

FARTHINGHOE PARISH COUNCIL

MINUTES OF MEETING

held on Wednesday 13 July 2022 at 7.00pm at The Village Hall

Councillors present

Mr Mick Morris (Chair) (MM)
 Mr Barry Willett (BW)
 Mr John Grant (JG)
 Mr Henry Bankes-Jones (HBJ)
 Mrs Wendy Hancock (WH)
 Mr David Weston (Clerk) (DW)



ITEM		ACTION
07/22/114	To receive and approve apologies for absence. Cllr James Harrison, Cllr Trevor Jarvis	
07/22/115	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	
07/22/116	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 members of the public were present or dialled in.	
07/22/117	WNC Councillors Q&A Following numerous previous invitations it was noted that again there were no WNC councillors present nor had any apologies for absence been received.	
07/22/118	Finalise Jubilee 2022 spending. The closing budget of £712.57 (subject to approval of bills later in the meeting) was agreed. There will be a small purchase of bulbs later in the year which will come out of the underspend. Item Discharged.	
07/22/119	To receive and approve for signature the minutes of the meeting held on 8 June 2022 It was resolved that the minutes of were taken as read. They were signed by the Chairman and were adopted as approved.	
07/22/120	To Consider any matters arising not covered in the main agenda. There were 2 matters arising. The clerk will pursue the application process for the registering of community assets Cllr Harrison will pursue the matter of the overgrown grass verge on the turning to Hinton Airfield.	DW JH
07/22/121	To review any correspondence received since 5 June 2022 requiring action. Cllr Morris commented that a recent paper received from WNC regarding Councillors Numbers included a Highways Portfolio holder's report. No mention was made in this report about the	

	September 2021 Cabinet report which authorised the Farthinghoe Bypass planning to proceed. This may have been an oversight.											
07/22/122	<p>To consider financial matters from the RFO:</p> <p>122/1 To receive the financial report for June 2022 It was resolved that the financial report for June 2022 was presented and was duly approved.</p> <p>122/2 To approve bills for payment It was resolved to pay the following bills:</p> <table> <tr> <td>Jon Hampson</td> <td>£115.00</td> </tr> <tr> <td>Texprep</td> <td>£66.30</td> </tr> <tr> <td>NCALC</td> <td>£504.00</td> </tr> <tr> <td>DRF Cleaning</td> <td>£115.00</td> </tr> <tr> <td>Diana Jones (Flowers)</td> <td>£35.00</td> </tr> </table> <p>122/3 The clerk reported the bank account transfer had now been accepted by Barclays and the process was due to complete within a few days.</p> <p>122/4 It was resolved to donate £350.00 to the British Red Cross Ukraine Appeal.</p>	Jon Hampson	£115.00	Texprep	£66.30	NCALC	£504.00	DRF Cleaning	£115.00	Diana Jones (Flowers)	£35.00	DW
Jon Hampson	£115.00											
Texprep	£66.30											
NCALC	£504.00											
DRF Cleaning	£115.00											
Diana Jones (Flowers)	£35.00											
07/22/123	<p>Village Maps</p> <p>Cllr Willett reported the clerk had provided a downloaded map of the village and he would now liaise with the writer to ensure the map was of sufficient detail to progress the project.</p>	BW										
07/22/124	<p>To determine and note responses to recent planning applications</p> <p>124/1 WNS/2022/0224/FUL Hinton in the Hedges Road This application is down for a full planning committee meeting at WNC, date to be confirmed.</p> <p>124/2 WNS/2022/0161/OUT Seven Sisters Land This application is down for a full planning committee meeting at WNC, date to be confirmed.</p> <p>124/3 WNS/2021/2139/FUL The Manor, Manor Lane This application has been approved, discharged.</p> <p>124/4 WNS/2022/1335/FUL 1 Chapel Lane There were no objections raised, thus it was resolved to support this application</p>											
07/22/125	<p>Solar Farm Update</p> <p>This is going before the WNC planning committee on 15 August 2022. Many objections have been raised. Very recently Brackley Town Council have discovered that the planned delivery route to site is via very unsuitable roads for about 850 very large HGVs, Understandably they have raised some very vigorous objections.</p>											
07/22/126	<p>To discuss highways matters.</p> <p>126/1 Slippery Footpaths After many months a response has finally been received from WNC</p>	MM										

	<p>who are looking into the matter. Our Chairman has been promised bi-weekly progress updates commencing August 1st. 126/2 Crumbling drain repairs A422 Nothing to report, but still being closely monitored.</p>	BW
07/22/127	<p>Bypass update. There is nothing further to report at this time as the scheme is paused. Cllr Morris informed the meeting he has learned that the traffic data used in preparing the September 2021 WNC Cabinet report for the Farthinghoe Bypass was obtained from a 2015 census and does not reflect current usage. 2015 was prior to most of the substantial industrial and housing developments in both Brackley and Banbury and before the Gateway Shopping Centre was opened at J11 M40. With the extent of developments since 2015 this is meaningless and misleading data. This data was also based on a 7 day average principle when a 5 day weekday average would have been much more appropriate given the nature of our problems We are not sure if Officers and Councillors were aware of this situation.</p>	JG/MM
07/22/128	<p>Childrens' Playpark 128/1 There is a mole in the playpark. The clerk has contacted the preferred company to deal with it. 128/2 Cllr Grant has sent a summary of the 2021 inspection to the supplier. He is meeting the MD to discuss a course of action to resolve.</p>	DW JG
07/22/129	<p>Defibrillator monitoring and training There is an issue sourcing replacement pads (a worldwide issue). It was resolved the clerk should look into the cost of a contracted defibrillator as an option</p>	DW
07/22/130	<p>Cleaning the Bus Shelters The bus shelters including seats have been cleaned.</p>	
07/22/131	<p>Allotment Hedges This will be rolled over to the September meeting.</p>	
07/22/132	<p>Village Plan We are covered within the recent South Northants plan. Following consultation with Cllr Breeze it was resolved not to pursue a village plan on the grounds of time, cost and benefit.</p>	
	<p>Round the table Nothing was raised.</p>	

The meeting closed at 8.52 pm.

The next meeting will take place on Wednesday 14 September 2022 at 7.00pm.

Farthinghoe Parish Council Financial Report to 30 June 2022	
Bank Statements on 30 June 2022	£18,216.04
Community Account	£11,166.66
Unity Bank	£7,049.38
Un-presented payments to 30 June 2022	£0.00
ACTUAL FINANCIAL POSITION on 30 June 2022	£18,216.04
Monies Held on Behalf of Village	
PLAYPARK FUND POSITION on 30 June 2022	£1,697.47
DEFIBRILLATOR FUND POSITION on 30 June 2022	£436.48
Monies Ring-fenced as Reserves on 30 June 2022	
Precept Reserves (for Parish Elections)	£1,500.00
CALC recommended reserve (50% of precept)	£6,250.00
Parish Council Fund Position on 30 June 2022	£8,332.09
Parish Council Fund bills to be agreed:	
Bills for Payment in July 2022	
Jon Hampson	£115.00
Texprep (issue 808)	£66.30
NCALC	£504.00
DRF Cleaning	£115.00
Diana Jones (Jubilee Flowers)	£35.00
British Red Cross (Ukraine Appeal Donation)	£350.00
Direct Debits due 9 July 2022 (yu energy)	£61.16
Total Payments for July 2022	£1,246.46
Parish Council Fund Position on 10 June 2022	£7,085.63
Financial Transactions for June 2022	
Urgent Payments made since meeting in June 2022 (Jubilee, Bank Charges)	£28.50
Direct Debits presented in June 2022 (yu energy)	£67.14
Receipts during June 2022 (bank interest)	£0.35
Cheques/Internet payments out in June 2022	£537.90
Playpark Fund Bills in June 2022	£0.00
Defibrillator Bills in June 2022	£0.00
Vat to be claimed to end of June 2022 onwards	£82.96

Correspondence List July 2022

Date circulated	Received From	Correspondence from 5 June 2022 to 11 July 2022	Action
05-Jun	NCALC	Bi-monthly update	DW circ to Cllrs
05-Jun	ACRE	Conference September 2022	DW circ to Cllrs
14-Jun 23-Jun 30-Jun			
11-Jul	NCALC	Weekly update	DW circ to Cllrs
14-Jun	MM	Acknowledgement of planning objection	MM circ to Cllrs
14-Jun	WNC	Comms re new highways contract	DW circ to Cllrs
14-Jun	WNC	Conms re: additional funding for local business	DW circ to Cllrs
14-Jun	WNC	Comms re: sixfields monies recovery	DW circ to Cllrs
14-Jun	WNC	Comms re: business app	DW circ to Cllrs
14-Jun	WNC	Comms re: Pitsford planning referendum	DW circ to Cllrs
14-Jun	NCALC	Training courses	DW circ to Cllrs
14-Jun	Andrea Leadsom	Response to Solar Farm	DW circ to Cllrs
14-Jun	DRF Cleaning	Quote for the bus shelters clean	DW circ to Cllrs
14-Jun	MM	Email from Cllr Breese re: village plans	DW circ to Cllrs
20-Jun	MM	Letter opposing M40 J11 warehousing	MM circ to Cllrs
23-Jun	WNC	Details of business park A43 Towcester	DW circ to Cllrs
23-Jun			
11-Jul	Kier	Weekly Works	DW circ to Cllrs
23-Jun	NCALC	Councillors survey	DW circ to Cllrs
22-Jun	MM	Email to HS2 re: trucks using A422	DW circ to Cllrs
23-Jun	WNC	Review into number of councillors	DW circ to Cllrs
23-Jun	OFPC	June Newsletter	DW circ to Cllrs
23-Jun	Tarmac	A43 Closures	DW circ to Cllrs
30-Jun	HS2	M40 closure	DW circ to Cllrs
30-Jun	WNC	Casual job vacancy	DW circ to Cllrs
30-Jun	WNC	Bridge repairs	DW circ to Cllrs
01-Jul	JG	Mole extermination quotes	DW circ to Cllrs
05-Jul	WNC	Armed forces drop-in service	DW circ to Cllrs
05-Jul	WNC	Srebrenica Remembrance Service	DW circ to Cllrs
11-Jul	Email	Objections to J11 M40 Warehousing	DW circ to Cllrs
11-Jul	WNC	Survey future employment sites	DW circ to Cllrs
11-Jul	WNC	Community Grants	DW circ to Cllrs
11-Jul	VCSE	Community Support	DW circ to Cllrs
11-Jul	ACRE	Council Network Meeting	DW circ to Cllrs
11-Jul	WNC	List of planning applications	MM circ to Cllrs
11-Jul	Playinspections	Quote for annual playpark safety inspection	DW circ to Cllrs