

# FARTHINGHOE PARISH COUNCIL

## MINUTES OF MEETING

held on Wednesday 2 March 2022 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 Pippa Clayton (PC)  
 Mr David Weston (Clerk) (DW)



Apologies: Mr James Harrison (JH), Mr Henry Bankes-Jones (HBJ), Cllr Rosie Herring  
 WNC

ITEM		ACTION
03/22/036	<b>To receive and approve apologies for absence.</b> <b>Cllr Bankes-Jones and Cllr Harrison from FPC and Unitary</b> <b>Cllr Herring tendered their apologies which were</b> <b>accepted.</b>	
03/22/037	<b>To receive declarations of interest under the Council's</b> <b>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	
03/22/038	<b>Public participation session</b> (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 members of the public were present.	
03/22/039	<b>WNC Councillors Q&amp;A</b> No Cllrs from WNC were present.	
03/22/040	<b>To receive and approve for signature the minutes of the</b> <b>meeting held on 9 February 2022</b> It was <b>resolved</b> that the minutes were taken as read. They were signed by the Chairman and were adopted as approved.	
03/22/041	<b>Matters arising not covered in the main agenda.</b> There were no matters arising	
03/22/042	<b>To receive the correspondence since 5 February 2022</b> <b>requiring action.</b> There was nothing to review	
03/22/043	<b>To consider financial matters from the RFO:</b> 043/1 To receive the financial report for February 2022 It was <b>resolved</b> that the financial report for 2022 was presented and was duly approved. 043/2 To approve bills for payment It was <b>resolved</b> to pay the following bills: Clerk                £684.58 HMRC                £152.40	DW

	<p>Additionally, it was <b>resolved</b> to pay the following for the new storage cupboard:  Pedder and Summers £158.75  043/3 The Clerk informed the meeting the transfer from Barclays to Unity Trust Bank was in progress.</p>	
03/22/044	<p><b>Village Maps</b>  Cllr Willett informed the meeting he was talking to the person producing the maps. WNC couldn't help with the OS mapping service, so BW would purchase an OS Map to the required scale. Cllr Willett also stated he would look into OS on-line to see if it was feasible to get a more detailed map.</p>	BW
03/22/045	<p><b>To finalise the Budget for 2022/2023</b>  It was <b>resolved</b> to accept V0.5 previously circulated as the final budget for 2022/2023.</p>	DW
03/22/046	<p><b>To determine responses to recent planning applications</b>  046/1WNS/2022/0224/FUL Hinton in the Hedges Road  A letter of objection has been sent in to WNC  046/2WNS/2022/0161/OUT Seven Sisters Land  A letter requesting further information has been sent in to WNC. To date no reply received.  046/3 WNS/2021/2139/FUL, The Manor, Manor Lane  There has been no response yet from WNC to questions raised by local residents.</p>	
03/22/047	<p><b>To update Northants CALC Asset Mapping Project (AMP)</b>  This is on-going. It was requested to write to NCALC to inform them the council will probably not make the deadline of the end of the month for this project.</p>	DW
03/22/048	<p><b>To discuss traffic matters for the village.</b>  048/1 Slippery Footpaths  There has been no response from WNC. The Unitary Councillors have been asked to resolve the matter  048/2 Crumbling drain repairs A422  This matter has been reported, a response is awaited  048/3 HS2 Lorries using A422  This matter has been resolved following communication with the HS2 Minister.</p>	MM MM
03/22/049	<p><b>Bypass update.</b>  Cllr Grant reported that a planned meeting between the council and officers from WNC Highways to discuss interim measures on the A422 was postponed by FPC on 28/2/2022 because WNC were unwilling to include a possible weight limit as part of the discussion.  More information is awaited from WNC  It was <b>resolved</b> to try to arrange a meeting between FPC, the Unitary Councillors and Dame Andrea Leadsom MP to enable some clarification of how we move this subject forward.</p>	MM
03/22/050	<p><b>Childrens' Playpark</b>  It was resolved to review the recent playpark inspection.</p>	JG
03/22/051	<p><b>Defibrillator</b>  Cllr Willett will check that the pads have been replaced.</p>	

	Cllr Clayton will chase the receipt for the donation made for the training.	BG PC
03/22/052	<b>Jubilee 2022</b> A litter pick will be organised prior to the jubilee weekend. The next meeting of the jubilee volunteers is 9 March 2022. Cllr Clayton has handed over co-ordination of the village activities. It was <b>resolved</b> to invite Wendy Hancock to the next meeting to discuss the activities planned.	DW
03/22/053	<b>Annual Parish Meeting 20 April 2022</b> All persons who have submitted previous reports have been contacted for their 2021/2022 reports. The 3 unitary Councillors and Cllr Phil Larratt have been invited. It was <b>resolved</b> that update Q&A session on the Bypass would be included. Clerk will produce a draft agenda for the APM	DW
	<b>Round the table</b> Cllr Clayton resigned from the Council. She was thanked by Cllr Morris for her work for the Council and for all the work she has done for Farthinghoe over the past few years.  Cllr Grant asked if we are doing individual or a council response to the WNC Big conversation. It was agreed that it is an individual survey.  Cllr Morris informed the meeting that there were 7 peacocks roaming around the village today. These were collected by a representative of the owners. WNC Environmental Health have been made aware. It was resolved that Cllr Morris would write to the owner to ensure they were fully aware of the requirements over ownership of such birds.  Cllr Morris also informed the meeting of a complaint which has been made by a resident to WNC over parking issues in Baker Street.	MM

The meeting closed at 8.33pm.

The next meeting will take place on Wednesday 13 April 2022 at 7.00pm.

<b>Farthinghoe Parish Council Financial Report to 25 February 2022</b>	
<b>Bank Statements on 25 February 2022</b>	<b>£15,204.26</b>
Business Saver Account	£5,115.89
Community Account	£6,368.66
Unity Bank	£3,719.71
Un-presented cheques to 25 February 2022	£0.00
<b>ACTUAL FINANCIAL POSITION on 25 February 2022</b>	<b>£15,204.26</b>
<b>Monies Held on Behalf of Village</b>	
PLAYPARK FUND POSITION on 25 February 2022	£1,697.47
DEFIBRILLATOR FUND POSITION on 25 February 2022	£436.48
<b>Monies Ring-fenced as Reserves on 25 February 2022</b>	
Precept Reserves (for Parish Elections)	£1,500.00
<b>Parish Council Fund Position on 25 February 2022</b>	<b>£11,570.31</b>
<b>Parish Council Fund bills to be agreed:</b>	
Bills for Payment in March 2022	
Clerk (Salary and Expenses Q4)	£684.58
HMRC	£152.40
Direct Debits paid 9 March 2022	
<b>Parish Council Fund Position on 2 March 2022</b>	<b>£10,733.33</b>
<b>Financial Transactions for February 2022</b>	
Direct Debits presented in February 2022 (yu energy)	£81.40
Receipts during February 2022	£0.00
Cheques/Internet payments out in February 2022	£367.72
Cheques/payments drawn since 9 February 2022	£0.00
Playpark Fund Bills in February 2022	£0.00
Defibrillator Bills in February 2022	£0.00
<b>Vat to be claimed cumulative February 2022 onwards</b>	<b>£153.29</b>

## Correspondence List February 2022

Date circulated	Received From	Correspondence from 5 February 2022 to 26 February 2022	Action
07-Feb	Northants Walks	Downloadable walking maps	DW circ to Cllrs
04-Feb	WNC	Response to Bypass questions	MM circ to Cllrs
04-Feb	WNC	Planning Application WNS/2022/0224/FUL at Hinton In The Hedges Airfield Road	MM circ to Cllrs
07-Feb 14-Feb 18-Feb 25 Feb	NCALC	Weekly Newsletter	DW circ to Cllrs
08-Feb	JG	Cllr Grant response to A422 interim measures	MM circ to Cllrs
08-Feb	Rural Services	Weekly Newsletter	DW circ to Cllrs
08-Feb	Western Power	Explanation as to reason behind 2 standing charges.	DW circ to Cllrs
08-Feb	Email	Limes Farm change of approval	MM circ to Cllrs
09-Feb	Tarmac	A43 Road closures update	DW circ to Cllrs
09-Feb	WNC	Healthy communities February newsletter	DW circ to Cllrs
10-Feb	WNC	MM response to planning application WNS/2022/0136/FUL	MM circ to Cllrs
10-Feb	WNC	MM response to planning application WNS/2022/0153/FUL	MM circ to Cllrs
10-Feb	WNC	MM response to planning application WNS/2022/0161/OUT	MM circ to Cllrs
11-Feb	MM	MM email to Chris James re: HS2 trucks using the village	MM circ to Cllrs
11-Feb	WNC	email response to request for weight limit	JG circ to Cllrs
14-Feb 26-Feb	Kier	Planned works	DW circ to Cllrs
14-Feb	WNC	WNC response to JG email re: weight limit	JG circ to Cllrs
16-Feb	OPFCC	February Newsletter	DW circ to Cllrs
16-Feb	Police	Beat Bus Visit	DW circ to Cllrs
16-Feb	Clerk	Annual Parish Meeting	DW circ to Cllrs
17-Feb	MM	MM showing damage to newly installed drains	MM circ to Cllrs
17-Feb	WNC	Cllr Baggot-Smith re: HS2 lorries on A422	CBS circ to Cllrs
18-Feb	MM	email re Banbury plans for new warehousing	MM circ to Cllrs
21-Feb	Andrea Leadsom MP	Letter from Transport minister re: HS2 lorries using A422 shortcut	MM circ to Cllrs
23-Feb	ACRE	February E bulletin	DW circ to Cllrs
23-Feb	ETRA	Meeting 26 February re: Brackmills	DW circ to Cllrs
23-Feb	WNC	Brackley Local Cycling and Walking Infrastructure Plans (LCWIP) Meeting 4 March	DW circ to Cllrs
23-Feb	Andrea Leadsom MP	Litter Pick suggestion	DW circ to Cllrs
24-Feb	Little Brook Ward	Minutes and Agenda	DW circ to Cllrs
24-Feb	OPFCC	Team Meeting Tuesday 1 March	DW circ to Cllrs
25 Feb `	Email	MM to Cllrs re: Meeting with WNC Monday 1 March	MM circ to Cllrs