

FARTHINGHOE PARISH COUNCIL MINUTES OF MEETING

held on Wednesday 7 October 2020 at 7.00pm

This meeting was held virtually using Zoom platform



Councillors present: Mr Mick Morris (Chair) (MM)
Mr James Harrison (JH)
Mr Henry Bankes-Jones (HBJ)
Mr Barry Willett (BW)
Mr Trevor Jarvis (TJ)
Mr John Grant (JG)
Mr David Dashwood (DD) (joined 1933hrs)

Mr David Weston (Clerk) (DW)

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

ITEM		ACTION
10/20/782	To receive and approve apologies for absence Cllr Dashwood had indicated he would be joining the meeting late. Cllr Breese had intended to join the meeting but due to Broadband Failure she was unable to. She tendered her apologies the following day.	
10/20/783	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 agenda item 10/20/789.	
10/20/784	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.	
10/20/785	To receive and approve for signature the minutes of the meeting held on 9 September 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.	
10/20/786	Matters arising not covered in the main agenda 786/1 Overweight vehicles using New Road . Cllr. Dashwood resolved to contact the haulage company concerned to advise them of their obligations and will also do so prior to next years anticipated delivery times.	DD
10/20/787	To receive the correspondence since 4 September 2020 requiring action. There was nothing to review	

10/20/788	<p>To consider financial matters from the RFO:</p> <p>788/1 To receive the financial report for September 2020 The financial report for September 2020 was presented and it was resolved that it be duly accepted.</p> <p>788/2 To approve bills for payment</p> <p>It was resolved to pay the following bills:</p> <table data-bbox="376 409 1254 555"> <tr> <td>Dave Weston (Playpark signs)</td> <td>£26.16</td> </tr> <tr> <td>Jon Hampson (grass cutting)</td> <td>£110.00</td> </tr> <tr> <td>Clerk Salary and expenses Q2</td> <td>£669.80</td> </tr> <tr> <td>HMRC</td> <td>£148.60</td> </tr> </table> <p>Additionally, it was resolved to pay 2 invoices received after the preparation of the financial report:</p> <table data-bbox="376 640 1254 712"> <tr> <td>Eon</td> <td>£250.22</td> </tr> <tr> <td>Playpark Inspections Ltd</td> <td>£108.00</td> </tr> </table> <p>788/3 To consider quotes received for unmetered electricity provision A Northampton based company, Clear Utility Solutions (CUS), have formed a partnership with NCALC. They have provided a quote to switch our unmetered electricity supply from Eon to another 100% green supplier. For a 2-year contract they have quoted a saving of over £500. It was resolved, subject to there being no cancellation costs, to instruct CUS to change our supplier.</p> <p>The council agreed to accept the Nationally agreed award of a 2.5% increase to the clerk's salary backdated to April 2020.</p> <p>The clerk is enrolled on an NCALC course on VAT awareness later in October.</p>	Dave Weston (Playpark signs)	£26.16	Jon Hampson (grass cutting)	£110.00	Clerk Salary and expenses Q2	£669.80	HMRC	£148.60	Eon	£250.22	Playpark Inspections Ltd	£108.00	DW
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10/20/789	<p>To determine responses to recent planning applications</p> <p>789/1 S/2020/1475/MAF Change of use Walltree House and Grounds</p> <p>Cllr Harrison left the meeting for this agenda item. (Left 19.17hrs returned 19.49hrs).</p> <p>After discussion it was resolved that the PC would contact the applicant to ask for elaboration of a number of details which include the requested weekend finish time of 2am. the road to the airfield being in sufficient state of repair including passing place, dangers of increasing traffic turning off & entering the A422 increasing, & type of events planned, for example are longer 'festivals' planned.</p> <p>It was resolved that the PC would ask SNC for an extension to our response to the application in view of the need for clarification as above.</p>	MM MM												
10/20/790	<p>Copse Lodge Solar Farm update</p> <p>Cllr Morris had prepared a response on behalf of the council to SNC concerning the latest scoping application submitted. It was</p>													

	prove to be unsuccessful then the Council will debate using reserves to purchase just one of the two shelters, that being the one located adjacent to the allotments. MM resolved to provide an update in the next edition of the Chronicle.	
10/20/794	Statement of Community Involvement for the West Northamptonshire Strategic Plan Consultation. It was decided that all councilors would give individual consideration to this Consultation.	All
10/20/795	Childrens' Playpark 3 new signs have been purchased to replace existing ones which are no longer legible. Cllr Dashwood has agreed to install them along with the parking bollards. Following the recent annual safety inspection DW has asked the company which installed the park for a quote for topping up the bark to recommended levels as advised. It was resolved to ask for pricing to rectify all other needy matters as outlined. It now seems that the remaining members of the playpark committee no longer have the time to continue. This effectively leaves the park without management and efforts to recruit additional members have been unsuccessful. It was therefore resolved that the management for the playpark should become the responsibility of the PC. The Risk Assessment will need to be revisited following changes to Covid advice. We have therefore sought advice from Brackley Town Council around these concerns. It has also been noticed that adults have been using some of the equipment when it not designed for this purpose. There is also of real concern that children are playing on the roofs of some of the structures which is real safety issue. Cllr Morris will also be replying to a parishioner over other concerns recently raised. Cllr Grant will visit Greatworth park to see what liability signs are in place. He has also agreed to act as the PC point of contact for the play park.	DD DW MM MM JG
	Round the table Cllr Morris has agreed to speak to persons involved in the original installation of the Defibrillator to enquire about any materials that need to be replaced or checked. DW will circulate promotional material for the What3words app that has been sent to the PC.	MM DW

The meeting closed at 8.56pm.

The next meeting will take place on Wednesday 11 November 2020 at 7.00pm. At this time, it is anticipated it will be a virtual meeting.

FARTHINGHOE PARISH COUNCIL FINANCIAL REPORT

BANK STATEMENTS AT 30 September 2020	£18,484.89
Business Saver Account	£10,114.64
Community Account	£8370.25

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

RECEIPTS DURING MONTH:

Bank interest	£1.40
Precept	£6000.00

CHEQUES PRESENTED SINCE 31 August 2020	£382.59
UN-PRESENTED CHEQUES SINCE 31 August 2020	£110.00
CHEQUES/PAYMENTS DRAWN SINCE 31 August 202	Nil

ACTUAL FUND POSITION AT 30 September 2020 £18,374.89

PLAYPARK FUND POSITION AT 30 September 2020	£2,156.34
DEFIBRILLATOR FUND POSITION AT 30 September 2020	£436.48
PRECEPT FUND POSITION AT 30 September 2020	£15,782.07

PRECEPT FUND

Bills for Payment 7 October 2020	
Dave Weston (Playpark signs)	£26.16
Jon Hampson (grass cutting)	£110.00
Clerk Salary and expenses Q2	£669.80
HMRC	£148.60
Total:	£954.56

Total Closing Precept Fund at 7 October 2020 £14827.51

Precept Reserves (for Parish Elections) £1,500.00

PRECEPT POSITION AT 7 October 2020 £13,327.51

VAT Awaiting Claim from this month bills) £4.36

VAT Awaiting Claim Cumulative total £27.94

PLAYPARK FUND

BILLS FOR PAYMENT September 2020	None
CLOSING PLAYPARK FUND AT 30 September 2020	£2,156.34

DEFIBRILLATOR FUND

BILLS FOR PAYMENT September 2020	None
CLOSING DEFIBRILLATOR FUND AT 30 September 2020	£436.48

Date	Received From	Correspondence 4 September 2020 to 30 September 2020	Action
4 Sep 14 Sep 23 Sep 28 Sep	Kier	Weekly Works Programme x 4	DW circ to Cllrs
04 Sep 14 Sep 28 Sep	NCALC	Weekly e bulletin x 3	DW circ to Cllrs
08-Sep	SNTRA	Letter of introduction	DW circ to Cllrs
08-Sep	Playpark Inspection	Email highlighting urgent repair	DW circ to Cllrs
09-Sep	Andrea Leadsom	copy email to Transport Secretary re bypass funding	JG circ to Cllrs
14-Sep	HS2	details of October liaison meeting	DW circ to Cllrs
14-Sep	Play inspections	Annual RA of playground and equipment	DW circ to Cllrs
14-Sep	SOFEA	Food parcels for schools	DW circ to Cllrs
14-Sep	Kier	Response to road works issues	MM circ to Cllrs
16 Sep 23 sept 29 Sep	Rural Services Network	Weekly bulletin x 3	DW circ to Cllrs
14-Sep	Email	Artist impression re Copse Farm Solar Farm	MM circ to Cllrs
17-Sep	Rebecca Breeze	Traffic management roadworks	MM circ to Cllrs
23-Sep	NCC	A43 roadworks	DW circ to Cllrs
20-Sep	SNC	Planning application Solar Farm	MM circ to Cllrs
23-Sep	Email from parishioner	Regarding food and beverage in playpark	MM circ to Cllrs
23-Sep	Email	On-line reporting system driving matters	DW circ to Cllrs
22-Sep	SNC	Response to Solar Farm application	MM circ to Cllrs
23-Sep	NCALC	Electricity savings	DW circ to Cllrs
28-Sep	Email	Draft Minutes	DW circ to Cllrs
24-Sep	SNC	Planning Application Walltree House	MM circ to Cllrs
29-Sep	NCALC	Notes of WNC meeting	MM circ to Cllrs
29 Sep	SNC	WN Plan consultation	DW circ to Cllrs
30-Sep	NCALC	Bi-Monthly newsletter	DW circ to Cllrs