

FARTHINGHOE PARISH COUNCIL

MINUTES OF MEETING

held on Wednesday, 9th March 2016 at 7.00pm
in the Beasley Room at Farthinghoe Village Hall



Councillors present: Mr Ross van Geest (Chair) (RVG)
Mr Mick Morris (Vice Chair) (MM)
Mr John Grant (JG)
Mrs Jenny Forbes (JF)
Mrs Sally Thomas (ST)
Mr Henry Bankes-Jones (HBJ)

Apologies: Mr David Dashwood (DD)

Also in attendance: Mrs Philippa Clayton (Clerk) (PC)

ITEM		ACTION
16/03/159	To receive and approve apologies for absence It was resolved that apologies from David Dashwood be accepted.	
16/03/160	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.) It was resolved that there were no declarations of interest to be received.	
16/03/161	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 but an email had been received from one parishioner who was unable to attend the meeting. The email posed questions regarding the bypass survey. It was resolved that the Clerk would forward a copy of the email to the Chairman, who would provide a written response to the author of the email.	PC RvG
16/03/162	To receive and approve for signature the minutes of the meeting held on Wednesday 10 th February 2016. It was resolved that the minutes of Wednesday, 10 th February 2016 were taken as read, duly signed by the Chairman and were adopted as approved.	
16/03/163	To note any matters arising from the minutes of 10 th February 2016 not included on this agenda for report only. 16/01/126 – The Clerk reported that the invoice from the Fox for the buffet following the official opening of the Dashwood playpark had been received and was included in the payment schedule. 16/02/146 – The Clerk reported that payment from Limes Farm for Chronicle advertising had been received. 16/02/157 – The Clerk reported that the Fox has confirmed they will	

	support the Beacon lighting, but have yet to decide how.	
16/03/164	To receive the correspondence register since 10 th February 2016 requiring action: It was resolved that there were no actions required from correspondence received since 10 th February 2016.	
16/03/165	To receive the financial report from the RFO: It was resolved that the financial report for February 2016 was presented by the RFO and was duly accepted.	
16/03/166	To approve bills for payment: It was resolved that the following accounts be approved for payment: Chq Payee Amount Power 100690 TexPrep £66.30 Local Gov't Act 1972 s142 100691 B&B Properties £200.00 Local Gov't Act 1972 s142	
16/03/167	To consider the formulation of a response on behalf of the Parish to the bypass proposal: It was resolved that the Chairman would construct a letter, confirming that the Parish Council considers the survey results to be representative of the views of the parishioners and therefore supports the requirement for a bypass with the northern route being preferred. A covering letter will state that the parish expects to be fully consulted over any decisions to be made, and will also request a written explanation from NCC regarding why the A422 cannot be downgraded and cannot have a weight restriction, as promised during the presentation at the February 2016 meeting. This letter will be circulated to all councillors for approval prior to sending.	RvG
16/03/168	To consider a response to the proposed 30mph speed limit extension on New Road and Clarks Lane: It was resolved that Cllr Grant would write to Highways, confirming acceptance of the proposed positioning of the 30mph signs whilst requesting that "Playpark" be included on the on-road warning markings.	JG
16/03/169	To determine responses to recent planning applications: Planning application S/2016/0484/FUL relates to Kirkstone, 7 Manor Lane, Farthinghoe for replacement of the existing double garage with a new design It was resolved that the Parish Council would respond in support of the application.	MM
16/03/170	To agree correspondence to Cllr Sawbridge regarding ongoing repairs on Hinton Road: It was resolved that Cllr Forbes would write to Cllr Sawbridge to request that he raise the subject of improvements to the Hinton airfield road with the appropriate cabinet member.	JF
16/03/171	To review the accident register and safety inspections for the playpark: It was resolved that: <ul style="list-style-type: none">• it be minuted that the site inspection records for February 2016 would be passed to the Clerk by Cllr Grant for filing.• it be minuted that the no parking and no dogs signs are still to be	JG

	<p>installed</p> <ul style="list-style-type: none"> • Cllr Grant was still awaiting a response from Playscapes regarding the flooding under the swings and large round swing. • it be minuted that no accidents had been reported in the prior month. 	
16/03/172	<p>To receive a report from Cllr Morris on the status regarding the village street lighting:</p> <p>Cllr Morris reported that he is still waiting for an answer from NCC for lighting of A422 and also from Cllr Sawbridge.</p> <p>It was resolved that Cllr Morris would continue with his investigations and would report back at the April meeting.;</p>	MM
16/03/173	<p>To receive an update on the land registry status of the Village Hall plot</p> <p>The Chair reported that he has requested various documents from the Land Registry, which, once received, would enable him to revisit the requirements of the application form.</p> <p>It was resolved to carry this item forward to the next meeting.</p>	PC
16/03/174	<p>To receive a report from the January village hall committee meeting:</p> <p>The Clerk provided an update from the January village hall committee meeting, referring to the fact that redecoration of the hall is due to take place over Easter, that several events are planned for 2016 and that steps are being taken to agree formal recording of income and outgoings.</p> <p>It was resolved that at the next village hall committee meeting, a formal request would be made for the Parish Council to receive copies of village hall meeting minutes.</p>	PC
16/03/175	<p>To consider preparations for the 2016 Annual Parish Meeting to be held on Wednesday 13th April 2016:</p> <p>The Clerk is to ensure that the Chairman of the Village Hall Committee has been invited to present.</p> <p>It was agreed that councillors would provide refreshments for after the meeting.</p> <p>It was agreed that all councillors who were available would attend the hall at 6pm to prepare the hall.</p> <p>It was resolved that the start time of the Annual Parish Meeting would be rescheduled to 7.30pm and that the Clerk would communicate this fact in the next Chronicle and on the noticeboards.</p>	PC PC

The meeting closed at 9.05pm.

The next meeting will take place on Wednesday, 13th April 2016 at 6.30pm in the Beasley Room at Farthinghoe Village Hall to be followed at 7.30pm by the Annual Parish Meeting.

FARTHINGHOE PARISH COUNCIL FINANCIAL REPORT



BANK STATEMENTS AT 29.02.2016

Business Saver Account	£200.42
Community Account	£6,088.52

DIRECT DEBITS PRESENTED IN MONTH

None

UNPRESENTED CHEQUES

Jon Hampson	100688	(£70.00)
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RECEIPTS SINCE 29.02.2016

None

ACTUAL FUND POSITION AT 5 MARCH 2016 **£6,222.64**

PRECEPT FUND POSITION AT 5 MARCH 2016 £4,281.78

PLAYPARK FUND POSITION AT 5 MARCH 2016 £1,940.86

PRECEPT FUND

BILLS FOR PAYMENT 9 MARCH 2016

TexPrep	(£66.30)	Chronicle
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Total value of payments (£66.30)

CLOSING PRECEPT FUND POSITION AT 5 MARCH 2016 **£4,215.48**

PLAYPARK FUND

BILLS FOR PAYMENT 9 MARCH 2016

The Fox at Farthinghoe	(£200.00)
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CLOSING PLAYPARK FUND POSITION AT 9 MARCH 2016 **£1,740.86**

PROJECTED PLAYPARK FUND POSITION

VAT claim to be made	£50.00
Ramp regulations	(£200.00)
PROJECTED POSITION	£1,590.86

PLAYPARK ACCOUNT										Opening Bal.	£11,900.00
			Invoices			Payments			Receipts	Running total	
	Date	Ref	Nett	VAT	Total	Nett	VAT	Total			
Viridor	04-Jul	Chq 100654				£2,044.36		£2,044.36		£9,855.64	
Playscapes	28-Jul	Inv 14/15-21	£15,100.00	£3,020.00	£18,120.00						
FPC	12-Aug	Chq 100662				£4,166.67	£833.33	£5,000.00		£4,855.64	
SNC New Homes Bonus	02-Sep								£7,715.00	£12,570.64	
J Grant (councillor loan)	02-Sep								£600.00	£13,170.64	
FPC	02-Sep	Chq 100663				£10,933.33	£2,186.67	£13,120.00		£50.64	
Playscapes	10-Sep	Inv 14/15-24	£5,985.00	£1,197.00	£7,182.00					£50.64	
Viridor	16-Sep	Ref. 8078				£5,985.00	£0.00	£5,985.00	£5,985.00	£50.64	
Playscapes	17-Sep	Inv 14/15-25	£14,015.00	£2,803.00	£16,818.00					£50.64	
VAT reclaim	18-Sep								£3,020.00	£3,070.64	
J Grant (councillor loan)	21-Sep								£1,200.00	£4,270.64	
FPC	22-Sep	Chq 100666				£0.00	£1,197.00	£1,197.00		£3,073.64	
Viridor	25-Sep	Ref. 8078				£14,015.00	£0.00	£14,015.00	£14,015.00	£3,073.64	
FPC	26-Sep	Chq 100667				£0.00	£2,803.00	£2,803.00		£270.64	
Playscapes	05-Oct	Inv 14/15-26	£2,650.00	£530.00	£3,180.00					£270.64	
Proceeds of cocktail night	12-Oct								£2,441.10	£2,711.74	
Playscapes	14-Oct	Chq 100675				£2,650.00	£530.00	£3,180.00		-£468.26	
J Hicks	20-Oct		£250.00	£50.00	£300.00						
September VAT claim	30-Oct								£4,000.00	£3,531.74	
J Grant (repayment)	11-Nov	Chq 100678				£1,800.00	£0.00	£1,800.00		£1,731.74	
J Hicks	11-Nov	Chq 100677				£250.00	£50.00	£300.00		£1,431.74	
October VAT claim	19-Nov								£530.00	£1,961.74	
Safety signage	05-Jan		£17.40	£3.48	£20.88						
Safety Signs 4 Less	13-Jan	Chq 100684				£17.40	£3.48	£20.88		£1,940.86	
		TOTAL COST	£38,017.40	£7,603.48	£45,620.88	£41,861.76	£7,603.48	£49,465.24	£39,506.10		
PROJECTIONS:											
J Hicks VAT claim									£50.00	£1,990.86	
Grand opening buffet								£200.00		£1,790.86	
Ramp regulations								£200.00		£1,590.86	
RECONCILIATION											
Opening Balance		£11,900.00									
Monies received		£39,506.10									
Payments made		£49,465.24									
Closing balance at 5/3/2016		£1,940.86									