

FROXFIELD & PRIVETT PARISH COUNCIL

Minutes of the Meeting of Froxfield & Privett Parish Council held at Froxfield Village Hall

On Thursday 14th September 2017 at 7.30pm

Present: Cllr John Ellis (Chairman), Cllr Peter Doyle (Vice Chairman), Cllr David Rymer, Cllr Richard Moss and Cllr Philip Madgwick. In attendance - County Cllr Russell Oppenheimer and Helen Marsh the Clerk.

1.5.17 Apologies for absence were received from Cllrs Nick Drew, Tim Passingham, Matt Povey and Dave Redding

2.5.17 Approval of the minutes The minutes of the meetings of 13th July and 10th August 2017 were duly approved

3.5.17 Matters Arising No matters arising

4.5.17 Declarations of Pecuniary Interests No declarations made

5.5.17 Comments from the public or press No comments from the public or press

6.5.17 Post Office Cllr Doyle reported that the application was moving forward

7.5.17 Rights of Way

- a) **Old Stoner proposed works** Cllr Rymer is to have a site meeting with Chris Budd to glean a better understanding of what works are proposed by Steep Parish Council for discussion at the next meeting.
- b) **Green Lane proposed works** It was resolved to carry on with the previously agreed works.
- c) **Wheeler's Lane** The clerk was asked to put the drainage work on the Hampshire Roads website.

8.5.17 Roads

- a) **Speeding Traffic High Cross Road** The clerk had received a letter from a resident concerned about the speed of traffic on High Cross Road. The resident had written an official complaint to Hampshire Highways.

9.5.17 King George V Memorial Ground

- a) **To receive weekly playground inspection copies** The inspections copies were received and there were no issues. The clerk was asked to order some new inspection books.
- b) **Cricket Club** due to the unavailability of some of the councillors this item will be discussed at the next meeting.
- c) **Early Year's Playground** Nothing further to report

10.5.17 Planning

- a) Cllr Rymer had attending the EHDC planning training evening. It was reported that EHDC Officers had commenced a review of their Five Year Housing allocation within the Local Plan, which may impact on the Parish. The SDNP Local Plan is in the Consultation Phase, accordingly, until such time as it is produced, potential residential sites may be identified. It was commented that without a Neighbourhood Plan the PC would have no input into potential designations, however, parishoners

can review the SDNP Local Plan and comment if they wish. The parish remains more vulnerable without a Village or Neighbourhood Plan.

- b) **Dean's Dell** The clerk was asked make inquiries about village green status for the land at Dean's Dell.

11.5.17 Compliance

- a) Cllr Rymer asked for guidelines to be set for reporting potential non-compliance. It was resolved that all cases of non-compliance should be reported to the enforcement officers. Where planning conditions had not complied with, it was resolved that each application would be taken on a case by case basis.
- b) Two areas of concern had been questioned with enforcement officers who had attended both sites and reported that Rapley Lodge was compliant and the garden fencing at the Broadhanger development was not compliant.

12.5.17 Local Plan Review reported in item 10(a) above.

13.5.17 Report from District Councillor Cllr Drew was not present

14.5.17 Report from County Councillor Cllr Oppenheimer's highlighted some items from his report, which had been distributed prior to the meeting. The full report will be placed on the notice boards and the website in due course.

15.5.17 Defibrillator Deferred to the next meeting

16.5.17 Bollard Policy An announcement would be made in the parish magazine confirming the Parish Council's position for the removal of all obstructions on highways and byways.

17.5.17 Finances

- a) **Insurance** It was resolved that the Inspire insurance policy recommended by Came & Co's would be taken out at a cost of £975.91
- b) **Agreeing and signing cheques** the following cheques were approved and signed. **The financial Statement** was approved, reconciled with the bank statement and signed by the Chairman

BDO External Audit	240.00
Frank Mayell Grass Cutting August	700.00
Helen Marsh Clerk's Salary	1040.00
Clerk's Expenses	42.27
Came & Co Insurance	975.91

- c) **External Audit Report** The report had not raised any issues.

18.5.17 Lengthsman's work schedule It was agreed that further sign cleaning and ditch maintenance at Froxfield Green would be added to the lengthsman's schedule.

19.5.17 Correspondence The clerk had received a completed grant application form from Froxfield choir but had omitted to put the item on the agenda. A decision would be made at the next meeting.

20.5.17 Future agenda items Froxfield Choir funding request, Dist. Cllr request regarding a Defibrillator, Cricket Club Agreement