grade II listed building EHDC had an obligation to ensure that the developer maintains the building to prevent further deterioration. The Clerk will contact EHDC to request that they take enforcement action against the owners of Massey's Folly.

### 123/18 TO RECEIVE RESOLUTION TO RESUME STANDING ORDERS

124/18 TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 7<sup>TH</sup> NOVEMBER 2018 THE PLANNING COMMITTEE MINUTES FROM 10<sup>TH</sup> OCTOBER 2018 AND 6<sup>TH</sup> DECEMBER 2018 (for accuracy)

Parish Clerk: Mrs Claire Gibbs Tel: 07765 129409

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Cllr Ms de Ledesma requested an amendment to the Minutes of the Full Council Meeting on 7<sup>th</sup> November 2018, to the agenda item 101/18 (Parking) so that the Resolved section reads as follows: **RESOLVED:** Cllr Ms de Ledesma to write an article on the village's parking problem for a forthcoming Parish Council meeting. The Chair itemised the rest of the Minutes of the 7<sup>th</sup> November meeting and it was agreed that once the amendment requested by Cllr Ms de Ledesma had been made the Minutes represented a good record of the meeting and the Chair should sign the Minutes. The Chair then itemised the minutes of both of the Planning Committee meetings, the 10<sup>th</sup> October and 6<sup>th</sup> December 2018. A proposal was received, seconded and voted in favour that the Minutes of the Planning Committees be approved.

RESOLVED: Once the requested amendment to the Minutes is made, the Minutes of the Full Council Meeting on 7<sup>th</sup> November 2018 represent a good record of the meeting and should be signed by the Chair of the Council. The Minutes of the Planning Committee meetings on 10<sup>th</sup> October and the 6<sup>th</sup> December 2018 were approved as both were good records of the Meetings.

# 125/18 MATTERS ARISING FROM PREVIOUS MEETING (for information only) None

#### 126/18 TO RECEIVE AND APPROVE PAYMENT OF ACCOUNTS

The following are the payments made since the last meeting, in November:

Parish Clerk: Mrs Claire Gibbs Tel: 07765 129409

Email: clerk@farringdonpc.org

| Minute<br>Ref No | Date       | Chq<br>No:      | Payee                                    | ltem   | Total (£) |
|------------------|------------|-----------------|--|--|-----------|
|                  | 05/11/2018 | DD              | NEST                                     | Nest Pension   | 52.08     |
|                  | 06/11/2018 | 770             | SLCC                                     | CiLCA Portfolio days Clerk's training                                | 468.00    |
|                  | 08/11/2018 | 771             | Farringdon Horticultural<br>Society      | Grant towards Parsonage<br>Close planting                            | 100.00    |
|                  | 09/11/2018 | 772             | DavTee Ltd                               | Village Hall pre-application advice                                  | 840.00    |
|                  | 09/11/2018 | 773             | David Williams                           | FAG mileage  | 16.20     |
|                  | 09/11/2018 | 774             | Farringdon Parochial<br>Church Committee | Tree felling grant   | 400.00    |
|                  | 09/11/2018 | 775             | Royal British Legion (Clive Elderton)    | Poppy wreath   | 30.00     |
|                  | 14/11/2018 | 776             | PJ Grace                                 | Grounds maintenance  | 4263.60   |
|                  | 30/11/2018 | 777             | Claire Gibbs                             | Clerk's salary and expenses  | 940.68    |
|                  | 30/11/2018 | 778             | Community Heartbeat<br>Trust             | Defibrillator annual maintenance for both defibs                     | 302.40    |
|                  | 06/12/2018 | 779             | HMRC                                     | Quarterly NI   | 128.49    |
|                  | 06/12/2018 | 780             | Carl Saunders                            | Annual hosting fee (£125) plus 2 x consultations (@ £50 per 3onsult) | 270.00    |
|                  | 10/12/2018 | Direct<br>Debit | NEST Pension                             | Clerk's pension  | 52.08     |
|                  | 17/12/2018 | 781             | Cato Computers                           | Reinstall of internet driver   | 30.00     |
|                  |            |                 |  | Total payments made since last meeting                               | £7,893.53 |

In addition to the payments listed above, two further payments were approved at the meeting, a cheque payable to Westcotec Ltd, the supplier of the traffic management signs, for two new batteries for the signs, for a total of £201 and a cheque for the Clerk, Claire Gibbs, for £893.15, representing her monthly salary and expenses.

Please note since the last meeting the Parish Council received £13,474.08 Community Infrastructure Levy (CIL) which had been paid to EHDC for developments within Farringdon. The Parish Council may wish to identify projects to use the CIL, such as the village gates and the new village hall.

RESOLVED: The payments itemised in the table were noted and the two further payments as identified above, were approved.

# 127/18 TO RECEIVE THE BANK STATEMENT TO DATE, BANK RECONCILIATION, THE BUDGET MONITORING STATEMENT TO DATE

Parish Clerk: Mrs Claire Gibbs Tel: 07765 129409

Email: clerk@farringdonpc.org

|                |           | uncil bank reconciliation summary 201 |   |             |            |
|----------------|-----------|---------------------------------------|---|-------------|------------|
| Bank Account(  | s): (list | all bank accounts)                    |   | £           | £          |
|                |           |                                       | Treasurer's Account   | 107,854.37  |            |
|                |           |                                       | Bank Account Bus instant access 2                                     | 28,406.37   |            |
|                |           |                                       | Bank Account Treasurer's Deed account 3                               | 25,000.00   |            |
|                |           |                                       |   |             | 161,260.74 |
| Less unpresent | ted chec  | ues (list):                           |   |             |            |
| 06/12/2018     | 779       | HMRC                                  | Quarterly NI  | 128.49      |            |
| 06/12/2018     | 780       | Carl Saunders                         | Annual hosting fee (£125) plus 2 x consultations (@ £50 per consultn) | 270.00      |            |
| 06/11/2018     | 770       | SLCC                                  | CiLCA Portfolio days Clerk's training                                 | 468.00      |            |
| 09/11/2018     | 775       | Clive Elderton                        | Poppy wreath  | 30.00       |            |
| 17/12/2018     | 781       | Cato Computers                        | Reinstall of internet driver  | 30.00       |            |
|                |           |                                       |   |             | 926.49     |
| Add uncleared  | paymen    | at (list):                            | Adjusted bank balance   |             | 160,334.25 |
|                |           | Adjusted Closing Bank Balance as at   | 23/12/2018  |             | 160,334.25 |
|                |           | Adjusted Closing Dank Datance as at   | 237 127 2010  |             | 100,334,23 |
| Check          |           | Opening balance as at 01/04/2018      | Treasurer's Account   | 79,439.08   |            |
|                |           | 1 0                                   | Bank Account Bus instant access 2                                     | 28,362.89   |            |
|                |           |                                       | Bank Account Treasurer's Deed account 3                               | 25,000.00   |            |
|                |           |                                       |   | 132,801.97  |            |
|                |           |                                       | Less: total expenditure from Cashbook                                 | - 20,985.28 |            |
|                |           |                                       | Add: total income from Cashbook                                       | 48,517.56   |            |
|                |           |                                       |   | 160,334.25  | -          |

Cllr Mossman, agreed the bank reconciliation and the bank statements and initialled them to show his agreement.

Please see the 2019/2020 Budget for the budget monitoring to date.

RESOLVED: The initialled bank reconciliation and bank statements to be placed on file with the Minutes.

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Email: <u>clerk@farringdonpc.org</u>

| State   Part   | 128/            | 18 TO AGRE  | <u>E T</u>                                 | HE | <u> 2</u>   | 019           | 9/20   |   | BUDGET AN   | D P  | RECE   | <u> </u>  | <u>Г L</u> E        | EVE       | <u>EL</u>            |        |            |                 |               |             |                 |                      |
|--|-----------------|---|--|----|-------------|---------------|--|---|---|--|--|---|---------------------|-----------|----------------------|--------|------------|-----------------|---------------|-------------|-----------------|----------------------|
| Actual   Buuget   Committed  | 2020            |   |  |    |             | 1             | 2  | 3   |   |  | . 2  |   | 9                   |           | 7                    |        |            |                 |               |             |                 |                      |
| Actual   Buuget   Committed  | ED BUDGET 2019/ | Difference between                                      | 2018/2019 Budget and<br>Proposed 2019/2020 | Ţ  |             | 575           | 170  | 700   | (2,240)   | 30   | 290  |   | 175                 |           |                      |        | -          |                 |               |             |                 | •                    |
| Lange   Lang | JUNCIL PROPOS   | Doccood B. clast  | Proposed Budget<br>2019/2020               | ч  |             | 14,140        | 1,550  | 2,000   | 8,780   | 2,030  | 2,150  | 1,350   | 3,000               |           | 35,000               |        | (35,000)   |                 |               |             | (35,000)        |                      |
| Lange   Lang | OON PARISH CC   | Vibranashall  | (Underspend)/<br>Overspend                 | τī |             |               | (336)  | 1,057   |   |  | (161)  |   |                     |           |                      |        | -          |                 |               |             |                 | (17,494)             |
| tring, general maintenance and annual Playground inspection  1,385  1,000  1,196  1,1000  1,196  1,1000  1,196  1,1000  1,196  1,1000  1,196 | FARRING         | Total Estimated Expenditure/ Income (includes committed | expenditure)<br>2018/2019                  | J  |             |               |  |   |   |  |  |   |                     | - 1,405   |                      |        |            |                 |               |             |                 | (17,494)             |
| ture  ture  ts  ture  ts  thephone, computer software renewals and printing  the for meetings and website maintenance  thing, general maintenance and annual Playground inspection  ting, general maintenance and annual Playground inspection  (1,385)  ting, general maintenance and annual Playground inspection  (1,585)  ting, general maintenance and annual Playground inspection  (1,586)  (1,586)  ting, general maintenance and annual Playground inspection  (1,586)  (1,586)  |                 | Los di mano   | Committed                                  | ഘ  |             | 2,992         | 762  | 190   | 1,540   | 1,200  | 200  | 320   | 3,000               |           |                      |        |            |                 |               |             |                 | (24,937)             |
| ture ts  ts  lephone, computer software renewals and printing ts  that line for meetings and website maintenance ting, general maintenance and annual Playground inspection ting, general maintenance and annual Playground inspection ting, seneral maintenance and annual Playground inspection fillage plan implementation and new Village Hall costs styling and travel costs and Chair's allowance for Annual meeting furchases former  penditure  penditure  come to  |                 | 9   | 5018/2019                                  | Ĵ  |             |               |  |   |   |  |  |   |                     |           |                      |        |            |                 |               |             |                 |                      |
| Summary  Expenditure  1 Staff costs  2 Clerk's telephone, computer software renewals and printing 3 Insurance, hall hire for meetings and website maintenance 4 Grass cutting, general maintenance and annual Playground inspection 5 Grants, Willage plan implementation and new Willage Hall costs 6 Audit fees, subscriptions, potential election costs and other professional fees 7 Councillor's training and travel costs and Chair's allowance for Annual meeting 8 Capital Purchases 9 Net VAT 1 Income 1 Precept 1 Grant Income 1 Cotal Expenditure 1 Cotal Expenditure 1 Cotal Expenditure 1 Capital Income 1 Interest 5 Grant Income 1 Interest 1 Total Income 1 Interest 1 Total Income  |                 | A A   | Actual<br>2017/2018                        | ų  |             | 10,252        | 904  | 1,385   | 7,119   | 730  | 1,020  | 192   | 11,982              | (1,666)   | 31,919               |        | (35,000)   | (6,631)         |               | (14         | (41,645         | (9,726)              |
|  |                 |   | Summary                                    |    | Expenditure | i Staff costs | 2 Clerk's telephone, computer software renewals and printing | 3 Insurance, hall hire for meetings and website maintenance | 4 Grass cutting, general maintenance and annual Playground inspection | 5 Grants, Village plan implementation and new Village Hall costs | $^{\rm 6}$ Audit fees, subscriptions, potential election costs and other professional fees | 7 Councillor's training and travel costs and Chair's allowance for Annual meeting | 8 Capital Purchases | 9 Net VAT | 10 Total Expenditure | Income | 11 Precept | 12 Grant Income | 13 CIL Income | 14 Interest | 15 Total Income | 16 (Surplus)/Deficit |

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| Line<br>Number | Notes to accompany the 2019/2020 Budget and Precept level  |
|----------------|--|
| 1              | Budget increased to reflect salary, NI and Pension estimated cost for Clerk  |
| 2              | Budgeted for Parish mobile and estimated increase in software renewals   |
| 3              | Increase reflects estimated out turn costs and estimated increased costs for new financial year.   |
| 4              | This reflects the reduction of the transfer to dilapidations reserve from £3,900 to £2,530 the budget (£1,370 reduction), the grass cutting budget has been reduced by £1,000 from £5,000 to £4,000 to reflect the tendered annual cost approved at January 2018 meeting. These reductions have been slightly offset by an increase of £130 in the playground inspection budget. |
|                | Increase as a result of budgeting £1,000, for the election, 2018/2019 budget is  |
| 5              | £50, so an increase of £950. This has been slightly offset by the removal of the road closure costs of £360.   |
| 4              | Complete increases to allow for replacement office equipment if recovery   |
| 6              | Small increase to allow for replacement office equipment, if necessary.  |
| 7              | The proposed total budget of £35,000 is the same as the total 2018/2019 Budget, the Precept remains the same at £35,000  |

The Budget had been amended following the Farringdon Parish Council meeting on 7<sup>th</sup> November 2018. The changes made were to reinstate the transfer to the Dilapidations Reserve, following the clarification regarding the legitimacy of budgeting for such a transfer. Also increases were made to the Budget for the Clerk's salary to reflect the new payscales released by the Society of Local Council Clerks (SLCC) and the National Association of Local Councils (NALC). The Budget of £35,000 expenditure and a Precept of £35,000 for the financial year 2019/2020 was approved by the Cllrs.

RESOLVED: The Precept and Budget for 2019/2020 were approved, both for £35,000.

#### 129/18 GRANT APPLICATION

A grant application was received from Community Advice East Hampshire (CAEH) in Bordon. CAEH provides advice to the residents of East Hampshire District Council, including Farringdon. The grant application was circulated to Councillors with this agenda. The grant of £400 was requested for the financial year

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2019/2020 which starts in April 2019.

The Chair raised the issue of whether the Parish Council should be funding a charity such as Citizens Advice, rather than other just as worthy charities.

Following discussion regarding the service provided by the CAEH and the potential benefit that the residents of Farringdon can receive from the CAEH, the Cllrs voted on the grant application. Initially three Cllrs voted for and three against the application. However, the Chair had the casting vote and voted in favour of the application, so the grant will be made to CAEH in the new financial year, 2019/2020, after 1st April 2019.

RESOLVED: A grant of £400 will be made in the new financial year, 2019/2020, (from 1st April 2019) to Citizens Advice East Hampshire.

### 130/18 PLANNING APPLICATIONS:

Application: SDNP/18/06149/TCA

Address: Crows Farm Crows Lane Farringdon Alton Hampshire GU34 3ED

Proposal: Acer -Reduce from 16 metres to 10 metres width and 17 metres to 14

metres in height. Conifer - Remove. Replant Lime

Planning Officer: Maria Stewart

Planning Officer's comments: No Comments made

Closing Date (for comments): 1st January 2019, extended to 3rd January.

Parish Council's Response: No Objection

Application: SDNP/18/06072/FUL

Address: Old Barn House Crows Lane Farringdon Alton GU34 3ED

Proposal: Detached self contained annexe following demolition of outbuildings

Planning Officer: Luke Turner

Planning Officer's comments: No Comments made

Closing Date (for comments): 2<sup>nd</sup> January 2019 extended to 4<sup>th</sup> January

Parish Council's Response: No Objection

# 131/18 RIGHTS OF WAY CUTTING LIST - HCC REQUEST (for information)

The following is a table to be returned to Hampshire County Council, by 1<sup>st</sup> February 2019 for the annual cutting of footpaths.

| Parish Name:          | FARRINGDON                                       |
|-----------------------|--|
| Path Number           | Reason for Inclusion                             |
| Footpath              | Regularly used footpath, gets quickly overgrown  |
| 12 Parsonage close to | and therefore unusable                           |
| Shirnall hill         |  |
| Bridleway 13 stank    | Regularly used bridleway, gets quickly overgrown |
| lane                  | and therefore unusable                           |
| Bridleway 10 behind   | Regularly used bridleway, gets quickly overgrown |
| Annets farm           | and therefore unusable                           |

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| Footpath 3 through LORDS WOOD | Regularly used footpath, gets quickly overgrown and therefore unusable |
|-------------------------------|--|
| Footpath 4 through LORDS WOOD | Regularly used footpath, gets quickly overgrown and therefore unusable |

The rights of way cutting list was noted.

#### **132/18 PARKING**

This agenda will be covered in detail at a forthcoming Full Council meeting, date to be confirmed.

### 133/18 COUNCILLOR VACANCIES (Standing item)

The two Councillor vacancies can now be co-opted, this is a standing item that will stay on the agenda until the vacancies are filled.

Cllr Elderton added that as there are elections being held in May this year, the Parish Council would like to fill those vacancies so that the Parish Council has it's full compliment of Councillors.

# 134/18 GENERAL DATA PROTECTION REGULATIONS- UPDATE ON PARISH COUNCIL'S PROGRESS (Standing item)

No further progress had been made with regard to GDPR since the last Full Council meeting in November 2018.

# 135/18 WASTE BINS - UPDATE

A quote has been received, from ID Verde, (who empty the bins for East Hampshire District Council) for emptying the bins in the Shirnall Meadow play area and the new dog waste bin next to the Parsonage Close play area. The quote is £1,113.84, which equates to £7.14 each bin for 52 weeks. This price can be revised once started if more or less "lifts" (emptying) is required.

The Cllrs discussed the quote and whether the bins would actually need to be emptied every week. It was concluded when Cllr Williams suggested that the new bin be installed and he would monitor all the Parish's bins for a few months and empty them when necessary. Then, in the future, Cllr Williams' observations regarding the bins can be used to inform the contractor of the frequency that the bins should be emptied.

RESOLVED: Cllr Williams will monitor the two bins in the Shirnall Meadow play area and the new bin to be installed outside the Parsonage Close, for a few months to inform the frequency of bin emptying by the contractor.

#### 136/18 SAFE FOOTPATH/CYCLEPATH TO CHAWTON

Parish Clerk: Mrs Claire Gibbs Tel: 07765 129409

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Cllr Mrs Farris spoke to the meeting about work that had been taking place to try to establish a safe cycle route/footpath from Farringdon to Chawton. A friend of Mrs Farris' had raised his concerns with her over a lack of safe cycle routes between Alton and the surrounding villages, namely Farringdon. This was an idea that Mrs Farris raised when she became a Cllr.

The friend had begun some initial enquiries: A quote from the EHDC Cycle Plan 2004 "at present most roads leading into Alton Town Centre are busy with motor vehicles and hostile to cyclists... there is a great potential for improving this with a network of feeder routes." This plan also looks at the surrounding villages, including Farringdon and explores how such routes can be created.

Town Councillor Graham Hill had also provided an EHDC update announcing that they had been awarded £3 million for creating a network of walking and cycling routes in Bordon & Whitehill. This all seems to demonstrate that it is on their agenda and they recognise the social economic benefits that such infrastructure can bring.

Cllr Mrs Farris' friend has also had contact with Aisha Hannibal from the UK Charity, Living Streets, whom has now spoken with Cllr Hill. She said their discussions were most interesting and her recommendation would be for a few interested people to set up a local cycleways group to make suggestions to the council and to apply pressure for actions to be taken. There seems to be an appetite for this within Farringdon, so Mrs Farris would propose that with the Parish Council's support she could help spearhead this to progress things further.

That said, we fully recognise that the main stumbling block has been funding and private land owners - but believe it is at least worth trying once again to establish a safe link between Farringdon and Chawton/Alton. This is timely, as the major roadworks near the railway bridge in town is said to include much improved access for pedestrians and cyclists, so perhaps this could be extended outwards.

The Chair recalled that there had been a previous project to develop such a safe cycle/footpath. He asked the Clerk to investigate the previous initiative to discover the status of that project and how Farringdon Parish Council can help.

RESOLVED: The Clerk to investigate the previous cyclepath/footpath project between Chawton and Farringdon

#### 137/18 WEBSITE - UPDATE

The Parish Council's new website is now live. The website address is <a href="https://www.farringdonpc.org">www.farringdonpc.org</a>. The website will continue to be developed, the Chair invited the public and other Cllrs to give the Clerk any ideas for or observations on the new website.

RESOLVED: The live website was noted.

#### 138/18 VILLAGE SIGNS - UPDATE

Parish Clerk: Mrs Claire Gibbs Tel: 07765 129409

Email: <a href="mailto:clerk@farringdonpc.org">clerk@farringdonpc.org</a>

Cllr Elderton had been in contact with Joe Folland at Hampshire County Council. One of the points that needed to be resolved was whether the planned village signs could have the wording "Think 30" on although the signs themselves would be outside the 30 mph area on the A32.

The signs should not have that wording on them, however, Mr Folland did agree that there could be more traffic calming measures on the A32.

Mr Folland is drawing up plans for zig zags to be painted on the A32 as the speed limits enter the 30mph area. He will let the Chair have a quote for these works as well as the cost for the installation of the village signs. Once the quote for the installation of the signs had been received, the Clerk will contact Lush Signs to order the village signs, without the "Think 30" wording.

RESOLVED: The village signs are to be ordered, without the wording "Think 30" once a quote for the installation of the signs had been received.

#### 139/18 HALC TRAINING PROGRAMME 2019 DATES

| Local Council People & Development |  |   |  |   |  |  |  |  |  |
|------------------------------------|--|---|--|---|--|--|--|--|--|
|                                    | Training & Events Programme 2019                       |   |  |   |  |  |  |  |  |
| EVENT TYPE                         | EVENT/COURSE/SESSION                                   | DATE  | LOCATION/TIME                              | COST  |  |  |  |  |  |
| Qualification Preparation          | <u> CiLCA Portfolio 1</u>                              | 15 January 2018                                   | Eastleigh (09.30-16.30)                    | £340 (SLCC Member) £390<br>(SLCC Non-Member) (4<br>sessions - Book direct with<br>SLCC) |  |  |  |  |  |
| Officer Development                | What You Need to Know (Part 1 of 2)                    | 30 January 2019                                   | Eastleigh (10:00 - 12:00)                  | £85 (Parts 1 & 2)   |  |  |  |  |  |
| Qualification Preparation          | <u>CiLCA Portfolio 2</u>                               | 05 February 2019                                  | Eastleigh (09.30-16.30)                    | £340 (SLCC Member) £390<br>(SLCC Non-Member) (4<br>sessions - Book direct with<br>SLCC) |  |  |  |  |  |
| Officer Development                | What You Need to Know (Part 2 of 2)                    | 06 February 2019                                  | 06 February 2019 Eastleigh (10:00 - 12:00) |   |  |  |  |  |  |
| Development For All                | An Introduction to VAT                                 | An Introduction to VAT 07 February 2019 Eastleigh |  |   |  |  |  |  |  |
| Councillor Development             | The Knowledge & Core Skills (Parts 1 & 2)              | 13 February 2019                                  | Eastleigh (10.00-15.00)                    | £95 (Parts 1 & 2)<br>(Incl. a light lunch)  |  |  |  |  |  |
| Development For All                | The Planning Framework                                 | 14 February 2019                                  | Eastleigh (10:00 - 12:30)                  | £60   |  |  |  |  |  |
| Qualification Preparation          | <u>CiLCA Portfolio 3</u>                               | 05 March 2019                                     | Eastleigh (09.30-16.30)                    | £340 (SLCC Member) £390<br>(SLCC Non-Member) (4<br>sessions - Book direct with<br>SLCC) |  |  |  |  |  |
| Officer Development                | Minute Taking  | 06 March 2019                                     | Eastleigh (10:00 - 12:30)                  | £45   |  |  |  |  |  |
| Information & Networking Event     | Annual Conference                                      | 13 March 2019                                     | Ageas Bowl - West End (09:30 -<br>16:00)   | £75   |  |  |  |  |  |
| Development For All                | An Introduction to Health & Safety for Parish Councils | 27 March 2019                                     | Eastleigh (10:00 - 16:00)                  | £95 (Incl. a light lunch)   |  |  |  |  |  |
| Qualification Preparation          | <u>CiLCA Portfolio 4</u>                               | 02 April 2019                                     | Eastleigh (09.30-16.30)                    | £340 (SLCC Member) £390<br>(SLCC Non-Member) (4<br>sessions - Book direct with<br>SLCC) |  |  |  |  |  |

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| Emergency First Aid - HSE approved        | 03 April 2019   | Eastleigh (09:30 - 16:30)          | £95 (Incl. a light lunch)  |
|---|---|------------------------------------|--|
| Local Council Finance for Officers        | 04 April 2019   | Eastleigh (10:00 - 15:00)          | £95 (incl. a light lunch)  |
| Basic Planning for Parish Councils        | 23 May 2019   | Eastleigh (10.00-12.00)            | £45  |
| The Knowledge & Core Skills (Parts 1 & 2) | 05 June 2019  | Eastleigh (10.00-15.00)            | £95 (Parts 1 & 2)<br>(Incl. a light lunch)                                     |
| The Knowledge & Core Skills (Parts 1 & 2) | 12 June 2019  | Winchester (10.00-15.00)           | £95 (Parts 1 & 2)<br>(Incl. a light lunch)                                     |
| What You Need to Know (Part 1 of 2)       | 18 June 2019  | Eastleigh (10:00 - 12:00)          | £85 (Parts 1 & 2)  |
| Officers Update                           | 26 June 2019  | Eastleigh (10:00 - 12:30)          | £45  |
| Local Council Finance for Councillors     | 27 June 2019  | Eastleigh (18.30-20.30)            | £45  |
| What You Need to Know (Part 2 of 2)       | 02 July 2019  | Eastleigh (10:00 - 12:00)          | £85 (Parts 1 & 2)  |
| The Knowledge & Core Skills (Parts 1 & 2) | 04 July 2019  | Basingstoke (10.00-15.00)          | £95 (Parts 1 & 2)<br>(Incl. a light lunch)                                     |
| Chairing Skills                           | 10 July 2019  | Eastleigh (10.00-13.00)            | £60  |
|   | Local Council Finance for Officers  Basic Planning for Parish Councils  The Knowledge & Core Skills (Parts 1 & 2)  The Knowledge & Core Skills (Parts 1 & 2)  What You Need to Know (Part 1 of 2)  Officers Update  Local Council Finance for Councillors  What You Need to Know (Part 2 of 2)  The Knowledge & Core Skills (Parts 1 & 2) | Local Council Finance for Officers | Local Council Finance for Officers   04 April 2019   Eastleigh (10:00 - 15:00) |

# **Local Council People & Development**

# **Training & Events Programme 2019**

| EVENT TYPE                     | EVENT/COURSE/SESSION                      | DATE  | LOCATION/TIME                              | COST                                       |  |
|--------------------------------|---|---|--|--|--|
| Qualification Preparation      | Introduction to CILCA                     | 17 July 2019                                | Eastleigh (10:00 - 12:30)                  | £45  |  |
| Councillor Development         | The Knowledge & Core Skills (Parts 1 & 2) | 31 July 2019                                | Eastleigh (10.00-15.00)                    | £95 (Parts 1 & 2)<br>(Incl. a light lunch) |  |
| Councillor Development         | The Knowledge (Parts 1 of 2)              | 03 September 2019                           | Eastleigh (18.30-20.30)                    | £95 (Parts 1 & 2)                          |  |
|                                |   |   |  |  |  |
| Development For All            | The Planning Framework                    | 17 September 2019                           | Winchester (18.30-21.00)                   | £60  |  |
| Councillor Development         | Local Council Finance for Councillors     | 18 September 2019                           | Eastleigh (18.30-20.30)                    | £45  |  |
| Officer Development            | <u>Budgeting and Financial Control</u>    | 19 September 2019                           | Eastleigh (10:00 - 13:00)                  | £60  |  |
| Councillor Development         | Core Skills (Part 2 of 2)                 | 01 October 2019                             | Eastleigh (18.30-20.30)                    | £95 (Parts 1 & 2)                          |  |
| Officer Development            | Minute Taking                             | 09 October 2019 Eastleigh (10:00 - 12:30)   |  | £45  |  |
| Qualification Preparation      | Introduction to CiLCA                     | 16 October 2019 Eastleigh (10:00 - 12:30)   |  | £45  |  |
| Information & Networking Event | Officers' Update                          | 22 October 2019                             | Basingstoke (10:00 - 12:30)                | £45  |  |
| Officer Development            | What You Need to Know (Part 1 of 2)       | 23 October 2019                             | Winchester (10:00 - 12:00)                 | £85 (Parts 1 & 2)                          |  |
| Councillor Development         | <u>Chairing Skills</u>                    | 30 October 2019                             | £60  |  |  |
| Development For All            | Introduction to Appraisals                | 05 November 2019                            | Eastleigh (10.00-12.30)                    | £45  |  |
| Councillor Development         | The Knowledge & Core Skills (Parts 1 & 2) | 06 November 2019                            | Eastleigh (10.00-15.00)                    | £95 (Parts 1 & 2)<br>(Incl. a light lunch) |  |
| Information & Networking Event | AGM                                       | 09 November 2019                            | Holiday Inn - Winchester (09.00-<br>13.00) | Free                                       |  |
| Officer Development            | Local Council Finance for Officers        | 12 November 2019 Winchester (10:00 - 15:00) |  | £95 (incl. a light Lunch)                  |  |
| Officer Development            | What You Need to Know (Part 2 of 2)       | 13 November 2019                            | Winchester (10:00 - 12:00)                 | £85 (Parts 1 & 2)                          |  |
| Development For All            | Basic Planning for Parish Councils        | 13 November 2019                            | Winchester (18.30-20.30)                   | £45  |  |

<sup>\*</sup> All prices apply to Hampshire ALC members only and are subject to VAT

You can find out more information and book for all 2019 training and events at www.hampshirealc.org.uk or email sue.ramage@eastleigh.gov.uk

Parish Clerk: Mrs Claire Gibbs Tel: 07765 129409

Email: clerk@farringdonpc.org

The HALC training dates were noted.

# 140/18 <u>REPORTS AND ISSUES (for information only, unless received under separate agenda items)</u>

- (i) Natural Environment Report Cllr Williams talked through his report which had been circulated before the meeting. The points raised were noted.
- (ii) Village Hall Report prior to the start of this meeting there had been a Village Hall Charitable Trust (VHCT) meeting at which an update on the new Village Hall project was given.
- (iii) Traffic & Transport Report Cllr Batley had circulated the latest set of data from the traffic management signs prior to the meeting.
- (iv) Planning report the Clerk had circulated a list of the Planning Applications that had been discussed at either Full Council or at the Planning Committee. This list will be kept updated and placed on the Parish Council's website.

#### 141/18 FUTURE MEETING DATES:

| <u>Date</u>                | <u>Time</u> | <u>Venue</u>                     | Primary Purpose        |
|----------------------------|-------------|----------------------------------|------------------------|
| 6 <sup>th</sup> March 2019 | 7:30pm      | Golden Pheasant Function<br>Room | Full Council Meeting   |
| 3 <sup>rd</sup> April 2019 | 7:30pm      | All Saints Church                | Annual Village Meeting |
| 22 <sup>nd</sup> May 2019  | 7:30pm      | Golden Pheasant Function<br>Room | Annual Meeting         |

# 142/18 **COMMUNICATIONS:** Key messages from the meeting:

- The Parish Council approved the Budget and the Precept for 2019/2020 to stay at £35,000. 2019/2020 represents the third consecutive year that the Budget and the Precept have remained at £35,000.
- A grant application for £400 was approved for the Citizens Advice East Hampshire which provides advice to the residents of Farringdon. This national charity have recently suffered a significant cut in local government funding which has threatened their ability to maintain their support to the community.
- Two Planning Applications were considered at the meeting: SDNP/18/06149/TCA Crows Farm Crows Lane, for tree reduction, removal and the planting of a new tree
  and SDNP/18/06072/FUL Old Barn House Crows Lane, for detached self contained
  annexe following demolition of outbuildings. No objections were raised for either
  application.

Parish Clerk: Mrs Claire Gibbs Tel: 07765 129409

Email: clerk@farringdonpc.org

- The Parish Council is still carrying two vacancies, the Parish Council would like to fill those vacancies so that the Parish Council has it's full compliment of Councillors particularly as this is an election year. If you would like to join the Parish Council or would like more information on what the role of Councillor involves, please contact the Clerk, Claire Gibbs, by email on: clerk@farringdonpc.org or by phone on: 07765129409
- The Parish Council's website is now live, the address is: <a href="www.farringdonpc.org">www.farringdonpc.org</a>.
   Please let Claire Gibbs know if you have any ideas for or observations on the new website.

The meeting finished at 10pm