

FARTHINGHOE PARISH COUNCIL

MINUTES OF MEETING

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

Councillors present

Mr Mick Morris (Chair) (MM)
 Mr Trevor Jarvis (TJ)
 Mr John Grant (JG)
 Mr Henry Bankes-Jones (HBJ)
 Mrs Wendy Hancock (WH)
 Mr James Harrison (JH)
 Mr David Weston (Clerk) (DW)



Apologies: Mr Barry Willett (BW)

ITEM		ACTION
04/23/248	To receive and approve apologies for absence. Mr Barry Willett (BW)	
04/23/249	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	
04/23/250	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	
04/23/251	WNC Councillors Q&A No Councillors were present	
04/23/252	Bypass update 252/1 Weight Restriction. An application for a weight restriction for the village has been submitted to WNC. At the moment it does not feature on any WNC agenda for discussion, but we await an explanation of procedures and timings	
04/23/253	To receive and approve for signature the minutes of the meeting held on 15 March 2023 It was resolved that the minutes of were taken as read. They were signed by the Chairman and were adopted as approved.	
04/23/254	To Consider any matters arising not covered in the main agenda. There were no matters to discuss	
04/23/255	To review any correspondence received since 11 March 2023 requiring action. There was nothing to review	

04/23/256	<p>To consider financial matters from the RFO:</p> <p>256/1 To receive the financial report for March 2023 It was resolved that the financial report for March 2023 was presented and was duly approved. Cllr Grant presented 2 further invoices for the coronation plans prior to the meeting. The amended figure therefore for re-imburement was £249.36</p> <p>256/2 To approve bills for payment It was resolved to pay the following bills: Texprep £50.50 ACRE £42.00 NCALC £547.23 Cllr Grant (Coronation) £249.36</p> <p>256/3 DW stated that at present Yuenergy were aiming to apply Govt support ASAP. Again we hadn't received our 2nd bill for the month which means we are unsure of our exact bill for April 2023.</p> <p>256/4 It was resolved to approve the AGAR as presented to the meeting for submission for internal audit purposes.</p> <p>256/5 It was resolved to approve the End of year financial report for the APM.</p>	
04/23/257	<p>Update on parishioner's complaint against WNC Cllr Breese has sent the complaint to planning and as yet no-one has received any updates. It was resolved Cllr Morris will chase Cllr Breese for an update</p>	MM
04/23/258	<p>Parking Issues Baker Street The resident is entitled to apply via the WNC website for Protected Entry white lines to be painted across his drive-way entrance. Cllr Morris agreed to approach Cllr Breese to ask if WNC will consider paying for this as recompense for the poor service and lack of communication experienced.</p>	MM
04/23/259	<p>To determine and note responses to recent planning applications WNS/2022/2012/MAO-Truck Stop at Syresham It was resolved that Cllr Morris would liaise directly with the Chair of Syresham PC to obtain further information. Concern was raised over potential increase in traffic along the A422.</p>	
04/23/260	<p>Copse Lodge Solar Farm Update The developer has lodged an appeal against the decision to reject the proposal. The Copse Lodge Action Group (CLAG) are working to prepare a case for the appeal panel hearing due in June. It is also known that WNC have employed a Barrister and Planning Consultant to do likewise.</p>	
04/23/261	<p>To discuss highways matters.</p> <p>261/1 Slippery Footpaths. The resident concerned has until the end of May to rectify the issues identified.</p> <p>261/2 Crumbling drain repairs A422. No further updates</p> <p>261/3. Advisory signs Old Lane. We have been supplied signs by WNC. Due to the narrowness of the grass verges, WNC can't put up a full height signs. It has been suggested a wooden stake can be used at ground level to display the signs. It was also suggested that the residents agree how the signs should be</p>	MM

	displayed before they are deployed.	
04/23/262	Childrens' Playpark Nothing to update	
04/23/263	Defibrillator monitoring and training A check sheet will be placed inside the cabinet for monthly checks.	JH
04/23/264	Asset of Community Value Project The playpark and the allotment site will be listed by WNC on their ACV register. The owners of 3 other locations have been approached for their comments prior to a decision concerning their listing.	
04/23/265	Coronation 6-8 May 2023 Cllr Grant stated that 30 people have so far registered an interest in attending the village picnic. This includes 9 children. A final decision has yet to be made concerning the memento for children.	JG
04/23/266	Annual Parish Meeting 19 April 2023 We are still missing a number of reports from key organisations. These will need to be loaded onto the website prior to the meeting. The clerk will continue to chase for these reports.	DW
	Round the table Cllr Harrison raised the issue of the village sign. It is looking very dilapidated. What the village would like to do to resolve it will be raised at the APM. Cllr Morris raised a comment made by a parishioner concerning the state of a footpath and gateways. Clerk to raise this with WNC footpath warden.	JH DW

The meeting closed at 8.51 pm.

The next meeting will take place on Wednesday 10 May 2023 at 7.00pm. **THIS WILL BE THE PARISH COUNCIL AGM.**

Farthinghoe Parish Council Financial Report to 31 March 2023	
Bank Statements on 31 March 2023	£13,101.13
Current Account	£3,125.75
Savings Account	£9,975.38
Un-presented payments to 31 March 2023	£0.00
ACTUAL FINANCIAL POSITION on 31 March 2023	£13,101.13
Monies Held on Behalf of Village	
PLAYPARK FUND POSITION on 31 March 2023	£697.47
DEFIBRILLATOR FUND POSITION on 31 March 2023	£154.54
Monies Ring-fenced as Reserves on 31 March 2023	
Precept Reserves (for Parish Elections)	£1,500.00
CALC recommended reserve (50% of precept)	£6,250.00
Parish Council Fund Position on 31 March 2023	£4,499.12
Parish Council Fund bills to be agreed:	
Bills for Payment in April 2023	
Texprep (April 2023 + leaflets)	£50.50
ACRE (Membership)	£42.00
NCALC (Membership and Audit Fees)	£547.23
Cllr Grant (Jubilee expenditure)	£219.39
Direct Debits due in April 2023 (yu energy)	£316.16
Total Payments for April 2023	£1,175.28
Parish Council Fund Position on 12 April 2023	£3,323.84
Financial Transactions for March 2023	
Urgent Payments made since meeting in March 2023	£0.00
Direct Debits presented in March 2023 (yu energy)	£288.90
Receipts during March 2023 (Bank Interest)	£46.60
Cheques/Internet payments out in March 2023 (chronicle, salary & exes, HMRC, bank charges, signs and displays)	£1,251.93
Playpark Fund Bills in March 2023	£0.00
Defibrillator Bills in March 2023	£0.00
VAT to be claimed 2022/2023	£821.48
VAT paid 2023/2024	£98.38

Date circulated	Received From	Correspondence from 11 March 2023 to 7 April 2023	Action
11-Mar	WNC	Proposed Boundary Changes	DW circ to Cllrs
15-Mar	WNC	HS2 Liaison Meeting February notes and slides	DW circ to Cllrs
15-Mar	WNC	February Parish Newsletter	DW circ to Cllrs
15-Mar 17-Mar 26-Mar 06-Apr			
	NCALC	Weekly Update	DW circ to Cllrs
15-Mar	OFPCC	February newsletter	DW circ to Cllrs
15-Mar	Police	Over 60s driver roadshow	DW circ to Cllrs
15-Mar	Kier	A43 liaison	DW circ to Cllrs
15-Mar	WNC	Cost of living support	DW circ to Cllrs
17-Mar	WNC	Submission and acknowledgement of Weight Restriction application	DW circ to Cllrs
17-Mar	Email	MM: Defib update	MM circ to Cllrs
17-Mar	Email	DW: recirculated email re: sandy lane oct 2021	DW circ to Cllrs
17-Mar	WNC	Spring Clean litter Picks	DW circ to Cllrs
22-Mar	Email	Update re: Bypass weight limit application	DW circ to Cllrs
22-Mar	Police	Emergency Cadets	DW circ to Cllrs
20-Mar	Email	MM reply to PSPO regarding bus shelter	MM circ to Cllrs
22-Mar	ACRE	March ebulletin	DW circ to Cllrs
22-Mar	WNC	North Northampton Relief Road	DW circ to Cllrs
22-Mar	WNC	March Town and Parish Newsletter	DW circ to Cllrs
04-Apr	NCALC	WNC Planning updates	DW circ to Cllrs
04-Apr	WNC	Cost of living support	DW circ to Cllrs
05-Apr	WNC	School Transport Survey	DW circ to Cllrs
05-Apr	Stagecoach	£2 bus fare	DW circ to Cllrs
05-Apr	WNC	Planning Review update	DW circ to Cllrs
05-Apr	NCALC	Spring e-bulletin	DW circ to Cllrs
05-Apr	FPC	2023 APM agenda	DW circ to Cllrs
		any items in bold were also sent to the village database	