Members of the Parish Council — Extraordinary Parish Council Meeting Cllr Williams, Cllr Bosley, Cllr Farquhar, Cllr Doherty, Cllr Prynne and Cllr Gilchrist You are hereby summoned to a meeting of Farringdon Parish Council to be held on

Wednesday 28th June 2023 commencing at 7:00pm at All Saints Church Upper Farringdon GU34 3EG

Unfortunately there will be no Zoom Link for this meeting, although the parish council are planning to resolve this issue as soon as possible.

The village church will accomodate more people wishing to attend in person.

Agenda

- 29/23 Following the election of the new council members would any councillor like to propose a new Chair.

 If two or more are proposed the councillors will vote in line with standing orders.
- 30/23 Following the election of the new council members would any councillor like to propose a new Vice Chair.

If two or more are proposed the councillors will vote in line with standing orders.

- 31/23 To receive and approve apologies for absence.
- 32/23 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk.

 Local government act 1972 s117
- 33/23 To receive and approve dispensations for disclosable pecuniary interests from the councillors. (S33 of the Localism Act 2011)
- 34/23 To receive resolution to suspend standing orders to allow public question time.

 Public question time

- 35/23 To receive resolution to resume standing orders.
- To approve the minutes of the council meeting from the 17th of May 2023 a copy of which has been circulated to all councillors prior to this meeting.
- 37/23 To approve the co-option of three new councillors to fill the three vacant seats on the parish council.

 These candidates are Andy Clegg, Anthony Causton and Denise Maughan.
- 38/23 Approval of the annual Governance statement on the annual AGAR. (Copy circulated to all councillors prior to this meeting).
- 39/23 Approval of Annual Internal Audit. (Copy circulated to all councillors prior to this meeting).
- 40/23 Approval of the Accounting statement (copy circulated to all councillors prior to this meeting).
- 41/23 Approval of the proposed dates of the Exercise of Public Rights. (Copy circulated to all councillors prior to this meeting). Monday 3 July ending on Friday 11 August 2023.
- 42/23 Approval of the confirmation that no Parish Councillor has a conflict of interest with the Government auditor BDO LLP and if any do that they are individually stated, and a signed authorised form is returned to confirm any or no conflicts of interest with the AGAR return.
- 43/23 To approve the payment of the invoice from our internal auditor;

(Copy circulated to all councillors prior to this meeting).

Planning applications:

44/23 Adjoining Authority Consultation - East Hampshire District Council (54507/007) - Request for a Screening Opinion - Installation of proposed solar farm. - Land South Of, Gaston Lane, Farringdon, Alton

Ref. No: SDNP/22/03889/ADJAUT | Received date: Tue 16 Aug 2022 | Status: Adjacent Authority Consultation | Case Type: Planning Application

45/23 T1 - Acacia -Fell to ground level due to crown decline. T2- Wild cherry - Fell to ground level due to severe crown decline. - Tylers Church Road Upper Farringdon Alton Hampshire GU34 3EG

Ref. No: SDNP/23/02419/TCA | Received date: Mon 12 Jun 2023 | Status: Pending Consideration | Case Type: Planning Application

46/23 Three and a half bay garage - Greenmore Brightstone Lane Lower Farringdon Alton Hampshire GU34 3ET Ref. No: SDNP/23/02449/PRE | Received date: Thu 08 Jun 2023 | Status: Pending Consideration | Case Type: Planning Application

Variation of condition two of SDNP/15/03810/LIS to allow substitution of approved plans Existing Floor Plans (15-901-002), Existing Elevations (15-901-003), Unit 7 Plans and Elevations (15-901-08), Location Plan (15-901-LOC-A), Proposed Site Layout Plan (15-901-001-B), Proposed Plans (15-901-005-A), Proposed Elevations (15-901-006A), Unit 6 Plans and Elevations (15-901-007-A), Street Scene and Section (15-901-010-A) with Level Assessment of as built unit 6 (A-22794(3.2)114P, Existing as built plans (A-A22794(3.2)101P, Existing as built plans (A-A22794(3.2)102P, Proposed Plans A-A22794(3.2)103P, Proposed Plans (A-A22794(3.2)104P Proposed Plans, Location Plan (A2279(3.2)001P, Block Plan (A227994(3.2)100 Block Plan, Existing as built elevations (A2279(3.2)105P, Existing as built Elevations (A227994(3.2)106P, Proposed Elevations (A22794(3.2)107P, Proposed Elevations (A22794(3.2)108P, Proposed Parking Layout (A22794(3.2)109P, Existing and Proposed Sections A2279(3.2)110P, Unit 6 Existing as Built and Proposed drawings A227949(3.2)111P1, Unit 7 as built and proposed drawings A22794(3.2)112P1, Proposed Landscape Plan A22794(3.2)113P Proposed Landscape Plan, Bat Emergence Surveys, Defect Survey and Water Repair, Phase 1 Bat Survey, Planning and Heritage Statement, Risk Assessment, Structural Inspection.

Planning Application

Masseys Folly Church Road Upper Farringdon Alton Hampshire GU34 3EG

Ref. No: SDNP/22/05320/CND | Received: Tue 15 Nov 2022 | Validated: Tue 15 Nov 2022 | Status: Pending Consideration