

FARTHINGHOE PARISH COUNCIL MINUTES OF MEETING

held on Wednesday 24 April 2019 at 6.30pm
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 Trevor Jarvis (TJ)
Mr Barry Willett (BW)
Mrs Mary Amos (Clerk) (MA)

Apologies: Mr James Harrison (JH)

ITEM		ACTION
19/04/604	To receive and approve apologies for absence: It was resolved that apologies from Cllr Harrison be accepted.	
19/04/605	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.	
19/04/606	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). It was resolved that this session is cancelled owing to limited time availability caused by the Annual Parish Meet which follows immediately after this meeting.	
19/04/607	To receive and approve for signature the minutes of the meeting held on Wednesday, 13 March 2019. It was resolved that the minutes of Wednesday 13 March 2019 were taken as read, duly signed by the Chairman and were adopted as approved.	
19/04/608	To review any actions arising from the minutes of 13 March 2019 not included on this agenda for report only: There were no actions arising from the minutes of 13 March 2019.	
19/04/609	To receive the correspondence register since 9 March 2019 requiring action: Email correspondence from Cllr Breese received 22 April 2019 concerning Highway Repair Priorities. Request from Cllr Breese to provide detail on any road resurfacing requirements that Farthinghoe Parish Council considers a priority.	ALL

19/04/610	<p>To consider financial matters from the RFO:</p> <p>610/1 To receive the financial report for March 2019</p> <p>It was resolved that the Financial report was approved.</p> <p>610/2 To approve bills for payment</p> <p>It was resolved that the following payments be approved.</p> <table data-bbox="363 389 890 521"> <thead> <tr> <th>Chq</th> <th>Payee</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>100823</td> <td>HMRC</td> <td>£108.00</td> </tr> <tr> <td>100824</td> <td>Texprep</td> <td>£52.60</td> </tr> <tr> <td>100825</td> <td>Jon Hampson</td> <td>£150.00</td> </tr> </tbody> </table> <p>Total value of payments (€310.60)</p> <p>610/3 Transfers to FPC Deposit Account</p> <p>The Clerk confirmed that the first Precept payment for 2019/20 has been received (£3950) and as the current account now stands at £6940.59, £4940 will be moved from the current account to the deposit account to attract interest.</p>	Chq	Payee	Amount	100823	HMRC	£108.00	100824	Texprep	£52.60	100825	Jon Hampson	£150.00	MA
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19/04/611	<p>To determine responses to recent planning applications.</p> <p>S/2019/0565/FUL Limes Farm – Removal of Condition 14 S/2011/0804/FUL</p> <p>It was resolved to support this application, with the proviso that comments made by neighbouring properties are taken into consideration.</p>	MM												
19/04/612	<p>Traffic matters:</p> <p>612/1 Update on Farthinghoe Bypass.</p> <p>Two successful petition campaigns were held in two local Tesco's during the month, in addition to the online petition on Change.org, resulting in approximately 3000 signatures to be handed to Andrea Leadsom on 26 April 2019.</p> <p>There was also an audit on HGV vehicles passing through the village during which 101 HGV vehicles were counted between 8am and 9.15am. The audit was conducted for 3 ½ hours.</p> <p>612/2 Update on HS2</p> <p>No update.</p>													
19/04/613	<p>Maintenance Matters:</p> <p>No update</p>													
19/04/614	<p>Village Hall matters:</p> <p>There is no Village Hall meeting to be held in April 2019</p>													

The meeting closed at 7.10pm

The next meeting will take place on Wednesday 8 May 2019 at 7pm in the Beasley Room at Farthinghoe Village Hall.

Received From	Correspondence 10 March to 20 April 2019	Action
Gary Thorp Highways	Notification that Anglia Water are repairing a pipe in Old Lane and the road will be closed for up to 3 days commencing 14 April 2019	MA forwarded to Cllrs & Village Database
HS2 Liaison Group	Draft minutes from meeting held on 01/03/2019	MA forwarded to MM
NCALC	Danny Moody newsletter x 4	MA forwarded to Cllrs
Rural Network	Newsletters x 6	MA forwarded to Cllrs
MM	Correspondence confirming HS2 funding may consider the three safety issues in Farthinghoe	MM forwarded to Cllrs
Cherwell & SNC	Update to Electoral roll received	MA filed
MM	Correspondence to Cllrs regarding participating in petitioning the Government to produce a rural strategy.	MM forwarded to Cllrs
Rural Wellbeing	Correspondence regarding historical files about Playing Fields held, that can be collected, or they will be disposed of	MM collected files from ACRE
Northants Police	Report submitted for APM	MA forwarded to Chairman & Printed for APM
MM	Correspondence to NCC Highways requesting that now the Cockley road has been resurfaced that consideration is given to introducing at 7.5 tonne weight limit	MM forwarded to Cllrs
MM/E'ON	Street Lighting Certification received	MM forwarded to Cllrs
MM	Planning Application for Limes Farm S/2019/0565/FUL	MM forwarded to Cllrs
Western Power/Mm	Certificate of Unmetered Supply Received from Western Power	MA filed
MM	Correspondence from MM to E'ON submitting Certificate of Unmetered supply from Western Power with a request to change the electricity rate	MA Filed
MM	Correspondence from MM to Highways with pothole measurements for hole in Baker St with a request that it qualifies as P4 (26 days) inspection.	MA Filed
MM	Correspondence to Highways copying Cllr Ian Morris with picture of incident on Farthinghoe's Main Road in 3rd week of March 2019	MM forwarded to Cllrs

Highways/MM	Highways response to MM email of 25/03 & response from MM	MM forwarded to Cllrs
NCALC	Correspondence regarding upcoming training courses	MA Filed
PFK Littlejohn	Email outlining Audit Instructions for 2018/2019	MA filed
Chronicle	April Chronicle Report received	MA loaded on village website
Texprep	Invoice received	MA raised cheque for payment
NCALC	Practitioners Guide	MA filed
HMRC	Pension Re-enrolment	To be action by MA
Cherwell & SNC	Electoral register update	MA filed
Brackley Town Hall	Notes from HS2 meeting held on unspecified date	MA forwarded to MM
MM	Email providing link to article regarding Police Recruitment	MM forwarded to Cllrs
NCALC	Danny Moody response to MM query	MM forwarded to Cllrs
NCALC	Clerk to Church with Chapel Brampton Parish Council Vacancy	MA filed
MM/RB	Correspondence regarding prospective development at M40 J11	MM forwarded to Cllrs
Ross Van Geest	Correspondence regarding Limes Farm planning application 14 S/2011/0804/FUL	MM forwarded to Cllrs
MM	Email providing link to article regarding Speed Cameras in Villages	MM forwarded to Cllrs
MM	Email to Tommy Gilchrist concerning HS2 migration & reply	MM forwarded to Cllrs
SNC	Who's Who's Update	MA forwarded to MM
MM	Email link to Safety Camera article in Banbury Guardian	MM forwarded to Cllrs
SNC	Remittance advice for forthcoming precept payment (received)	MA filed
NCALC	Invoice received for 2019/20	MA Cheque Raised
NCALC	Director Vacancy	MA forwarded to Cllrs
Highways	Notification of overnight closure of A422 for maintenance 24/25 April 2019	MA forwarded to Cllrs & Village Database
Jon Hampson	Invoice received	MA Cheque Raised

FARTHINGHOE PARISH COUNCIL FINANCIAL REPORT

BANK STATEMENTS AT 29 March 2019	£10299.63
Business Saver Account	£7201.04
Community Account	£3098.59
DIRECT DEBITS PRESENTED IN MONTH (FOR INFO ONLY)	
None	
RECEIPTS DURING MONTH (FOR INFO ONLY)	£710.25 (VAT refund)
CHEQUES PRESENTED SINCE 28 February 2019	£132.60
	£66.30
CHEQUES/PAYMENTS DRAWN SINCE February 2019 No 100823	£108.00 (HMRC)
RECEIPTS SINCE 28 February 2019	£3950.00 (Precept)
ACTUAL FUND POSITION AT 19 April 2019	£14141.63
PRECEPT FUND POSITION AT 19 April 2019	£11548.81
PLAYPARK FUND POSITION AT 19 April 2019	£2156.34
DEFIBRILLATOR FUND POSITION AT 19 April 2019	£436.48
PRECEPT FUND	
BILLS FOR PAYMENT 24 April 2019	
Texprep (April 2019) Cheque No 100824	£52.60
Jon Hampson Cheque No 100825	£150.00
Total value of payments (£202.60)	
Current Precept Position 19 April 2019	£9846.21
Precept Reserves (for Parish Elections)	£1500.00
Total Closing Precept Fund at 19 April 2019	£11346.21
VAT Awaiting Claim	£31.20
PLAYPARK FUND	
BILLS FOR PAYMENT 19 April 2019	None
CLOSING PLAYPARK FUND POSITION AT 19 April 2019	£2,156.34
DEFIBRILLATOR FUND	
BILLS FOR PAYMENT 19 April 2019	None
CLOSING DEFIBRILLATOR FUND AT 19 April 2019	£436.48