#### **Minutes of Full Parish Council Meeting**

# Chawton Village Hall, Winchester Road, Chawton, GU34 1SB on the 12<sup>th</sup> January 2022 at 7:00pm

Present: Cllr Horton- Chair, Cllr Craig-Vice Chair, Cllr de Ledesma, Cllr Cushing, Cllr Clegg, Cllr Williams, Cllr Ahearn, Cllr Bosley.

Public: Keith Herman, Ian Ross, Bob Stevens, Grace Clegg, Cally Horton, Marianne Prynne, Nikki Orchard and Anne Charrington.

David Horton welcomed the public and thanked them for attending.

## <u>Agenda</u>

98/21 To receive and approve apologies for absence.

No apologies or absences

**99/21 To receive and approve** disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117.

None

**100/21 To receive and approve** dispensations for disclosable pecuniary interests from councillors.

(S33 of the Localism Act 2011)

None

**101/21 To receive resolution** to suspend standing orders to allow public question time.

#### **Approved and Resolved**

Both candidates had the opportunity to state why they would like to be a councillor what attributes they would bring, and they were also able to ask question about the council's work.

A proposal to choose a new councillor 110/21 was then voted on. The result is listed under that proposal in the minutes.

**102/21** To receive resolution to resume standing orders

Approved and resolved

**103/21 To approve the minutes** of the full parish council meeting from 10<sup>th</sup> November 2021. (Copy circulated to all councillors prior to this meeting).

Proposed by David Horton and seconded by Penny Cushing Approved unanimously.

**104/21 Matters arising from previous meetings**, for information only, including but not limited to.

Speed awareness and CANS update.

Andy Clegg gave an overview of the new "Smiley" speed device.

We now have the new camera and with three in total one is now mounted at Shirnall Hill. The new camera uses the same batteries and charger, so it is now much easier to maintain the equipment. The clerk is seeking confirmation that the new camera can also be mounted on the A32 in both directions under our current license. A discussion was also held on Beech Village initiative using an automated community speed watch device. Andy Clegg will research on this and report back at the next meeting.

Bank Mandate update.

HSBC just need to send one councillor a verification document for proof of signature. The Clerk will chase the bank for an update.

Update on village map distribution.

Penny Cushing confirmed that only a very few maps had not been delivered, and volunteers would continue to try and deliver them by hand. She will organize work to commence of the village garden map board. The Clerk confirmed that the A32 crossroads board should be completed by the manufacturer shorty. The Clerk and Penny will then arrange for an opening ceremony and advertise the date and time etc.

Farringdon village garden project update.

Alison de Ledesma confirmed that the second phase of autumn/winter planting had now been completed and she thanked all the volunteers.

Road infrastructure projects.

Operation resilience has started again with clearing of drains and ditched on the A32. The clerk has again asked Hampshire Roads when resurfacing and safety alterations will take place on the A32 in the village, but a date has not yet been confirmed. Hampshire road have forwarded a plan for new clearer signs for the village paths and improved clearer signage for Parsonage Close. This will be studied by the council and alterations made before the next meeting for approval. Andy Clegg asked if we could have funding for average speed signs on the A32. The clerk will also ask for pricing for village signs and picket fencing on A32 at the entrance to the village. Andy Clegg will check on other village signs and decide if a proposal is needed to change repair/clean some of these.

Cycle way update.

Rob Ahearn will chase our local county councillor Mark Kemp-Gee for any help to determine a route and find out if any funding is available.

Website update.

The new website is ready in a basic form, but Andy Clegg and Rob Ahearn will meet to discuss content and social media links that will be required. They will also formulate a plan for resources for the work and how and whom will have access to content.

The idea is that the website will link automatically to other content such as WhatsApp, Instagram, Facebook and local content streams.

Tree removal by residents.

David Horton discussed that some residents have removed trees without applying for planning permission. The council themselves have no legal power to stop this but the consensus was that they had a duty to inform the relevant authorities about breeches of planning.

105/21 To receive and approve payment of accounts.

Date	Chq reference	Payee	Amount
12/11/21	100160	A de Ledesma	371.97
		Garden exp	
18/11/21	100161	Salary	877.05
18/11/21	100162	Morse Webb VHT	5400.00
18/11/21	100163	Basham Ecology	2129.70
18/11/21	100164	SDNP pre-app	240.00
01/12/21	100165	PJ Grace	4263.60
01/12/21	100166	Pension regulator	400.00
01/12/21	100167	Gordon Ellis map	1897.22
		case	
01/12/21	100168	Clerk exp	52.76
14/12/21	100169	Chawton Village	50.00
		Hall	
20/12/21	100170	Clerk Salary	877.05
20/12/21	100171	PAYE	95.22

Proposed by Andy Clegg seconded by Penny Cushing

Approved unanimously.

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# 106/21 To Receive the bank statements to 20th December 2021.

## Main Account #806

Date	Detail	Debit	Credit	Balance
20/11/21	Opening Bal			123611.09
23/11/21	Chq 100161	877.05		
25/11/21	Chq 100156	120.00		
30/11/21	Chq 100162	5400.00		
01/12/21	Chq 100163	2129.70		
06/12//21	Chq 100166	400.00		
08/12/21	Chq 100168	52.76		
09/12/21	Chq 100157	399.00		
10/12/21	DD	1057.57		
13/12/21	Chq 100164	240.00		
17/12/21	Chq 100170	877.05		
20/12/21	Chq 100165	4263.60		
20/10/21	Forward Bal			107794.36

## **Sub Account #822**

Date	Detail	Debit	Credit	Balance
20/11/21	Opening Bal			25054.97
20/12/21	Interest		0.21	
20/10/21	Forward Bal			25055.18

#### Sub Account #814

Date	Detail	Debit	Credit	Balance
20/11/21	Opening Bal			28556.64
20/12/21	Interest		0.23	
20/12/21	Forward Bal			28556.87

#### Checked and signed off by David Horton

#### 107/21 Planning applications:

#### SDNP/21/05959/LDE

From: Director of Planning, SDNPA To: Farringdon Parish Council Case No: SDNP/21/05959/LDE Closing Date for comments: 20th January 2022 Case Officer: Susie Ralston Letter Reference DC/TU/R4KNXBTU0Cl00 This proposal is within the South Downs National Park.

Location: Ashdell Farm Head moor Lane Four Marks Alton GU34 3ES Proposal: Lawful Development Certificate for an Existing use - Use of land as residential garden

No Objections or comments

#### SDNP/21/05756/PRE

<u>Proposed village hall with new access, access road, associated car parking and significant landscaping, including wildlife walk - Land South of Moorlands Gosport Road Lower Farringdon Alton Hampshire</u>

### No objections or comments

#### SDNP/21/06075/PRE

Replacement of existing outbuildings with garage/ garden and bike store/ games room/ garden office - Hardings Church Road Upper Farringdon Alton Hampshire GU34 3EG

Councillors felt that the proposed new buildings were far too large and will wait to comment on the resulting actual application. They agreed that the present buildings do require to be replaced.

108/21 Proposal by Penny Cushing that the Parish Council approve running a CPR and defibrillator course with Community HeartBeat Trust with a budget of up to £300.00

Seconded by Andy Clegg

Approved unanimously.

109/21 Proposal by David Horton that the council approves the provision of £1000.00 towards funding the Jubilee Party infrastructure costs.

**Seconded by Penny Cushing** 

For – David Horton, David Craig, Penny Cushing, Alison de Ledesma, Andy Clegg, Rob Ahearn and Peter Bosley.

**Against – David Williams.** 

Approved.

110/21 Proposal by David Horton that parish councillors vote to decide which candidate will be co-opted onto the parish council.

Seconded by Penny Cushing.

Candidate Keith Herman – Six votes – David Horton, David Craig, Alison de Ledesma, Penny Cushing, Rob Ahearn and Peter Bosley.

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Candidate Ian Ross- Two votes - David Williams and Andy Clegg.

Keith Herman was duly elected.

David Horton thanked both residents for coming forward as candidates and attending the meeting.

111/21 Proposal by David Horton that an updated risk assessment policy is agreed and authorised by the parish council in line with annual audit requirements. (a copy of the document has been forwarded to all councillors prior to the meeting).

**Seconded by Penny Cushing** 

Approved unanimously.

112/21 Proposal by David Horton that the PC authorise and sign off the 2022-2023 precept amount for the parish council at the same value as financial year 2021-2022 amount of £35000.00.

**Seconded by David Craig** 

Approved unanimously.

113/21 Reports and issues (for information only, unless received under separate agenda items).

#### David Williams email contents were discussed:

- 1. Parking at the Rose & Crown now that the double yellow lines have been painted. It seems to have no effect on parking issues. The PC have no legal powers to resolve this. It was determined that all residents should report cars breaking the parking law to the police.
- **2.** When will the Zip Wire be repaired? The clerk confirmed that the contractor has given a date of 14<sup>th</sup> February at the latest.
- 3. David Williams suggested that the playing fields and playground are inspected every day. The clerk confirmed that an annual inspection is required for insurance purposes, and this is done. The clerk suggested that residents organize a spring clean of the equipment. Following the inspection in December

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quotes were being sorted to maintain individual items in the playground in the spring.

- **4.** David Williams suggested placing a bollard in this area to stop cars parking on right of way by Parsonage Close. The clerk reiterated that this would be against the law. Residents should report cars obstructing this right of way to the police. The clerk will forward SDNP correspondence from last year to all councillors.
- 5. Bins have the increase bin collections succeeded in stopping overflowing bins and extra rubbish. The consensus was yes very much so. They will therefore continue.

#### 114/21 Environmental Report- Cllr David Williams

David Williams discussed the works being carried out for project resilience and confirmed that water levels were good, and any flooding in the village should be avoided this year.

115/21 Establish key messages to be circulated to the community via FPC website and Farringdon.Net etc.

- 1. Keith Herman has become our new councillor. Congratulations to Keith.
- 2. The PC has donated £1000.00 towards the costs of the much-anticipated Platinum Jubilee Lunch Project.
- 3. The annual precept was agreed with no annual increase.
- 4. The PC are planning to update the roses at the War Memorial on the A32 in the spring in keeping with the current planting.

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# 116/21 Future Meeting Dates:

Date	Time	Venue	Primary Purpose
9 March	7:00pm	Chawton Village Hall	Full Council Meeting
11 May	7:00pm	Chawton Village Hall	Full Council Meeting
13 July	7:00pm	Chawton Village Hall	Full Council Meeting
14 September	7:00pm	Chawton Village Hall	Full Council Meeting
16 November	7:00pm	Chawton Village Hall	Full Council Meeting