

Members of the Parish Council – Full Parish Council Meeting

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

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

Tuesday 9th July 2024 commencing at 7:00pm

at The Royal Oak Function Room, Gosport Road, Farringdon, GU34 3DJ

Agenda

39/24 - To receive and approve apologies for absence.

40/24 - To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117

41/24 - To receive and approve dispensations for disclosable pecuniary interests from the councillors. (S33 of the Localism Act 2011)

42/24 - To receive resolution to suspend standing orders to allow public question time.

Public question time

43/24 - To receive resolution to resume standing orders.

44/24 - To approve the minutes of the Extraordinary Council Meeting of the 27th June 2024 (a copy of which has been circulated to all councillors prior to this meeting).

45/24 - Reports and Issues

- Update on SID's – DM
- Update on ASW – AC
- Update on Crows Lane Project – DM
- Update on Village Signage – MP / DM
- Update MUGA repaint / benches – DM
- Update Phone Box / Notice Boards Maintenance - DM
- Parish council documents – review (volunteer) – DM
- Update Parish Clerk – DM
- War Memorial Rose Garden (Watering etc)- DM
- Update Playground Charity – MP (+)
- Dog Poo in Upper Farringdon – DM

46/24 - To receive and approve payment of accounts to 20th May 2024

Main Account #806

Date	Detail	Debit	Credit	Balance
21/04/2024	Opening Balance			£107,210.46
22/04/2024	EHDC Precept		£12,500.00	
24/04/2024	Chq 100332 Clerk Salary	£1,029.37		
26/04/2024	Chq 100338 Cllr Williams Expenses - Pigeon Spikes	£40.00		
11/05/2024	Bank charge	£6.20		
15/05/2024	Chq 100335 Id Verde (Bins)	£432.80		
16/05/2024	Chq 100339 Wettine Mathews – Payroll	£186.00		
17/05/2024	NEST Pension	£86.69		
17/05/2024	Chq 100341	£1,029.37		
20/05/2024	CLOSING Balance			£116,900.03

Date	Cheques Paid out 20 th May -27 th June 2024	Debit
16/04/2024	Chq 100333 All Saints (Meeting)	£30
14/05/2024	Chq 100334 All Saints (Meeting)	£30
16/04/2024	Chq 100337 HALC Fees	£337.00
16/04/2024	Chq 100340 Community Heartbeat	£302.40
31/5/2024	Chq 100342 Gallagher Insurance	£1,289.77
31/05/2024	Chq 100343 Clerk expenses: Microsoft Licence Stationary & Postage Virus Protection	£832.37
11/06/2024	Chq 100344 Clerk expenses: Virus Software and paper	£60.24
12/06/2024	Chq 100345 Clerk Salary (Final)	£1,213.41
12/06/2024	Chq 100346 HMRC PAYE	£53.51
12/06/2024	Chq 100347 HALC Membership	£216.00
12/06/2024	Chq 100343 Cllr. Gilchrist Expenses: Land Registry Fee (Parsonage Close)	£39.90
27/06/2024	Chq 100349 HALC Couse Cllr Maughan (Planning)	£57.60
27/06/2024	Chq 100350 Paul Reynolds – Internal Audit	£565.00
27/06/2024	Chq 100351 HALC Fees & LCPD Membership	£216.00

Estimate closing balance at 30/06/2024 £111,656.83

Sub Account #822

Date	Detail	Debit	Credit	Balance
20/04/2024	Opening Balance			£25,651.96
20/05/2024	Interest		£40.90	
20/05/2024	CLOSING Balance			£25,692.86

Sub Account #814

Date	Detail	Debit	Credit	Balance
20/04/2024	Opening Balance			£29,237.06
20/05/2024	Interest		£46.62	
20/05/2024	CLOSING Balance			£29,283.68

Total funds in hand £166,633.47

47/24 Finance Update – Cllr. Gilchrist

48/24 - Planning applications –

[SDNP/24/02432/TCA | Horse Chestnut - Fell | Hawthorne Cottage Shirnall Hill Upper Farringdon Alton Hampshire GU34 3DS \(southdowns.gov.uk\)](#)

[SDNP/24/02465/TPO | Lime- \(T1\) 20% thin to encourage new growth within the lower understory. Lime- \(T2\) 20% thin to encourage new growth within the lower understory. | Farringdon Place Church Road Upper Farringdon Alton Hampshire GU34 3EH \(southdowns.gov.uk\)](#)

49/24 Proposal by Denise Maughan to purchase 14 bare root ‘Marlene’ roses from Garthowen Garden Centre and rooting compound to replace dead / missing roses in the War Memorial Rose Garden. Maximum total cost £220 including VAT

50/24 Proposal by Denise Maughan that the only existing TSB Account #569 is closed and that the money is then transferred to the Parish Council’s HSBC account.

51/24 Proposal by Denise Maughan that the Playground has its Annual Inspection by Ava Recreation at a cost of £178.50 (+ VAT) with an additional £495 + vat for cableway inspection of the zip wire. (12-16 weeks lead time from acceptance of quote).

52/24 Proposal by Denise Maughan to accept the quotation from Rocon for the Lych Gate works (previously agreed but due to time has increased) at a cost of £14,253.40 + VAT.

53/24 Proposal by Denise Maughan to accept the quotation from Rocon for the Verge works on Crows Lane laying new grasscrete pavers and kerbing (including resurface 0.8m from the proposed kerbs due to breakup of carriageway). (A copy of full quote has been circulated to all councillors prior to this meeting – due to time cost has increased). Total for the above = £33,964.68 + VAT.

54/24 Proposal by Marianne Prynne that the date (day) of Parish Council meetings is changed.

55/24 Environmental Report – Cllr David Williams

55/24 Future Meeting Dates (Tuesday)

Date	Time	Venue	Primary Purpose
10 th September 2024	7:00pm	Royal Oak Function Room	Full Council Meeting
12 th November 2024	7:00pm	Royal Oak Function Room	Full Council Meeting