

FARTHINGHOE PARISH COUNCIL MINUTES OF MEETING

held on Wednesday 8 February 2023 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 Wendy Hancock (WH)
- Mr David Weston (Clerk) (DW)
- Mr James Harrison (JH)

Apologies: Mr Bankes-Jones, Mr Bagot-Webb

ITEM		ACTION
02/23/207	To receive and approve apologies for absence. Mr Henry Bankes-Jones (HBJ), Cllr Anthony Bagot-Webb (WNC)	
02/23/208	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	
02/23/209	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	
02/23/210	WNC Councillors Q&A Cllr Bagot-Webb provided a written update. National Highways (NH) have confirmed the A422 is an official diversion route for the partial or full closure of the M40. ABW will now write to a senior figure within NH to get answers to a number of questions. This will be used to support any bypass bid. Old Lane: WNC have agreed that signs advising that Old Lane is not suitable for HGVs can be purchased and installed. The Parish Council will explore costings for supply and installation of signs before making any decision.	DW
02/23/211	Street Lighting A422 Any progress on upgrading or costs is now being rolled into the communications with NH as above.	
02/23/212	Bypass update Nothing to add from 02/23/210 above.	

02/23/213	<p>To receive and approve for signature the minutes of the meeting held on 11 January 2023</p> <p>It was resolved that the minutes of were taken as read. They were signed by the Chairman and were adopted as approved.</p>									
02/23/214	<p>To Consider any matters arising not covered in the main agenda.</p> <p>214/1 Hedge Cutting Hinton Airfield Road. The hedge has been cut back. Item Discharged.</p>									
02/23/215	<p>To review any correspondence received since 6 January 2023 requiring action.</p> <p>There was nothing to review</p>									
02/23/216	<p>To consider financial matters from the RFO:</p> <p>216/1 To receive the financial report for January 2023 It was resolved that the financial report for January 2023 was presented and was duly approved.</p> <p>216/2 To approve bills for payment It was resolved to pay the following bills:</p> <table> <tr> <td>Texprep</td> <td>£66.30</td> </tr> <tr> <td>Simon Lawton (playpark moles)</td> <td>£175.00</td> </tr> <tr> <td>Marcus Young Environmental Services</td> <td>£218.40</td> </tr> <tr> <td>Yu Energy</td> <td>£356.53</td> </tr> </table>	Texprep	£66.30	Simon Lawton (playpark moles)	£175.00	Marcus Young Environmental Services	£218.40	Yu Energy	£356.53	
Texprep	£66.30									
Simon Lawton (playpark moles)	£175.00									
Marcus Young Environmental Services	£218.40									
Yu Energy	£356.53									
02/23/217	<p>Update on a parishioner's complaints against WNC</p> <p>The council have received no update on this matter from WNC or WNC councillors involved.</p>									
02/23/218	<p>Parking Issues Baker Street</p> <p>It was resolved to re-assess once the building work has finished. Cllr Morris will explore any lining options for the areas of concern.</p>	MM								
02/23/219	<p>Village Maps</p> <p>The maps are at the printers and should be available in the next 7-14 days. Cllr Willett will prepare an article for the Chronicle.</p>	BW								
02/23/220	<p>To determine and note responses to recent planning applications</p> <p>There were no planning applications. The parish council have been invited to submit a further report around their objections to a significant warehousing development at J11 M40. This application is now set for an Appeal hearing for several days in Banbury in April. The Parish Council will be invited to speak at the hearing.</p>									
02/23/221	<p>Solar Farm Planning Application Update</p> <p>This Application is refused by WNC in October 2022</p> <p>No appeal has been submitted by the developer. At present the Parish Council position remains unchanged.</p>									
02/23/222	<p>To discuss highways matters.</p> <p>222/1 Slippery Footpaths The parish council have received no update from WNC.</p> <p>222/2 Crumbling drain repairs A422 A repair was completed in December. It was resolved to enquire with WNC whether this a temporary repair or do they</p>	MM								

	intend to complete a full repair.	
02/23/223	Childrens' Playpark Cllr Grant has written to the landowner concerning the fencing around the park. For the future of the playpark funding will be required to support its upkeep. Future meetings will discuss how this may be achieved.	
02/23/224	Defibrillator monitoring and training Cllr Harrison will approach a contact to carry out a check on the defibrillator.	JH
02/23/225	Asset of Community Value Project An application has been made for the Allotments, Alms Houses and School to be listed as an ACV. We are waiting to hear from WNC on all applications made recently.	
02/23/226	Coronation 6-8 May 2023 Sunday 7 May 2023 is the date set out for any street parties or community events to celebrate the Coronation. Cllr Grant will circulate a report in the next Chronicle edition inviting people to help to form a group to arrange a village event. Dame Andrea Leadsom MP is asking for all communities to organise a litter pick prior to the Coronation.	JG
	Round the table Cllr Harrison is writing to WNC Highways to complain about the condition of the road to Hinton airfield. The clerk will be speaking to the new PCSO for the area to update them on local issues. The date of the Annual Parish Meeting is Wednesday 19 April 2023. Details to be discussed at the next PC meeting.	DW

The meeting closed at 9.28pm.

The next meeting will take place on Wednesday 15 March 2023 at 7.00pm.

2302 FINANCIAL REPORT

Farthinghoe Parish Council Financial Report to 31 January 2023	
Bank Statements on 31 January 2023	£15,228.43
Current Account	£5,299.65
Savings Account	£9,928.78
Un-presented payments to 31 January 2023	£0.00
ACTUAL FINANCIAL POSITION on 31 January 2023	£15,228.43
Monies Held on Behalf of Village	
PLAYPARK FUND POSITION on 31 January 2023	£697.47
DEFIBRILLATOR FUND POSITION on 31 January 2023	£154.54
Monies Ring-fenced as Reserves on 31 January 2023	
Precept Reserves (for Parish Elections)	£1,500.00
CALC recommended reserve (50% of precept)	£6,250.00
Parish Council Fund Position on 31 January 2023	£6,626.42
Parish Council Fund bills to be agreed:	
Bills for Payment in February 2023	
Texprep (January 2023 issue)	£66.30
Marcus Young Enviromental Services	£218.40
Simon Lawton (playpark moles)	£175.00
Direct Debits due in February 2023 (yu energy)	£356.53
Total Payments for February 2023	£816.23
Parish Council Fund Position on 8 February 2023	£5,810.19
Financial Transactions for January 2023	
Urgent Payments made since meeting in January 2023	£0.00
Direct Debits presented in January 2023 (yu energy)	£368.51
Receipts during January 2023 (transfer from Playpark Fund)	£1,000.00
Cheques/Internet payments out in January 2023 (salary/excesQ3, HMRC, chronicle, playpark, website)	£3,397.14
Playpark Fund Bills in January 2023 (transfer to parish council fund)	£1,000.00
Defibrillator Bills in January 2023	£0.00
VAT to be claimed 2022/2023	£759.55

2302 CORRESPONDENCE LIST

Date circulated	Received From	Correspondence from 6 January 2023 to 2 February 2023	Action
10-Jan	WNC	January Parish Briefing	DW circ to Cllrs
10-Jan	NCALC	emergency planning session	DW circ to Cllrs
10-Jan	MM	video speeding lorry	MM circ to Cllrs
11-Jan	MM	Email from Cllr Bagot-Webb	MM circ to Cllrs
12-Jan	MM	planning comments acknowledgement WNS/2022/1557/EIA	MM circ to Cllrs
12-Jan	JG	acknowledgement from Jon Hampson	JG circ to Cllrs
14-Jan	Lord Boswell	Letter	MM circ to Cllrs
14-Jan	CPRE	Planning Report J16 M1	MM circ to Cllrs
14-Jan	WNC	Traffic data surveys	MM circ to Cllrs
15-Jan			
20-Jan	NCALC	Weekly update	DW circ to Cllrs
15-Jan	Police	Local police team update	DW circ to Cllrs
19-Jan	OPFCC	January Newsletter	DW circ to Cllrs
19-Jan	Rural Service Network	Cost of living survey	DW circ to Cllrs
19-Jan	NCALC	Training	DW circ to Cllrs
19-Jan	WNC	Car park price rises	DW circ to Cllrs
19-Jan	WNC	Support for low paid.	DW circ to Cllrs
23-Jan	ACRE	Janaury Newsletter	DW circ to Cllrs
30-Jan	ACRE	Workshop event in February	DW circ to Cllrs
30-Jan	Forde & McHugh	Sreet Light Repair cost list	DW circ to Cllrs
30-Jan	NCALC	Quarterly e newsletter	DW circ to Cllrs
30-Jan	ACRE	Rural Crime dates	DW circ to Cllrs
31-Jan	WNC	Oxford to Cambridge partnership	DW circ to Cllrs
31-Jan	Clear Utility	On-going support for electricity costs	DW circ to Cllrs
02-Feb	WNC	Queens Canopy	DW circ to Cllrs