

FARRINGDON PARISH COUNCIL

Parish Clerk: Mrs Claire Gibbs

Tel: 07765 129409

Email: clerk@farringdonpc.org

Members of the Parish Council - Full Council Meeting

Cllr Elderton (Chair)
Cllr Mrs Farris
Cllr Williams

Cllr Batley (Vice-Chair)
Cllr Ms de Ledesma

Cllr Durrant
Cllr Mossman

You are hereby summoned to attend a Full Council Meeting of Farringdon Parish Council to be held in the Function Room, The Golden Pheasant, Gosport Road, Farringdon, GU34 3DJ, on Wednesday, 2nd January 2019, commencing at 7:30pm.

C. Gibbs

Mrs Claire Gibbs, Parish Clerk

AGENDA

- 119/18 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE AND WELCOME
- 120/18 TO RECEIVE AND APPROVE DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS UNDER 1972 LOCAL GOVERNMENT ACT (CLERK)
- 121/18 TO APPROVE DISPENSATIONS FOR DISCLOSABLE PECUNIARY INTERESTS UNDER SECTION 33 OF THE LOCALISM ACT 2011 (COUNCILLORS)
- 122/18 TO RECEIVE RESOLUTION TO SUSPEND STANDING ORDERS TO ALLOW PUBLIC QUESTION TIME
- PUBLIC QUESTION TIME
- 123/18 TO RECEIVE RESOLUTION TO RESUME STANDING ORDERS
- 124/18 TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 7TH NOVEMBER 2018 THE PLANNING COMMITTEE MINUTES FROM 10TH OCTOBER 2018 AND 6TH DECEMBER 2018 (for accuracy)
- 125/18 MATTERS ARISING FROM PREVIOUS MEETING (for information only)
- 126/18 TO RECEIVE AND APPROVE PAYMENT OF ACCOUNTS
- 127/18 TO RECEIVE THE BANK STATEMENT TO DATE, BANK RECONCILIATION, THE BUDGET MONITORING STATEMENT TO DATE
Please see the 2019/2020 Budget for the budget monitoring to date.
- 128/18 TO AGREE THE 2019/2020 BUDGET AND PRECEPT LEVEL

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FARRINGTON PARISH COUNCIL PROPOSED BUDGET 2019/2020									
	Actual 2017/2018 £	Budget 2018/2019 £	Committed Expenditure £	Total Estimated Expenditure/ Income (includes committed expenditure) 2018/2019 £	(Underspend)/ Overspend £	Proposed Budget 2019/2020 £	Difference between 2018/2019 Budget and Proposed 2019/2020 £		
Summary									
Expenditure									
1 Staff costs	10,252	13,565	2,992	12,475	(1,090)	14,140	575	1	
2 Clerk's telephone, computer software renewals and printing	904	1,380	297	1,044	(336)	1,550	170	2	
3 Insurance, hall hire for meetings and website maintenance	1,385	1,300	190	2,357	1,057	2,000	700	3	
4 Grass cutting, general maintenance and annual Playground inspection	7,119	11,020	1,540	5,755	(5,265)	8,780	(2,240)	4	
5 Grants, Village plan implementation and new Village Hall costs	730	2,000	1,200	2,550	550	2,030	30		
6 Audit fees, subscriptions, potential election costs and other professional fees	1,020	1,560	500	1,399	(161)	2,150	590	5	
7 Councillor's training and travel costs and Chair's allowance for Annual meeting	192	1,350	350	945	(405)	1,350	-		
8 Capital Purchases	11,982	2,825	3,000	3,100	275	3,000	175	6	
9 Net VAT	(1,666)	-	-	1,405	1,405	-	-		
10 Total Expenditure	31,919	35,000	10,069	31,030	(3,970)	35,000	-	7	
Income									
11 Precept	(35,000)	(35,000)	(35,000)	(35,000)	-	(35,000)	-		
12 Grant Income	(6,631)	-	-	-	-	-	-		
13 CIL Income	-	-	-	(13,474)	(13,474)	-	-		
14 Interest	(14)	-	(6)	(49)	(49)	-	-		
15 Total Income	(41,645)	(35,000)	(35,006)	(48,524)	(13,524)	(35,000)	-		
16 (Surplus)/Deficit	(9,726)	-	(24,937)	(17,494)	(17,494)	-	-		

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Line Number	Notes to accompany the 2019/2020 Budget and Precept level
1	Budget increased to reflect salary, NI and Pension estimated cost for Clerk
2	Budgeted for Parish mobile and estimated increase in software renewals
3	Increase reflects estimated out turn costs and estimated increased costs for new financial year.
4	This reflects the reduction of the transfer to dilapidations reserve from £3,900 to £2,530 the budget (£1,370 reduction), the grass cutting budget has been reduced by £1,000 from £5,000 to £4,000 to reflect the tendered annual cost approved at January 2018 meeting. These reductions have been slightly offset by an increase of £130 in the playground inspection budget.
5	Increase as a result of budgeting £1,000, for the election, 2018/2019 budget is £50, so an increase of £950. This has been slightly offset by the removal of the road closure costs of £360.
6	Small increase to allow for replacement office equipment, if necessary.
7	The proposed total budget of £35,000 is the same as the total 2018/2019 Budget, the Precept remains the same at £35,000

129/18 GRANT APPLICATION

A grant application has been received from Community Advice in Bordon. The grant application will be circulated to Councillors with this agenda. The grant is being requested for the financial year 2019/2020 which starts in April 2019.

130/18 PLANNING APPLICATIONS:

Application: SDNP/18/06149/TCA

Address: Crows Farm Crows Lane Farringdon Alton Hampshire GU34 3ED

Proposal: Acer -Reduce from 16 metres to 10 metres width and 17 metres to 14 metres in height. Conifer - Remove. Replant Lime

Planning Officer: Maria Stewart

Planning Officer's comments: No Comments made

Closing Date (for comments): 1st January 2019, extended to 3rd January.

Application: SDNP/18/06072/FUL

Address: Old Barn House Crows Lane Farringdon Alton GU34 3ED

Proposal: Detached self contained annexe following demolition of outbuildings

Planning Officer: Luke Turner

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Planning Officer's comments: No Comments made

Closing Date (for comments): 2nd January 2019 extended to 4th January

- 131/18 RIGHTS OF WAY CUTTING LIST - HCC REQUEST (for information)
- 132/18 PARKING
- 133/18 COUNCILLOR VACANCIES (Standing Item)
- 134/18 GENERAL DATA PROTECTION REGULATIONS- UPDATE ON PARISH COUNCIL'S PROGRESS (Standing item)
- 135/18 WASTE BINS - UPDATE
- 136/18 SAFE FOOTPATH/CYCLEPATH TO CHAWTON
- 137/18 WEBSITE - UPDATE
- 138/18 VILLAGE SIGNS - UPDATE
- 139/18 HALC TRAINING PROGRAMME 2019 DATES
- 140/18 REPORTS AND ISSUES (for information only, unless received under separate agenda items)

- (i) Natural Environment Report -
- (ii) Village Hall Report
- (iii) Traffic & Transport Report
- (iv) Planning report

141/18 FUTURE MEETING DATES:

<u>Date</u>	<u>Time</u>	<u>Venue</u>	<u>Primary Purpose</u>
6 th March 2019	7:30pm	Golden Pheasant Function Room	Full Council Meeting
3 rd April 2019	7:30pm	All Saints Church	Annual Village Meeting
22 nd May 2019	7:30pm	Golden Pheasant Function Room	Annual Meeting

142/18 COMMUNICATIONS: Key messages from the meeting: