

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.**

You are called to attend the Annual Meeting of Farringdon Parish Council to be held on

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

AGENDA

- 7/24 To **receive and approve** apologies for absence.
- 8/24 To **receive and approve** disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117
- 9/24 To **receive and approve** dispensations for disclosable pecuniary interests from councillors.
(S33 of the Localism Act 2011)
- 10/24 To **receive resolution** to suspend standing orders to allow public question time.
- Public question time**
- 11/24 To **receive resolution** to resume standing orders
- 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.
- 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.

14/24 Reports and Issues:

- * Lych Gate and Crows Lane update.
- * Speed device update.
- * Village sign update.
- * MUGA maintenance and future use.
- * Playground repaint.
- * Defib and notice board update.
- * Playground charity update.

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

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

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 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

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

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.

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.

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.

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 in order 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.

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.

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.

24/24 Environmental Report – Cllr David Williams

25/24 Future Meeting Dates:

Date	Meeting	Venue
09/07/2024	Full PC meeting	TBA
10/09/2024	Full PC meeting	TBA
12/11/2024	Full PC meeting	TBA