

FARTHINGHOE PARISH COUNCIL
MINUTES OF MEETING

held on Wednesday 9 January 2019 at 7.00pm
in the Beasley Room at Farthinghoe Village Hall



Councillors present: Mr Mick Morris (Chair) (MM)
 Mr David Dashwood (Vice Chair) (DD)
 Mr John Grant (JG)
 Mr Henry Bankes-Jones (HBJ)
 Mr Trevor Jarvis (TJ)
 Mr Barry Willett (BW)

Mrs Mary Amos (Clerk) (MA)

Apologies: Mr James Harrison (JH)

ITEM		ACTION
19/01/567	To receive and approve apologies for absence: It was resolved that apologies from Councillor Harrison be accepted.	
19/01/568	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.) There were no declarations of interest.	
19/01/569	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). There were no members of the public present.	
19/01/570	To receive and approve for signature the minutes of the meeting held on Wednesday, 14 November 2018. It was resolved that the minutes of Wednesday 14 November 2018 were taken as read, duly signed by the Chairman and were adopted as approved.	
19/01/571	To review any actions arising from the minutes of October not included on this agenda for report only: There are no outstanding actions arising from the minutes of 14 November 2018.	
19/01/572	To receive the correspondence register since 8 November 2018 requiring action: There were no items on the correspondence register requiring action.	

19/01/573	<p>To consider financial matters from the RFO:</p> <p>573/1 To receive the financial report for November/December 2018</p> <p>It was agreed that the Clerk would highlight the Election reserves in the remaining precept figure and re-circulate the financial report.</p> <p>It was agreed that the clerk would move any reserve monies to the Farthinghoe Parish Council savings account as soon as possible.</p> <p>573/2 To approve bills for payment</p> <p>It was resolved that the following payments be approved for the month of November/December 2018;</p> <table border="0" data-bbox="363 539 1018 741"> <thead> <tr> <th>Chq</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>100813</td> <td>EON Maintenance</td> <td>£107.70</td> </tr> <tr> <td>100814</td> <td>EON Street Lighting</td> <td>£301.41</td> </tr> <tr> <td>100815</td> <td>TexPrep</td> <td>£132.60</td> </tr> <tr> <td>100816</td> <td>Salary & Expenses (Oct-Dec 18)</td> <td>£507.00</td> </tr> <tr> <td>100817</td> <td>HMRC</td> <td>£108.00</td> </tr> </tbody> </table> <p>Total value of payments (€1156.71)</p> <p>573/3 To review current budget position and finalise the Budget for 2019/20</p> <p>It was agreed that the Clerk would update the draft budget document with the agreed changes and redistribute the draft document to Cllr's for final consent</p>	Chq	Payee	Amount	100813	EON Maintenance	£107.70	100814	EON Street Lighting	£301.41	100815	TexPrep	£132.60	100816	Salary & Expenses (Oct-Dec 18)	£507.00	100817	HMRC	£108.00	<p>MA</p> <p>MA</p> <p>MA</p>
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19/01/574	<p>To determine responses to recent planning applications.</p> <p>The Chair advised that there were no planning applications for consideration.</p>																			
19/01/575	<p>To receive an update on the progress of current projects</p> <p>575/1 Street Lighting installation</p> <p>The Chair reported that work had commenced and at 9 January approximately 50% of the works had been completed.</p> <p>575/2 Discussion: Cleaning of the Farthinghoe Millennium Sign.</p> <p>The Chair reported that the Village Millennium was covered in moss and required cleaning.</p> <p>It was resolved that Cllr Dashwood would arrange the cleaning of the sign as soon as possible.</p>	DD																		
19/01/576	<p>Traffic matters:</p> <p>576/1 Update on current position regarding A422 re-opening.</p> <p>It was reported that the road had re-opened successfully and had also resulted in improved signage and road markings, and in conjunction with the re-opening of the road, and a number of trees on both sides of the roads had been cropped back resulting in improved visibility overall.</p> <p>.</p>																			

	<p>576/2 Update on current situation regarding replenishment of signage and re-painting of road markings and road signs around the village.</p> <p>It was reported that one of the 10MPH signs on the way into the village was partially obscured by moss etc. and the Chair proposed that he log this with Street Doctor. This was agreed by all.</p> <p>576/3 Update on drainage works on Chapel Lane.</p> <p>It was reported that a on site meeting took place with all parties involved, and the immediate waste problem had been found and repaired successfully, although it is acknowledged that there is a suspect further blockage which Anglia Water/Thames Water have agreed to resolve.</p> <p>576/4 Andrea Leadsom's Christmas message contained reference to the Farthinghoe by-pass.</p> <p>This message, along with the MRN Consultancy response is displayed on the FPC website & was circulated on the parish database.</p> <p>It was reported by the Chair Cllr Morris that on reading the Draft MRN Consultancy response, it is clear that projects with less than £20 M will be considered meaning that the Farthinghoe bypass plan could now be submitted to the MRN for consideration.</p> <p>It is not clear yet if the Design & Development costs will be met by the MRN in lieu of the County Council, but we will be finding out.</p> <p>The Chair has contacted both Brackley & Banbury Town Councils to learn their 2018 population counts (the most recent available being the 2011 census but this must have changed significantly)</p> <p>The Chair has also learned that there may be the chance of an SNC Legacy grant towards the cost of Design & Development-This would be good news</p> <p>It is also intended that contact will be made with National Freight & Road Haulage Associations to garner their Member's support by writing to the Dft detailing the need for a Farthinghoe Bypass</p> <p>(Subsequent to this PCM it has also been learned that this week Andrea Leadsom will be writing to NCC Highways & SEMLEP to learn more of their preparation for a combined project submission to the MRN for the Farthinghoe Bypass)</p>	<p>MM</p> <p>MM</p>
19/01/564	<p>Village Hall matters:</p> <p>To agree Parish Council representation at the January Village Hall Committee meeting.</p> <p>It was resolved that the Cllr Willett will attend the meeting on 30 January 2019 at 19.30 in the Village Hall.</p>	MM
	<p>Round the Table</p> <p>Cllr Grant had received an email asking that all Cllrs support the view that NCC should be split into three unitary councils instead of the two proposed (Northampton, Daventry and West Northampton (also representing South Northamptonshire)).</p> <p>The proposal is that there is a growing fear that the current proposal will mean that representation would be dominated by Northampton Councillors, and therefore proposes three unitary councils would give</p>	JG/MM

	<p>greater representation as follows;</p> <p>North Northamptonshire</p> <p>Northampton</p> <p>West Northamptonshire (representing only Daventry and South Northamptonshire)</p> <p>It was resolved that the Council supported the proposal of the creation of three unitary council and would confirm their support in response</p> <p>It should be noted that at the earlier Consultation stage of the Unitary Council Proposal in 2018 FPC had submitted a response showing a clear preference for 3 Unitary Councils</p> <p>Cllr Grant highlighted recent correspondence from SNC offering a CCTV and asked the Council to support him in investigating the offer and report back to the Council.</p> <p>It was resolved that the Council agreed for Cllr Grant to investigate the offer.</p>	<p>JG</p>
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The meeting closed at 8.25pm

The next meeting will take place on Wednesday 13 February 2019 at 7.00pm in the Beasley Room at Farthinghoe Village Hall.

Correspondence Received 8 November 2018 to 6 January 2019

Date	Received From	Correspondence	Action
08/11/2018	MM/JG	List of Village Services provided for or organised by County & District Councils	MM & JG circulated to Cllrs.
08/11/2018	Fox @ Farthinghoe	Invoice for partial funding of Buffet for Villagers for Remembrance Day	Payment raised 14/11/2018
09/11/2018		MM Correspondence to Kierwsp regarding road marking	MM circulated to Cllrs
09/11/2018, 14/11/2018	MM/Thames Water	Correspondence to Thames Water regarding Waste flooding on Chapel Lane	MM circulated to Cllrs
11/11/2018	MA	Acceptance letter sent to Cherwell & SNC for Village Hall project funding	MM sent to SB of Cherwell & SNC & JG
12/11/2018, 14/11/2018	MM/Highways	Correspondence to Highways requesting planned frequencies for verge cutting & weed killing for 2019/20, reply received 14/11/2018	MM circulated to Cllrs
12/11/2018 15/12/2018 17/12/2018	MM/Aylesbury Mains	Correspondence to contractor requesting update on street lighting installation & response	MM circulated to Cllrs
12/11/2018	JG	JG Update on current status of Dashwood Playpark	JG circulated to Cllrs
13/11/2019, 19/11/2018 27/11/2018 04/12/2018 05/12/2018 11/12/2018 21/12/2018 03/01/2018	Rural Services Network	Rural Bulletin x 9	MA circulated to Cllrs
14/11/2018	Jon Hampson	Invoice	Payment raised 14/11/2018
15/11/2018	MM/SNC Planning	Planning Application Response S/2018/2465/FUL	MM circulated to Cllrs
16/11/2018 14/12/2018 22/12/2018	NCALC	Danny Moody Update x 4	MA circulated to Cllrs
17/11/2018	MM	Correspondence confirming Shrubs & vegetation had been cut back on main road opposite the allotments	MM circulated to Cllrs
17/11/2018	MM	No planning submissions & S/2018/2158/FUL & S/2018/2159/FUL (Hinton Airfield) were successful	MM circulated to Cllrs
19/11/2018	Highways	Rebecca Miller A422 Closure update	MA circulated to Cllrs/FP Database/Website

19/11/2018	MM	Correspondence from Thames Valley Water on update on waste issue in Chapel Lane	MM circulated to Cllrs
20/11/2018	Highways/MM	Correspondence from Highways to confirm work will commence on wastage issue on Chapel Lane/MM thank you response	MM circulated to Cllrs
21/11/2018	NCALC	Danny Moody correspondence regarding changes to the grants from the New Homes Bonus Scheme	MA circulated to Cllrs
21/11/2018	NCALC	NCALC offer to act as DPO for £10 per annum	MA to discuss with Cllrs re: budget
19/11/2018 22/11/2018	MM/Highways	Correspondence and reply concerning gritting on Cockley Rd & Highways response	MM circulated to Cllrs
22/11/2018	MM	MM forwarded Cllr Ian Morris comment on Farthinghoe traffic diversion during A422 road closure	MM circulated to Cllrs
22/11/2018 23/11/2018	Newbottle Parish Council/JG	Correspondence & quotation regarding gritting services/JG comment	MA circulated to MM/JG
23/11/2018 26/11/2018	MM/Cherwell & SNC	Photograph evidence of VH works completed/Cherwell & SNC response that they have received and are processing claim	MA forwarded it to Cherwell & SNC with VH claim
23/11/2018	Cherwell & SNC	Indicative Council Tax Base	MA updated draft budget
27/11/2018	PCC for Northants	Invitation to Cllr meeting with Stephen Mold PCC for Northants	MA forwarded to MM
28/11/2018	MM	MM correspondence with email trails to Rebecca Breeze regarding Gritting	MM circulated to Cllrs
29/11/2018	MM	Andrea Leadsom statement on Brexit Withdrawal Agreement	MM circulated to Cllrs
26/11/2018	HS2 Liaison Group	Group Meeting Invitation	MA circulated to Cllrs
29/11/2018	MM	Note to Cllrs that VH Insurance Policy expires at the end of January 2019	MM circulated to Cllrs
29/11/2018	Kierwsp	Rebecca Miller A422 Closure update	MA circulated to Cllrs/Village Database/Village Website
30/11/2018	Cherwell & SNC	Remittance Advice for Village Hall Grant	MM/JG refund to Village Hall
04/12/2018	PCC for Northants	Correspondence outlining information regarding unauthorised encampments	MA circulated to Cllrs

06/12/2018	MM	Correspondence to Rebecca Breeze concerning Stagecoach policy to terminate service at Middleton Cheney if Cockley is not gritted	MM circulated to Cllrs
06/12/2018	MM/Cllr Ian Morris	Correspondence to Cllr Ian Morris concerning HS2 mitigation & response received 13/12/2018	MM circulated to Cllrs
07/12/2018 04/12/2018	Cherwell & SNC	Electoral Register Data received, Electoral updates January 2019	Filed
07/12/2018	Cherwell & SNC	Request for Parish Precept Information by 18 January 2019	Filed
10/12/2018	HS2 Liaison Group	Agenda for 14 Dec meeting	MA forwarded to MM
10/12/2018	MM	Copy of correspondence of MM letter to Cllr Ian Morris sent to HS2 Group	MM circulated to Cllrs & HS2 Group
11/12/2018 18/12/2018	MM/Cherwell & SNC	Email to AJ Cherwell & SNC to enquire whether A422 will be swept before re-opening & response	MM copied to MA and filed
11/12/2018	MM/Thames Water	Correspondence to Thames water regarding Service Provider responsibility & response from Anglia Water	MM circulated to Cllrs
11/12/2018	Cherwell & SNC	December Parish update	MA circulated to Cllrs
13/12/2018	Kierwsp	Rebecca Miller A422 Closure update	MA circulated to Cllrs/FP DB/Website
13/12/2018	MM	MM letter of thanks to Stagecoach	Filed
14/12/2018	Cherwell & SNC	Confirmation of delay of Elections until May 2020	Filed
17/12/2018	Cherwell & SNC	Wellbeing Map now live	MA circulated to Cllrs
19/12/2018	NCALC	Email regarding available NCALC training courses	filed
21/12/2018	Brackley TC	Invitation to Town Hall meeting	MA forwarded to MM
21/12/2018	MM	MM to Villagers regarding Andrea Leadsom Christmas update	MM circulated to Villagers, Parish Cllrs/Village website
23/12/2018 01/01/2019	Textprep	Invoice & statement received	Process payment
06/01/2019	MM	Copy of correspondence to Highways complaint, pedestrian access from Baker St to Limes Farm repair, 12-month repair timescale unacceptable.	Filed
06/01/2019	MM	Copy of correspondence to Rebecca Breeze, highlighting the need for Farthinghoe to qualify under the MRN strategy	MM copied to Cllrs & Filed

FARTHINGHOE PARISH COUNCIL FINANCIAL REPORT

BANK STATEMENTS AT 4 January 2019	£11529.81	
Business Saver Account	£200.94	
Community Account	£11328.87	
DIRECT DEBITS PRESENTED IN MONTH (FOR INFO ONLY)		
None		
RECEIPTS DURING MONTH (FOR INFO ONLY)	£4185.00	
From Cherwell & SNC		
CHEQUES PRESENTED SINCE 31 December 2018	none	
CHEQUES/PAYMENTS DRAWN SINCE 14 November 2018		
(Repayment of Village Hall LOAN) Cheque No.100812	£4185.00	
Balance for Village Hall Insulation Bank Transfer	£3766.50	
CANCELLED CHEQUE/REISSUED CHEQUE		
Fox at Farthinghoe Cancelled Cheque No 100807	£300.00 (Wrong Payee)	
B&B Properties Re-issued Cheque No 100811	£300.00	
RECEIPTS SINCE 31 December 2018		
None		
ACTUAL FUND POSITION AT 4 January 2019	£11529.81	
PRECEPT FUND POSITION AT 6 November 2018	£8936.99	
PLAYPARK FUND POSITION AT 6 November 2018	£2,156.34	
DEFIBRILLATOR FUND POSITION AT 6 November 2018	£436.48	
PRECEPT FUND		
BILLS FOR PAYMENT 9 January 2019		
EON Maintenance Cheque No 100813	£107.70	Parish Councils Act 1957 s3
EON Street Lighting Cheque No 100814	£301.41	Parish Councils Act 1957 s3
TexPrep (2 months) Cheque No 100815	£132.60	Local Gov't Act 1972 s142
Clerk Cheque No 100816	£507.00	Local Gov't Act 1972 s112
HMRC Cheque No 100817	£108.00	Local Gov't Act 1972 s112
Total value of payments (£1156.71)		
Current Precept Position 2018/19	£6780.28	
Precept Reserves (for Parish Elections)	£1000.00	
Total Closing Precept Fund at 9 January 2019	£7780.28	
VAT Awaiting Claim (of which £837.00 is for Village Hall Project) Claim made on 3 December 2018	£1093.00	
PLAYPARK FUND		
BILLS FOR PAYMENT 2018		
None		
CLOSING PLAYPARK FUND POSITION AT 14 November 2018	£2,156.34	
Ramp regulations (Not Invoice yet)(£200.00)		
PROJECTED POSITION	£1,956.34	
DEFIBRILLATOR FUND		
BILLS FOR PAYMENT 9 January 2018		
None		
CLOSING DEFIBRILLATOR FUND AT January 2018	£436.48	
CLOSING VILLAGE HALL FUNDS (HEATING PROJECT) at		Repaid 24/12/2018