

FARTHINGHOE PARISH COUNCIL

MINUTES OF MEETING

held on Wednesday 12 July 2023 at 7.00pm at The Village Hall

Councillors present

Mr Mick Morris (Chair) (MM)
 Mr Barry Willett (BW)
 Mr Trevor Jarvis (TJ)
 Mr John Grant (JG)
 Mrs Wendy Hancock (WH)
 Mr David Weston (Clerk) (DW)
 Mr James Harrison (JH)



Apologies: Mr Henry Bankes-Jones (HBJ)

ITEM		ACTION
07/23/311	To receive and approve apologies for absence. Cllr Henry Bankes-Jones	
07/23/312	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be transacted and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business.) None declared	
07/23/313	Public participation session (members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting). No parishioners were present	
07/23/314	WNC Councillors Q&A No councillors were present	
07/23/315	Bypass update 315/1 There was a meeting last night between the new assistant to Dame Andrea Leadsom MP and Highways. The result of this is not yet known. JG and MM have two meetings planned in August and early September to review the revised business case for the Farthinghoe Bypass; one meeting will be with WNC Highways to receive details of the Business Plan and a second meeting with our MP, WNC to discuss how the Bypass project proceeds when details of the Business Plan are clear.	
07/23/316	To receive and approve for signature the minutes of the meeting held on 14 June 2023 It was resolved that the minutes of were taken as read. They were signed by the Chairman and were adopted as approved.	
07/23/317	To Consider any matters arising not covered in the main agenda. 317/1 We are advised by Cllr Breese that all Covid Recovery funds have now been allocated	
07/23/318	To review any correspondence received since 7 June 2023 requiring action.	

	318/1 It was resolved the council will respond to the WNC survey on boundary changes. Our preference will be for a 2 Councillor model.	DW												
07/23/319	<p>To consider financial matters from the RFO:</p> <p>319/1 To receive the financial report for June 2023 It was resolved that the financial report for June 2023 was presented and was duly approved.</p> <p>319/2 To approve bills for payment It was resolved to pay the following bills:</p> <table> <tr> <td>D Weston (Microsoft licence reimbursement)</td> <td>£59.99</td> </tr> <tr> <td>Clerk Salary and Expenses Q1</td> <td>£749.45</td> </tr> <tr> <td>HMRC</td> <td>£168.80</td> </tr> <tr> <td>Texprep (June 2023)</td> <td>£38.40</td> </tr> <tr> <td>Jon Hampson</td> <td>£125.00</td> </tr> <tr> <td>Texprep</td> <td>£66.30</td> </tr> </table>	D Weston (Microsoft licence reimbursement)	£59.99	Clerk Salary and Expenses Q1	£749.45	HMRC	£168.80	Texprep (June 2023)	£38.40	Jon Hampson	£125.00	Texprep	£66.30	
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07/23/320	<p>Communication with Parishioners</p> <p>Cllr Hancock has attended an NCALC communication course. It was resolved that all councillors will complete a questionnaire drawn from the course to review where the council are in terms of engagement with the Parish.</p> <p>It was resolved that Cllr Hancock will review the Parish website with a view to changes and improvements.</p> <p>DW will update the website to ensure all Councillors details are accurate,</p>	WH DW												
07/23/321	<p>Update on parishioner's complaints against WNC</p> <p>Parishioner in Bakers Street is preparing an application for a white lined protected entry to their property. The intention being that WNC will consider covering the cost as recompense for the manner in which complaints have been responded to.</p>													
07/23/322	<p>Parking Issues in Bakers Street</p> <p>These have diminished considerably with reduction of tradesmen's vans using the street</p>													
07/23/323	<p>To determine and note responses to recent planning applications</p> <p>There is an application in to reduce the size of a large tree in Oak House, Main Road, Farthinghoe. It was resolved there were no objections to this.</p>	MM												
07/23/324	<p>Solar Farm Update</p> <p>There is no update still waiting for the final decision from the recent planning appeal process.</p>													
07/23/325	<p>To discuss highways matters.</p> <p>325/1 Slippery Footpaths An enforcement order is in place for dropped kerbs to be installed, this will be completed by the end of the month,</p> <p>325/2 Crumbling drain repairs A422 There are further issues reported to WNC. Noisy manhole covers on the A422 near the pinch point will be repositioned away from the HGV wheel tracks. Another water drain cover has also come loose in the same area. The road over the drains at the pinch point has cracked and broken and the road near to the allotments bus shelter is starting to crack sink.</p>													

07/23/326	Childrens' Playpark The events committee for the village show have agreed to donate 50% of profit to the park for safety bark replacement. Cllr Grant requested that he meets with the Playpark safety inspectors on their next visit to discuss the longer term replacement of key apparatus	DW
07/23/327	Defibrillator monitoring and training We have been requested to supply details of make and model numbers to a national database. Cllr Morris resolved to record these.	MM
07/23/328	Asset of Community Value Project There is no update on this due to staff movements at WNC	
	Round the table Cllr Morris is in communication with WNC to see if we can get a 20mph speed limit imposed in the village. It was resolved the clerk will attend an NCALC course concerning the managing of community assets.	

The meeting closed at 9.04pm.

The next meeting will take place on **Wednesday 13 September 2023 at 7.00pm.**

Farthinghoe Parish Council Financial Report to 30 June 2023	
Bank Statements on 30 June 2023	£17,504.56
Current Account	£7,473.00
Savings Account	£10,031.56
Un-presented payments to 30 June 2023	£0.00
ACTUAL FINANCIAL POSITION on 30 June 2023	£17,504.56
Monies Held on Behalf of Village	
PLAYPARK FUND POSITION on 30 June 2023	£697.47
DEFIBRILLATOR FUND POSITION on 30 June 2023	£154.54
Monies Ring-fenced as Reserves on 30 June 2023	
Precept Reserves (for Parish Elections)	£1,500.00
CALC recommended reserve (approximately 50% of precept)	£6,250.00
Parish Council Fund Position on 30 June 2023	£8,902.55
Parish Council Fund bills to be agreed:	
Bills for Payment in July 2023	
D Weston (microsoft subscription reimbursment)	£59.99
Clerk (Salary and expenses Q1)	£749.45
HMRC	£168.40
Texprep (June 2023)	£38.40
Jon Hampson	£125.00
Texprep (July 2023)	£66.30
Direct Debits due in July 2023 (yu energy)	£24.39
Total Payments for July 2023	£1,231.93
Parish Council Fund Position on 12 July 2023	£7,670.62
Financial Transactions for June 2023	
Urgent Payments made since meeting in June 2023	£0.00
Direct Debits presented in June 2023 (yu energy, CPRE)	£84.90
Receipts during June 2023 (bank interest)	£56.18
Cheques/Internet payments out in June 2023 (grass cutting, chronicle, bank charges)	£181.40
Playpark Fund Bills in June 2023	£0.00
Defibrillator Bills in June 2023	£0.00
VAT to be claimed 2023/2024	£111.90

2307 CORRESPONDENCE LIST

Date circulated	Received From	Correspondence from 8 June 2023 to 7 July 2023	Action
09-Jun			
20-Jun			
27-Jun			
2 Jul			
7 Jul	NCALC	Weekly update	DW circ to Cllrs
08-Jun	email MM	Ely transport update	MM circ to Cllrs
08-Jun	East Mids Housing	Conference details	DW circ to Cllrs
12-Jun	WNC	New car park in Towcester	DW circ to Cllrs
13-Jun	Church	Details of Church Fete	DW circ to Cllrs
13-Jun	Brackley TC	Details of new mayor and deputy	DW circ to Cllrs
14-Jun	WNC	Childrens painting competition	DW circ to Cllrs
14-Jun	WNC	Northampton Railway Station carpark	DW circ to Cllrs
14-Jun	SNVB	Funding Fair	DW circ to Cllrs
14-Jun	Tarmac	A43	DW circ to Cllrs
20-Jun	NCALC	Good employer course	DW circ to Cllrs
20-Jun	WNC	Support for Farming Community	DW circ to Cllrs
20-Jun	CPRE	Planning update seminar 22 June 2023	DW circ to Cllrs
20-Jun	NCALC	Local Area Partnerships seminar 26 June 2023	DW circ to Cllrs
20-Jun	WNC	June town and parish Briefing	DW circ to Cllrs
20-Jun	NCALC	June training courses	DW circ to Cllrs
20-Jun	WNC	Summer Reading Initiative	DW circ to Cllrs
22-Jun	WNC	New school near Towcester	DW circ to Cllrs
22-Jun	ACRE	June Bulletin	DW circ to Cllrs
22-Jun	email MM	Planning Updates	MM circ to Cllrs
27-Jun	NCALC	Training Course	DW circ to Cllrs
02-Jul	CPRE	Slides from planning seminar	DW circ to Cllrs
02-Jul	WNC	Annual Report	DW circ to Cllrs
02-Jul	Stagecoach	£2 fares	DW circ to Cllrs
02-Jul	NFRS	Summer Safety	DW circ to Cllrs
02-Jul	WNC	Pride 2023	DW circ to Cllrs
06-Jul	WNC	Annual Canvass	DW circ to Cllrs
06-Jul	Anglian Water	Road Closure	DW circ to Cllrs
06-Jul	WNC	School bus services	DW circ to Cllrs
06-Jul	WNC	Ward Boundary Chnges survey	DW circ to Cllrs
06-Jul	NCALC	Training Course	DW circ to Cllrs
06-Jul	WNC	Waste Services Survey	DW circ to Cllrs
06-Jul	WNC	photo needs to vote	DW circ to Cllrs
06-Jul	email MM	noisy manhole covers	MM circ to Cllrs
06-Jul	WNC	fix my street bridleway	MM circ to Cllrs
		Items in bold circulated on village database	