

FARRINGDON PARISH COUNCIL

Clerk: Emma Dillnutt

Tel: 07554 080649

Email: clerk@farringdonpc.org

Members of the Parish Council

Cllr Cowan
Cllr Elderton
Cllr Oakley (Vice-Chair)

Cllr Cubitt
Cllr Garrard
Cllr Roe (Chair)

Cllr Durrant
Cllr Ison
Cllr Williams

I hereby summons you to attend an extraordinary meeting of the Parish Council to be held in Farringdon Village Hall, Church Road, Upper Farringdon, GU34 3EG on Tuesday, 30th December, 2014 at 7.30pm.

Emma Dillnutt, Clerk

Members of the public are invited to attend and may ask the Council questions, or make a statement or present a petition. **Anyone who so wishes is requested to give advance notice to the Clerk, if specific answers are required, so that appropriate papers are available.**

The period of time which is designated for public participation shall not exceed 15 minutes.

Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 2 minutes. A question asked by a member of the public during a public participation session at a meeting shall not require a response or debate.

Any person speaking at a meeting shall address their comments to the chair.

Any person wishing to speak shall raise their hand when requesting to speak.

Only one person is permitted to speak at a time. If more than one person wishes to speak, the Chairman shall direct the order of speaking.

Attachments referred to in the following agenda are for the information of Members. With the exception of those items of a confidential nature, attachments and minutes will be available to be viewed, by appointment with the Parish Clerk, when the minutes of this meeting have been approved as a correct record by the Parish Council at the next meeting.

AGENDA

158/14 APOLOGIES & WELCOME

To RECEIVE apologies for absence and welcome those present.

159/14 MINUTES

Members to APPROVE the minutes of the Parish Council meeting held on 3 December 2014 as being a correct record of events.

160/14 PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC

The Chairman to allow members of the public to ask the Council questions, make a statement or present a petition. **Anyone who so wishes, is requested to give advance notice to the Clerk, if specific answers are required, so that appropriate papers are available (please see above).**

161/14 DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS

Members to RECEIVE a declaration from any Councillor with a disclosable pecuniary interest in respect of any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, Councillors may not participate in any discussion of, or vote on, or discharge any function related

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to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. Councillors must withdraw from the room or chamber when the meeting discusses and votes on the matter.

162/14 RECEIPT OF OFFICIAL ANNOUNCEMENTS

Members to:-

- i) RECEIVE the Hampshire Police and Crime Panel's 'Rural Crime' Proactive Scrutiny Report.
- ii) RATIFY the comments given by Cllr Williams on the Rights of Way vegetation priority cutting list on 9 December 2014.
- iii) CONSIDER responding to East Hampshire District Council's policy on Developer Contributions.
- iv) CONSIDER responding to the Consultation on Parish Polls by 30 January 2015.
- v) CONSIDER responding to East Hampshire new Allocations Plan.
- vi) RECEIVE the NALC Parliamentary Briefing - Local government finance settlement - December 2014.

163/14 PLANNING COMMITTEE

Members to RECEIVE the draft minutes from the planning committee held on 17 December 2014.

164/14 RESPONSIBLE FINANCIAL OFFICER

Schedule of Payments: The Acting RFO to REPORT on the accounts paid since the last meeting and confirm that all payments made are in line with the AGREED budget or other resolution of the Parish Council:-

Society of Local Council Clerks (155/14 iv)	£131.00
Emma Dillnutt - December Salary (CQ546)	£785.47

Members to AGREE for the Chairman to sign the schedule of payments made.

Members are again REMINDED that the 2015/16 Budget Report (previously circulated) is to be APPROVED at January's meeting and therefore any questions, queries or clarification should be sought from the Acting RFO beforehand.

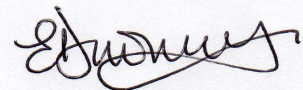
165/14 MASSEY'S FOLLY

Members to REVIEW tenders RECEIVED by Carter Jonas for the sale of Massey's Folly and AGREE on which tender to accept.

Once AGREED, Members to discuss and APPOINT solicitors to handle the conveyance.

166/14 DATE OF THE NEXT MEETING

To CONFIRM the date of the next parish council meeting is 7 January 2015.



Emma Dillnutt - Monday, 22 December 2014

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Supporting documents available for this agenda:-

159/14 Minutes of the Parish Council meeting held on 3 December 2014.

162/14 (all documents previously circulated):

- i) Hampshire Police and Crime Panel's 'Rural Crime' Proactive Scrutiny Report.
- ii) Rights of Way vegetation priority cutting list
- iii) East Hampshire District Council's policy on Developer Contributions.
- iv) Consultation on Parish Polls by 30 January 2015.
- v) East Hampshire new Allocations Plan.
- vi) NALC Parliamentary Briefing - Local government finance settlement - December 2014.

163/14 Draft minutes of the Planning Committee meeting held on 17 December 2014.

165/14 Massey's Folly - Schedule of tenders available for discussion **at the meeting.**