

FARTHINGHOE PARISH COUNCIL

MINUTES OF MEETING

held on Wednesday 9 October 2019 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 Henry-Bankes-Jones
Mr Barry Willett (BW)
Mr James Harrison (JH)
Mr Trevor Jarvis (TJ)

Mr David Weston (Clerk) (DW)

Apologies: Mr John Grant (JG)

ITEM		ACTION
19/10/656	To receive and approve apologies for absence. It was resolved that apologies from Cllr Grant be accepted	
19/10/657	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.	
19/10/658	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	
19/10/659	To receive and approve for signature the minutes of the meeting held on 18 September 2019. It was resolved that the minutes of Wednesday 18 September 2019 were taken as read, duly signed by the Chairman and were adopted as approved.	
19/10/660	To review any actions arising from the minutes of 18 September 2019 not included on this agenda for report only: 19/09/650 update on electoral role. Cllr Harrison confirmed the electoral role contained the details of the new people and houses on the Airfield.	

19/10/661	<p>To receive the correspondence since 15 September 2019 requiring action.</p> <p>Planning Application S/2019/1690/FUL. Cllr Morris confirmed a response had been sent in on behalf of the council and it was an objection.</p>	MM												
19/10/662	<p>To consider financial matters from the RFO:</p> <p>662/1 To receive the financial report for September 2019</p> <p>It was resolved that the financial report for September 2019 was presented and was duly accepted.</p> <p>662/2 To approve bills for payment</p> <p>It was resolved that the following payments be approved:</p> <p>Cheques drawn for September 2019</p> <table data-bbox="363 786 979 1025"> <tr> <td>M Amos Cheque No.100839</td> <td>£507</td> </tr> <tr> <td>HMRC Cheque No. 100840</td> <td>£108</td> </tr> <tr> <td>TexPrep Cheque No. 100841</td> <td>£66.30</td> </tr> <tr> <td>Namesco Cheque No. 100842</td> <td>£48</td> </tr> <tr> <td>Jon Hampson Cheque No. 100843</td> <td>£110</td> </tr> <tr> <td>Total</td> <td>£839.30</td> </tr> </table> <p>662/3 Discussion of Budget and Precept for 2020/21</p> <p>Discussions began which will lead towards Budget & Precept decisions for the 2020/21 year.</p> <p>These discussions will continue through the November PCM allowing final decisions to be concluded at the December PCM thus preparing the final Precept request in time to meet the final January 2020 submission deadline.</p> <p>Initially a review of the 2019/20 budget performance began which will create the basis to consider the projected needs for 2020/21.</p> <p>Questions were asked concerning</p> <ul style="list-style-type: none"> Electricity Charges Grass cutting needs Query concerning the latest number of electors Clerks Salary budget following recent changes Suggestions about possible additional needs for the future Comparison with other Northants Parishes which are of similar size Possible changes which might occur following the move from County Council to Unitary Authority <p>Hopefully these matters will be addressed in time for or during the November PCM</p>	M Amos Cheque No.100839	£507	HMRC Cheque No. 100840	£108	TexPrep Cheque No. 100841	£66.30	Namesco Cheque No. 100842	£48	Jon Hampson Cheque No. 100843	£110	Total	£839.30	
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	<p>662/4 Change of meeting from January 2020 to December 2019.</p> <p>It was resolved that a Parish Council Meeting will be held on 11 December 2019 at 7pm and that the meeting scheduled for 8 January will not be held.</p>	
19/10/663	<p>To determine responses to recent planning applications.</p> <p>There were no planning applications received</p>	
19/10/664	<p>Traffic matters;</p> <p>664/1 Bypass; Cllr Morris informed the meeting that £250K had been awarded to Northants County Council by South Northants Council towards the initial planning cost of the by-pass to the point of a Public Consultation in Q2 of 2020. This Public Consultation will be a planned continuation on from the Public Consultation of 2015 & will not take the place of that Consultation.</p> <p>Cllr Morris informed that a scheduled meeting between Andrea Leadsom MP and Grant Shapps--Secretary of State for Highways had been postponed. At this meeting it was Andrea's to seek sources of additional funding to move forward from the 2020 Public Consultation. This meeting is to be rescheduled.</p> <p>It was resolved that Cllr Morris would seek details from the office of Andrea Leadsom about the revised date of this meeting.</p> <p>Cllr Morris also informed the meeting that he had emailed Andrea Leadsom asking her to explore the possibility of additional monies for the by-pass being provided from the Business Development Portfolio to support any monies requested from the Department of Transport.</p> <p>664/2 HS2 Matters; Cllr Morris informed the meeting he had attended a recent HS2 Liaison meeting. At the meeting it was stated that HS2 were anticipating up to 500 LGV vehicle (more than 7.5 tonnes) movements per day to a compound in Greatworth and there is concern that an increase in traffic in Farthinghoe (both A422 & Cockley Road) might ensue as a result, with local traffic diverting from using the Welsh lane. Having received the HS2 related LGV traffic projections Northants County Council still have to do their own assessment of possible migration of traffic onto the A422 & Cockley Road.</p> <p>At the same meeting HS2 has also proposed spending £95K on road safety in the Farthinghoe. This included, converting the existing traffic light lamps to LED which are brighter, linking a new electronic sign, to be installed in advance of the lights, to the pedestrian crossing button thus giving drivers advanced warning of the crossing being in use, resurfacing the road on the approach and through the crossing with high-grip & lighter colour tarmac, extending the warning lines along the roadside, cutting back some vegetation to improve driver's vision of the lights, along with redesigning the road sign group opposite the Greatworth turn to avoid them being in the line of sight of drivers & thus giving earlier warning of the lights.</p> <p>It is hoped that these upgrades will start early in January 2020</p> <p>Cllr Morris is to be sent the full documentation for these proposals.</p>	<p>MM</p> <p>MM</p> <p>MM</p> <p>MM</p>

19/10/665	<p>Maintenance matters: Update</p> <p>665/1 Update – To consider quotation for cleaning of Village signs. Cllr Grant had emailed the details of the quotation to Cllr Morris. Cllr Morris will circulate to all Cllrs.</p> <p>665/2 Update- Cllr Grant to update on quotation for rising bollards for the playpark</p> <p>It was resolved that this item would be added to November 2019 meeting.</p> <p>665/3 update- Cllr Willett to update on village bus shelter compliant. Cllr Willett informed the meeting he had been to the shelter and it can be covered in at the sides and still leave adequate space on the footpath. The seat was also rotten and needs replacing. He is waiting for the quote to be provided.</p> <p>It was resolved that this item would be added to November 2019 meeting.</p>	<p>MM</p> <p>JG</p> <p>BW</p>
19/10/666	<p>West Northants Strategic Plan</p> <p>Cllrs had previously provided Cllr Morris with their individual answers to the 24 questions posed within the consultation plan.</p> <p>The meeting discussed all these answers and consolidated them into a response from FPC.</p> <p>It was resolved that Cllr Morris would provide the FPC response before the 11 October deadline.</p>	<p>MM</p>
	<p>Round the Table</p> <p>No matters were raised</p>	

The meeting closed at 9.35 pm.

The next meeting will take place on Wednesday 13 November 2019 at 7.00pm in the Beasley Room at Farthinghoe Village Hall.

FARTHINGHOE PARISH COUNCIL FINANCIAL REPORT

BANK STATEMENTS AT 30 September 2019	£14513.58
Business Saver Account	£13100.38
Community Account	£1413.20
DIRECT DEBITS PRESENTED IN MONTH (FOR INFO ONLY)	None
RECEIPTS DURING MONTH (Precept)	£3950
CHEQUES PRESENTED SINCE 30 September 2019	None
UN-PRESENTED CHEQUES SINCE 18 September 2019	£110
CHEQUES/PAYMENTS DRAWN SINCE 18 September 2019	None
ACTUAL FUND POSITION AT 4 October 2019	£14403.58
PRECEPT FUND POSITION AT 4 October 2019	£11810.76
PLAYPARK FUND POSITION AT 4 October 2019	£2156.34
DEFIBRILLATOR FUND POSITION AT 4 October 2019	£436.48
PRECEPT FUND	
BILLS FOR PAYMENT 9 October 2019	
Clerk Payment	£507
HMRC	£108
Texprep	£66.30
Namesco	£48
Total value of payments (£729.30)	
Current Precept Position 4 October 2019	£9831.46
Precept Reserves (for Parish Elections)	£1250.00
Total Closing Precept Fund at 4 October 2019	£11081.46
VAT Awaiting Claim	£65.44
PLAYPARK FUND	
BILLS FOR PAYMENT 30 September 2019	None
CLOSING PLAYPARK FUND POSITION AT 30 September 2019	£2,156.34
DEFIBRILLATOR FUND	
BILLS FOR PAYMENT 30 September 2019	None
CLOSING DEFIBRILLATOR FUND AT 30 September 2019	£436.48

Received From	Correspondence 16 September to 4 October 2019	Action
MM	Email Andrea Leadsom by-pass update	MM circulated to Cllrs, MA loaded website and village database
Rural Network	Newsletter x4	DW circulated to Cllrs
Banbury Guardian	Press Release bypass	MM circulated to Cllrs, MA loaded website
SNC	Precept Confirmation	MA filed
Highways	Weekly Works x1	MA circulated to Cllrs
HS2 Liaison	Site visit 4 October Details of 4 October meeting	MA circulated to Cllrs MA circulated to Cllrs
Email	Draft of a response to Planning Application S/2019/1690/FUL	MM circulated to Cllrs
England Economic Heartland	Newsletter	MM circulated to Cllrs
NCALC	update x2	MA circulated to Cllrs
Email	Article in Banbury Guardian	MM circulated to Cllrs
Email	Village confines link	MM circulated to Cllrs
NCC	September News	DW circulated to Cllrs
Email	West Northants Strategic Plan draft response	MM circulated to Cllrs