MINUTES of the MEETING of

FROYLE PARISH COUNCIL held in the Village Hall, Lower Froyle,

on Monday 14th September 2015 at 8.00 pm

Present:

Po	arish Council:	Clerk:
	Mr. M. Cray	
	Mr. I. Deans	Others: Dist.Cllr. G. Watts, from Item 6
	Miss J Gove	
	Mr. I. Macnabb	
	Mr. J. Sexton	
	Mr MJ Wells	
	Mr. N. Whines	
	Mrs. J. Wallis	

The Chairman welcomed new and returning members.

ITEM 1 APOLOGIES FOR ABSENCE

Voluntary Auditor Mr. P. Elliott

ITEM 2 MINUTES OF THE PREVIOUS MEETING

21 15-16 It was **RESOLVED** that the Minutes of the meeting of the Parish Council held on 6^{th} July 2015 be accepted as a true record.

ITEM 3 MATTERS ARISING FROM PREVIOUS MEETINGS None

All items had either already been reported, dealt with, pending or to be discussed below.

ITEM 4 ELECTION OF OFFICERS TO FILL THE FOLLOWING POSTS:

Deferred from 6.7.15

22 14-15 It was RESOLVED that the following duties be undertaken by those indicated:

Archivist	Mr. & Mrs. Booth
Association of Parish Councils	Mr. Sexton
Budget	Mr. Sexton
Churchyard Maintenance	Mr. Wells
CPRE	Miss Gove
Flag/flagpole	Mr. Collingborn
Footpaths	Miss Gove
Independent Auditor	Mr. Elliott
Lengthsman	Mr. Deans
Maintenance Volunteer (inc playground)	Mr. Wells/Mr. Sexton
Open Spaces	Mr. Cray
Planning	Messrs. Deans, Whines, as Planning Committee
Publicity	Mr. Wells
Recycling Area	Froyle Village Hall Management Committee
Roads & transportation	Mr. Deans
Tree Warden	Planning Committee
Victim Support	Mrs. Wallis
Village Hall	Mr. Whines
Village Magazine	Mr. Macnabb

ITEM 5 FINANCE

5.1 Approval of Payments

23 15-16 It was **RESOLVED t**o note and approve the following payments made since the agenda for the meeting of 6.7.15 had been prepared.

			£		
27.6.15	Treloar Trust (IKC)	Mag printing	1224	12 15-16	280.00
30.6.15	P. Cullen	Salary and expenses	1226	52 14-15	1026.61
6.7.15	OCS Group UK Ltd.	Recreation ground	1225	12 15-16	86.89
28.7.15	BT Payment Centre	Telephone	1227	12 15-16	89.23
27.8.15	OCS Group UK Ltd.	Recreation ground	1228	12 15-16	173.78
27.8.15	SE Water	SH supply	1229	12 15-16	56.90
30.8.15	Treloar Trust (IKC)	Village Mag	1230	12 15-16	160.00
1.9.15	OCS Group UK Ltd.	Recreation ground	1231	12 15-16	260.68
3.9.15	BDO LLD	Audit	1232	12 15-16	276.00

5.2 Receipts and Payment Accounts 2015-16

24 15-16 It was **RESOLVED** to approve the receipts and payment accounts 2015-16 as at 6th September, bank reconciliation and statements, which had been enclosed with the agenda.

5.3 Other Financial Matters

150 28.8.15 Came & Co. Renewal premium £1,641.12due 1/10/15, quotation based on sums insured (index-linked by 3%), and 2014/15 schedule of insurance, includes 6% insurance premium tax. Long-term agreement expires on 30th September 2016. Policy excess £250.00 for each and every claim. For information. Previously forwarded to councillors. Noted.

ITEM 6 PLANNING

6.1 Planning Applications

- 91 7.7.15 <u>51877/008 1 St. Josephs Cottages</u>, Ryebridge Lane, Upper Froyle, Detached greenhouse to side/front. Consulted expired 4.8.15. FPC had responded with no comment.
- 108 17.7.15 <u>53436/001 Manor House North</u>, South & Annexe Ryebridge Lane, Upper Froyle, Internal alterations including reinstatement of original internal wall. Consultation expired. FPC made no comment.
- 129 14.8.15 <u>56169 The Franklins</u>, Ryebridge Lane, Upper Froyle, Single storey oak framed side extension. Consultation expired 10.9.15. FPC had responded with no comment.
- Mr. Whines declared an interest in this application and did not take part in the decision.

 133 18.8.15 27454/027 Aldersey House, Froyle Road, Lower Froyle, Listed Building Consent for a renovation and extension of front boundary wall.
- **25 15-16** It was **RESOLVED** to make **no comment** on the application, but to add that if the hedge were reinstated it should be comprised of native plants.
- 143 25.8.15 **55990 Little Rock**, Froyle Road, Lower Froyle, T1 Hazel raise canopy to 2.5m from ground level, T2 Horse Chestnut raise canopy to 2.5m from ground level, prune 1m clearance from telephone cables (young growth), thin remaining canopy by 20%, T3 Horse Chestnut raise canopy to 2m from ground level, reduce external canopy by 1m leaving a finished radius of 2.5m and finished height of 8m, T4 Lawson Cypress reduce height by 3m leaving a finished height of 11m, T5 Maple reduce external canopy by 3m leaving a finished radius of 4.5m and finished height of 13 14m, T6, T7, T8 Katsura raise canopy to 2m from ground level, T9, T10, T11 Tulip raise canopy to 2.5m from ground level.
- **26 15-16** It was **RESOLVED** to make **no comment** on this application.

- 144 26.8.15 **26566/030 Husseys**, Husseys Lane, Lower Froyle, T1 Horse Chestnut Fell, T2 Chestnut Fell, T3 Chestnut Fell.
- **27 15-16** It was **RESOLVED** to respond that FPC recommend following the guidance of the arboricultural officer, including regarding the phasing of felling.
- Mr. Whines declared an interest in this application and did not take part in the decision.
- 146 28.8.15 **27454/025 Aldersey House**, Froyle Road, Lower Froyle, Summerhouse and pond in rear garden. Consultation expiry 24.9.15.
- **28 15-16** It was **RESOLVED** to make no comment on this application.

6.2 Results of Planning Applications (noted)

- 82 3.7.15 **27982/004 Lilac Cottage**, 4 Park Lane, Lower Froyle, Fell one Acer located in the rear garden. NO OBJECTION .
- 83 3.7.15 **23099/031** Hen & Chicken, Ryebridge Lane, Upper Froyle, External refurbishment, including the replacement of four windows, post and rail fencing and gates, planters and entrance arch (as amended by plans received 21 May, 2015 and 25 June, 2015). PERMISSION.
- 84 3.7.15 **23099/032** Hen & Chicken, Ryebridge Lane, Upper Froyle, Listed building consent External refurbishment to include decoration, post and rail fencing and gates, planters, entrance arch and internal works, new signage and lighting (as amended by plans received 21 May, 2015 and 25 June, 2015). CONSENT.
- 140 21.8.15 <u>50481/003 Land North East of Church</u>, Ryebridge Lane, Upper Froyle, T1 Sycamore and T2 Sycamore adjacent to the western boundary and in the south west corner of the woodland. Fell to ground level. REFUSAL
- 147 28.8.15 **51877/008 1 St. Josephs Cottages**, Ryebridge Lane, Upper Froyle, Detached greenhouse to side/front. APPROVAL.
- 148 28.8.15 <u>54255/004 Blue Cottage</u>, Froyle Road, Lower Froyle, Change of external finishes for Potting Shed as approved under 54255/002 PERMISSION.
- 160 4.9.15 <u>53436/001 Manor House North</u>, South & Annexe Ryebridge Lane, Upper Froyle, Internal alterations including reinstatement of original internal wall. CONSENT.

6.3 Other Planning Matters (noted)

- 98 10.7.15 Housing site allocations submitted to government.
- 99 11.7.15 Submission of the East Hants District Local Plan: Housing and Employment Allocations
- 100 11.7.15 Notification of publicity of the Alton neighbourhood development plan.

ITEM 7 REPORTS BY OFFICERS AND COUNCILLORS None

ITEM 8 OTHER MATTERS

- **8.1 Grass cutting request from resident:** 104 14.7.15 EHDC: cutting grass verge from Hadwick's to VH: this is not a designated wild flower area, difficult to change the schedule. She will contact the contractor to ask them not to cut yet. To get it designated as a wild flower area, thus not cutting at wrong time, one must ask HCC to so designate it.
- It was <u>agreed</u> that the Clerk would ask Hampshire County Council to designate the area from Hadwick's Corner to the Village Hall as a wild flower area.
- **8.2 Noticeboard safety**: 110 20.7.15 Mr. Menzies: Hadwick's Corner noticeboard condition. Mr. Menzies had explained that the noticeboard is top heavy and moves. He recommended removing the tiles and replacing them with chestnut shingles, and also replacing the board with a softer one. He had offered to do the work and submit an invoice for materials only. **Mr. Whines** to liaise with Mr. Menzies.
- **8.3 Fire hydrants**: 111 20.7.15 Mr. Menzies/Mrs. Black: Fire hydrant, Hadwick's Corner.

115 27.7.15 Hants Fire Service: LF hydrant: Technician has placed a hydrant plate and cleared back a hedge to make hydrant visible. Hydrant has been tested and is working fine. Fire Service is responsible for hydrants but hedge was overgrown: said that FPC should inform resident that he is responsible for keeping this hedge trimmed so fire crews can see this hydrant. **Mr. Wells** to speak to the agent for the resident.

8.4 Memorial

Suggestion, for dedication to servicemen and women who survived the two World Wars, in Lower Froyle. 141 24.8.15 Mr. Turvill: re Memorial, had been enclosed with the agenda.

Mr. Macnabb to discuss with Mr. Booth on feasibility, and then with Mr. Turvill.

8.5 Transport Consultation: 164 7.9.15 JMP Consultants East Hampshire Transport Study – consultation. Mr. Deans reported that he had spoken to Dist.Cllr. Watts and Mrs. Bradley for the Transport Group. Dist.Cllr. Watts explained that she considered the questionnaire more suitable for local residents to respond to. **Mr. Deans** to respond to the questionnaire.

ITEM 9 CORRESPONDENCE RECEIVED

A list of the correspondence received since the agenda for the meeting of 6.7.15 had been prepared had been enclosed with the agenda. Some matters did not require any action, and some items had already been circulated to councillors. Other matters, some of which the papers were at the meeting, were noted below:

- 107 17.7.15 EHAPTC Letter from the Hampshire Police and Crime Panel
- 119 1.8.15 CPRE Countryside Voice and Fieldwork mags: community right of appeal/loss of agric land to housing, etc.
- 122 7.8.15 Haymarket Business Media: Planning info subscription?
- 126 7.8.15 HCC Parish Council Newsletter July: boundary changes etc
- 127 11.8.15 HALC NALC survey: parish councils bill
- 128 14.8.15 Hants Country Watch Hampshire Constabulary publication 'Rural Times' link
- 132 17.8.15 CPRE Updated Policy on the Rural Economy in Hampshire
- 144 25.8.15 B DO Completed audit & invoice
- 149 28.8.15 ? Clerks & Councils Direct Mag: Freedom of Information etc.
- 151 28.8.15 CPRE Fieldwork update: CPRE's 'Our Green Belt' campaign
- 152 31.8.15 EHDC Hants & IOW "devolution"
- 156 3.9.15 Came & Co. Autumn Council Matters 2015
- 158 3.9.15 Hants Country Watch Home Office's police funding consultation, expiry 15.9.15
- 159 3.9.15 EHDC Code of Conduct Training Town & Parish Councillors
- 161 4.9.15 HALC AGM and general info
- 162 4.9.15 EHDC "Devolution" discussions
- 167 9.9.15 EHDC "Devolution" newsletter
- 168 9.9.15 EHDC leader: Hampshire devolution proposals

ITEM 10 MATTERS RAISED BY COUNCILLORS AND OFFICERS

- **10.1 Village Design Statement** Mr. Whines reported that the text had been revised and it would be circulated to councillors, with the aim of completing it this year. **Mr. Sexton** agreed to look at it.
- <u>10.2 Sports Hut</u> Mr. Deans reported that he had had meetings with residents about alternative uses for the hut. Mr. Whines explained that the options are to refurbish the existing building, demolish and put up another building perhaps in kit form, or demolish, or transfer ownership to the Village Hall. A suggestion for use had been as an adjunct to the village hall if it were refurbished with facilities, possibly as a meeting room. Development would be a village project, and a paper on the options and costs will be produced.
- **10.3** Speed Watch Mr. Deans reported that there have been sufficient volunteers, there is a co-ordinator, and the group will be sent for training. He also thanked Dist.Cllr. Watts for organising the release of the S106 funds for transport.
- **10.4 Farnborough TAG** Dist.Cllr. Watts reported that this could go to judicial review.

- **10.5** Village Hall Mr. Whines reported that the Village Picnic had been a success, and the next even is the film night. More volunteers are needed for organising the various activities.
- <u>10.6 Bottle Bank</u> The number of bottle banks was discussed. It was considered that one or none was needed. Bottles being left outside the banks was a problem. Dist. Cllr. Watts offered to find out whether it is necessary to separate the bottles by colour. It was agreed that residents should be asked via the Village Magazine whether all the banks should be removed.
- **10.7 Hedges** Mr. Whines reported that combine harvesters have damaged hedges as they pass through the village. Mr. Whines to write to County Councillor M. Kemp-Gee to ask whether there is any redress. It was **agreed** that FPC should remind local farmers at the beginning of the harvest season that care should be taken.
- <u>10.8 Wildlife Pond</u> Mr. Sexton reported that he had spoken to the Nicolas James Group, and will compile a planning application to send to them, then Mr. Clark would submit the application to EHDC. He said the work should be done over this winter.
- 10.9 Froyle Park Mrs. Wallis explained issues arising from the Froyle Park development. It was her understanding that planning permission had been granted on the basis that Froyle Park would be used primarily as a country house hotel, as that was what EHDC and FPC had been led to believe. Councillors were agreed that the parish council had been misled by the developer regarding the planning application for the use of Froyle Park as a country club hotel when in fact it is a wedding venue. Its use instead as a wedding venue had led to complaints from local residents about noise from collection vehicles through the night. EHDC had responded to these complaints that condition 25 restricted the times of deliveries, not collections. Inappropriate behaviour by wedding guests was also discussed. It was Mrs. Wallis's view that as planning permission had been granted on misleading information, that permission is invalid. Miss Gove reported that EHDC is monitoring the level of noise from Froyle Park. Mrs. Wallis to draft a letter to EHDC.

ITEM 11 MATTERS RAISED BY RESIDENTS

11.1 Playground Residents had requested that the playground should be fenced to keep dogs off and that the gap between the sports hut and the hedge should be fenced to prevent children going unsupervised into the car park.

Mr. Wells to measure the lengths of fencing that might be required. Deferred to next meeting.

ITEM 12 MATTERS FOR REPORTING IN VILLAGE MAGAZINE

Speeding agricultural vehicles Planning applications Bottle bank

ITEM 13 DATE OF NEXT MEETING

Ordinary PC	16 th November 2015 (Mon	day)	Initial Budget Meeting				
The meeting closed at 10.10 pm.							
Date		Chairn	nan				