# Members of the Parish Council – Full Parish Council Meeting Cllr Clegg-Vice Chair, Cllr Maughan, Cllr Williams Cllr Bosley, Cllr Causton, Cllr Gilchrist, Cllr Prynne and Cllr Doherty.

You are called to attend a Full Meeting of Farringdon Parish Council to be held on

# Tuesday 9<sup>th</sup> January 2024 commencing at 7:00pm All Saints Church, Church Rd, Upper Farringdon, GU34 3EG

#### **Agenda**

117/23 To nominate and then elect a new chair for the parish council.

If there is more than one nominee, the councillors will vote for a preferred candidate.

- 118/23 To receive and approve apologies for absence.
- 119/23 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117
- 120/23 To receive and approve dispensations for disclosable pecuniary interests from councillors. (S33 of the Localism Act 2011)
- 121/23 To receive resolution to suspend standing orders to allow public question time.
- 122/23 To receive resolution to resume standing orders.

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123/23 To approve the minutes of the of 15<sup>th</sup> November 2023 (copy circulated to all councillors prior to this meeting).

124/23 Matters Arising for discussion including information from previous meetings, but not limited to:

- \* Sweeping the village/road clearing in general
- \* Update on Shirnall Hill entrance flooding
- \* Update for new speed device licence for Shirnall Hill
- \* Update on new speed recording devices and new licence requirements
- \* Update on Farringdon Playground Charity
- \* Update on Shirnall playground repairs and maintenance
- \* Review of the village signage alterations and additions in Farringdon
- \* Identify & contact with farmer in Newton Valence re managing the hedge for visibility of left-hand bend sign east of Ivy Cottage on Hall Lane
- \* Village Flood Plan, with discussion to include the plan, the role of the PC within a flood event, sandbags, and communication to include a flood WhatsApp group.
- \* Lych Gate planning
- \* Wi-fi update
- \* Speed checks by Hampshire Police on A32
- \* Community Infrastructure Levy clawback of funds

125/23 To Receive the bank statements to 20th December 2023.

#### Main Account #806

Date	Detail	Debit	Credit	Balance
20/10/2023	Opening Balance			£127653.81
27/10/2023	Chq 100306 BDO Auditor fee	£378.00		

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02/11/2023	Chq 100305	£174.00	
	Wettone Matthews		
	payroll		
08/11/2023	Chq 100304	£944.77	
	Clerks Salary		
08/11/2023	Chq100309	£175.00	
	HCC kerb licence		
09/11/2023	Chq 100307	£155.00	
	W Collingborn Painting		
10/11/2023	Bank Charges	£9.40	
16/11/2023	Chq 100308	£30.00	
	All Saints PCC		
20/11/2023	NEST pension	£136.56	
21/11/223	Chq 100302	£50.00	
	Poppy Appeal Wreath		
04/12/2023	Chq 100314	£44.58	
	D Maughan Expenses		
	wood for rose beds		
05/12/2023	Chq 100315	£1552.72	
	Clerks Salary inc. Pay		
	award back date		
06/12/2023	Chq 100311	£4593.60	
	PJ Grace Annual Cutting		
	Fee		
06/12/2023	Chq 100316	£60.00	
	All Saints PCC		
11/12/2023	Bank Charges	£7.40	
12/12/2023	Chq 100312	£367.90	
	Id Verde Waste		
14/12/2023	Chq 100313	£187.50	
	AVA playground		
	inspection		
18/12/2023	Chg 100310	£120.00	
	Community Heartbeat		
	annual fee.		
20/12/2023	Closing Balance		£118667.38
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Date	Detail	Debit	Credit	Balance
20/10/2023	Opening balance			£25403.87
20/11/2023	Interest		£41.86	
20/12/2023	Interest		£40.57	
20/12/2023	Closing Balance			£25486.30

#### Sub Account #814

Date	Detail	Debit	Credit	Balance
20/10/2023	Opening Balance			£28954.30
20/11/2023	Interest		£47.71	
20/12/2023	Interest		£46.24	
20/12/2023	Closing Balance			£29048.25

126/23 Proposal by Denise Maughan that a maximum budget amount of £22,000.00 is agreed for expenditure to improve the safety of the A32 and minimize speeding issues. This would cover entrance gates and signage for both ends of the A32, road markings and signage as per the A32 CFI document (from Joe Folland HCC and circulated to all councillors prior to this meeting). This would exclude the S.I.D (smiley speed devices).

127/23 Proposal by Andy Clegg (Public invited to give their comments on the proposal during public question time).

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The council propose investing in the following enhancements to the A32. Each of the following improvements will be voted on (see separately shared costings and plans circulated to all councillors prior to this meeting).

The maximum total budget for all the items below would be £22 K.

- Replace Green "Farringdon" village entry signs with new simple white signs.
- Install new village entry gates
- Paint 5x "Slow" markings on the carriageway
- Paint 12x "30" markings on the carriageway
- Install a new 100m centre line between New Road and Marelands
- Install new signage along A32

128/23 Proposal by Anthony Causton that a maximum budget of £800.00 (ex. Vat) is agreed for the new hedging required for the Village Garden.

129/23 Proposal by David Williams to authorise a maximum budget of £2500.00 (ex.Vat) for the new village (this excludes the A32 signage proposal scope of works).

Details of the proposed new signs and changes were circulated to all councillors prior to this meeting.

130/23 Environmental Report – Cllr David Williams

### 131/23 Future Meeting Dates:

Date	Time	Venue	Primary Purpose
12 <sup>th</sup> March 2024	7:00pm	All Saints Church	Full Council Meeting
14 <sup>th</sup> May 2024	7:00pm	All Saints Church	Annual Council Meeting

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9 <sup>th</sup> July 2024	7:00pm	All Saints Church	Full Council Meeting
10 <sup>th</sup> September 2024	7:00pm	All Saints Church	Full Council Meeting
12 <sup>th</sup> November 2024	7:00pm	All Saints Church	Full Council Meeting