

**Minutes of the Meeting of Froxfield & Privett Parish Council
held at Privett Village Hall on
Thursday 14th July 2022 at 7.30pm**

Present: Cllr David Rymer, Cllr John Ellis, Cllr Chris Skinner, Cllr Peter Doyle, Cllr Teresa Brown and Cllr Phoebe Hiscock. In attendance: The Clerk

- 22.4.1 Apologies for absence** Apologies were received from County Cllr Oppenheimer and District Cllr Drew. No other apologies were received.
- 22.4.2 The minutes of the Meeting 9th June 2022** were approved and signed
- 22.4.3 Matters Arising** No matters arising
- 22.4.4 Declarations of Pecuniary Interests** None Declared
- 22.4.5 Comments from the Public or Press** No members of the public or press present
- 22.4.6 Update on Verge Cutting Contract** Cllr Brown reported that Richard Bastow (HCC) had confirmed Richard Hoare as the verge cutting contractor.
- 22.4.7 County Councillor's Report** Cllr Oppenheimer's report had been circulated prior to the meeting. The Chairman drew the councillors' attention to: The Eco Fayre on Petersfield Heath on 17th July 2022: the closure of A32 for flood alleviation works.
- 22.4.8 District Councillor's Report** Councillor Drew was unable to be present
- 22.4.9 Update on Planning committee** For the planning committee to be quorate, 3 councillors must be present at each meeting. All Councillors agreed to be approached on an ad hoc basis if any of the 3 members on the planning committee were unable to attend. The following councillors agreed to act as reserve members of the Planning Committee, Cllr John Ellis, Cllr Peter Doyle, Cllr Teresa Brown, Cllr Phoebe Hiscock. These Councillors agreed to be approached on an ad hoc basis if any of the 3 members on the planning committee were unable to attend.
- a) Planning Application SDNP/22/02019/LIS: The Old Forge Alexanders Lane: Listed building consent: Provision of conservation roof light to south east roof slope and internal works to create opening to internal wall between the kitchen and the family room. It was resolved to SUPPORT the application.
- 22.3.10 Allocation of areas of responsibilities** See Attached to this document as Appendix 1
- 22.3.11 Donation to Home-start Butser** It was agreed to make a donation of £250 to Home-start Butser
- 22.3.12 To Consider Purchasing a Flag Pole** It was agreed to purchase a flagpole, a Union Jack and a St George's flag, at a cost of £600. It will be sited just inside the playground. Cllr Chris Skinner agreed to install the pole and maintain in good order.

22.3.13 The Parish Meeting will coincide with the Parish Council Meeting on Thursday 8th September 2022 at Froxfield Village Hall.

22.3.14 Finances

a) The financial statement for 30th June 2022 was approved

b) **To approve future payments** these payments were approved

Helen Marsh	£702.00
Idverde	£389.20

Any other business

- a) Following the resignation of Cllr Robert Smith, a vacancy notice had been posted. If there has not been a call for an election the parish council can co-opt a Councillor. It was agreed that Privett was under represented. The Clerk will advertise the vacancy in the parish magazine and Cllr Brown will post an advert on Privett's social media platform.
- b) The defibrillator guardians had reported that 2 of the cabinets were showing signs of rust and the battery expiry dates were imminent. The Clerk had ordered 3 sets of new pads, child pads and replacement batteries, which all fall under the 8-year guarantee. The expiry dates will now be the same for all 3 defibrillators. The clerk will take up the rust problems with the manufacturers of the defibrillator cabinets.

Appendix A

COUNCILLOR RESPONSIBILITIES 2022	
Cllr David Rymer	Chairman of the Parish Council
	Chairman of the Planning Committee & Planning Committee Member
	Froxfield & Privett Village Hall Co-ordinator
	Administration to assist the Clerk with statutory documentation
	Tree Officer
Cllr Mark Griffiths	Vice Chairman of the Parish Council
	Planning Committee Member
	Responsibility for reporting vehicle on and off-road nuisance
	Website
Cllr Teresa Brown	Fixed Assets and Asset Register Manager
	Verges Officer
	Planning Committee Reserve
Cllr John Ellis	Roads Officer
	Planning Committee Reserve
Cllr Phoebe Hiscock	Public Rights of Way
	King George V Memorial Ground
	Planning Committee Reserve
Cllr Chris Skinner	King George V Memorial Ground
	Playground
	Lengthsman
	Planning Committee Member
Cllr Peter Doyle	Banking
	Planning Committee Reserve