

Draft Minutes for Farringdon Parish Council full meeting 10th July 2020

Present:

Cllrs T Batley, A de Ledesma, D Horton, A Clegg, D Williams & D Craig

10/20 To receive Nominations for the Position of Chair of Farringdon Parish Council and proceed with a proposal and vote to elect a Chair.

Councillor David Craig nominated Councillor David Horton and this was seconded by Councillor Tony Batley. The motion was carried and Councillor David Horton thanked everyone for their support.

11/20 To receive Nominations for the Position of vice Chair of Farringdon Parish Council and proceed with a proposal and vote to elect a vice Chair.

Councillor David Horton nominated Councillor David Craig and this was seconded by Councillor Alison de Ledesma, the motion was carried and Councillor David Craig thanked everyone for their support.

12/20 To receive and approve apologies for absence

Apologies were received and accepted from Councillor Phil Mossman.

13/20 To receive and approve disclosable pecuniary interests and non-pecuniary interests from the Clerk. Local government act 1972 s117

The Clerk – Gary Lyle declared that he had no Pecuniary or Non-Pecuniary interests

Resolved:

14/20 To receive and approve dispensations for disclosable pecuniary interests from councillors.

(S33 of the Localism Act 2011)

There were no declarations

Resolved:

15/20 To receive resolution to suspend standing orders to allow public question time.

Approved:

The Chair welcomed Tami Doherty and Penny Cushing who were joining the meeting to ask questions about the ongoing work of the council and in turn were asked their opinions on what the council should be doing to improve the village.

16/20 To receive resolution to resume standing orders

Approved:

Meeting was resumed

17/20 To approve the minutes of the full council meeting from 13th May 2020 draft resent to councillors with this agenda.

Councillor David Craig asked if the full names of two village volunteers were added to the minutes.

This was agreed and the minutes approved.

18/20 Matters arising from previous meetings, for information only, including but not limited to:

***HAGS Ltd start date for works to proceed**

The clerk stated that the company was now working again and he was trying to organise a date for work to be completed.

*** Installation of new notice board for village.**

The clerk was asked to contact the homeowner to finally agree a location and organise installation by liaising with David Horton and a team of councillors.

*** Complaint that access road at rear of Parsonage close was being used as a car park.**

The clerk confirmed that it was listed as a BOAT and was seeking clarification from HCC for who had responsibility for it and the powers to restrict the way it is being used.

*** Accounts software and electronic banking**

The clerk stated that the software and banking had been confirmed but new hardware and Windows software was required before proceeding.

*** Picnic benches decision on siting and plan for enhancement.**

The clerk confirmed that the benches are ready, but the supplier would not be able to install until October. It was agreed that the contractor would be asked to assemble them and charge accordingly. The clerk would ask for a discount from the supplier and once the positioning was checked he would arrange for them to be sited as soon as possible. Enhancement would be discussed with agenda item 26/20.

*** Contact required for “No Wey Incinerator” pressure group for leaflet distribution in Farringdon.**

The Chair advised that Patrick Fuller be contacted to organise this. The clerk agreed to contact Patrick and arrange.

*** The Folly.**

David Horton advised that he was escalating the villagers concerns about the ongoing building and safety concerns and would advise of the outcome.

19/20 To receive and approve payment of accounts.

07/05/20	CHQ-100049	Clerks Salary	£838.32
07/05/20	CHQ-100050	Re-issue of Sovereign Deposit	£3138.12
07/05/20	CHQ-100051	HALC annual fee	£306.01
07/05/20	CHQ-100052	Payroll Services	£276.00
07/05/20	CHQ-100053	Invoice iVerde waste collection	£64.26
07/05/20	CHQ- 00054	Invoice Came & Company Ins.	£839.91
04/06/20	CHQ-100055	Clerks Salary	£838.32
04/06/20	CHQ-100056	Clerks Expenses	£25.77
04/06/20	CHQ-100057	Invoice Broxap Benches	£1682.40
04/06/20	CHQ-100058	HMRC Paye	£65.55
16/06/20	CHQ-100059	Invoice Sovereign	£12552.48

Payments were approved.

20/20 To receive the bank statement reconciliation to 20th June 2020

The bank statement and reconciliation was approved.

21/20 To approve future payments to suppliers/services

Id Verde invoice waste collection -£77.11

HALC Bronze membership- £192.00

M Ford Kissing Gate -£1800.00

Payments were approved.

22/20 Planning applications:

[T1 - Removal of Cherry Tree - Hawthorne Cottage Shirnall Hill Upper Farringdon Alton Hampshire GU34 3DS](#)

Ref. No: SDNP/20/02561/TCA | Received date: Fri 26 Jun 2020 | Status: Pending Consideration | Case Type: Planning Application

Pre: Planning Application

The Councillors approved this application with no objections.

23/20 Votes for new councillor to be co-opted on to Parish Council. (e- Mail submissions from prospective candidates submitted to councillors for review in line with GDPR legislation and these will not be made public).

A vote was taken in private for the co-option of two new councillors from a total of three candidates. The parish council voted to co-opt Penny Cushing and Tami Doherty. The Chair congratulated them and welcomed them to the Parish Council. The clerk confirmed that the regulation paperwork would be duly sent to them.

24/20 Proposal by Councillor Clegg that the parish council look into replacing the wire fence at Parsonage Close with a wooden fence similar to the rest of the boundary and investigate the cost of this work.

The councillors discussed this issue and decided that it would be a great improvement to the site. The clerk was asked to investigate and report on the expenditure required.

25/20 Proposal by Councillor Alison de Ledesma that the parish council review who has the responsibility of hedge cutting on the A32 that allows for pedestrian access.

It was decided that the parish council had responsibility to cut the hedge adjacent to the Playground field along the A32 boundary. This had already been actioned and the clerk will ensure it is added to the cutting list.

26/20 Proposal by Councillor Clegg that the parish council investigate that the War Memorial be moved to Parsonage Close.

Due to the sensitivity of this proposal the council unanimously agreed that this idea would need to be discussed with all interested parties. It was decided that the clerk will instigate some discussions to ascertain if the village would be keen for this to happen and in what format.

27/20 Proposal by Chair that the PC laptop be upgraded to one with latest Windows software as it is unable to run electronic bank software or Cloud accountancy software.

Council agreed that this was required and that a maximum spend of £1500.00 was authorised. However a target total spend to include technical set up work would be £1000.00.

This would increase security, efficiency and transparency of the parishes' finances and reporting requirements.

28/20 Proposal by the Chair that the meetings for the rest of this year or at least September to be conducted via Zoom.

This proposal was agreed unanimously but would continue to be reviewed.

29/20 REPORTS AND ISSUES

Environmental Report – Councillor David Williams gave an overview of proposed roadwork and ongoing projects that may cause issues and road works in the village area over the next few months.

Ongoing problems with fly-tipping were discussed and the councillors are encouraging villagers to insist that the police are asked to ensure that they prosecute where possible.

30/20 FUTURE MEETING DATES:

Date	Time	Venue	Primary Purpose
2 nd September 2020	7:30pm	TBA	Full Council Meeting
4 th November 2020	7:30pm	TBA	Full Council Meeting
8 th January 2021	7:30pm	TBA	Full Council Meeting

The future meeting dates were approved although the location may change depending on Covid 19 restrictions.

The Chair thanked everybody and the meeting was closed.