

FARTHINGHOE PARISH COUNCIL

MINUTES OF MEETING

held on Wednesday 13 January 2021 at 7.00pm

This meeting was held virtually using Zoom platform



Councillors present

- Mr Mick Morris (Chair) (MM)
- Mr James Harrison (JH)
- Mr Barry Willett (BW)
- Mr Trevor Jarvis (TJ)
- Mr John Grant (JG) (part meeting)
- Mr David Dashwood (DD)
- Mr Henry Bankes-Jones (HBJ)
- Mr David Weston (Clerk) (DW)

Apologies:

The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 allows virtual meetings to be conducted during the Coronavirus Crisis.

ITEM		ACTION
01/21/811	To receive and approve apologies for absence. None	
01/21/812	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.) Cllr Harrison declared an interest in item 819	
01/21/813	Public participation session (members of the public are invited to address the council. The session will last for a maximum of 5 minutes with any individual contribution lasting a maximum of 1 minute. Members of the public should address their representations through the chairman of the meeting). No members of the public were present or dialled in.	
01/21/814	To receive and approve for signature the minutes of the meeting held on 11 November 2020 It was resolved that the minutes of were taken as read. They had been signed in advance by the Chairman and were adopted as approved.	
01/21/815	Matters arising not covered in the main agenda. There were no matters arising	
01/21/816	To receive the correspondence since 6 November 2020 requiring action. There was nothing to review	

01/21/817	<p>To consider financial matters from the RFO:</p> <p>817/1 To receive the financial report for December 2020 It was resolved that the financial report for December 2020 was presented and was duly approved.</p> <p>817/2 To approve bills for payment</p> <p>It was resolved to pay the following bills:</p> <table data-bbox="371 353 1193 465"> <tr> <td>Clerk salary and expenses Q3</td> <td style="text-align: right;">£714.34</td> </tr> <tr> <td>HMRC</td> <td style="text-align: right;">£159.80</td> </tr> <tr> <td>Marcus Young Environmental Services</td> <td style="text-align: right;">£205.92</td> </tr> </table> <p>Cllr Dashwood informed the meeting he was closing an old playing field account and would be transferring the monies to the FPC account to be added to the playpark fund. It was resolved this should be done.</p>	Clerk salary and expenses Q3	£714.34	HMRC	£159.80	Marcus Young Environmental Services	£205.92	
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HMRC	£159.80							
Marcus Young Environmental Services	£205.92							
01/21/818	<p>To determine the Budget for 2021/2022</p> <p>The draft budget was presented. After discussion it was resolved to request a precept of £12,240.00 for 2021/2022. The budget was approved.</p>	DW						
01/21/819	<p>To determine responses to recent planning applications</p> <p>S/2020/2077/FUL at Hinton In the Hedges Airfield Road. (Cllr Harrison left meeting 1937hrs, re-admitted 1946hrs). The Parish Council made a conditional response to this Planning Application. Acceptance of this Planning Application should only refer to this Skydiving Simulator & should only apply to its storage. If the applicant wants to consider the storage of other equipment or to consider operation of this Skydiving Simulator on site, then a new Planning Application should be submitted prior to making any changes</p> <p>S/2020/2025/FUL at Glebe Farm (Stone Barn) Brackley Road S/2020/2131/FUL at Glebe Farm (light industrial units) Brackley Road. It was resolved to support both these applications.</p> <p>S/2020/2145/FUL at Abbey Lodge Farm stone road and buildings S/2020/2292/FUL at Abbey Lodge Farm open barn and stone road S/2020/2291/FUL at Abbey Lodge Farm building and stone road. It was resolved to support all 3 of these applications.</p>	MM						
01/21/820	<p>Copse Lodge Solar Farm update</p> <p>There were no updates for this, and it was resolved to remove this as a standing agenda item, additional matters will be discussed when required.</p>							
01/21/821	<p>To discuss traffic matters for the village.</p> <p>821/1 Blocked drains Hinton in the Hedges road. Cllr Harrison has spoken with Northants County Council (NCC). A proposed site meeting with them is still to happen due to Covid lock-down. Cllr Harrison will update when the meeting happens, He intends to request a regular drain clean and ask for an improvement to the general surface.</p> <p>821/2 Pedestrian Crossing Upgrade. The electrical warning has been installed. The anti-skid tarmac that has been laid is not the</p>	JH						

	<p>lighter colour promised but a colour similar to the existing road surface giving no additional indication of the crossing ahead. Cllr Willett stated he had received a complaint about the amount of time being given to cross the road being too short. It was resolved the Cllrs Morris and Willett will look at the amount of time given.</p> <p>821/3 Slippery Footpaths. Cllrs Morris reported there had been no response from NCC regarding complaints made but this would be followed up.</p>	<p>MM/BW</p> <p>MM</p>
01/21/822	<p>Bypass update. Cllr Grant reported that 424 responses to the public consultation had been received. The overall cost of the project is now estimated to be £28.5 million.</p>	MM/JG
01/21/823	<p>To appoint a Police Liaison Representative to act as a single point of contact with Northamptonshire Police It was resolved to send the role description around the village and also put it in the Chronicle to see if there is a volunteer. DW to ask NCALC to see what the proposal is for a contact within the Police.</p>	DW
01/21/824	<p>Maintenance matters The council has been offered £10000 from HS2 Community Grants towards the cost of the 2 replacement shelters. There were conditions attached to the offer which are being worked through. Cllr Willett will forward the clerk the result of the consultation survey. The clerk will get confirmation from Groundwork, the grant administrators, that all conditions have been met, and the offer is confirmed, before the order is placed. It was resolved that the shelters will be I the standard colour of green.</p>	BW/DW
01/21/825	<p>Childrens' Playpark Cllr Grant reported that the parking bollards and new signs will be installed shortly. Additional play bark to top up current areas will be ordered at a cost of £704.99. It can be delivered March/April and will require volunteers to help to spread it. Cllr Dashwood offered to store the bark if the vehicle was unable to access the park if waterlogged. A resident has complained that people outside the village are using the park and felt it should be for villagers only during this period. It was not clear that the people were from outside of the village. The PC does not have the resources to continually 'police' the users of the park and the Govt advice obtained was vague. If anyone is aware of any breaches of legislation, then they should immediately report the instance to the police with sufficient information to assist with identification. A large fence bar has come down which Cllr Dashwood has agreed to put it back up.</p>	<p>JG</p> <p>DD</p>
01/21/826	<p>Defibrillator. Cllr Dashwood has undertaken a check of the equipment. All appeared in working order with no warning lights displayed.</p>	DD

	Cllr Dashwood has agreed to take periodic inspections.	
01/21/827	Village Maps. The council have been quoted £330 approx. for 2 maps similar to those in Charlton which could be displayed in the new bus shelters. It was resolved to roll this over to the February meeting.	
	Round the table Cllr Willett reported a complaint had been received following a bollard being placed on a grass verge in Queens Street forcing vehicles onto the opposite footpath when passing. Cllr Grant agreed to speak to the person placing the bollard and ask them to remove it. Cllr Grant informed the meeting that the Fox had recently supplied over 200 meals to the staff at Horton hospital front line staff as a thank you for their work. It was resolved to put this information into the Chronicle.	JG JG

The meeting closed at 8.49 pm.

The next meeting will take place on Wednesday 10 February 2021 at 7.00pm. At this time, it is anticipated it will be a virtual meeting.

FARTHINGHOE PARISH COUNCIL FINANCIAL REPORT

BANK STATEMENTS AT 31 December 2020	£16,433.71
Business Saver Account	£10,114.89
Community Account	£6,318.82

DIRECT DEBITS PRESENTED IN MONTH (FOR INFO ONLY) £0.00

RECEIPTS DURING MONTH:

Bank Interest £0.25

CHEQUES PRESENTED SINCE 31 October 2020	£628.65
UN-PRESENTED CHEQUES SINCE 31 October 2020	£80.00
CHEQUES/PAYMENTS DRAWN SINCE 11 November 2020	£454.27

ACTUAL FUND POSITION AT 30 December 2020 £16,353.71

PLAYPARK FUND POSITION AT 30 December 2020 £2,130.18

DEFIBRILLATOR FUND POSITION AT 30 December 2020 £436.48

PRECEPT FUND POSITION AT 31 December 2020 £13,787.05

PRECEPT FUND

Bills for Payment 13 January 2021

Clerk Salary and Expenses Q3(incl backdated pay rise) £714.34

HMRC £159.80

Total Closing Precept Fund at 13 January 2021 £12,912.91

Precept Reserves (for Parish Elections) £1,500.00

PRECEPT POSITION AT 13 January 2021 £11,412.91

VAT Awaiting Claim from bills after 30 October £21.30

VAT Awaiting Claim Cumulative total £103.84

PLAYPARK FUND

BILLS FOR PAYMENT December 2020 None

CLOSING PLAYPARK FUND AT 30 December 2020 **£2,130.18**

DEFIBRILLATOR FUND

BILLS FOR PAYMENT December 2020 None

CLOSING DEFIBRILLATOR FUND AT 30 December 2020 **£436.48**

Date	Received From	Correspondence 6 November 2020 to 7 January 2021	Action
05-Nov	Mick Morris	Link to Banbury guardian re: Bypass	MM Circ to Cllrs
06-Nov	Barry Willett	Funds if we purchase a shelter in 2021	BW Circ to Cllrs
06-Nov	NCC	Consultation re: cycle lane Northampton	DW Circ to Cllrs
06-Nov	N'pton Chronicle	Link to northampton Chronicle re: Bypass	DW Circ to Cllrs
06 Nov			
19 Nov			
24 Nov			
3 Dec			
8 Dec			
14 Dec			
22 Dec	Kier	Weekly works x 7	DW Circ to Cllrs
10-Nov	NCC	Schools Admission consultation	DW Circ to Cllrs
10-Nov	SNC	Covid support information.	DW Circ to Cllrs
10-Nov	Mick Morris	Longer/larger HGV link	MM Circ to Cllrs
10 Nov			
19 Nov			
24 Nov			
8 Dec			
14 Dec			
22 Dec			
24 Dec	NCALC	Weekly update x 7	DW Circ to Cllrs
10 Nov			
19 Nov			
24 Nov			
3 Dec			
8 Dec			
5 Jan	Rural Services Network	Weekly update x 6	DW Circ to Cllrs
12-Nov	email	Budget version 0.3	DW Circ to Cllrs
12-Nov	Keen	info on supporting children and families	DW Circ to Cllrs
12-Nov	SNC	Residents survey building stronger communities	DW Circ to Cllrs
19-Nov	Clerk	Details for Village Map	DW Circ to Cllrs
24-Nov	Kier	Reminder re: Webinars	DW Circ to Cllrs
24-Nov	Resident	Letter re Bypass letter from FPC	DW Circ to Cllrs
24-Nov	Email	John Grant response to resident x 3	JG Circ to Cllrs
25-Nov	NCC	Response to Hinton road drainage	MM Circ to Cllrs
25-Nov	SNC	Planning Application Storage at Hinton Airfield	MM Circ to Cllrs
25-Nov	SNC	Planning Application Barn Conversion Glebe Farm	MM Circ to Cllrs
25-Nov	Email	JG proposed Chronicle article	JG Circ to Cllrs
03-Dec	NCC	update on weekly activity	DW Circ to Cllrs
03-Dec	NCALC	Bi-monthly newsletter	DW Circ to Cllrs
03-Dec	SNC	Healthy Communities update	DW Circ to Cllrs
04-Dec	Kier	Notification of roadworks	MM Circ to Cllrs
04-Dec	ACRE	Draft minutes AGM 2020	MM Circ to Cllrs
08-Dec	ACRE	Certificates of Appreciation	DW Circ to Cllrs
08 Dec			
14 Dec			
22 Dec	NCC	highway newsletter x 3	DW Circ to Cllrs
05-Dec	CRE	rural food report	MM Circ to Cllrs
05-Dec	SNC	Planning Application Glebe Farm industrial units	MM Circ to Cllrs
08-Dec	PCC	Teams meeting December 2020	DW Circ to Cllrs
09-Dec	SOFEA	Food 4 Heroes Xmas meal offer	DW Circ to Cllrs
09-Dec	HS2	Additional Info request	DW Circ to Cllrs
10-Dec	ACRE	Dec E letter	DW Circ to Cllrs
14-Dec	ACRE	Annual Report	DW Circ to Cllrs
14-Dec	NCC	highways contract process	DW Circ to Cllrs
18-Dec	SNC	Safer Communities loneliness funding	DW Circ to Cllrs
18-Dec	NPCC	Meetings updates	DW Circ to Cllrs
18-Dec	NCALC	Notes from new councils meeting	DW Circ to Cllrs
18-Dec	Nene NHS	Reminder re 101	DW Circ to Cllrs
18-Dec	ACRE	Safety at Home Activity Northants Sport	DW Circ to Cllrs
22-Dec	FPC	Reminder re consultation deadline	DW Circ to Cllrs
22-Dec	NCALC	Police Liason appointment	DW Circ to Cllrs
22-Dec	FPCC	Budget consultation	DW Circ to Cllrs
22-Dec	MM	Reminder re: 4 planning applications to consider	MM Circ to Cllrs
23-Dec	Andrea Leadsom	Xmas Message	MM Circ to Cllrs
05-Jan	Ability	Transport offer	DW Circ to Cllrs
05-Jan	DW	January Chronicle	DW Circ to Cllrs
05-Jan	DW	Bus shelter consultation to parish database	DW Circ to Cllrs
07-Jan	SNC	Planning application Abbey Lodge Farm x 2	MM Circ to Cllrs
07-Jan	SNC	Cyber Security update	DW Circ to Cllrs
07-Jan	Rural Services Network	Monthly Funding newsletter	DW Circ to Cllrs