

FARTHINGHOE PARISH COUNCIL MINUTES OF MEETING

held on Wednesday 12 September 2018 at 7.00pm
in the Beasley Room at Farthinghoe Village Hall



Councillors present: Mr Mick Morris (Chair) (MM)
Mr John Grant (JG)
Mr Trevor Jarvis (TJ)
Mr James Harrison (JH)

Mrs Philippa Clayton (outgoing Clerk) (PC)
Mrs Mary Amos (Clerk) (MA)

Apologies: David Dashwood (DD), Henry Bankes-Jones (HBJ)

Guest: None

ITEM		ACTION
18/09/525	To welcome the new Clerk and Councillors. It was resolved that the Parish Council welcomed the new Clerk Mary Amos (MA), and new Cllrs Harrison (JH) and Jarvis (TJ).	
18/09/526	To receive and approve apologies for absence: It was resolved that apologies from Cllrs Dashwood and Bankes-Jones be accepted. It was further noted that Cllr Jarvis had given apologies for early departure.	
18/09/527	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.	
18/09/528	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.	
18/09/529	To received signed documentation from new councillors. It was resolved that signed councillor documentation was received from Cllrs Harrison and Jarvis. This would be forwarded to the appropriate body to inform of their appointments with copies held on file.	MA
18/09/530	To receive and approve for signature the minutes of the meeting held on Wednesday, 8 August 2018. It was resolved that the minutes of Wednesday August 8 were taken as read, duly signed by the Chairman and were adopted as approved.	

18/09/531	<p>To review any actions arising from the minutes of August not included on this agenda for report only:</p> <p>18/06/506 To agree the promotion of the Home Safe Scheme from SNC and Care & Repair (Northamptonshire) Ltd.</p> <p>It was resolved that details were included in the September issue of The Chronicle.</p> <p>18/06/508 Traffic matters – lorry reported running red light at the pedestrian crossing.</p> <p>It was resolved that the Chair provided the parishioner who reported the matter with a copy of the letter received from the company in question</p>																					
18/09/532	<p>To receive the correspondence register since 2 August 2018 requiring action:</p> <p>There were no items on the correspondence register requiring action.</p>																					
18/09/533	<p>To consider financial matters from the RFO:</p> <p>533/1 To receive the financial report for August 2018</p> <p>It was resolved that the financial report for August 2018 was presented and was duly accepted.</p> <p>533/2 To approve bills for payment</p> <p>It was resolved that the following payments be approved for the month of August 2018:</p> <table border="1" data-bbox="355 1104 1286 1279"> <thead> <tr> <th>Chq</th> <th>Payee</th> <th>Amount</th> <th>Power</th> </tr> </thead> <tbody> <tr> <td>100793</td> <td>Cheque cancelled</td> <td></td> <td></td> </tr> <tr> <td>100794</td> <td>TexPrep</td> <td>£132.60</td> <td>Local Gov't Act 1972 s142</td> </tr> <tr> <td>100795</td> <td>Mr Jon Hampson</td> <td>£110.00</td> <td>Open Spaces Act 1906 s9&s10</td> </tr> <tr> <td>100796</td> <td>Aylesbury Mains Ltd</td> <td>£420.00</td> <td>Parish Councils Act 1957 s3</td> </tr> </tbody> </table> <p>533/3 It was resolved that the cheque payment for Mary Amos would be deferred until October 2018 as receipt is pending.</p>	Chq	Payee	Amount	Power	100793	Cheque cancelled			100794	TexPrep	£132.60	Local Gov't Act 1972 s142	100795	Mr Jon Hampson	£110.00	Open Spaces Act 1906 s9&s10	100796	Aylesbury Mains Ltd	£420.00	Parish Councils Act 1957 s3	
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18/09/534	<p>To approve policies circulated prior to meeting: Standing Orders, Code of Conduct, Financial Regulations.</p> <p>It was resolved that the above policies are adopted, and the Parish Council website should be updated.</p>	MA																				
18/09/535	<p>To determine responses to recent planning applications.</p> <p>The Chair advised that there was one planning application for consideration:</p> <p>S/2018/1806/FUL Bylands, Old Lane - Two storey front extension to create garden room and double garage with room over. First storey side extension. Relocation of main entrance door and staircase. New roof light East elevation. Demolition of existing double garage and workshop.</p> <p>It was resolved to support this application, with the proviso that comments made by neighbouring properties are taken into consideration.</p>	MM																				

18/09/536	<p>To receive an update on the application for New Homes Bonus.</p> <p>Cllr Grant confirmed an application had been made on 30 August 2018 for replacement of all street light lanterns (£3389 exc. VAT) and insulation of Village Hall roof (£4185 exc. VAT). The Community Funding Council meet on 1 October 2018 to consider, and the outcome will be known within 15 days of that date. If successful, the Parish Council's liability will to be pay VAT on work completed which will be reclaimed. There may also be a small shortfall for the insulation work which it is expected will be covered by village hall committee funds.</p> <p>It was resolved Cllr Grant will update the Councillors when the outcome is known and will provide a full update in October if the outcome is known at that time.</p>	JG
18/09/537	<p>To discuss potential attendance for the Clerk at the NCALC AGM on 6 October 2018.</p> <p>It was resolved that the new Clerk would not attend NCALC AGM on this occasion.</p>	MA
18/09/538	<p>Maintenance matters:</p> <p>538/1 To progress the renovation of the bus shelter It was resolved that this agenda item would be carried forward to October meeting due to the absence of Cllr Bankes-Jones.</p> <p>538/2 Main Road allotment hedge. It was resolved that this agenda item would be carried forward to October meeting due to the absence of Cllr Bankes-Jones, as although it was accepted work had been completed, Cllrs would like to understand the procedure for future years.</p> <p>538/3 Maintenance of Grit Bins Cllr Grant to respond to NCC proposal by 15 September to object to the proposal highlighting Health & Safety implications and to formally extending Farthinghoe's deadline for response. Cllr Grant will respond by 15 September to the NCC proposal to discontinue the maintenance of the grit bin on Queens Street/Baker Street. As the bin is close to the post box, the defibrillator and the pub, and is in the main hub of the village, it is the councillors' belief that this should continue to be maintained.</p>	<p>HBJ</p> <p>HBJ</p> <p>JG</p>
18/09/539	<p>Traffic matters:</p> <p>539/1 Update on current position regarding A422 closure including implications for Cockley Road.</p> <p>We are led to believe that A422 could be closed for up to 18 months and should be considered by NCC & Government as an opportunity to solve the Village by-pass requirement.</p> <p>It is estimated that the repair to the bridge will cost up to £500k.</p> <p>The Government Consultation Document suggests that no Highway project less than £20M would be considered, we countered this by suggesting this figure should be £10M as Farthinghoe's bypass is estimated at £11-12M. This is supported by our MP Andrea Leadsom.</p> <p>The dilemma for NCC & Government is whether they should repair the</p>	

	<p>bridge, which will need constant monitoring as HGV's will get heavier or adapt the current design for a bypass which would extend past the bridge, creating a greater length of bypass and therefore potentially an overall project in excess of £20M.</p> <p>For 30 years Farthinghoe has not been given a weight restriction as the A422 is part of the National Strategic Highway, therefore we will ask how the bridge failure occurred, because as part of this strategy it should be monitored every year rather than the current 2 years? Also, the total closure of the A422 to HGV's proves that HGV's can be directed away from Farthinghoe when required and proves that previous refusals to implement a weight restriction show a lack of desire and vision to take positive action to protect our Village.</p> <p>539/2 Update for proposal for one-way system on Queens Street.</p> <p>Cllr Grant submitted a draft proposal for a one-way system on Queen Street. Cllr Grant has asked for feedback from Cllrs -on the draft proposal by 22 September 2018 at which point he would communicate the idea to the village.</p> <p>Cllr Grant will also contact Highways to request their response to the proposal.</p> <p>If agreed it is proposed that the communication to Villagers is distributed for feedback via the Village Website, The Chronicle and emailed via the village database.</p> <p>There are concerns voiced regarding conflicting speed notices which have been placed by villagers on official speed signs. It was resolved that Cllr Morris would speak to one of the parishioners to request that conflicting signage is addressed.</p>	<p>ALL</p> <p>JG</p> <p>JG</p> <p>MM</p>
18/09/540	<p>Village Hall matters:</p> <p>540/1 To agree Parish Council representation at the September Village Hall Committee meeting.</p> <p>It was resolved that The Chair is available and will attend the meeting on 26 September 2018.</p>	MM
	<p>Round the Table</p> <p>The Clerk (PC) asked the Parish Council to consider the location of the asset of printer.</p> <p>It was resolved that it would be stored at Magnolia Cottage.</p> <p>The Clerk asked the councillors where the spare pads and manual for the defibrillator should be stored. It was resolved that the Chair would hold these at his house and that the Clerk would provide the parishioner responsible with a copy of the checklist for maintenance of the defibrillator.</p> <p>Cllr Harrison asked if there was a legal responsibility from NCC/Government for the impact of the road closure on local businesses trade.</p> <p>It was resolved that The Chair would ascertain any legal responsibility from NCC/Government.</p>	<p>PC</p> <p>MM</p>

Cllr. Jarvis left the meeting at 8.20pm.
The meeting closed at 8.35pm

The next meeting will take place on Wednesday 10 October 2018 at 7.00pm in the Beasley Room at Farthinghoe Village Hall.

Correspondence from 3 August 2018 to 4 September 2018

Received from	Details	Action
Rural Services Network	Rural Bulletin x 5	Hyperlinks uploaded to dropbox
Cherwell & South Northants DC	Advertising South Northants Parish Clerk Meeting, 2 October (change of date from 11 September) Email from Peter Holt, Interim Assistant Director, Communications regarding future Northants proposals for unitary councils Attaching vacancy notice for Farthinghoe Parish Councillor	Passed to new clerk Circulated to councillors by PC Posted on noticeboards
Cllr Mick Morris	Email from Rebecca Breese regarding SNC "lasting legacy" and suggesting bypass for consideration Email correspondence over closure of A422 due to unsafe bridges Planning application for Bylands House Extract from Northampton Telegraph on unitary councils Link for purchasing grit bins and grit Link to Northampton Telegraph article regarding Northants Council debt Email communication with Banbury Guardian regarding unitary authorities Letter to Sally Thomas accepting resignation Email to councillors advising of Sally Thomas' resignation Email to Rebecca Miller, Highways, concerning temporary speed limits on Cockley Road with school return Update from Highways on	Circulated to councillors by MM Circulated to councillors by MM Circulated to database by PC To be included on September agenda Circulated to councillors by MM Circulated to councillors by MM Circulated to councillors by MM Circulated to councillors by MM Filed Sent to all councillors Circulated to councillors by

	temporary speed restriction order on Cockley Road Email correspondence with parishioner on above subject Email to Tim Jones, Thames Water, concerning drains on corner of A422 and Chapel Lane	MM Circulated to parish database Filed
Northants Highways	Confirmation of 30mph speed limit along Cockley Road by the village hall with sealed order	Circulated to councillors by PC
TexPrep	Invoice	
NCALC	Vacancy notice for Clerk to Broughton Parish Council. Information on training courses Confirmation of Clerk course booking	Filed Filed Filed
Jenny Forbes	Advertisement for vacant Almshouses and providing new contact details	
Pip Clayton	Email to MM concerning sewer work on Main Road	MM will monitor situation
Sally Thomas	Resignation letter	Filed
Northants County Council	August newsletter	Hyperlink uploaded to dropbox

FARTHINGHOE PARISH COUNCIL FINANCIAL REPORT

BANK STATEMENTS AT 31.08.2018

Business Saver Account	£200.74
Community Account	£9,907.33

DIRECT DEBITS PRESENTED IN MONTH (FOR INFO ONLY)

None

RECEIPTS DURING MONTH (FOR INFO ONLY)

None

CHEQUES PRESENTED SINCE 31.08.2018

None

UNPRESENTED CHEQUES

None

RECEIPTS SINCE 31.08.2018

Interest received	£0.10
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ACTUAL FUND POSITION AT 4 SEPTEMBER 2018 **£10,108.17**

PRECEPT FUND POSITION AT 4 SEPTEMBER 2018 £7,515.35

PLAYPARK FUND POSITION AT 4 SEPTEMBER 2018 £2,156.34

DEFIBRILLATOR FUND POSITION AT 4 SEPTEMBER 2018 £436.48

PRECEPT FUND

BILLS FOR PAYMENT 12 SEPTEMBER 2018

Chq	Payee	Amount	Power
100793	Cheque cancelled		
100794	TexPrep	£132.60	Local Gov't Act 1972 s142
100795	Mr Jon Hampson	£110.00	Open Spaces Act 1906 s9&s10
100796	Aylesbury Mains Ltd	£420.00	Parish Councils Act 1957 s3

Total value of payments (£700.60)

CLOSING PRECEPT FUND POSITION AT 12 SEPTEMBER 2018 **£6,852.75**

PLAYPARK FUND

BILLS FOR PAYMENT 12 SEPTEMBER 2018

None

CLOSING PLAYPARK FUND POSITION AT 12 SEPTEMBER 2018 **£2,156.34**

PROJECTED PLAYPARK FUND POSITION

Ramp regulations	(£200.00)	
PROJECTED POSITION		£1,956.34

DEFIBRILLATOR FUND

BILLS FOR PAYMENT 12 SEPTEMBER 2018

None

CLOSING DEFIBRILLATOR FUND AT 12 SEPTEMBER 2018 **£436.48**

Financial Report – September 2018