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, 3rd July 2019, commencing at 7:30pm.

Present:

Cllrs Batley (Chair), Clegg, Craig, Horton, Mossman, Ryan and Williams. Also present were Hampshire County Councillor Mark Kemp-Gee, East Hampshire District Councillor David Ashcroft, five members of the public and Mrs Claire Gibbs, the Parish Clerk

MINUTES

34/19 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE AND WELCOME

Apologies were received from Cllrs Mrs Farris (Vice-Chair) and Ms de Ledesma. A proposal was received, seconded and voted in favour of accepting the apologies received.

RESOLVED: That the apologies received be accepted.

(Power used: Local Government Act 1972 s85)

35/19 <u>TO RECEIVE AND APPROVE DISCLOSABLE PECUNIARY INTERESTS AND NON</u> <u>PECUNIARY INTERESTS (CLERK) - LOCAL GOVERNMENT ACT 1972 s117</u> This was not required for this meeting. (Power used: Local Government Act 1972 s117)

36/19 <u>TO APPROVE DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS UNDER</u> <u>s33 OF THE LOCALISM ACT 2011 (COUNCILLORS)</u> This was not required for this meeting. (Power used: Localism Act 2011 s 33)

37/19 <u>TO RECEIVE RESOLUTION TO SUSPEND STANDING ORDERS TO ALLOW PUBLIC</u> <u>QUESTION TIME</u>

The meeting was suspended so that the public could raise issues.

PUBLIC QUESTION TIME

A member of the public asked what was being done to slow the traffic down on the A32? Also, he asked when would the bent Farringdon sign, on the A32, to the south of the village, be replaced? as it had been like that for many years.

The Chair, Cllr Batley, responded that the Parish Council is aware that speed is a concern in the village. The Parish have temporary traffic management signs, which can stay in one location for 21 days. The data collected from the signs is shared with the Police. The member of the public then asked why couldn't Farringdon have permanent speed signs such as those in West Meon. Cllr Batley

responded that permanent signs for Farringdon will be investigated and the results of that investigation will be brought to a future Parish Council meeting.

Also, Cllr Ms de Ledesma had volunteered to represent the Parish Council on the Communities Against Noise and Speed (CANS). CANS aim is to improve consideration and safety by all road users along the A32/A272 and surrounding villages.

Cllr Batley then spoke about a project that was being drawn up with Hampshire County Council, to replace the current village signs, including the bent one, with new signs. In addition, as part of the project, there would also be "dragons teeth" painted on the road at either end of the 30 mph zone in the village on the A32, alerting drivers of the change in the speed limits. Again the progress of this project will be reported to a future Parish Council meeting.

38/19 TO RECEIVE RESOLUTION TO RESUME STANDING ORDERS

The meeting was resumed following the conclusion of public question time.

39/19 <u>TO APPROVE THE MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON 15th</u> <u>MAY 2019 (for accuracy)</u>

The Chair itemised the minutes of the Annual Council meeting held on 15th May 2019. A proposal was received, seconded and voted in favour that the minutes of the meeting held on 15th May 2019 be approved.

RESOLVED: That the minutes of the Annual Council meeting held on 15th May 2019 were accepted as a true record of the meeting. (*Power used: Local Government Act 1972 Schedule 12 Para 41(1)*)

40/19 <u>MATTERS ARISING FROM PREVIOUS MEETING (for information only)</u> This was not required for this meeting.

41/19 TO RECEIVE AND APPROVE PAYMENT OF ACCOUNTS

FARRINGDON PARISH COUNCIL Parish Clerk: Mrs Claire Gibbs Tel: 07765 129409 Email: <u>clerk@farringdonpc.org</u> Website: <u>www.farringdonpc.org</u>

Minute Ref No	Chq No:	Date	Payee	ltem	Total (£)
15/19	19	15/05/2019	HALC	10 x Good Councillors Guide	55.00
27/19	20	15/05/2019	Crusade Cleaning	Cleaning the MUGA	72.00
18/19	21	15/05/2019	Lightatouch	Audit of 2018/2019 AGAR	250.00
24/19	23	15/05/2019	HALC	HR Advice	180.00
15/19	27	15/05/2019	Clive Elderton	Chair's handover file	11.98
22/19	28	17/05/2019	Came and Company	Insurance premium 2019/2020	809.53
	Debit Card	21/05/2019	Amazon	Purchase of a new Parish printer - HP Envy 5030	69.97
29/19	Debit Card	22/05/2019	LexisNexis	Arnold Baker Local Council Administration	129.99
26/19	Debit Card	22/05/2019	Microsoft Office	Office 365 10 licences	547.20
25/19	Debit Card	23/05/2019	Information Commissioners Office	Renewal of data protection fee	40.00
				Anti-virus software	
26/19	Debit Card	28/05/2019	Bit Defender	renewal	34.99
26/19	Debit Card	29/05/2019	Fasthosts	Farringdonpc.org domain name renewal	38.38
	100001*	31/05/2019	Claire Gibbs	Clerk's salary and expenses	920.08
24/19	100002	31/05/2019	HALC	Replacement HALC and NALC membership cheque	288.00
	Debit card	12/06/2019	DEEDFLOW	Investigation of title for Shirnall Hill carpark	23.94
				Village Hall Pre- app work and Pre-app	
	100003	18/06/2019	Davtee Ltd	submission	600.00
	100004	18/06/2019	HMRC	Quarterly NI	149.09
Payments made since last meeting sub-total 4,220.1					

FARRINGDON PARISH COUNCIL Parish Clerk: Mrs Claire Gibbs Tel: 07765 129409 Email: <u>clerk@farringdonpc.org</u> Website: www.farringdonpc.org

Minute Ref No	Chq No:	Date	Payee	ltem	Total (£)
			Payments made since last	meeting sub-total	4,220.15
				Administration of the Parish	
	100005	25/06/2019	EHDC	elections	119.60
	Direct Debit	10/06/2019	NEST Pension	Clerk's pension	83.18
	100006	26/06/2019	Claire Gibbs	Clerk's salary and expenses	927.24
	100007	26/06/2019	Claire Gibbs	Parish mobile phone case	8.65
Total payments made since last meeting			5,358.82		

Below are the cheques written and paid into HSBC to transfer the majority of the Parish Council's balances from TSB to HSBC:

Minute	Chq	Date	Payee	ltem	Total (£)
Ref No	No:				
				Tsf of balances	
22/40			Farringdon Parish Council	from TSB to	
23/19	24	15/05/2019	Hampshire	HSBC	25,000.00
				Tsf of balances	
			Farringdon Parish Council	from TSB to	
23/19	25	15/05/2019	Hampshire	HSBC	28,494.03
				Tsf of balances	
			Farringdon Parish Council	from TSB to	
23/19	26	15/05/2019	Hampshire	HSBC	110,000.00
				Total transferred	163,494.03
				i otat ti alisielleu	105,494.05

The £600 payment made to Davtee for the pre-application work and submission for the proposed village hall on Church Green was paid out of the Parish Council's bank account because the Village Hall Charitable Trust (VHCT) bank account is in the process of being moved to HSBC and new signatories need to be set up.

It was proposed that the VHCT should reimburse the Parish Council for the £600 paid to Davtee. The meeting agreed with the proposal to reimburse the Parish Council for the £600 paid to Davtee proposal, so when the VHCT is in a position to make payments the £600 will be paid by the VHCT to the Parish Council.

At the VHCT meeting immediately prior to this meeting, the decision for the Trust's bank account to be moved from TSB to HSBC be reversed. So the Clerk will progress adding the new signatories (Cllrs Tony Batley, David Horton and David Williams) to the VHCT's mandate, once done the Parish Council will be reimbursed.

RESOLVED: The payments made since the last meeting were approved, the payment made by the Parish Council to Davtee, for £600, will be reimbursed by the Village Hall Charitable Trust once the Trust has updated it's authorised signatories and is in a position to make payments.

42/19 <u>TO RECEIVE THE BANK STATEMENT TO DATE AND RECONCILIATION, THE ASSET</u> <u>REGISTER (to follow) AS AT 31ST MARCH 2019 AND THE BUDGET MONITORING</u> <u>STATEMENT TO DATE</u>

Farringdon Parish (Council bank reconciliation summary 2	2019/20		
Bank Account(s): (lis	t all bank accounts)		£	£
Dalik Account(s). (us	TSB	Treasurer's Account	10,531.98	L
	ISB		10,531.96	10 531 08
				10,531.98
	HSBC	Community Bank Account ending in 806	108,191.92	
	HSBC	Business Money Manager 1 ending in 814	28,498.56	
	HSBC	Business Money Manager 2 ending in 822	25,003.97	
				161,694.45
	Total Farringdon Parish Council ba	ank accounts		172,226.43
Less unpresented pa	yments (list):			
18/06/	/2019 100004	HMRC	149.09	
25/06/	2019 100005	EHDC	119.60	
26/06/	/2019 100006	Claire Gibbs	927.24	
26/06/	/2019 100007	Claire Gibbs	8.65 -	1,204.58
Add uncleared paym	ent (list):	Adjusted bank balance		
	Adjusted Closing Bank Balance as	at 27/06/2019		171,021.85
Check	Opening balance as at 01/04/2019	Treasurer's Account	104,958.06	
		Bank Account Bus instant access 2	28,476.16	
		Bank Account Treasurer's Deed account 3	25,000.00	
			158,434.22	
		Less: total expenditure from Cashbook	- 7,938.74	
		Add: total income from Cashbook	20,526.37	
			171,021.85	-
	1		,	

Please find below a summary of the bank reconciliation:

Cllr Clegg checked the above bank reconciliation to the bank statements, initialled and dated the documents, these documents will be kept on file.

RESOLVED: Cllr Clegg agreed the bank reconciliation to the bank statements, signed and dated the documents, those documents will be kept on file.

43/19 <u>TO NOTE THE SENDING OF THE ANNUAL GOVERNANCE AND ACCOUNTABILITY</u> RETURN (AGAR) 2018/2019 TO THE EXTERNAL AUDITORS PKF LITTLEJOHN, THE SUMMARY OF LIGHTATOUCH'S (THE INTERNAL AUDITOR) AUDIT OF THE AGAR 2018/2019 AND THE PERIOD OF EXERCISE OF THE PUBLIC'S RIGHTS IN RELATION TO THE AGAR 2018/2019

The completed Annual Governance and Accountability Return (AGAR) for

2018/2019 has been sent to the External Auditors, PKF Littlejohn. The Parish Council will be informed when the audit has been concluded.

In addition, the period for the exercise of the public rights in relation to the annual accounts has begun. During this period, which for Farringdon Parish Council, runs from Friday 14th June to Thursday 25th July, the accounting records for the financial year to which the audit relates (in this case 2018/2019) and all books, deeds, contracts, bills, vouchers, receipts and other documents relating to those records must be made available for inspection by any person interested.

The following is a table showing a summary of the detail contained in the Internal Auditor's - Lightatouch's - audit of the AGAR 2018/2019 and background papers prior to sending the AGAR onto the External Auditors PKF Littlejohn:

Audit area	Audit findings/ Issues raised
Bank Reconciliations	All totals were correctly brought forward, all payments made and income received agreed to the bank and the Cash Book No issues
Income and Expenditure	VAT, unpresented cheques at year end and income received agreed to the Cash Book and invoices where relevant. No issues
VAT	No issues
Banking and Investments	Audit Note: The Minutes of the Parish Council record that the Parish Council have agreed to close the bank accounts held in the TSB in favour of HSBC bank accounts. The Parish Clerk has indicated that there have been some operational issues with bank signatories to close these accounts and is currently in discussions with the TSB to ensure that the closure and transfer of balances can be carried out during 2019/2020.
Bank Reconciliations	All totals were correctly brought forward, all payments made and income received agreed to the bank and the Cash Book No issues
Income and Expenditure	VAT, unpresented cheques at year end and income received agreed to the Cash Book and invoices where relevant. No issues

FARRINGDON PARISH COUNCIL

Parish Clerk: Mrs Claire Gibbs Tel: 07765 129409 Email: <u>clerk@farringdonpc.org</u> Website: <u>www.farringdonpc.org</u>

VAT	No issues		
Banking and Investments Audit area	Audit Note: The Minutes of the Parish Council record that the Parish Council have agreed to close the bank accounts held in the TSB in favour of HSBC bank accounts. The Parish Clerk has indicated that there have been some operational issues with bank signatories to close these accounts and is currently in discussions with the TSB to ensure that the closure and transfer of balances can be carried out during 2019/2020. Audit findings/ Issues raised		
Payroll Information	No issues		
Assets Register	We confirmed with the Parish Clerk that she has reviewed the Assets Register, and this will be brought up to date as at 31 March 2019. Note from Clerk, there had been the omission of notices from the Asset Register, these will be added, at nil value, to the Asset Register.		
Policies	 We checked the Policies listed on the Parish Council website. At present the list does not show: Investment Policy Reserves Policy Audit Note: The Parish Council should consider a Reserves Policy and Investment Policy to ensure that the funds held by the Parish Council are accounted for in line with the guidance provided in the Accountability and Governance for Smaller Authorities in England March 2019. 		
Risk Assessment 2018/2019	the risks of the Parish Council were reviewed on the 23 May 2018 to ensure that the requirements of the Governance and Accountability for Smaller Authorities in England (March 2019) is met. No issues		
General Data Protection Regulation (GDPR) May 2018 and Freedom of Information	The auditor looked for whether the Council followed the best practice requirements in part of the Transparency Code Regulation 2015 The Parish Council's website complies with the best practice. •It was noted that the Parish Council have introduced Privacy Notices to comply with GDPR and all Councillors are displaying email extensions for Parish Council business		

FARRINGDON PARISH COUNCIL Parish Clerk: Mrs Claire Gibbs Tel: 07765 129409

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

	protected by using the Parish Council name and		
	followed by the.org email extension.		
	No issues		
Insurance	No issues		
Parish Council Minutes	No issues		
End of Year Procedures	A full check was carried out on the end of year		
End of Teal Procedures	A full check was carried out on the end of year documentation provided by the Parish Clerk to		
	confirm the accuracy of the details to be submitted to the External Auditor. This also		
	included the validation of any variances of		
	totals between 2017/18 and 2018/19 shown on		
	the Accountability and Governance Annual		
	Return (AGAR) in Section 2 as required by the		
	External Auditor which is over 15%.		
	• We are satisfied that all the other		
	information provided confirms the accuracy of		
	the details to be shown in Section 2 of the		
	AGAR and therefore have signed the internal audit report on the AGAR for 2018/2019.		
	• All the internal control statements shown in		
	the internal audit report of the AGAR have		
	been completed to show our opinion that there		
	is an appropriate control framework in place		
	for the Parish Council.		
	No issues		
Audit Opinion:			
The various records and procedures now in place for the Parish Council			
provide an adequate standard of control.			

RESOLVED: The Parish Council noted the sending of the Annual Governance and Accountability Return (AGAR) 2018/2019 to the External Auditors PKF Littlejohn, the summary of Lightatouch's audit of the AGAR 2018/2019 and the period of exercise of the public's rights in relation to the AGAR 2018/2019.

44/19 RISK MANAGEMENT POLICY DOCUMENT

At the Farringdon Parish Council Annual Council meeting on 15th May, agenda item 12/19, it was agreed that the panel of Cllrs; Cllr Batley, Cllr Ms de Ledesma and Cllr Mossman should review the Risk Management Policy document put together by the Clerk for the Parish Council.

Following the Cllr's review, amendments were made to the document. The Parish Council were asked to approve the Risk Management Policy document as amended.

Cllr Craig raised that the fire exits in the Golden Pheasant were locked when he arrived prior to this meeting and he had to ask for them to be unlocked. Whilst he was happy with the Risk Management Policy document he suggested that a section be added that covers the fire compliance of the venue where the Council's meetings are held, currently the Golden Pheasant Public House, be added when the document is next reviewed. The Risk Management Policy document will be reviewed in October (2019).

The Parish Council approved the Risk Management Policy document and agreed that a fire compliance section relating to the venue where meetings are held, be added when the document is reviewed in October 2019.

RESOLVED: The Risk Management Policy document was approved and a new section regarding fire compliance at the venue for Parish Council meetings will be added when the policy document is reviewed in October 2019.

45/19 PROPOSAL FOR THE COUNCIL'S DOCUMENTS (STANDING ORDERS, FINANCIAL REGULATIONS, ETC) TO BE APPROVED AT JULY'S FARRINGDON PARISH COUNCIL MEETING

As the Annual Parish Meeting in May always has a full agenda, so it was proposed that from the Council year 2020/2021 the main documents of the Parish Council, such as the Standing Orders, the Financial Regulations and other policy documents be updated and approved at the July meeting of the Parish Council.

The Parish Council agreed, so from the 2020/2021 Council year, the main documents will be approved at the July meeting Parish Council meeting.

RESOLVED: The Parish Council's main documents will be reviewed, updated and approved at the July Parish Council meetings in the future, from the Council year 2020/2021.

46/19 PLANNING APPLICATION:

Application: SDNP/19/02814/TCA Address: Tangley Hall The Street Upper Farringdon Alton GU34 3DT Proposal: Comice Pear Tree - Fell, replant with apple or pear tree Planning Officer: Stewart Garside Planning Officer's comments: No comments Closing Date (for comments): 15th July 2019 Parish Council response: No objection

Application: SDNP/19/02683/FUL

Address: Old Mill Farringdon Business Park Aylwards Drive Farringdon Alton Hampshire

Proposal: Change of use of ground and first floor of redundant mill building for a mixed use of Class B8 storage, Class B2 motorcycle workshop and sui generis use motorcycle MOT testing with ancillary photo studio

Planning Officer: Lisa Gill

Planning Officer's comments: No Comments made

Closing Date (for comments): 26th July 2019

Parish Council response: Objection

Farringdon Parish Council considered this application at a full Council and Planning meeting on 3rd July 2019, at which 4 local residents raised concerns.

Farringdon Parish Council have noted that the current Use Status of The Old Mill is currently B2 and that this application seeks to change the use to mixed 'B2, B8 and Sui Generis'.

The Parish Council Object to this Change of Use, because;

- 1. It will have an adverse effect on the Peace and Tranquillity of the neighbourhood and SDNP, because of the use of air driven power tools and other machinery;
- 2. It will have an adverse effect on the residential amenity and amenity of SDNP, because of the increase in noise from motorcycles attending, being tested and serviced at the facility;
- 3. The Change of Use is inappropriate for a business that is situated in the South Downs National Park

With regard to the Noise Impact Assessment, the Parish Council question the assumption in the report that noises caused by expanding gases, eg, Motor Cycle Exhaust systems, Air Driven power tools and Pressure Washers are not deemed to be of an 'Impulsive Nature' as stated at, 11.4, None of the noise sources observed emit noise of an impulsive nature; no corrections for impulsivity are deemed necessary.

Therefore we submit that if a correction was made for an Impulsive effect, that the Adverse Impact may rise from Low to Significant as stated at, 12.1, A Sound Rating Level that exceeds the background noise level by around +10dB is likely an indication of Significant Adverse Impact, depending on the context.

47/19 <u>TO NOTE THE PROGRESS ON THE SOUTHAMPTON TO LONDON PIPELINE</u> PROJECT AND TO DECIDE WHETHER TO MAKE A RELEVANT REPRESENTATION TO THE PLANNING INSPECTORATE

The planning application for the works associated with the Southampton to

London pipeline project was accepted for examination by the Planning Inspectorate on 11th June 2019. The application has now progressed onto the next phase of the Development Consent Order planning process - the Pre-Examination. During this phase, an Examining Authority will be appointed and Parish Council's (and other bodies) have the option to register with the Planning Inspectorate to become an Interested Party by making a Relevant Representation.

Being an Interested Party allows you to make representations about the application and ensures that you are informed of the progress of the Examination, which follows Pre-Examination and lasts up to six months, as well as being notified of the final decision. A Relevant Representation is a summary of a person or organisation's views on an application, made in writing.

The Parish Council has until 23:59 on 27th July to make a Relevant Representation to the Planning Inspectorate to become an Interested Party.

The application form and its accompanying documents, plans and maps are available for inspection free of charge via USB drives and a tablet at the Library in Alton (Vicarage Hill, GU34 1HT) until 27th July 2019.

The Parish Council voted in favour for the Clerk to make a Relevant Representation to the Planning Inspectorate on behalf of the Parish Council. The Relevant Representation should explain that the Parish Council needs to be kept informed of the progress of the Examination as well as being notified of the final decision, due to the impact that the project will have on the residents of Farringdon.

RESOLVED: The display of the application form and the accompanying documents at the library in Alton was noted. In addition, the Parish Council voted for the Clerk to make a Relevant Representation to the Planning Inspectorate regarding the Esso Southampton to London Pipeline which requests that the Parish Council be kept informed of the progress of the application due to the impact that the project will have on the residents of Farringdon.

48/19 TO NOTE THE NEW GOVERNMENT FUNDING FOR RURAL BROADBAND

The Clerk has received notification regarding funding available as part of the Government's Rural Gigabit Connectivity programme. Rural premises with broadband speeds of less than 30Mbps can use vouchers worth up to £3,500 for each small and medium-sized businesses (SMEs), and up to £1,500 per residential premise, to support the cost of installing new gigabit-capable connections.

Group projects, when two or more residents and/or SMEs get together and combine their vouchers to share the cost of installation, can be established.

For further information please visit: https://gigabitvoucher.culture.gov.uk/

The Cllrs noted the information and requested that information on the scheme should be put on the Parish's website and sent out using Farringdon.net.

RESOLVED: the gigabit voucher scheme was noted and it was agreed that information regarding the scheme should be put on the Parish's website and sent out by Farringdon.net.

49/19 <u>PROPOSAL TO REPLACE THE NOTICEBOARD OPPOSITE THE END OF CHURCH</u> <u>ROAD ON THE STREET</u>

The village notice board on The Street opposite the end of Church Road is quite weathered and its' replacement had been suggested at a previous meeting. Cllr Batley suggested that the replacement of this noticeboard be revisited, he had already contacted the owners of the property that the noticeboard is on and they did not object to a replacement being installed. The noticeboard is a village noticeboard, not the Parish's, however, it is used to display Parish notices. The Cllrs agreed that a replacement board should be investigated, a similar size to the existing board that is weathertight, but not lockable so that members of the village can still use it to display their community related notices.

RESOLVED: the Clerk to investigate a replacement noticeboard for the current village noticeboard located on The Street, opposite the end of Church Road.

50/19 CLERK'S CILCA UPDATE

The Clerk reported that she had received feedback from the first CiLCA unit that she had submitted - Unit 3 the Finance for Local Councils. The unit had been marked and she received an exemplary submission award for the unit. The Clerk is intending on submitting the remaining four units by the end of July, which is almost two months ahead of the deadline of 26th September 2019. The Cllrs congratulated the Clerk on the good news.

RESOLVED: The Clerk's progress on the CiLCA qualification was noted.

51/19 HALC TRAINING PROGRAMME 2019 REMAINING DATES

FARRINGDON PARISH COUNCIL

Parish Clerk: Mrs Claire Gibbs Tel: 07765 129409 Email: <u>clerk@farringdonpc.org</u> Website: www.farringdonpc.org

Local Council People & Development						
Training & Events Programme 2019						
EVENT TYPE	TYPE EVENT/COURSE/SESSION DATE LOCATION/TIME COST					
Councillor Development	The Knowledge & Core Skills (Parts 1 & 2)		Basingstoke (10.00-15.00)	£95 (Parts 1 & 2) (Incl. a light lunch)		
Councillor Development	Chairing Skills	10 July 2019	Eastleigh (10.00-13.00)	£60		
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) (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	Budgeting and Financial Control	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 <u>Minute Taking</u>		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	Chairing Skills	30 October 2019	Winchester (10.00-13.00)	£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) (Incl. a light lunch)		
Information & Networking Event	AGM	09 November 2019	Holiday Inn - Winchester (09.00- 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	Officer Development What You Need to Know (Part 2 of 2)		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		
* 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						

52/19 <u>REPORTS AND ISSUES (for information only, unless received under separate agenda items)</u>

- (i) Natural Environment Report Cllr Williams had sent the latest Environmental report to the other Cllrs and he took the meeting through the report. The meeting thanked Cllr Williams for the report and noted his findings. The report will be filed along with these minutes.
 RESOLVED: The natural environment report was noted.
- (ii) Village Hall Report none given at this meeting.
- (iii) Traffic & Transport Report The Chair provided the Cllrs with the latest data from the traffic management signs. The data was noted and the Chair

requested that copies of the data be displayed in the noticeboards in the village.

RESOLVED: The traffic management data was noted and copies of the data will be displayed in the village's noticeboards.

53/19 FUTURE MEETING DATES:

<u>Date</u>	<u>Time</u>	Venue	Primary Purpose
4 th September 2019	7:30pm	Golden Pheasant Function Room	Full Council Meeting
6 th November 2019	7:30pm	Golden Pheasant Function Room	Full Council Meeting
8 th January 2020	7:30pm	Golden Pheasant Function Room	Full Council Meeting
4 th March 2020	7:30pm	Golden Pheasant Function Room	Full Council Meeting
1 st April 2020	7:30pm	All Saints Church	Annual Village Meeting
13 th May 2020	7:30pm	Golden Pheasant Function Room	Annual Council Meeting

54/19 <u>COMMUNICATIONS:</u> Key messages from the meeting

- The Clerk had received an update on the Esso Southampton to London Pipeline project. The planning application has been accepted for examination by the Planning Inspectorate. It was agreed, by the Parish Council, that a "Relevant Representation" be made so that the Parish continues to be updated of the progress of the project. The application form and its accompanying documents, plans and maps are available for inspection free of charge via USB drives and a tablet at the Library in Alton (Vicarage Hill, GU34 1HT) until 27th July 2019.
- Broadband for rural communities As part of the Government's Rural Gigabit Connectivity
 programme rural premises with broadband speeds of less than 30Mbps can use vouchers
 worth up to £3,500, for each small and medium sized business (SMEs) and up to £1,500, per
 residential premises to support the cost of installing new gigabit-capable connections. Two
 or more residents and/or SMEs can combine their vouchers as a group project. Please visit:
 https://gigabitvoucher.culture.gov.uk for more information.
- The Parish Council considered the following two planning applications: SDNP/19/02814/TCA, Tangley Hall, The Street Upper Farringdon. Where the proposed works were to fell an existing Comice Pear tree and to replace with either an apple or a pear tree. The Parish Council had **no objection** to the application.

SDNP/19/02683/FUL, Old Mill Farringdon Business Park Aylwards Drive. Where the proposal was a change of use of ground and first floor of redundant mill building for a mixed use of Class B8 storage, Class B2 motorcycle workshop and sui generis use motorcycle MOT testing with ancillary photo studio. The Parish Council **objected** to the changes contained in the application.

- During public question time the speed and noise of vehicles on the A32 was raised and whether permanent signs could be sited on the A32 rather than the temporary Parish Council's traffic management signs. The Parish Council has joined the Campaign Against Noise and Speed (CANS) and permanent signs for the A32 will be investigated.
- Finally, the Parish Council would like to remind the public of the Parish's website: <u>www.farringdonpc.org</u>. You can find meeting agendas, minutes, financial information and other Farringdon related information.

The meeting ended at 9:30pm