

# FARTHINGHOE PARISH COUNCIL

## MINUTES OF MEETING

held on Wednesday 12 February 2020 at 7.00pm  
in the Beasley Room at Farthinghoe Village Hall



Councillors present: Mr Mick Morris (Chair) (MM)  
Mr David Dashwood (Vice Chair) (DD)  
Mr Barry Willett (BW)  
Mr James Harrison (JH)  
Mr Trevor Jarvis (TJ)  
Mr John Grant (JG)

Mr David Weston (Clerk) (DW)

Apologies: Mr Henry-Bankes-Jones

ITEM		ACTION
20/02/693	To receive and approve apologies for absence. Apologies were received from Henry Bankes-Jones	
20/02/694	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.	
20/02/695	Public participation session: No members of the public were present	
20/02/696	To receive and approve for signature the minutes of the meeting held on 11 December 2019. It was <b>resolved</b> that the minutes of Wednesday 11 December 2019 were taken as read, duly signed by the Chairman and were adopted as approved.	
20/02/697	To review any actions arising from the minutes of 13 November 2019 not included on this agenda for report only: 697/1 Cllr Morris reported the minutes from the SNC Parish Forum on 29 January 2020 will not be circulated until 19Feb. There were 2 main areas discussed which were of immediate interest to FPC. Community funding. South Northants Council (SNC) are in the process of revamping the process & the criteria for applying for grants. Once completed the details will be circulated. Election: Elections held in May for all Parish Councils in the Northants. Further details will soon be released by SNC 697/2 Cllr Grant reported he had not received any response from PCC Office in response to his request for more information in respect of the project to roll-out further ANPR systems. 697/3. Dave Weston confirmed the Council had updated the Pension Regulator. 697/4 Dave Weston confirmed the NCALC survey had been completed.	

20/02/698	<p>To receive the correspondence since 11 December 2019 requiring action:</p> <p>698/1 Cllr Morris commented on the fact the streets and pavements hadn't yet been swept as promised. It was <b>resolved</b> Cllr Morris would chase this up with NCC</p> <p>698/2 Cllr Morris commented that repairs to a damage street sign hadn't been completed. It was <b>resolved</b> Cllr Morris would follow this up.</p>	MM																
20/02/699	<p>699/1 To receive the financial report for January 2020</p> <p>It was <b>resolved</b> that the financial report for January 2020 was presented and was duly accepted.</p> <p>699/2 To approve bills for payment</p> <p>It was <b>resolved</b> that the following payments be approved:</p> <p><b>Cheques drawn for January 2020</b></p> <table data-bbox="363 712 906 947"> <tr> <td>TexPrep</td> <td>£66.30</td> </tr> <tr> <td>NCALC</td> <td>£36.00</td> </tr> <tr> <td>Marcus Young Landscapes</td> <td>£199.68</td> </tr> <tr> <td>Dave Weston</td> <td>£669.80</td> </tr> <tr> <td>HMRC</td> <td>£148.60</td> </tr> <tr> <td>DRF Cleaning Services</td> <td>£40.00</td> </tr> <tr> <td>E-ON</td> <td>£249.41</td> </tr> <tr> <td><b>Total</b></td> <td><b>£1396.09</b></td> </tr> </table> <p>It was <b>resolved</b> that £2000 be transferred from the Business Premium Account to the Community Account.</p>	TexPrep	£66.30	NCALC	£36.00	Marcus Young Landscapes	£199.68	Dave Weston	£669.80	HMRC	£148.60	DRF Cleaning Services	£40.00	E-ON	£249.41	<b>Total</b>	<b>£1396.09</b>	DW
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20/02/700	<p>To prepare a Budget for 2020/2021</p> <p>Dave Weston informed the meeting that SNC had acknowledged receipt of the request from FPC for £12000 precept for 2020/2021.</p>																	
20/02/701	<p>To prepare for the end of year audit.</p> <p>Dave Weston explained that he had attended a recent NCALC course for the end of year audit. It was <b>resolved</b> that Dave Weston would work through the checklist provided and report to the March meeting as to the position.</p>	DW																
20/02/702	<p>To prepare for Parish Council Elections May 2020</p> <p>Cllr Morris informed the meeting further information would be circulated from SNC in due course.</p>																	
20/02/703	<p>To prepare for the Annual Parish Meeting. The meeting will be held on Monday 27 April 2020 at 7.30pm</p> <p>Cllr Morris informed the meeting that the school would make a presentation &amp; video to open the meeting showing the results their School Parish Council project for this year.</p> <p>It was <b>resolved</b> to ask a representative from the Brackley Hospital Trust to give a talk to the meeting.</p> <p>All Annual reports will be circulated in advance of the meeting as usual, and a Q &amp; A session will be held with those representatives who are able to attend.</p>																	

20/02/704	There were no new planning applications to review. Cllr Morris informed the meeting that the response to the application for a temporary storage of film items at Hinton Airfield had been responded to with no objections from FPC.	
20/02/705	<p>Traffic Matters</p> <p>705/1 By-pass. Cllr Grant had previously circulated a report on a meeting held with all parties involved in progressing the by-pass project. He confirmed NCC had submitted a bid for further money to take the by-pass to the next stage. Cllr Grant advised that NCC had submitted an EoI (Expression of Interest) to be considered for Farthinghoe Bypass funding under the Government Pinch Point initiative. He also advised that SNC has committed £250,000 towards the environmental design work. It is estimated that a further £1m will be required to cover finalising the route for the Bypass and purchase of land to enable this. Andrea Leadsom and the CEO of NCC are both actively pursuing avenues to secure this additional money. Great emphasis on protecting the £250K was made by Ian McCord of SNC and that no delay should be encountered that would mean these monies were wasted. Cllr Grant explained that Andrea Leadsom, MP, remained committed to the project and had requested that a further meeting should be held in early March, to monitor progress. Andrea Leadsom requested NCC to advise at the next meeting, where Farthinghoe Bypass sat in the order of priorities, particularly as Towcester and Isham Bypass had been given green lights for construction. Andrea Leadsom anticipates a meeting with the Secretary of State, for Transport, in the near future, with the objective of securing his support for Farthinghoe Bypass. Cllr Grant reaffirmed it was his and the Chairman's intention to attend the next meeting which has been set for 6<sup>th</sup> March 2020.</p> <p>705/2 HS2. Cllr Morris informed the meeting that work to upgrade safety on the pedestrian crossing outside the school is now set to start on 14/5/2020 and will take 15 days to complete. HS2 are also due to submit their report on anticipated traffic movements imminently. The concern locally is that HS2 construction traffic will dominate the Welsh Lane and local traffic will choose to divert onto the A422 adding further traffic problems. Andrea Leadsom, NCC &amp; HS2 are fully aware of these concerns &amp; we expect an assessment report soon from NCC Highways.</p>	JG  MM
20/02/706	Cllr Willett presented his research findings into replacement bus shelters. The meeting was in favour of 2 fully enclosed shelters that would greatly increase the protection offered to users as well as making passengers more visible to bus drivers. SNC Planning are aware and have advised that provisionally permission is not an issue. It was <b>resolved</b> we will look to secure funding to support the cost of the shelters (anticipated to be around £12K) and any additional groundwork required.	BW
20/02/707	Cllr Harrison informed the meeting there wasn't a Village Hall Committee meeting held in January.	
	<p><b>Round the Table</b></p> <p>Cllr Morris resolved to see if he could attend the event at Northants ACRE on behalf of the council on 25 February 2020. It was resolved to discuss at the March meeting about taking membership of ACRE for</p>	MM

	2020/2021 Dave Weston asked where the new I.T equipment could be stored. It is being collected 13 March 2020. Cllr Dashwood has offered a temporary store for it until the size of cabinet can be assessed.	DW
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The meeting closed at 8.50 pm.

The next meeting will take place on **Wednesday 11 March 2020** at 7.00pm in the Beasley Room at Farthinghoe Village Hall.

## FARTHINGHOE PARISH COUNCIL FINANCIAL REPORT

BANK STATEMENTS AT 7 February 2020	£12883.88
Business Saver Account	£12106.36
Community Account	£777.52
DIRECT DEBITS PRESENTED IN MONTH (FOR INFO ONLY)	None
RECEIPTS DURING MONTH (Bank interest)	None
CHEQUES PRESENTED SINCE 6 December 2019	£190.54
UN-PRESENTED CHEQUES SINCE 6 December 2019	None
CHEQUES/PAYMENTS DRAWN SINCE 6 December 2019	None
ACTUAL FUND POSITION AT 7 February 2020	£12883.88
PRECEPT FUND POSITION AT 7 February 2020	£10291.06
PLAYPARK FUND POSITION AT 7 February 2020	£2156.34
DEFIBRILLATOR FUND POSITION AT 7 February 2020	£436.48
PRECEPT FUND	
BILLS FOR PAYMENT 12 February 2020	
TaxPrep	£52.60
NCALC	£36.00
Marcus Young Landscapes Ltd	£199.68
Dave Weston (Oct – Dec 2019)	£669.80
HMRC	£148.60
DRF Cleaning Solutions	£40.00
E-ON	£249.41
Total value of payments	£1396.09
Current Precept Position 12 February 2020	£7644.97
Precept Reserves (for Parish Elections)	£1250.00
<b>Total Closing Precept Fund at 12 February 2020</b>	<b>£8894.97</b>
VAT Awaiting Claim from this month bills)	£45.20
<b>VAT Awaiting Claim Cumulative total</b>	<b>£161.43</b>
PLAYPARK FUND	
BILLS FOR PAYMENT 12 February 2020	None
CLOSING PLAYPARK FUND POSITION AT 12 February 2020	<b>£2,156.34</b>
DEFIBRILLATOR FUND	
BILLS FOR PAYMENT 12 February 2020	None
CLOSING DEFIBRILLATOR FUND AT 12 February 2020	<b>£436.48</b>

<b>Received From</b>	<b>Correspondence 8 December to 7 February 2020</b>	<b>Action</b>
Rural Service Network	Weekly bulletin x 7	DW circ to cllrs
Email	MM to SNC re path and road sweeping	MM circ to cllrs
Email	Police survey re: ANPR	MM circ to cllrs
Email	Update re bypass	JG circ to cllrs
NCALC	Survey re May 2020 Elections	DW circ to cllrs
Kier	Weekly Works x 6	DW circ to cllrs
NCALC	Weekly Update x 6	DW circ to cllrs
ERTA	Newsletter update re: transport issues	DW circ to cllrs
Email	FPC response to PCC re: ANPR	JG circ to cllrs
SNC	Update re: new I.T. equipment	DW circ to cllrs
NCC	Questionnaire re: country parks	DW circ to cllrs
Police Commissioner	OPCC Grants scheme	MM circ to cllrs
SNC	Planning Application Hinton Airfield	MM circ to cllrs
SNC	scoping for hard table tennis table	DW circ to cllrs
Stagecoach	Bus Timetable	DW circ to cllrs
SNC	Info re village hall grants	MM circ to cllrs
SNC	Urban Tree challenge	MM circ to cllrs
HS2 Liaison Group	Meeting details 17 January	MM circ to cllrs
SNC	SNC Plan Letter (circ to all residents)	MM circ to cllrs
SNC	Email from MM re street signs	MM circ to cllrs
Email	MM to SNC re grants for bus shelters	MM circ to cllrs
Email	Greatworth PC re: HS2	DW circ to cllrs
Email	JG to Jason Smithers NCC	JG circ to cllrs
Email	invite to NAYC	MM circ to cllrs
Chronicle	February Edition	DW circ to cllrs
Email	Invite to Brackley Town Council Civic Service	DW circ to cllrs
Email	Invite to PCC Mtg 24 Feb	DW circ to cllrs
Email	Leicestershire Gardens seeking to tender	DW circ to cllrs