### Members of the Parish Council – Full Parish Council Meeting

Cllr Williams, Cllr Bosley, Cllr Farquhar, Cllr Doherty, Cllr Prynne, Cllr Gilchrist and outgoing Chair Andy Clegg

You are hereby summoned to a meeting of Farringdon Parish Council to be held on

Wednesday 17th May 2023 commencing at 7:00pm at Chawton Village Hall, Winchester Road, Alton GU34 1RX

The public and the press can join the meeting in person or use the link below to join online

Join Zoom Meeting

https://us06web.zoom.us/j/83789489290?pwd=bEc4WXE2dXdzalNjZ3A2TXRLMkl1UT09

Meeting ID: 837 8948 9290

Passcode: 877690

Find your local number: https://us06web.zoom.us/u/kdyOS4JZRD

## **Agenda**

11/23 Introduction and welcome to the new councillors from Andy Clegg and a quick general questions and answer session with the clerk. The clerk will send out relevant paperwork that is required by EHDC to each councillor after the meeting.

- 12/23 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.
- 13/23 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.
- 14/23 To receive and approve apologies for absence.
- 15/23 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117

- 16/23 To receive and approve dispensations for disclosable pecuniary interests from councillors. (S33 of the Localism Act 2011)
- 17/23 To receive resolution to suspend standing orders to allow public question time.

**Public question time** 

- 18/23 To receive resolution to resume standing orders.
- 19/23 To approve the minutes of the extraordinary council meeting from the 20th of April 2023 a copy of which has been circulated to all councillors prior to this meeting.

20/23 Matters arising from previous meetings, for information only, including but not limited to:

- \* Speed awareness and CANS update.
- \* Village Garden project future.
- \* Road infrastructure projects to include CIL funds.
- \* Environment and Flooding to include A32 update.
- \* Playground repairs and MUGA Maintenance.
- \* CIL funds and expenditure.
- \* MUGA flood alleviation licence.
- \* Signatories for bank mandates.
- \* Village cycle way project.
- \* Annual Parish Council meeting.

### 21/23 To receive and approve payment of accounts.

| Date       | Chq reference | Payee   | Amount   |
|------------|---------------|---|----------|
| 12/04/2023 | Chq 100255    | PAYE  | £77.31   |
| 12/03/2023 | Chq 100256    | Clerk's Salary  | £944.77  |
| 21/03/2023 | Chq 100258    | Medstead Marquees                                     | £990.00  |
| 28/03/2023 | Chq 100259    | Martin Cashmore Fencing                               | £1605.60 |
| 28/03/2023 | Chq 100260    | HALC Fees   | £311.64  |
| 28/03/2023 | Chq 100261    | Arts 21 coronation mugs                               | £1140.00 |
| 28/03/2023 | Chq 100262    | IdVerde waste collection                              | £334.15  |
| 06/04/2023 | Chq 100263    | Make Me Something Special Bench                       | £2400.00 |
| 06/04/2023 | Chq 100264    | PJ Grace Muga Works                                   | £1704.00 |
| 06/04/2023 | Chq 100265    | Loos for Do's   | £117.00  |
| 18/04/2023 | Chq 100266    | Clerk's Salary  | £944.77  |
| 18/04/2023 | Chq 100267    | Wettone Matthews Payroll                              | £180.00  |
| 18/04/2023 | Chq 100268    | IdVerde bin and installation                          | £972.00  |
| 18/04/2023 | Chq 100269    | Clerk expenses inc. Section 171 licence for Lych Gate | £531.65  |
| 18/04/2023 | Chq 100270    | Community Heartbeat defib maint                       | £302.40  |
| 03/05/2023 | Chq 100271    | S Acland Coronation expenses                          | £391.06  |
| 06/05/2023 | Chq 100272    | Clerks Salary   | £944.77  |
| 06/05/2023 | Chq 100273    | D Williams expenses                                   | £15.30   |

# 22/23 To Receive the bank statements to $20^{\text{th}}$ April 2023.

## Main Account #806

| Date       | Detail                  | Debit    | Credit    | Balance    |
|------------|-------------------------|----------|-----------|------------|
| 20/02/2023 | Opening Balance         |          |           | £124871.91 |
| 21/02/2023 | Chq 100252 Salary       | £944.77  |           |            |
| 01/03/2023 | Chq 100253 Loos deposit | £117.00  |           |            |
| 13/03/2023 | Bank Charges            | £9.00    |           |            |
| 17/03/2023 | NEST pension            | £79.57   |           |            |
| 20/03/2023 | Chq 100256 Salary       | £944.77  |           |            |
| 28/03/2023 | Chq 100255 PAYE         | £77.31   |           |            |
| 28/03/2023 | Chq 100257 Make Me      | £2400.00 |           |            |
| 28/03/2023 | Chq 100257              |          | £2400.00  |            |
| 03/04/2023 | Chq 100258 Marquee      | £990.00  |           |            |
| 10/04/2023 | Bank Charges            | £6.20    |           |            |
| 11/04/2023 | Chq 100259 Fencing      | £1605.60 |           |            |
| 14/04/2023 | Chq 100261 Mugs         | £1140.00 |           |            |
| 18/04/2023 | Chq 100260 HALC fees    | £311.64  |           |            |
| 20/04/2023 | EHDC Precept            |          | £12500.00 |            |
| 20/04/2023 | Chq 100269 Expenses     | £531.65  |           |            |
| 20/04/2023 | Chq 100266 Salary       | £944.77  |           |            |
| 20/04/2023 | Chq 100265 Loos         | £117.00  |           |            |
| 20/04/2023 | Closing Balance         |          |           | £129552.33 |

### Sub Account #822

| Date       | Detail          | Debit | Credit | Balance   |
|------------|-----------------|-------|--------|-----------|
| 20/02/2023 | Opening Balance |       |        | £25142.08 |
| 20/03/2023 | Interest        |       | £22.49 |           |
| 20/04/2023 | Interest        |       | £27.78 |           |
| 20/04/2023 | Closing Balance |       |        | £25192.35 |

#### Sub Account #814

| Date       | Detail          | Debit | Credit | Balance   |
|------------|-----------------|-------|--------|-----------|
| 20/02/2023 | Opening Balance |       |        | £28655.91 |
| 20/03/2023 | Interest        |       | £25.63 |           |
| 20/04/2023 | Interest        |       | £31.67 |           |
| 20/04/2023 | Closing Balance |       |        | £28713.21 |

- 23/23 Proposal by Steven Doherty that future council meetings are held in the village whenever possible.
- 24/23 Proposal by Steven Doherty that the PC purchases the appropriate teleconference equipment to improve accessibility for online participants.
- 25/23 Proposal by Delia Gilchrist that the councillors review the parish council asset register to ascertain where the PC has any obligations and/or a liabilities, the finances including 23/24 budget and detail of any commitments and signed contracts.
- 26/23 Reports and Issues (for information only, unless received under separate agenda items).
- 27/23 Establish key messages to be circulated to the community via FPC website and Farringdon.Net etc.