

Members of the Parish Council – Annual Parish Council Meeting

**Cllr Maughan- Chair, Cllr Clegg-Vice Chair, Cllr Williams,
Cllr Causton, Cllr Gilchrist, Cllr Prynne, and Cllr Doherty.**

**Public attending:
Bob Stevens, Cally Horton & David Horton**

The Annual Meeting of Farringdon Parish Council

**Tuesday 14th May 2024 at 7:00pm
All Saints Church, Church Rd, Upper Farringdon, GU34 3EG**

AGENDA

7/24 To receive and approve apologies for absence.

Apologies from Andy Clegg and Tony Causton.

8/24 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117

None.

9/24 To receive and approve dispensations for disclosable pecuniary interests from councillors.

(S33 of the Localism Act 2011)

None.

10/24 To receive resolution to suspend standing orders to allow public question time.

Proposed by David Williams and seconded by Steve Doherty.

Public question time

Bob Stevens asked for an update on the damaged culvert located at Gaston / Barleywood Farm Lane.

Initially it was believed that the issue was limited to leaning headwalls which had become detached from the ends of the culvert which runs underneath the road. However, after a detailed inspection it became clear that there were also cracks within the brick culvert as well as the defects visible at the ends. The nature of defects mean that any repairs would likely cause further damage to the main culvert structure. Therefore, a full replacement is going to be undertaken which will provide a durable, long-term solution avoiding the need to return in future years.

A detailed topographic survey of the wider area is scheduled for 29 May to facilitate the design for the replacement which is likely to be in the form of precast box units. Engineers are coordinating with the Ordinary Water Course Team to ensure any proposals for replacement are acceptable considering the area is susceptible to flooding. This may result in the culvert become slightly wider to accommodate a larger flow area. Liaison with the manufacturer of box culvert units is ongoing to establish lead in times for delivering units to site.

The road will remain closed until the culvert is fully replaced. Unfortunately, the estimated completion will not be known until the box unit / culvert manufacturer provides estimated delivery dates. Current thinking is that the road will re-open towards the end of summer.

Denise Maughan will continue to chase Hampshire County Council.

David Horton asked if the Crows Lane verge would be repaired. The Chair confirmed that a budget of 25k had been agreed and that contractors will be asked to quote for the work.

11/24 To receive resolution to resume standing orders

Proposed by Delia Gilchrist and seconded by Steve Doherty.

12/24 Proposal by Councillor Delia Gilchrist that the Chair, Councillor Denise Maughan and the Vice Chair, Andy Clegg are re-elected in their roles for a further year.

Seconded by David Williams and approved unanimously.

13/24 To approve the minutes of the full council meeting from 12th March 2024 and the minutes of the Planning Meeting of the 23rd of April 2024 copies of which have been circulated to all councillors prior to this meeting.

Proposed by Denise Maughan and seconded by Marianne Prynne.

Approved unanimously.

14/24 Reports and Issues:

- * Lych Gate and Crows Lane update.

Planning permission now granted, and the contractor has been contacted to initiate the work.

- * Speed device update.

The new devices data is not recognised by the Police and work is ongoing to rectify this. The new devices have confirmed that up to 150 vehicles per day are speeding. Manual validation for each plate is therefore useless.

East Worldham are experiencing 200 vehicles per day and plus 40mph. The threshold had to be altered as too many vehicles were overloading the system.

- * Village sign update.

Final agreement of the plan is nearly there. Kevin Hyde just needs to confirm everything, and we can raise a purchase order for the work.

- * MUGA maintenance and future use.

The repairs have been done to the structure.

The PC wish to get the MUGA repainted, and this will be added to the playground repaint.

- * Playground repaint.

The Clerk will chase the contractor to price up both areas and the PC can agree the cost at the next meeting.

- * Defib and notice board update.

The contractor needs to be chased as we now have decent weather.

- * Playground charity update.

The new internet/electronic bank account is now open.

Funds are stable and some publicity will be carried out before the next meeting due in the summer. Two enquiries have been made.

15/24 To receive and approve payment of accounts.

Date	Detail	Debit
12/03/2024	Chq100330 Clerks salary	£1029.37

12/03/2024	Chq100331 HMRC PAYE	£112.35
16/04/2024	Chq 100332 Clerks Salary	£1029.37
16/04/2024	Chq100333 All Saints Church	£30.00
16/04/2024	Chq100337 HALC Fees	£337.00
16/04/2024	Chq100338 D Williams Exp.	£40.00
16/04/2024	Chq100339 Wettone Matthews Payroll	£186.00
16/04/2024	Chq100340 Community Heartbeat Trust	£302.40

16/24 To Receive the bank statements to 20th April 2024.

Main Account #806

Date	Detail	Debit	Credit	Balance
20/02/2024	Opening Balance			£110794.31
22/02/2024	Chq100324 P Herman expenses	£18.00		
22/02/2024	Chq100328 Gallagher Insurance	£1161.33		
22/02/2024	Chq100323 HMRC PAYE	£251.22		
12/03/2024	Chq100325 Hugo Fox web service	£431.86		
12/03/2024	Bank Charges	£7.00		
15/03/2024	NEST DD	£86.69		
20/03/2024	Chq100330 Clerk Salary	£1029.37		
22/03/2024	Chq100331 HMRC PAYE	£112.35		
10/04/2024	Charges	£7.00		
11/04/2024	Chq100329	£392.34		
19/04/2024	DD Nest	£86.69		

	Closing Balance			£107210.46
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Sub Account #822

Date	Detail	Debit	Credit	Balance
20/02/2024	Opening Balance			£25570.35
20/03/2024	Interest		£39.41	
20/04/2024	Interest		£42.20	
20/04/2024	Closing Balance			£25651.96

Sub Account #814

Date	Detail	Debit	Credit	Balance
20/02/2024	Opening Balance			£29144.05
20/03/2024	Interest		£44.92	
20/04/2024	Interest		£48.09	
20/04/2024	Closing Balance			£29237.06

Approved unanimously.

17/24 Planning Applications

Single storey extension to bungalow

Planning Application

Sunnyside Brightstone Lane Lower Farringdon Alton Hampshire GU34 3ET

Ref. No: SDNP/24/01280/HOUS | Received: Wed 27 Mar 2024 | Validated: Tue 07 May 2024 | Status: Pending Consideration

No comments or objections

No 1- Mixed hedge along bottom lawn - Reduce height by 1-2 metres.
No 2 - Holly tree on corner of above hedge - reduce height by approx 2-4 metres.
No 3 - Beech tree beside yew- Reduce by approx 3-5 metres.
No 4 - Beech on left hand side of rear garden - Reduce Easterley side by approx 2 metres and shape canopy to blend in leaving a 4-5 metre breadth on the East side.
No 5 - Yew beside rear

gate in next doors property - Reduce by approx 2-3 metres, level with annex roof, No 6 - 2 x Lime trees on left hand side of rear garden - Reduce by approx 10-15% leaving an overall height of 5-6 metres. - Holly Cottage Shirnall Hill Upper Farringdon Alton Hampshire GU34 3DS

Ref. No: SDNP/24/01731/TCA | Received date: Fri 26 Apr 2024 | Status: Pending Consideration | Case Type: Planning Application

No comment or objections.

Change of use of agricultural land and agricultural building to private equestrian use, to include construction of 3 stables, feed store and secure tack room within the existing building and the construction of a 20m x 40m sand school. - Annetts Farm, The Barn Gosport Road Lower Farringdon Alton Hampshire GU34 3EL

Ref. No: SDNP/24/01702/FUL | Received date: Wed 24 Apr 2024 | Status: Pending Consideration | Case Type: Planning Application

No objection but the PC would like to know that the SDNP Dark Skies Policy will be adhered to as floodlights may affect this policy.

18/24 Proposal by Denise Maughan to review internal documentation i.e., Risk Assessment (to update and include Royal Oak venue), Financial procedures upon completion of electronic banking. All other policies to be reviewed and if adequate to be signed off for the year 2024.

Seconded by Delia Gilchrist and approved unanimously.

19/24 Proposal by Andy Clegg that a new bench is purchased to replace the one located at the M.U.G.A and the decision includes the type of material it is made off due to the flooding of the area.

The PC agreed that first the bench should be renovated to see if it can be kept.

20/24 Proposal by Denise Maughan that a CPR course is organised for residents to attend, and that the PC funds the venue and course fees. This course is run by the Charity "*Saving lives together*" and is a free course, but they do ask for a contribution to be paid to the charity to help purchase defibrillators for communities. A minimum of 15 participants are required.

Seconded by Steve Doherty and approved unanimously.

21/24 Proposal by Andy Clegg that a sub-committee is formed by residents to co-ordinate the speed devices in the village. This team would be responsible for basic maintenance and formulating and co-ordinating a deployment plan to satisfy the conditions of an extended licence to include a camera at Shirnall Hill. The PC would be responsible for Health & Safety training and provision of safety equipment.

Seconded by Steve Doherty and approved unanimously.

22/24 Proposal by Denise Maughan that the PC organise a litter pick in the village on a specific date. The PC would fund safety equipment and can supply litter picking sticks.

Seconded by Steve Doherty and approved unanimously.

23/24 Proposal by Andy Clegg resulting from the request from the Village Hall Trust that the Parish Council withdraw its objection to the planning application submitted for the new village hall located at Marelands.

Withdrawn by proposer prior to the meeting.

24/24 Environmental Report – Cllr David Williams

Hampshire County council are quoting 3-4 months to action repairs but, no action is being taken. Numerous requests for site meetings to discuss problems with members of HCC roads team have not been actioned. There a numerous HCC road engineering positions being advertised.

The damaged drain in Crows Lane has been reported and is being chased.

Two pothole repairs have been made on The Street.

Finally, the drains on Shirnall Hill are working and are due to be cleared again.

25/24 Future Meeting Dates:

Date	Meeting	Venue
09/07/2024	Full PC meeting	The Royal Oak
10/09/2024	Full PC meeting	The Royal Ok
12/11/2024	Full PC meeting	The Royal Oak

NOTE: This was Gary Lyle, Parish Clerk's final meeting before his resignation.