Farringdon Parish Council Tel: 07443505994 Email:

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Members of the Parish Council Cllr Horton - Chair, Cllr Cushing, Cllr Herman, Cllr de Ledesma, Cllr Ahearn, Cllr Clegg, Cllr Williams & Cllr Bosley.

You are hereby summoned to attend an Extraordinary Meeting of Farringdon Parish Council to be held on 20th July 2022 commencing at 7:00pm. Location Chawton Village Hall, Winchester Road Chawton GU34 1RX

The public and press may join the meeting and or attend via a Zoom link with the details below:

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

Topic: Farringdon Parish Council Meeting

Time: Jul 20, 2022 07:00 PM London

Join Zoom Meeting

 $\frac{\text{https://us06web.zoom.us/j/82901715141?pwd=NIV3ZTFoVjJFU1BzcTQzeis3QkpXQT0}}{9}$

Meeting ID: 829 0171 5141

Passcode: 950019

AGENDA

29/22 To receive and approve apologies for absence.

30/22 Proposal by David Horton that a new vice chair is elected following David Craigs resignation. Any councillors wishing to take on the role please state their intention to stand. If we have more than one candidate a vote will take place as per the standing orders procedure.

31/22 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117

32/22 To receive and approve dispensations for disclosable pecuniary interests from councillors. (S33 of the Localism Act 2011)

33/22 To receive resolution to suspend standing orders to allow public question time.

34/22 To receive resolution to resume standing orders.

35/22 Matters arising from previous meetings, for information only, including but not limited to

- * Speed awareness and CANS update.
- * Update on New village mapping project.
- * Village garden project update.
- * Road infrastructure projects.
- * Website
- * Village of the year
- * Insurance renewal.
- * Communication issues with residents now that Farringdon.net has ceased.
- * EHDC and an updated village emergency plan.
- * Lower Playground report and repairs update.
- * Review of the South Downs Local Plan
- * Freedom of information requests and current parish council written procedures.

36/22 Proposal by David Horton that the Double Yellow Lines at the road junction of The Street, Hall Lane and Crows Lane in Upper Farringdon that the Highways Authority remove them. (Details for this proposal were circulated to all Councillors prior to this meeting).

37/22 Proposal by David Horton that a recent request for information about the Village Hall Trust emails (as the FPC email addresses were utilized for the charity) which includes a personal information request can be granted and that a procedure for collating the information and redacting any personal details can be achieved and what resources are required.

38/22

To receive and approve payment of accounts.

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Date	Chq reference	Payee	Amount
03/05/2022	100201	Morse Webb VHT	£5568.00
08/05/2022	100202	D Horton exp.	£70.00
18/05/2022	100203	Clerk Salary	£909.29
18/05/2022	100204	Office365 renewal	£547.20
24/05/2022	100206	Jubilee Grant	£350.00
15/06/2022	100208	D Williams Exp	£20.00
15/06/2022	100209	PAYE	£160.50
15/06/2022	100210	Gallagher	£1055.39
		Insurance	
15/06/2022	100211	Clerks Salary	£894.89
15/06/2022	100212	Clerks Exp	£84.52
15/06/2022	100213	Soils Ltd VHT	£1194.00
05/07/2022	100214	HALC fee	£304.61
05/07/2022	100215	Audit Fee AGAR	£500.00
05/07/2022	100216	P Herman Exp	£75.98
05/07/2022	100217	D Williams Exp	£15.30
05/07/2022	100218	Chawton Village Hall	£50.00
05/07/2022	100219	Id Verde waste	£334.15

39/22 To Receive the bank statements to 20th June 2022.

Main Account #806

Date	Detail	Debit	Credit	Balance
20/03/2022	Opening Bal			88511.10
28/03/2022	Chq 100186	877.05		
30/03/2022	Chq 100191	11.80		
04/04/2022	Chq 100188	210.00		
07/04/2022	Precept		17500.00	
07/04/2022	Chq 100187	95.22		
10/04/2022	Charges	7.40		
11/04/2022	Chq100184	84.00		
13/04/2022	Chq 100183	20.00		
14/04/2022	EHDC		350.00	
14/04/2022	Chq 100195	1183.00		
19/04/2022	Chq 100192	11.80		
21/04/2022	DD Nest	169.16		
21/04/2022	Chq 100193	3840.00		
22/04/2022	Chq 100199	1175.90		
22/04/2022	Chq 100196	109.01		
22/04/2022	Chq 100197	1066.91		
27/04/2022	Chq 100189	1626.00		
27/04/2022	Chq 100200	5568.00		
27/04/2022	Chq 100200		5568.00	
29/04/2022	Chq 100198	186.00		
10/05/2022	Chg 100194	334.15		
11/05/2022	Chg 100185	18.00		
11/05/2022	Charges	8.20		
16/05/2022	Chq 100201	5568.00		
19/05/2022	Chq 100203	909.29		
20/05/2022	Chq 100202	70.00		
23/05/2022	DD Nest	76.29		
23/05/2022	Chq 100204	547.20		
06/06/2022	Chq 100206	350.00		
10/06/2022	Charges	9.40		
	Forward Bal			87797.32

Sub Account #822

Date	Detail	Debit	Credit	Balance
20/03/2022	Opening Bal			25056.26
20/04/2022	Interest		1.06	
20/05/2022	Interest		1.03	
20/06/2022	Interest		1.06	
	Forward Bal			25059.41

Sub Account #814

Date	Detail	Debit	Credit	Balance
20/02/2022	Opening Bal			28558.10
20/04/2022	Interest		1.21	
20/05/2022	Interest		1.17	
20/06/2022	Interest		1.21	
				28561.69

40/22 Future Meeting Dates:

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