



Dear Councillor,

You are summoned to attend in person a meeting of the Froyle Parish Council to be held at **19.00** on **Monday 6<sup>th</sup> June 2022 in Froyle Village Hall** for the purpose of transacting the undermentioned business.

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. Councillors are reminded that they must withdraw from the room when the meeting discusses and votes on that matter.

**Members of the public are welcome to attend and comment on all items on the agenda identified as 'For Residents' or make representations regarding other concerns they may wish to bring to the Council's attention.**

The Council undertakes to listen to the speaker and may ask question of clarification. Whilst every effort will be made to answer questions during the meeting, it may be necessary to provide responses, especially with regard to any non-Agenda matters, after the meeting.

**Papers for pre-reading either included below or attached per the notes against each agenda item:**

- \*1 See schedules at bottom of agenda;
- \*2 See attached document;

Yours faithfully,

A handwritten signature in black ink, appearing to read "Andrew Potter", with a long horizontal flourish underneath.

Andrew Potter, Clerk

30<sup>th</sup> May 2022

## AGENDA

1. **Apologies for Absence** – to note any apologies received from Councillors
2. **Declarations of Interest**
3. **Confirmation of Minutes** – to approve minutes from the Parish Council Meeting and AGM held on 9<sup>th</sup> May 2022 \*<sup>2</sup>

**Status of issues/actions from last meeting: 5 mins**

- a) Upper Froyle defibrillator **(AA)**
- b) Hen & Chicken junction improvements **(Clerk)**

**Advice of items to be raised by Councillors or residents at the meeting that are outside the published agenda:**

4. **Open Session for Residents:** To raise comments/questions regarding Agenda items and other matters of concern to the community including requests for S137 funding **10 mins**
5. **Reports from Councillors** – to receive reports from Councillors **30 mins**
  - a) **Oak Framed structure on Rec** – update on project status **(AA)**;
  - b) **Playground** – Annual RoSPA inspection report, zipwire repairs, football posts, and trees around Rec – status report **(AM)** \*<sup>2</sup>
  - c) **Proposal for outdoor gym equipment** – feedback from consultation and decision **(AR)**
  - d) **Platinum Jubilee** – update on Big Lunch planning and finance **(CI/Clerk)**
  - e) **Any other matters to be reported by Councillors**
6. **Report from District Councillor on activities in and announcements by EHDC (TC) 10 mins**
  - a) **Froyle Park** – update on issues in preparation for next meeting (to be scheduled) **(TC/JS)**
7. **Planning Matters 15 mins**
  - a) **New Planning Applications** – to agree Parish Council response to planning applications received and circulated since last meeting \*<sup>1</sup>
  - b) **Results of Planning Applications** – note the status of recent planning applications for developments within the Froyle Parish boundaries
  - c) **Compliance with approved planning applications** – to report on current status and agree any necessary actions regarding non-compliance with approved planning applications
    - Rockhouse Farm;
    - Belport grain dryer
  - d) **Other Planning & Development issues** – to provide an update on the status of any planning application or development proposal that may impact the village.
8. **Finance matters (Clerk) 10 mins**
  - a) **Accounts** – to note invoices paid since last meeting and approve end May 2022 bank reconciliation \*<sup>1</sup>
  - b) **AGAR Section 1** – approve Annual Governance Statement 2021/22
  - c) **AGAR Section 2** – approve Accounting Statements 2021/22
  - d) **Confirmation of the dates of the Period for the Exercise of Public Rights**
  - e) **Appointment of new bank signatory** – approve TH replacing Ian Deans on mandate
  - f) **Cancellation of photocopier contract with Ricoh UK** – confirm \*<sup>2</sup>

9. **Matters raised by the Clerk and any other business 10 mins**

- a) Appointment of Deputy Chair (JS)
- b) Appointment of Parish Councillor (JS)
- c) Confirmation of 2022/23 Dates of Council meetings & APM (Clerk) <sup>\*2</sup>
- d) Request from Giles Porter to prune hedges on Froyle Road <sup>\*2</sup>
- e) Notification of Farnham Charity Bike Ride <sup>\*2</sup>

**Date of next Froyle Parish Council meeting – Monday 11<sup>th</sup> July 2022 @ 19.00 in Froyle Village Hall**

## Item 7a Planning Applications received since last meeting

<b>Froyle Parish - Planning Applications Comments</b>						
<b>Ref</b>	<b>Date Issued for comment</b>	<b>Comments Close</b>	<b>Address</b>		<b>Description</b>	<b>Parish Council Response</b>
51309/006	16/05/2022	06/06/2022	Myrtle Cottage, Ryebidge Lane, GU34 4LB	UF	Sycamore- Reduce crown height by 3m	
56514/001	11/05/2022	08/06/2022	7 Miller Lane, GU34 4FE	UF	New detached garage	
58634/001	11/05/2022	08/06/2022	Cider House, Ryebidge Lane GU34 4JZ	UF	Variation of condition 3 of application 58634 to replace original drawings with the drawings attached	
20398/013	09/05/2022	06/06/2022	Beech Cottage Froyle Road GU34 4LL	LF	Listed building consent for replacement patio doors	

## Item 8a Invoices for Approval and Payment – payments made since last meeting

<b>Date paid</b>	<b>Supplier</b>	<b>Description</b>	<b>Budget category</b>	<b>Amount (£) inc. VAT</b>
10 May	Molly Scotton	Froyle Jubilee expenses	Froyle Jubilee	283.70
10 May	Home-Start Hampshire	Annual donation	Donations	350.00
10 May	Lightatouch	Internal Auditor fees 2021/22	Finance & Admin	425.00
10 May	R. Collard	Football hut demolition	Projects	13,672.80
11 May	Charlie Inskip	Froyle Jubilee expenses	Froyle Jubilee	121.13
23 May	JV Hire Services	Froyle Jubilee bouncy castle & outdoor games (final balance)	Froyle Jubilee	55.00
23 May	Froyle Village Hall	TENS licence for Froyle Jubilee	Froyle Jubilee	21.00
23 May	Dick Randall Services Ltd	Zip wire repairs	Maintenance	750.00
30 May	Treloar Print	June Magazine & outdoor play equipment flyer	Magazine	223.00
30 May	Rialtas	Making Tax Digital for VAT submission	Admin	70.80
30 May	Treloar Print	Flyer for Froyle Festival 2021	Admin	20.00
30 May	James Deane Music	Balance of musician fee for Froyle Jubilee	Froyle Jubilee	350.00
30 May	RoSPA Playsafety	Annual Playground inspection	Maintenance	126.00

**Item 8a Bank reconciliation @ 31 May 2022**