

**Minutes of the Meeting of Froxfield & Privett Parish Council held at  
Froxfield Village Hall on Thursday 1<sup>st</sup> June 2017, 7.30pm**

Present: Cllrs, John Ellis (Chairman), Peter Doyle (Vice Chairman) Tim Passingham, Dave Redding, Richard Moss, David Rymer, Philip Madgwick and Matt Povey. In attendance: County Councillor Russell Oppenheimer, District Councillor Nick Drew and Helen Marsh the Clerk

**1.2.17 Apologies for absence** There were no apologies

**2.2.17 Approval of the minutes of the Annual General Meeting held on Thursday 11<sup>th</sup> May 2017** The minutes were duly signed as a true and accurate record.

**3.2.17 Matters Arising** There were no matters arising

**4.2.17 Declarations of Pecuniary Interest** There were no declarations

**5.2.17 Comments from the public or press** No members of the public present

**6.2.17 Finances**

a) **Agreeing and signing cheques.** The following cheques were agreed and signed  
Frank Mayell, Grass Cutting £700: H Marsh, salary £537.14: NW Adams, playground inspection,  
£138.78: R Moss Playground Bark £50.

b) **Year End Accounts 2016/17.** The councillors approved the accounts to 31<sup>st</sup> March 2017

c) **Annual Governance Statement** was circulated, approved and signed

d) **Annual Return Accounting Statement** was circulated, approved and signed

e) **Asset Register** was approved.

**7.2.17 Post Office** A letter written by Cllr Doyle to the Post Office offering the Council's support had been distributed prior to the meeting. Cllr Doyle gave an update of the situation at the shop.

**8.2.17 Rights of Way**

a) **Ridge Top Lane** Cllr Madgwick reported that 4x4s had damaged the new surface and were being driven off the edge of the lane. Local residents had reported continued vehicle noise coming from the lane at weekends. The clerk will put in a request via Cllr Drew for a traffic-monitoring camera.

b) **Green Lane** The SGS application had been approved.

**9.2.17 Roads** Cllr Madgwick reported that on Honeycritch Lane the road had collapsed it was suspected that the damage had been caused by the dustbin lorry. The clerk will contact Highways. A further request would be made to Highways to repair the corners at the very end of Ivyhouse Lane.

**10.2.17 Report from District Councillor** Cllr Drew will represent the District Council at the BT broadband meeting.

**11.2.17 Report from County Councillor** Cllr Oppenheimer had arranged a date of 23<sup>rd</sup> June for the meeting with a BT representative and Glenn Peacey. He said that although HCC had £31m to spend on broadband he felt the money would be allocated on the basis of improving the supply to the maximum number of houses. Cllr Oppenheimer made a request to see the grass-cutting schedule and at the time was informed that cutting would commence on 5<sup>th</sup> June but the verges along the C18 had already been cut. Cllr Oppenheimer had been appointed as the county representative to SDNP, to the Regulatory Committee (Planning Authority for footpaths) and The Children and Young People Committee.

**12.2.17 Report of Playground and Recreation Ground**

a) **To receive weekly playground inspection copies** The issues were discussed and inspection copies received.

b) **Annual Playground Inspection** NW Adams' inspection report had been distributed prior to the meeting. The Clerk was asked to forward this to Came and Company and discuss the report with them.

c) **Recreation Ground** Cllr Rymer had returned his comments on the Cricket Club Risk Assessment and H&S to the club. He will draw up a draft agreement with the information and template

agreements received from Fields' In Trust, making it clear where the responsibilities lie and taking on board these opinions from the Councillors.

- To include a protocol concerning use making
- To make the Cricket Club aware that they must respect other users
- Pre match grass cutting should be worked around other users.
- To manage the grass to improve the surface.

**d) Recreation Ground** – It was agreed that the After School Club could now use the end of the recreation ground instead of the area behind the container. The Clerk would amend their agreement to reflect this.

**13.2.17 Planning** Nothing to discuss

**14.2.17 Email Protocol** A protocol for emails was agreed

**15.2.17 Standing Order 20** It was resolved to remove this from the Standing Orders.

**16.2.17 Lengthsman Schedule** To smarten up the bus shelters and continue with sign washing.

**17.2.17 Correspondence** – None received

There being no further business the meeting closed at 9pm.