

THE MINUTES OF FARRINGDON PARISH COUNCIL ANNUAL PARISH MEETING

Held on Thursday 9 June 2022 7.30pm at Farringdon Village Hall

(This will be followed by the Annual PC meeting and Farringdon PC meeting) The purpose of calling an Annual Parish meeting is so that the Council can explain what it has been doing over the last year and it enables the electors to have their say on anything which they consider is important to the people of Farringdon parish. An elector may also make suggestions and comment on anything pertinent to the people of Farringdon. This will be welcomed and is the whole purpose of the meeting.

1. Chair opens meeting- Chair J Hutchings opened meeting at 7.40pm

2. Attendees : Chair J Hutchings, Vice Chair N Hodges, Parish Cllr. B Pearce, Parish Cllr J Chanot

3. Apologies of absence Parish Cllr. A Hill, District Cllrs, E Rylance, S Chamberlain, C Pepper County Cllrs. S Randall- Johnson, H Gent

4. Report from Chair- Chair JH read out report. He welcomed the return of face to face parish council meetings. Advised that Farringdon Parishioners continued to alert the parish council of matters they felt important, particularly their wish to protect their amenity along with the rural environment. Over the past 12 months 30 planning applications have come before the parish council (30% of these relate to Hill Barton Business Park) Exeter continues to grow and the pressure on the local authority to supply housing remains high. The Emerging Local Plan will be scrutinized by the parish council who will continue to evaluate its development in relation to the Farringdon Neighbourhood Plan. The Local Plan is due for consultation in the Autumn of 2022. The chair thanked all parish councillors for their continuing support for Farringdon Parish Council.

5. Village Hall Report Chair J H read out Farringdon Village Hall Report. Key points of the report

- Usage of the hall had returned with regular use for gym, square dancing, Sunday tea and cakes, Devon Open Studios Art Exhibition to name but a few.
- Finance of the hall are in a healthy state due to grant £10000 and hall hire
- A quote is awaited for the maintenance and repair of the main door & noticeboard. The inside walls are to be painted before the Art Exhibition in September
- The hall AGM will take place in July. new members of the committee are needed

6. Chair closes meeting Chair closed meeting at 7.50pm

THE MINUTES OF FARRINGDON PARISH COUNCIL ANNUAL PARISH COUNCIL MEETING

Thursday 9 June 2022 at Farringdon Village Hall (followed on after Annual Parish Meeting)

1. Chair opens meeting Chair J Hutchings opened meeting at 7.50 pm

2. Attendees : Chair J Hutchings, Vice Chair N Hodges, Parish Cllr. B Pearce, Parish Cllr J Chanot

3. Apologies of absence Parish Cllr. A Hill, District Cllrs, E Rylance, S Chamberlain, C Pepper County Cllrs. S Randall- Johnson, H Gent

4. Election of Chair Cllr. J Chanot nominated Cllr J Hutchings as Chair and Cllr B Pearce seconded the motion

5. Election of Vice Chair Cllr J Hutchings nominated Cllr N Hodges as Vice Chair and Cllr J Chanot seconded the motion

6. Election of representatives to committees (Airport/Crealy/HB). The PC agreed that as all parish councillors are working and leading very busy lives that nominations for the committees will be made on the understanding that there is flexibility and that if unable to attend any other parish councillor could take their place if available.

- Airport Committee – Jane Chanot
- Crealy Liason Meeting- Julian Hutchings
- Hill Barton Liason Meeting Jane Chanot
- Greendale Liason Meeting Julian Hutchings

7. Chair closes meeting -Chair closed meeting at 8.05pm

THE MINUTES OF FARRINGDON PARISH COUNCIL MEETING

Thursday 09 June 2022 at Farringdon Village Hall (followed Annual Parish Council Meeting)

Chair J Hutchings opened meeting at 8.10 pm

1. Attendees

Chair J Hutchings, Vice Chair N Hodges, Parish Cllr. B Pearce, Parish Cllr J Chanot

2. Apologies of absence

Parish Cllr. A Hill, District Cllrs, E Rylance, S Chamberlain, C Pepper
County Cllrs. S Randall- Johnson, H Gent

3. **Declarations of interest in items on the Agenda-** none
4. **Questions from the Public (15 minutes only)-** one member of the public participated
5. **Reports** none
6. **Report from Chair** none
7. **To confirm the Minutes of the Farringdon Parish Council Meeting 03/05/2022 PC**
reviewed minutes and Chair JH signed off
8. **Planning –**
 - a. **22/0441/LBC Proposal: First floor kitchen window replace window casement and glass retaining outer timber frame, second floor bedroom window replace double glazed units only retaining all timber work. Applicant: Roger & Helen Barrett, 5 Farringdon Court, Farringdon EX5 2HQ Location : 5 Farringdon Court Farringdon EX5 2HQ PC had no concerns**
 - f. **Update on Local Plan** Awaiting consultation process in Autumn 2022
 - g. **Any other planning related matters** none
9. **Parish Council Matters**
 - a. **Parishioner Concerns-** Parishioners are still reporting strong unacceptable levels of bad odours emanating from HBBP likely to be from Coastal Organics. The EA had been notified along with EHO at EDDC but no action appears to have been taken despite numerous complaints.
 - b. **Update re Air Pollution Services-**Cllr J Chanot advised that apologies had been given for the delay. This was due to several staff being off with Covid. She had been assured it would be forthcoming in the next week.
 - c. **Any other Parish Council Matters-** PC queried any further news on replacing the missing signpost. Clerk advised that the matter was in hand and funding is being sought

10. Finance

- a. **HSBC Statements for both accounts, receipts received & payments made.**

The monthly bank statement was reviewed by the PC and approved.

Statement 03/04/22 – 02/05/22 (Sheet no. 403)

	Paid Out	Paid In	Balance
02/04/22 BALANCE CARRIED FORWARD			£12,734.20
02/04/22 Zurich FPC Insurance	403.04		12,331.16
23/04/22 DR TOTAL CHARGES	5.00		12,326.16
To 01 April 22			
28/04/22 SO SAYERS S A	305.36		12,020.80
02/05/22 BALANCE CARRIED FORWARD			£12,020.80

The monthly bank statement was reviewed by the PC and approved.

Statement 03/05/22 – 02/06/22 (Sheet no. 404)

	Paid Out	Paid In	Balance
02/05/22 BALANCE CARRIED FORWARD			£12,020.80
01/05/22 SO Payroll 4 Business	10.00		12,010.80
04/05/22 Chess ICT Ltd Client 0321FP00	16.63		11,994.17
23/05/22 DR TOTAL CHARGES to 01 May 2022		5.00	11,989.17
30/05/22 SO SAYERS S A	305.36		11,683.81
01/06/22 SO Payroll 4 Business	10.00		11,673.81
02/06/22 BALANCE CARRIED FORWARD			£11,673.81

- b. **Payments to be made/ Cheques to be drawn-** none

- c. **Annual Return i) Section 1-** PC approved Chair JH signed off

ii) **Certificate of Exemption-** PC reviewed Certificate of Exemption submitted by clerk

iii) **Section 2-** PC approved Chair JH signed off

- d. **Any other financial matters-** none

11. **Matters Arising-** *none*
12. **Items at Chairman's Discretion** *none*
13. **Confirmation of next PC meeting** *Chair J Hutchings advised next meeting*
Tuesday 19 July 2022 *Parish Clerk*