

# FARTHINGHOE PARISH COUNCIL

## MINUTES OF MEETING

held on Wednesday 14 June 2023 at 7.00pm at The Village Hall

Councillors present

Mr Mick Morris (Chair) (MM)  
 Mr Barry Willett (BW)  
 Mr Trevor Jarvis (TJ) (left mtg 2110hrs)  
 Mr John Grant (JG)  
 Mrs Wendy Hancock (WH)  
 Mr David Weston (Clerk) (DW)



Apologies: Mr Henry Bankes-Jones (HBJ), Mr James Harrison (JH)

ITEM		ACTION
06/23/292	<b>To receive and approve apologies for absence.</b>	
06/23/293	<b>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</b> (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	
06/23/294	<b>Public participation session</b> (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	
06/23/295	<b>WNC Councillors Q&amp;A</b>  No councillors were present	
06/23/296	<b>Bypass update</b> 296/1 Weight Limit. An email has been received from Nick Henstock WNC. He states the option of the weight limit is not yet closed. It was <b>resolved</b> that Cllrs Morris and Grant would take up his offer of a meeting to discuss the BCR for the Bypass and to ask a series of questions concerning the weight limit.	DW
06/23/297	<b>To receive and approve for signature the minutes of the meeting held on 10 May 2023</b>  It was <b>resolved</b> that the minutes of were taken as read. They were signed by the Chairman and were adopted as approved.	
06/23/298	<b>To Consider any matters arising not covered in the main agenda.</b> 298/1 The Risk Assessment has been amended to include we have 2 authorisations required for an on-line banking payment. 298/2. Cllr Breese has stated that any covid recovery funds she holds cannot be used by the PC for the playpark as it is a PC asset. Cllr Hancock will approach to see if the village show can be supported.	DW

06/23/299	<b>To review any correspondence received since 7 May 2023 requiring action.</b> There was nothing to review	
06/23/300	<b>To consider financial matters from the RFO:</b> 300/1 To receive the financial report for May 2023 It was <b>resolved</b> that the financial report for May 2023 was presented and was duly approved. 300/2 To approve bills for payment It was <b>resolved</b> to pay the following bills: Jon Hampson £125.00 Texprep £38.40 Yu energy DD £24.90	DW
06/23/301	<b>Communications with Parishioners</b> Cllr Hancock said she felt the need for better communication was 2 fold, we need to explain what we are doing better and we need to find out what the parishioners would like us to try and do. It was <b>resolved</b> that Cllr Hancock will enrol on the NCALC Communication course. It was <b>resolved</b> to improve the website content; ensure we have a regular feature in the chronicle and to explore setting up a WhatsApp group within the village.	WH
06/23/302	<b>Stall at Village Fete</b> It was <b>resolved</b> the PC will have a stall at the village fete. The stall will have information on current council activities and also be used to try and gather more people of the village circulation list.	WH
06/23/303	<b>Update on parishioners complaints against WNC</b> There has been no further correspondence from WNC. MM is in touch with the parishioner.	
06/23/304	<b>Parking issues Baker Street</b> A parishioner has been asked to apply for a white line across their gateway. There has been a noticeable reduction in parking issues as work vans have reduced.	
06/23/305	<b>To determine and note responses to recent planning applications</b> 305/1 WNS/2022/1741/EIA- Development at A508/A5. The responses submitted by Cllr Morris was noted objecting to the proposal.	
06/23/306	<b>Solar Farm Update</b> There has been an appeal hearing. The matter is now with the central planning inspector for a final decision.	
06/23/307	<b>To discuss highways matters.</b> 183/1 Slippery Footpaths. The deadline for the fault to be rectified by the homeowner has passed. It was <b>resolved</b> Cllr Morris will contact WNC for them to explain their next steps. 183/2 Crumbling drain repairs A422. The situation is slowly deteriorating. It was <b>resolved</b> to monitor the situation.	MM
06/23/308	<b>Childrens' Playpark</b> Nothing to report	
06/23/309	<b>Defibrillator monitoring and training</b> A checklist has now been installed in the defib cabinet.	
06/23/310	<b>Asset of Community Value Project</b>	

	The clerk reported that he had contacted WNC for an update but due to staff leaving the cases have stalled.	
	<b>Round the table</b> Nothing raised	

The meeting closed at 9.29pm.

The next meeting will take place on Wednesday 12 July 2023 at 7.00pm.

<b>Farthinghoe Parish Council Financial Report to 31 May 2023</b>	
<b>Bank Statements on 31 May 2023</b>	<b>£17,654.68</b>
Current Account	£7,679.30
Savings Account	£9,975.38
Un-presented payments to 31 May 2023	£0.00
<b>ACTUAL FINANCIAL POSITION on 31 May 2023</b>	<b>£17,654.68</b>
<b>Monies Held on Behalf of Village</b>	
PLAYPARK FUND POSITION on 31 May 2023	£697.47
DEFIBRILLATOR FUND POSITION on 31 May 2023	£154.54
<b>Monies Ring-fenced as Reserves on 31 May 2023</b>	
Precept Reserves (for Parish Elections)	£1,500.00
CALC recommended reserve (approximately 50% of precept)	£6,250.00
<b>Parish Council Fund Position on 31 May 2023</b>	<b>£9,052.67</b>
<b>Parish Council Fund bills to be agreed:</b>	
Bills for Payment in June 2023	
Texprep (chronicle May 2023)	£38.40
Jon Hampson	£125.00
Direct Debits due in May 2023 (yu energy)	£24.90
<b>Total Payments for May 2023</b>	<b>£188.30</b>
<b>Parish Council Fund Position on 14 June 2023</b>	<b>£8,864.37</b>
<b>Financial Transactions for May 2023</b>	
Urgent Payments made since meeting in May 2023	£0.00
Direct Debits presented in May 2023 (yu energy)	£29.21
Receipts during May 2023	£0.00
Cheques/Internet payments out in May 2023 (sign/shelter cleaning, grass cutting, insurance, Coronation )	£1,439.47
Playpark Fund Bills in May 2023	£0.00
Defibrillator Bills in May 2023	£0.00
<b>VAT to be claimed 2023/2024</b>	<b>£100.74</b>

## 2306 CORRESPONDENCE LIST

Date circulated	Received From	Correspondence from 7 May 2023 - 8 June 2023	Action
10-May	WNC	Increased monies for roads	DW circ to Cllrs
11-May	Email MM	various copies of emails from Andrea Leadsom MP re: bypass	MM circ to Cllrs
<b>16-May</b>	<b>WNC</b>	<b>shingles vaccine reminder</b>	<b>DW circ to Cllrs</b>
<b>16-May</b>	<b>PFCC</b>	<b>May newsletter</b>	<b>DW circ to Cllrs</b>
16-May	ACRE	network meeting June	DW circ to Cllrs
16-May			
29-May	NCALC	weekly update	DW circ to Cllrs
<b>16-May</b>	<b>ACRE</b>	<b>energy support schemes</b>	<b>DW circ to Cllrs</b>
23-May	Email MM	Planning acknowledgement WNS/2022/1741/EIA	MM circ to Cllrs
23-May	Email MM	Banbury Guardian link bus timetable/fares	MM circ to Cllrs
29-May	WNC	Sheds update	DW circ to Cllrs
<b>29-May</b>	<b>Stagecoach</b>	<b>New bus timetable</b>	<b>DW circ to Cllrs</b>
29-May	NCALC	Bi monthly update	DW circ to Cllrs
<b>29-May</b>	<b>WNC</b>	<b>May newsletter</b>	<b>DW circ to Cllrs</b>
29-May	ACRE	May newsletter	DW circ to Cllrs
29-May	WNC	invite to civil ceremony	DW circ to Cllrs
05-Jun	Email MM	Banbury guardian article speed limits	MM circ to Cllrs
08-Jun	NCALC	Briefing re: LAPs	DW circ to Cllrs
<b>08-Jun</b>	<b>Village Hall</b>	<b>Show flyer</b>	<b>DW circ to Cllrs</b>
08-Jun	CPRE	Roadshow 22 June planning	DW circ to Cllrs
		<b>items in bold also sent to Village Database</b>	