Parish Clerk: Gary Lyle Tel: 07443 505 994

Email: clerk@farringdonpc.org
Website: www.farringdonpc.org

Members of the Parish Council – Annual Parish Council Meeting

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

You are hereby summoned to attend the Meeting of Farringdon Parish Council to be held on Wednesday 11th May 2022 **commencing at 7:00pm at Chawton Village Hall.** The public and the press may attend in person or via the online link below.

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

Topic: Farringdon Parish Council Meeting Time: May 11, 2022 07:00 PM London

Join Zoom Meeting

https://us06web.zoom.us/j/82079116416?pwd=aWh3Z2xoU0s4ejU3NzYxQ010dUxJQT09

Meeting ID: 820 7911 6416

Passcode: 167615

AGENDA

- 1/22 To receive and approve apologies for absence.
- To **receive and approve** disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117
- To receive and approve dispensations for disclosable pecuniary interests from councillors.

 (S33 of the Localism Act 2011)

4/22 To receive resolution to suspend standing orders to allow public question time.

Public question time

5/22To receive resolution to resume standing orders

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- 6/22 Proposal by Councillor Penny Cushing that the Chair, Councillor David Horton and the Vice Chair, David Craig are re-elected in their roles for a further year.
- **7/22** To **approve** the minutes of the full council meeting from 16th March 2022 a copy of which has been circulated to all councillors prior to this meeting.

7/22 Matters arising from previous meetings, for information only, including but not limited to.

- * Speed awareness and CANS update.
- * Bank mandate update.
- * Update on New village mapping project.
- * Village garden project update.
- * Road infrastructure projects.
- * Cycle way update.
- * Website
- * Hampshire and the Isle of Wight's longstanding and successful Village of the Year.
- * Insurance renewal.
- * CPR course outcome.

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8/22 To receive and approve payment of accounts.

Date	Chq reference	Payee	Amount
16/02/22	100176	Jubilee Donation	£1000.00
16/02/22	100177	Clerk Expenses	£107.25
16/02/22	100178	AVA Recreation	£5848.49
16/02/22	100179	Clerk Salary	£877.05
16/02/22	100180	D Horton safety fencing	£278.14
01/03/22	100181	Herrington Legal	£2823.20
01/03/22	100182	D Horton Searches	£855.36
23/03/22	100183	Church Fund donation	£20.00
23/03/22	100184	Web hosting	£84.00
23/03/22	100185	Gordon Ellis	£18.00
23/03/22	100186	Clerk Salary	£877.05
23/03/22	100187	PAYE	£95.22
23/03/22	100188	Community HB	£210.00
23/03/22	100189	Ethos environment	£1626.00
23/03/22	100190	Chawton Village Hall	£19.00
23/03/22	100191	D Williams £11.80 Expenses	
23/03/22	100192	D Williams Expenses	£11.80
07/04/22	100193	Paul Basham £3840.00 Associates	
07/04/22	100194	idVerde	£334.15
07/04/22	100195	Planning £1183.00 Application Fee	
14/04/22	100196	Clerk Expenses	£109.01
14/04/22	100197	Clerk Salary £1066.91	
14/04/22	100198	Wettone Matthews £186.00 payroll	
19/04/22	100199	Clerk Expenses printing & postage	£1175.90

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9/22 To Receive the bank statements to 20th March 2022.

Main Account #806

Date	Detail	Debit	Credit	Balance
20/02/22	Opening Bal			99307.59
21/02/22	Chq 100177	107.25		
21/02/22	Chq 100179	877.05		
25/02/22	Chq 100180	278.14		
04/03/22	Chq 100178	5848.49		
08/03/22	Chq 100182	855.36		
11/03/22	Chq 100181	2823.20		
13/03/22	Charges	7.00		
20/03/22	Forward Bal			88511.10

Sub Account #822

Date	Detail	Debit	Credit	Balance
20/02/22	Opening Bal			25055.60
20/03/22	Interest		0.66	
20/03/22	Forward Bal			25056.26

Sub Account #814

Date	Detail	Debit	Credit	Balance
20/02/22	Opening Bal			28557.35
20/03/22	Interest		0.75	
20/03/22	Forward Bal			28558.10

10/22 Planning applications:

Illuminated and non-illuminated signs. (Amended plans and description received 11/4/22) - Rose & Crown Crows Lane Farringdon Alton GU34 3ED

Ref. No: SDNP/21/03753/ADV | Received date: Thu 15 Jul 2021 | Status: Pending Consideration | Case Type: Planning Application

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<u>Timber framed garage, formation of new access and reconstruction of boundary wall - Clyders The Street Upper Farringdon Alton Hampshire GU34 3DT</u>

Ref. No: SDNP/22/01334/HOUS | Received date: Tue 15 Mar 2022 | Status: Pending Consideration | Case Type: Planning Application

<u>Timber cladding material to be revised to a timber effect fibre cement board rather than real wood cladding. - 19</u> Parsonage Close Upper Farringdon Alton Hampshire GU34 3EQ

Ref. No: SDNP/22/02000/NMA | Received date: Fri 22 Apr 2022 | Status: Pending Consideration | Case Type: Planning Application

<u>Detached outbuilding following demolition of existing outbuildings - Hardings Church Road Upper Farringdon</u>
Alton Hampshire GU34 3EG

Ref. No: SDNP/22/01024/HOUS | Received date: Fri 25 Feb 2022 | Status: Pending Consideration | Case Type: Planning Application

<u>Detached garage with studio over following demolition of existing. - Hedge End Hall Lane Farringdon Alton</u> Hampshire GU34 3EA

Ref. No: SDNP/22/00948/HOUS | Received date: Tue 22 Feb 2022 | Status: Pending Consideration | Case Type: Planning Application

- 11/22 Proposal by David Horton that the council decides and a definitive plan to be urgently forwarded the HCC to qualify for grant funding.
- 12/22 Proposal by Andy Clegg that now that "BT have finally confirmed an estimated cost to upgrade the village to full Fibre of £541,241 for 256 properties in the village. Given that this is a cost of £2036 per household and the government only provides a voucher of £1500, there is a shortfall of £526 per household which will need to be met by other funds (assuming that 100% of households agree to give their voucher to BT). Should the parish council proceed with this initiative.
- 13/22 Proposal by Andy Clegg that it would now be an appropriate time to change the trustees of FVHCT from the parish council into a separate management committee and what if any legal/deed changes would be required to have a standalone new group of trustees that may or may not include parish councillors. A decision is required by the Parish Council to proceed with a change in responsibility.
- 14/22 Proposal by Penny Cushing that the parish council agrees to Farringdon Open Gardens using the Village Map for the purpose of identifying where the open gardens are located.
- 15/22 Reports and Issues (for information only, unless received under separate agenda items).
- 16/22 Environmental Report Cllr David Williams

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17/22 Establish key messages to be circulated to the community via FPC website and Farringdon.Net

18/22 Future Meeting Dates:

Date	Time	Venue	Primary Purpose
13 th July	7:00pm	Chawton Village	Full Council
-	-	Hall	Meeting
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

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