

# FARTHINGHOE PARISH COUNCIL

## MINUTES OF MEETING

held on Wednesday 14 April 2021 at 7.00pm

This meeting was held virtually using Zoom platform.



Councillors present                    Mr Mick Morris (Chair) (MM)  
    Mr James Harrison (JH)  
    Mr Barry Willett (BW)  
    Mr John Grant (JG)  
    Mr David Dashwood (DD) (from 1933)

Mr David Weston (Clerk) (DW)

Apologies: Mr Henry Bankes-Jones (HBJ), Mr Trevor Jarvis (TJ)

The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 allows virtual meetings to be conducted during the Coronavirus Crisis.

ITEM		ACTION
04/21/860	<b>To receive and approve apologies for absence.</b> Mr Henry Bankes-Jones (HBJ), Mr Trevor Jarvis (TJ). Both apologies were accepted.	
04/21/861	<b>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</b> (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 were declared. Cllr Dashwood declared an interest in Item 869 upon arrival.	
04/21/862	<b>Public participation session</b> (members of the public are invited to address the council. The session will last for a maximum of 5 minutes with any individual contribution lasting a maximum of 1 minute. Members of the public should address their representations through the chairman of the meeting).  No members of the public were present or dialled in.	
04/21/863	<b>To receive and approve for signature the minutes of the meeting held on 10 March 2021.</b> It was <b>resolved</b> that the minutes of were taken as read. They had been signed in advance by the Chairman and were adopted as approved.	
04/21/864	<b>Matters arising not covered in the main agenda.</b> Item 850/6. Cllr Morris is still waiting a reply from Cllr Breese	MM
04/21/865	<b>To receive the correspondence since 5 March 2021 requiring action.</b> Cllr Morris will liaise with Ollie Cornock to find out who is planning a litter pick for the village	MM

04/21/866	<p><b>To consider financial matters from the RFO:</b></p> <p>866 /1 To receive the financial report for March 2021 It was <b>resolved</b> that the financial report for March 2021 was presented and was duly approved.</p> <p>866/2 To approve the bills for payment:</p> <p>It was <b>resolved</b> to pay the following bills:</p> <table data-bbox="375 392 1257 577"> <tr> <td>NCALC (Fees and Audit)</td> <td style="text-align: right;">£453.06</td> </tr> <tr> <td>Jon Hampson (grass cutting)</td> <td style="text-align: right;">£115.00</td> </tr> <tr> <td>ACRE</td> <td style="text-align: right;">£35.00</td> </tr> <tr> <td>Charlie Waters (bus shelter clearance)</td> <td style="text-align: right;">£360.00</td> </tr> <tr> <td>DD Yu Energy <b>paid 9 April</b></td> <td style="text-align: right;">£78.01</td> </tr> </table> <p>866/3. To review end of year budget. It was <b>resolved</b> to approve the figures for the end of year budget. There is an underspend of £3032.95 for 2020/2021. This will be used up to help in the purchase of the 2 replacement bus shelters.</p> <p>866/4 Tommy Memorial for VE day 8 May 2021. It was <b>resolved</b> to purchase a ‘Tommy’ memorial sign from RBIL to commemorate VE day on 8 May 2021 at a cost of £125 incl shipping.</p>	NCALC (Fees and Audit)	£453.06	Jon Hampson (grass cutting)	£115.00	ACRE	£35.00	Charlie Waters (bus shelter clearance)	£360.00	DD Yu Energy <b>paid 9 April</b>	£78.01	DW
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04/21/867	<p><b>Election 2021</b></p> <p>It has been confirmed that it will be an uncontested election for the Parish Council in 2021. It was resolved to keep the £1500 in the funds, that had been allocated for election fees, ring fenced for that purpose, and to move the £250 allocated in the 2021/22/budget from election fees to the contingency fund. The PC meeting in May 2021 will be the Council AGM. The list of current councillors will be published in the May Chronicle. The Council thanked Cllr Dashwood for his many years of service to the council and to the village following his decision not to stand in the forthcoming May elections.</p>	DW										
04/21/868	<p><b>Annual Parish Meeting 2021</b></p> <p>The APM will take place on Wednesday 28 April 2021 at 7pm via zoom. Agendas will be published in due course.</p>	DW										
04/21/869	<p><b>To determine responses to recent planning applications</b></p> <p>869/1 WNS/2021/0018/FUL London Barn Main Road It was <b>resolved</b> that the PC had no objections to this. <b>The following 2 applications came to the PC after the publication of the Agenda and were discussed.</b></p> <p>869/2 WNS/2021/0041/FUL Single storey rear extension and internal alterations. Homeland Farm Brackley Road It was <b>resolved</b> that the PC had no objections to this.</p> <p>WNS/2021/0016/TCA Large Conifer in rear garden - removal of tree The Cottage 14 Queen Street. (Cllr DD absented himself from the discussion 1944-1946) It was <b>resolved</b> that the PC had no objections to this.</p>											

04/21/870	<p><b>To discuss traffic matters for the village.</b></p> <p>870/1 Gully work A422 This is scheduled to start on 10 May 2021 for 5 days will 'off-peak' road closures. Clarification will be sought as to the exact timings and circulated on the PC website and village database.</p> <p>870/2 Blocked drains Hinton in the Hedges road. No response from NCC Highways has been received. This is long overdue, and Cllr Morris will chase them. (A meeting has now been organised on site for 27th April)</p> <p>870/3 Slippery &amp; Inadequate Footpath opposite the Church. According to Fixmystreet "Letters have been sent" but we need clarity about this. Cllr Morris will follow up with Highways.</p>	DW  JH/MM  MM
04/21/871	<p><b>Bypass update.</b></p> <p>There was recently a traffic count survey in the village that the PC knew nothing about. NCC have not responded to continued requests for more information. Cllr Grant has now requested the help of Andrea Leadsom on this issue</p>	JG
04/21/872	<p><b>Maintenance matters</b></p> <p>Externiture who will be installing the 2 new shelters are applying to West Northants Council for the necessary permits. Installation is planned take place on 27th April.</p>	BW
04/21/873	<p><b>Childrens' Playpark</b></p> <p>3 pallets of new bark have now been installed. A special thanks to Dave Weston, Jane Jarvis, Pip &amp; Dave Clayton who joined with the Parish Councillors to complete this work. The 3 bollards in front of the park gate have also been installed.</p> <p>Photographs of poorly parked cars have been sent to Northants Police and a request for extra patrols has also been sent. Replacement "No Parking" &amp; "No Dogs" signs need to be put in place. Cllr Morris requested a new standard liability sign to be installed, for which Cllr Grant has agreed obtain the wording allowing Cllr Harrison to organise the purchase.</p>	JH/JG
	<p><b>Round the table</b></p> <p>Cllr Morris asked for an agenda item in May to discuss a donation to Brackley Community Hospital for 2021.</p>	DW

The meeting closed at 8.07 pm.

The next meeting will take place on Wednesday 12 May 2021 at 7.00pm. It will be the Parish Council AGM. At this time, it is anticipated it will be a virtual meeting.



Date	Received From	Correspondence from 5 March to 11 April 2021	Action
10-Mar 12-Mar 24-Mar 2-Apr 11-Apr	NCALC	Weekly update	DW Circ to Cllrs
10-Mar 12-Mar 24-Mar 29-Mar	Kier	Weekly Report	DW Circ to Cllrs
08-Mar	MM	Email complaint re: playpark	MM Circ to Cllrs
10-Mar	NCC	Trial of 20mph scheme	DW Circ to Cllrs
10-Mar 16-Mar 24-Mar	Rural Services Network	Weekly Bulletin	DW Circ to Cllrs
10-Mar	NCC	Draft notes from HS2 Liaison meeting	DW Circ to Cllrs
10-Mar	CRE	Councillors meeting reminder	DW Circ to Cllrs
12-Mar 19-Mar	NCC	Highways weekly newsletter	DW Circ to Cllrs
16-Mar	Andrea Leadsom	Litter Pickers	DW Circ to Cllrs
16-Mar	NCALC	Training Courses	DW Circ to Cllrs
17-Mar	ACRE	Renewal for 2021/2022	DW Circ to Cllrs
17-Mar	Police Commisioner	Meeting 23 March 2021.	DW Circ to Cllrs
18-Mar	MM	Farmers Article for Chronicle	MM Circ to Cllrs
19-Mar	RBL	VE Day 2021	DW Circ to Cllrs
24-Mar	SNC	Update re: invoicing	DW Circ to Cllrs
24-Mar	MM	poor parking near playpark	MM Circ to Cllrs
24-Mar	SNC	Parish Clerk meeting forum minutes	DW Circ to Cllrs
23-Mar	MM	email re: footpath dangers London Bans & Little Farfield	MM Circ to Cllrs
24-Mar	SNC	Notice of election	DW Circ to Cllrs
28-Mar	SNC	Housing Support	DW Circ to Cllrs
28-Mar	NCC	Road Closure A422	DW Circ to Cllrs
02-Apr	NCC	Final Newsletter	DW Circ to Cllrs
02-Apr	Chronicle	April edition	DW Circ to Cllrs
02-Apr	Email	Reminder re: election nominations closing dates	DW Circ to Cllrs
02-Apr	Email	notice re: electoral role numbers	DW Circ to Cllrs
08-Apr	Tarmac	A43 Update	DW Circ to Cllrs
11-Apr	WNC	Uncontested election	DW Circ to Cllrs
09-Apr	SNC	Planning Application London Barn	MM Circ to Cllrs
11-Apr	NCALC	Advise re death of HRH Duke of Edinburgh	DW Circ to Cllrs
11-Apr	SNC	Planning Application Homeland Farm	MM Circ to Cllrs
11-Apr	SNC	Planning Application The Cottage 14 Queen Street	MM Circ to Cllrs