Minutes of the Farringdon Parish Council-Full Parish Council Meeting

Via Zoom on Wednesday 10th March 2021.

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

Public attending Grace Clegg
Cllr David Craig chaired the meeting

117/20 To receive and approve apologies for absence.

Apologies received from Cllr Tami Doherty for her absence.

All other councillors present.

118/20 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117.

None

119/20 To receive and approve dispensations for disclosable pecuniary interests from councillors.

(S33 of the Localism Act 2011).

Councillor Horton stated that he had an expense claim.

No other disclosable pecuniary interests.

120/20 To receive resolution to suspend standing orders to allow public question time.

Approved and resolved.

Public question time.

No Public questions

121/20 To receive resolution to resume standing orders.

Approved and resolved.

122/20 To approve the minutes of the full council meeting from 14th January 2021 a copy of which has been circulated to all councillors prior to this meeting.

Proposed by Alison de Ledesma and seconded by Penny Cushing

Approved and resolved.

123/20 Matters arising from previous meetings, for information only, including but not limited to.

Speed awareness and CANS update.

Councillor Clegg gave an overview of the situation. He has been speaking to a local resident who is actively trying to encourage all residents to complain about all speeding incidents to the local police. One of our devices is not giving accurate data and will need repair.

Andy also gave an overview of recorded speeds of traffic along the A32 and Shirnall Hill.

A maximum speed on the A32 was recorded as 75mph the average was 32.1mph.

This average has fallen slightly since January.

This data will all be submitted to the police. David Horton asked if the new "dragon's teeth" road markings had reduced the average speed. Andy said it may but more data was required to ascertain this.

Bank Mandate for TSB update.

The clerk has sent minutes agreeing for a new mandate to be authorized by the Chair to TSB legal department for approval. A new mandate may then be signed.

• Update on New Village mapping project.

Councillor Cushing has sent all councillors a briefing paper prior to the meeting.

Penny then gave an overview of the current position, and the costings depending on amounts and formats that were required. The actual mapping cost (digital) would be £475.00. If you buy one map per current household plus 20% approx., £1000.00 to £1500.00. Large case map £40.00 all digital versions are free but are watermarked. Penny stated that the council would need to decide on the amount and type to be purchased. As stated, this would cost about £5.00 per household. Most residents have been very positive about the new map. Penny also recommended some ways to celebrate the new map for the community finally leaving CV-19 restrictions behind. The project needs to be seen as a one in 20 years project, as per the last update.

Some councillors queried the cost as high. Penny explained that this was the cost to print the maps on the correct high-quality paper required. Penny agreed that before proceeding Rural Maps have been asked to ascertain if Treloar Print could be used instead of the printers normally used. Jerry Cullum from Treloar Print has been put in touch with Catherine Trussler of Rural Maps to see if he can meet the specification close enough.

Penny explained that the copyright is held by the map maker.

The parish council agreed that we would go ahead and produce the map, produce notice board copies and enough copies to cover the number of households, Penny would go back to Rural Maps to discuss cost and see if using Treloar Print or an alternative could reduce the estimate.

Community infrastructure grant for lychgate project.

Clerk reported that he is still progress chasing the extra funding sought from Hampshire County Council and had escalated this to Andrew Wood of Hampshire County Council.

Village garden update.

Councillor de Ledesma gave an overview of the volunteers' ideas and the meeting that she had chaired. Alison covered all the ideas that had been put forward.

David Williams stressed that layout and edging were important as the area will need regular cutting.

The clerk stated that the insurance company would be happy about the change in use. When the plan is formalized, he will ensure that any agreed notices that the insurance company may require are implemented. The insurance company stated that there would be no increase in the premium after the change of use, it may well be cheaper.

Crows Lane road project.

The Clerk stated that construction companies have all stated that a concrete paver would be required for the project. The Clerk asked for one company to quote for the work to acquire an indicative price before the project officially goes out to tender. The cost was approximately £20k-£22k.

The Clerk will now go out to get official quotes.

Cycle Way update.

Councillor Ahearn gave an overview and is discussing the route with a resident from Chawton who is keen on the project. Rob has also been in contact with local councillor Mark Kemp-Gee to see if there are any funding options available. He will report back.

Parish Council visibility update.

Councillor Cushing gave an overview of the project but will be organizing a meeting of the sub-committee and will report back at the next parish council meeting with a plan.

• Firework safety update.

Councillor Cushing looked into the issue and feels that the parish council can only offer and communicate advice that comes directly from the Fire Service and government websites. This advice to be published via website and Farringdon. Net when celebration dates are imminent e.g., November 5th, New Year, faith festivals etc. This advice would be in line with the local area advice.

Signage for Parsonage Close due to residents' complaints.

Councillor Horton has approached Hampshire County Council and requested that some funds due to be used in the village for A32 signage are used to erect clearer signs showing that Parsonage Close is a no through road and highlighting direction to Lower Farringdon and Chawton for footpath users.

124/20 To receive and approve payments of accounts.

| Date | Chq reference | Payee Amount | |
|------------|---------------|---------------------------|----------|
| 27/01/2021 | 100089 | Clerk Salary £876.45 | |
| 27/01/2021 | 100090 | R Ahearn Expenses £29.65 | |
| 27/01/2021 | 100091 | P Cushing Expenses £68.77 | |
| 27/01/2021 | 100092 | PKF Auditor | £240.00 |
| 27/01/2021 | 100093 | Clerk Expenses | £24.38 |
| 25/02/2021 | 100094 | Clerks Salary | £876.45 |
| 25/02/2021 | 100095 | Carl Saunders web £150.00 | |
| | | hosting | |
| 10/03/2021 | 100096 | A32 Funding HCC | £2362.00 |
| 10/03/2021 | 100097 | David Horton £62.97 | |
| | | Expenses | |
| 10/03/2021 | 100098 | P J Grace £1434.00 | |
| 10/03/2021 | 100099 | Community | £302.40 |
| | | HeartBeat support | |

All councillors approved payments.

125/20 To receive the bank statements to 20th February 2021.

Main Account #806

| Date | Detail | Debit | Credit | Balance |
|------------|-------------|---------|-----------|------------|
| 20/12/2020 | | | Op/Bal | £104457.35 |
| 24/12/2020 | Chq 100083 | £77.11 | | |
| 30/12/2020 | VAT reclaim | | £4607.97 | |
| 11/01/2021 | Chq 100067 | £876.45 | | |
| 21/01/2021 | EHDC CIL | | £13474.08 | |
| 21/01/2021 | Chq 100088 | £131.77 | | |
| 04/02/2021 | Chq 100089 | £876.45 | | |
| 04/02/2021 | Chq 100093 | £24.38 | | |
| 12/02/2021 | Chq 100092 | £240.00 | | |
| 20/02/2021 | | | CI/Bal | £120313.24 |

Sub Account #822

| Date | Detail | Debit | Credit | Balance |
|------------|----------|-------|--------|-----------|
| 20/12/2020 | | | Op/Bal | £25052.68 |
| 20/01/2021 | Interest | | £0.21 | |
| 20/02/2021 | Interest | | £0.21 | |
| 20/02/2021 | | | CI/Bal | £25053.10 |

Sub Account #814

| Date | Detail | Debit | Credit | Balance |
|------------|----------|-------|--------|-----------|
| 20/12/2020 | | | Op/Bal | £28554.05 |
| 20/01/2021 | Interest | | £0.24 | |
| 20/02/2021 | Interest | | £0.24 | |
| 20/02/2021 | | | CI/Bal | £28554.53 |

Due to illness the statements were not checked and verified before the meeting. The Clerk will ensure this is done asap.

126/20 Planning applications:

Single storey rear extension and a new two storey front extension following demolition of existing single storey rear extension and single storey front entrance lobby. Proposals also include a new single storey side extension that links the main house to the garage accommodation, and further alterations to the existing house and garage, including new dormers. Also new car port. - Merry Oak Gaston Lane Farringdon Alton GU34 3EE

Ref. No: SDNP/21/00318/HOUS | Received date: Wed 20 Jan 2021 | Status: Pending

Consideration | Case Type: Planning Application

No comments or concerns

<u>Detached glasshouse to rear - Gilberts Cottage Church Road Upper Farringdon Alton</u> GU34 3EG

Ref. No: SDNP/21/00453/HOUS | Received date: Thu 28 Jan 2021 | Status: Pending Consideration | Case Type: Planning Application

No comments or concerns

<u>Listed Building Consent - detached glasshouse to rear - Gilberts Cottage Church Road</u> <u>Upper Farringdon Alton GU34 3EG</u>

Ref. No: SDNP/21/00454/LIS | Received date: Thu 28 Jan 2021 | Status: Pending Consideration | Case Type: Planning Application

No comments of concerns

<u>Lawful Development Certificate for a Proposed Development - Loft conversion - High</u> <u>Wind Gaston Lane Farringdon Alton GU34 3EE</u>

Ref. No: SDNP/20/05783/LDP | Received date: Wed 23 Dec 2020 | Status: Pending Decision | Case Type: Planning Application

No comments or concerns

<u>Discharge of Conditions 4 10 & 11 for Planning Permission SDNP/19/05956/FUL and Conditions 4 9 & 10 for Planning Permission SDNP/20/05191/CND - Demolition of Danesfield and attached garage and the erection of a replacement four bed detached dwelling, with attached garage and carport. - Danesfield The Street Upper Farringdon Alton GU34 3DT</u>

Ref. No: SDNP/20/05725/DCOND | Received date: Mon 21 Dec 2020 | Status: Split Decision | Case Type: Planning Application

No comments or concerns

Silver Birch x 3 in the rear garden to the east of the tennis court. - Reduce height to approx 6 metres and width to approx 4 metres - Tangley Hall The Street Upper Farringdon Alton Hampshire GU34 3DT

Ref. No: SDNP/21/00462/TCA | Received date: Tue 26 Jan 2021 | Status: No Objection | Case Type: Planning Application

No comments or concerns

Ground floor rear extension infilling rear porch to create utility room. Alterations to the existing outbuilding to allow the conversion into residential accommodation including roof alterations, changes to fenestration and the construction of a balcony. - The Drift Hall Lane Farringdon Alton GU34 3EA

Ref. No: SDNP/21/00849/HOUS | Received date: Fri 12 Feb 2021 | Status: Pending Consideration | Case Type: Planning Application

No comments of concerns

Listed Building Consent - Ground floor rear extension infilling rear porch to create utility room. Alterations to the existing outbuilding to allow the conversion into residential accommodation including roof alterations, changes to fenestration and the construction of a balcony. (Amended description 1/10/20) - The Drift Hall Lane Farringdon Alton GU34 3EA

Ref. No: SDNP/21/00850/LIS | Received date: Fri 12 Feb 2021 | Status: Pending Consideration | Case Type: Planning Application.

No comments or concerns

127/20 Proposal by David Horton that Farringdon Horticultural Society receive a grant to ensure that the society can continue and be able to pay ongoing administration costs. (Letter circulated to all councillors from the society prior to the meeting).

Against a grant application 2

For a grant application 6

Proposal carried.

This was discussed by the councillors and the majority were happy to receive a grant application to make a decision. The Clerk will contact the society and inform them of this, and offer help with the appropriate form.

128/20 Proposal by Alison de Ledesma that part one of the village garden project (as outlined in agenda item 123/20) is given the go ahead and a budget of £2200.00 (ex-vat) is agreed and that the works are to be started immediately.

In Favour 6

Abstained 2

Proposal carried.

129/20 Proposal by Alison de Ledesma that part two of the village garden project (as outlined in agenda item 123/20 is given the go ahead and a budget of £2250.00 (ex-vat) is agreed and that the works may be started in the autumn when the weather is appropriate for planting.

In Favour 7

Abstained 1

Proposal carried.

130/20 Proposal by Alison de Ledesma that the Parish Council agree the name to be given to the garden from names put forward by the community.

The name chosen was "Farringdon Village Garden"

In Favour 8

Proposal carried.

131/20 Proposal by David Horton that remaining grants that we have been allocated by Hampshire County Council for road safety and signage are utilized. Councillors to agree priorities for the spending of funds. This proposal is to include HGV access to Woodside Lane following a letter from Mr. Fuller (Southfield Farm) and Rory Thomas from Southern Storage.

Councillor David Horton gave an overview of how the funds could be used after attending a meeting with HCC and confirmed that HCC would be happy to include the HGV access signs. This will also consider count down markers (100m) on the A32 to warn of speed measure. On the A32 all cat eyes and white lines will be removed, as this has proven to slow traffic. The junction from Shirnall Hill onto the A32 will be reprofiled (line of site adjusted) to improve visibility and safety.

David Craig added that the white lines on the side of the road on the A32 would be moved towards the Centre of the road as this gave the illusion that the road narrowed to drivers who would then automatically slow down.

All in Favour of proposal therefore carried.

132/20 Proposal by Andy Clegg that Farringdon Parish Council sign up as to represent the community with Openreach's "Community Fibre Partnership". This will allow Openreach to provide a quote of bringing Gigabit Fibre Broadband to Farringdon. As part of this, a budget of up to £120 should be made available for printing fliers that can be used as part of a leaflet drop to properties in the village to gain support of this project.

Councillor Clegg explained the initiative and the broadband speeds that all the residents would be able to receive. Grants from government will also be available of up to £1500.00 per household.

All in favour of proposal and leaflet drop cost.

Proposal carried.

133/20 A proposal by Penny Cushing that a "Parish walk" is decided on that could be documented and published.

Councillor Cushing discussed an annual parish walk she used to participate in and that it would be a good event for the village to have. She would be happy to organize a route with a team of interested residents.

All in favour of proposal

Proposal carried.

134/20 Reports and issues (for information only, unless received under separate agenda items).

None

135/20 Environmental Report – Cllr David Williams

Very quiet at present with Cllr Williams saying water levels are well below 4metres which means low chance of flooding.

He is continuing to report to HCC contacts as to the various problems associated with the possible flooding along the A32.

Hopefully work on the flood action plan will continue following lockdown.

He had received a report that the Stag Lane stile would be repaired and steps added as funding was going to be awarded.

136/20 Establish key messages to be circulated to the community via FPC website and Farringdon. Net

Farringdon Parish Council has signed up with Openreach's Community Fibre Partnership (http://openreach.com/fibre-broadband/community-fibre-partnerships) to pursue the options of getting Gigabit internet installed into the village. More information to follow within the coming months.

The Parish Council has given the go-ahead for a new village map to replace the millennium map.

| The Farringdon Village Garden has now received funding approval and work will be starting shortly. |
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| Hampshire County Council have agreed to allocate funds to various road and signage projects to improve safety. |
| Vice Chair thanked everyone for attending and the meeting was closed. |
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