

## FROXFIELD & PRIVETT PARISH COUNCIL

### Minutes of the Meeting of Froxfield & Privett Parish Council held at Froxfield Village Hall on Thursday 13<sup>th</sup> June 2019

Present: Peter Doyle, Tim Passingham, Richard Moss, Howard Bevis, Phoebe Hiscock, David Rymer, Rob Shepherd and Chris Skinner. In attendance Cllr N Drew and the Clerk

**1.2.19 Apologies for absence** was received from Russell Oppenheimer

**2.2.19 Approval of the minutes** The minutes of the meeting of 9<sup>th</sup> May 2019 were approved and signed

**3.2.19 Matters arising** There were no matters arising

**4.2.19 Declarations of Pecuniary Interests** None declared

**5.2.19 Comments from the Public or Press** No comments

**6.2.19 Areas of responsibility for all Councillors** All the Councillors accepted their appointments to these posts.

- **EHAPTC Representative** – All Councillors
- **Froxfield and Privett Village Hall Co-ordinator** - Richard Moss
- **Rights of Way Froxfield and Privett, Use of Recreation Ground & Bonfire and Firework Co-ordinator** - Phoebe Hiscock
- **Highways Froxfield and Privett, PR and Planning** – Rob Shepherd
- **Planning Officer** – Dave Rymer
- **Froxfield Defibrillator & Playground** – Howard Bevis
- **Lengthsman Co-ordinator & Playground** – Chris Skinner
- **Fixed Assets and Trees** – Tim Passingham

**7.2.19 Election of South Downs National Park Representative** The Councillors chose their candidate for the secret ballot.

**8.2.19 Rocking Rockette** An offer from two parishioners to remove and repair the rocking rockette for the cost of the materials and any external labour was gratefully accepted.

**9.2.19 Parish Council Notice Board Repairs** much needed repairs and varnishing had been carried out to both notice boards at a total cost of £298.

**10.2.19 ROW, footpaths and stiles** there are a number of problems with the state of stiles, footpaths and unsprayed off crops. Cllr Hiscock and the clerk will approach the landowners.

**11.2.19 Post Office Defibrillator** The clerk will order the defibrillator and unlocked cabinet once the kind donation has cleared the account.

**12.2.19 County Councillor's Report** Cllr Oppenheimer's report was distributed prior to the meeting

#### **13.2.19 District Councillor's Report**

Cllr Drew was keen to point out the importance of reporting fly tipping to EHDC quickly. He said that it was imperative that the dumped rubbish was not touched, as this would affect any evidence. HCC has invested in a camera to catch offenders.

The new round of grants has been released. Cllr Drew was keen for the parish council to propose some projects that might benefit from his funding. He offered a grant for the management of the defibrillator at the Post Office.

The risks involved in the purchase of Rams Walk by EHDC had been raised by others but Cllr Drew pointed out that EHDC had a very diverse property portfolio.

**14.2.19 Cricket Club Agreement** Cllr Rymer gave a detailed report on the cricket club's responses to the draft agreement. Following discussions Cllr Rymer will amend the Agreement accordingly. Ian Payne apologised for the delay in preparing his response but he

appreciated Cllr Rymer's hard work. The chairman thanked Cllr Rymer for the time and effort he has put in to this agreement.

**15.2.19 Finances** All documents were distributed prior to the meeting

**16.2.19 Planning and Enforcement**

- a) **SDNP/19/02361/HOUS** 2 High Cross Froxfield Installation of solar photovoltaic panels to roof SUPPORT with comments
- b) **SDNP/19/02160/HOUS** Barnet Side House Ground floor and first floor extension following demolition of existing double garage SUPPORT
- c) **SDNP/19/02142/FUL** Land adjacent to Unit E Greenforde Farm Change of Use from agricultural land to that of a Canine Training Area to compliment the adjoining industrial unit which delivers rehabilitation and fitness programmes for small animals. OBJECT The additional 6 car parking spaces and manoeuvring space proposed on agricultural land is at odds with Policy SD4. The proposed hours of operation on a six day a week basis are thought to be far too excessive.

**17.2.19 Finances**

- a) The Internal Audit Report was distributed prior to the meeting and the small points raised are being addressed. A GDPR statement will be posted on the website.
- b) Clerk's Salary The clerk left the meeting while the discussion took place and a suitable increase in salary was agreed.
- c) Agreeing and Signing Cheques
- d) HALC Subscription the decision was deferred to the next meeting.

**18.2.19 Recreation and Playground**

- a) Playground weekly Inspection Sheets Cllrs Bevis and Skinner will takeover the weekly inspections
- b) Following the annual playground inspection and quote from Playdale, it was agreed to accept the quote of £507.38.
- c) Chris Skinner has yet to confirm if all the parts are available from Playdale for the playground fencing.
- d) Chris Skinner will assess the ground netting and whether the swing can now be brought back into action without any recourse with Playdale.

**19.2.19 Correspondence**

- a) Scope Textile Recycling Bin as the village hall car park is under review and in the new plans it is unlikely that there will be room for more bins
- b) Jobcentre link on website It would be more appropriate for this link to be on the EHDC website.