

FARTHINGHOE PARISH COUNCIL

MINUTES OF MEETING

held on Wednesday 10 October 2018 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 John Grant (JG)
Mr Trevor Jarvis (TJ)
Mr James Harrison (JH)

Mrs Mary Amos (Clerk) (MA)

Apologies: Henry Bankes-Jones (HBJ)

Guest: Barry Willett

ITEM		ACTION
18/10/541	To receive presentations from candidates for vacant councillor position A presentation was received from Barry Willett, following which the Chairman asked councillors present to vote on co-option to the council. The vote was unanimous, and the Chair welcomed Barry Willett to the Council. The Clerk provided the relevant documents to Councillor Willett for completion.	
18/10/542	To receive and approve apologies for absence: It was resolved that apologies from Councillor Bankes-Jones be accepted.	
18/10/543	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.) Councillor Harrison declared an interest in planning applications	
18/10/544	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.	
18/10/545	To receive and approve for signature the minutes of the meeting held on Wednesday, 12 September 2018. It was resolved that the minutes of Wednesday 12 September 2018 were taken as read, duly signed by the Chairman and were adopted as approved.	

18/10/546	<p>To review any actions arising from the minutes of September not included on this agenda for report only:</p> <p>546/1 Councillor Harrison had asked if there was a legal responsibility from NCC/Government for the impact of the road closure on local business trade.</p> <p>The Chair advised that he had raised the issue with Councillor Ian Morris and had been advised that there is no legal responsibility for NCC/Government regarding the impact on local business. Correspondence received has been circulated to Councillors.</p> <p>546/2 There are concerns voiced regarding conflicting speed notices which have been placed by villagers on official speed signs. It was resolved that The Chair would speak to one of the parishioners to request that conflicting signage is addressed.</p> <p>The Chair advised that he had spoken to parishioners and that the unofficial speed notices had been removed.</p>																																																	
18/10/547	<p>To receive the correspondence register since 4 September 2018 requiring action:</p> <p>There were no items on the correspondence register requiring action.</p> <p>Councillor John Grant asked the Clerk to circulate a NCalc update regarding Local Government Re-organisation</p>	MA																																																
18/10/548	<p>To consider financial matters from the RFO:</p> <p>548/1 To receive the financial report for September 2018</p> <p>It was resolved that the financial report for September was presented and was duly accepted and that VAT amounts waiting to be claimed would in future be shown on the monthly financial report.</p> <p>548/2 To approve bills for payment</p> <p>It was resolved that the following payments be approved for the month of September 2018:</p> <table border="1" data-bbox="355 1361 1278 1776"> <thead> <tr> <th>Chq</th> <th>Payee</th> <th>Amount</th> <th>Power</th> </tr> </thead> <tbody> <tr> <td>100797</td> <td>NCalc</td> <td></td> <td>£175.00</td> </tr> <tr> <td>100798</td> <td>EON</td> <td></td> <td>£301.41</td> </tr> <tr> <td>100799</td> <td>EON Energy Solutions</td> <td></td> <td>£107.70</td> </tr> <tr> <td>100800</td> <td>Names Co</td> <td></td> <td>£48.00</td> </tr> <tr> <td>100801</td> <td>Clerks Salary</td> <td></td> <td>£169.00</td> </tr> <tr> <td>100802</td> <td>Clerks Salary</td> <td></td> <td>£355.00</td> </tr> <tr> <td>100803</td> <td>Texprep</td> <td></td> <td>£66.30</td> </tr> <tr> <td>100804</td> <td>HMRC</td> <td></td> <td>£36.00</td> </tr> <tr> <td>100805</td> <td>HMRC</td> <td></td> <td>£70.00</td> </tr> <tr> <td>100806</td> <td>Jon Hampson</td> <td></td> <td>£80.00</td> </tr> <tr> <td colspan="2">Total value of payments</td> <td></td> <td>(£1338.41)</td> </tr> </tbody> </table> <p>548/3 To review current position and discuss potential projects for 2019-20</p> <p>It was resolved that for the November meeting The Clerk would add the New Homes Projects finances in the current year budget The Clerk would populate the budget columns for 2019/20 based on this current expenditure as a starting point for November's meeting</p>	Chq	Payee	Amount	Power	100797	NCalc		£175.00	100798	EON		£301.41	100799	EON Energy Solutions		£107.70	100800	Names Co		£48.00	100801	Clerks Salary		£169.00	100802	Clerks Salary		£355.00	100803	Texprep		£66.30	100804	HMRC		£36.00	100805	HMRC		£70.00	100806	Jon Hampson		£80.00	Total value of payments			(£1338.41)	
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	Councillors would give some consideration to potential projects for 2019/20 for inclusion in the budget	
18/10/549	<p>To determine responses to recent planning applications.</p> <p>The Chair advised that there was two planning application for consideration:</p> <p>S/2018/2159/FUL – Change of use of land to a campsite</p> <p>S/2018/2158/FUL – Demolition & reconstruction of existing buildings to provide a mixed-use retail café and games room and flexible meeting/events room</p> <p>Councillor Harrison was asked to leave the meeting as he had declared an interested in the Planning Applications.</p> <p>It was resolved that the Council supports this application.</p>	
18/10/550	<p>To receive an update on the application for New Homes Bonus.</p> <p>Councillor Grant confirmed that applications made on 30 August 2018 for funding for replacement of all street light lanterns (£3389 exc. VAT) and insulation of Village Hall roof (£4185 exc. VAT) had been approved at the Community Funding Council meeting on 1 October 2018.</p> <p>The Council will meet the liability of the VAT on both projects, which will subsequently be reclaimed.</p> <p>It was resolved that orders would be raised and work on both projects would commence in line with the Suppliers lead times</p>	
18/10/551	<p>Maintenance matters:</p> <p>551/1 To progress the renovation of the bus shelter It was resolved that as this agenda item had been carried forward from September’s meeting, and due to the absence of Councillor Bankes-Jones the Clerk would email a request for an update</p> <p>551/2 Main Road allotment hedge. It was resolved that as this agenda item had been carried forward from September’s meeting, and due to the absence of Councillor Bankes-Jones the Clerk would email a request for an update</p> <p>551/3 Maintenance of Grit Bins Councillor Grant updated the Council on the result of objections raised to the proposal by NCC to discontinue the maintenance of the Grit Bin on Queens Street/Baker Street. Councillor Grant was pleased to inform the Council that NCC had accepted the objections and have revised their decision and confirmed that they will continue to maintain the Queen Street/Baker Street Grit Bin along with the Bowling Green Grit Bin.</p>	<p>HBJ/MA</p> <p>HBJ/MA</p>
18/10/552	<p>Traffic matters:</p> <p>552/1 Update on current position regarding A422 closure including implications for Cockley Road.</p> <p>Once HS2 construction commences we are not confident that HS2 planning takes any account of the amount of private traffic which will divert & use Cockley Road into Farthinghoe as a Rat Run. This concerns us greatly & the recent experience of traffic management debacles</p>	

	<p>during the A422 closure does nothing to allay those fears, to the contrary it reinforces them.</p> <p>It is even more concerning given the abysmal condition of Cockley Road, despite the very minimal repairs which took place over the 2 days closure recently.</p> <p>This road is not fit for purpose whether the A422 is closed or not.</p> <p>Andrea Leadsom recently received a reply from Northampton Police following our Chairman's request for more clarity of their involvement after the A422 closure. The Police made clear that they do not enforce 20 mph speed limits & expect them all to be designed for "self-policing".</p> <p>The Police letter also made clear that they apologised for any assumptions they had made in a previous response, but also stated that they had not received any consultation from Highways or KierWsp in relation to diversion routes.</p> <p>They made clear that any decision about the suitability of Diversion Routes is a KierWsp responsibility.</p> <p>The Council feel that, during the A422 closure, it would not have been unreasonable to be expectant of a visit to Farthinghoe by Cllr Ian Morris, Cabinet Member for Highways, but we are unaware that any visit has taken place, nor that any such visit is planned.</p> <p>552/2 Update for proposal for one-way system on Queens Street.</p> <p>Councillor Grant submitted a draft proposal for a one-way system on Queen Street. Councillor Grant has asked for feedback from Councillors on the draft proposal by 22 September 2018 at which point he would communicate the idea to the village.</p> <p>Councillor Grant confirmed that he had received no comments from the Council, and in view of this, and the current closure of the Main Road, had decided to wait until the Main Road re-opens and raise the matter again if the matter becomes an issue again in the future.</p>	
18/10/553	<p>Village Hall matters:</p> <p>553/1 To agree Parish Council representation at the October Village Hall Committee meeting.</p> <p>It was resolved Councillor Dashwood will attend the meeting on 31 October 2018.</p>	DD
	<p>Round the Table</p> <p>No matters were raised.</p>	

The meeting closed at 8.40pm

The next meeting will take place on Wednesday 14 November 2018 at 7.00pm in the Beasley Room at Farthinghoe Village Hall.

FARTHINGHOE PARISH COUNCIL FINANCIAL REPORT

BANK STATEMENTS AT 28 September 2018	£13505.57
Business Saver Account	£13304.73
Community Account	£200.84

DIRECT DEBITS PRESENTED IN MONTH (FOR INFO ONLY)
None

RECEIPTS DURING MONTH (FOR INFO ONLY) Precept	£3950.00
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CHEQUES PRESENTED SINCE 01 September 2018	£442.60
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UNPRESENTED CHEQUES Jon Hampson (now presented)	£110.00
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RECEIPTS SINCE 1.09.2018 Interest received	£0.10
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ACTUAL FUND POSITION AT 7 October 2018	£13,395.57
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PRECEPT FUND POSITION AT 7 October 2018	£10,802.75
PLAYPARK FUND POSITION AT 7 October 2018	£2,156.34
DEFIBRILLATOR FUND POSITION AT 7 October 2018	£436.48

PRECEPT FUND

BILLS FOR PAYMENT 10 October 2018

Chq	Payee	Amount	Power
100797	NCalc	£175.00	Local Gov't Act 1972 s143
100798	EON	£301.41	Parish Councils Act 1957 1972 s3
100799	EON Energy Solutions	£107.70	Parish Councils Act 1957 1972 s3
100800	Names Co	£48.00	Local Gov't Act 1972 s142
100801	Clerks Salary	£169.00	Parish Councils Act 1972 & s111 & s112
100802	Clerks Salary	£355.00	Parish Councils Act 1972 & s111 & s112
100803	Texprep	£66.30	Local Gov't Act 1972 s142
100804	HMRC	£36.00	Local Gov't Act 1972 s143
100805	HMRC	£70.00	Local Gov't Act 1972 s143
Total value of payments		(£1338.41)	

CLOSING PRECEPT FUND POSITION AT 10 OCTOBER 2018	£9464.34
VAT Awaiting Claim	£203.80

PLAYPARK FUND

BILLS FOR PAYMENT 12 SEPTEMBER 2018
None

CLOSING PLAYPARK FUND POSITION AT 10 October 2018	£2,156.34
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PROJECTED PLAYPARK FUND POSITION	
Ramp regulations (Not Invoice yet)	(£200.00)
PROJECTED POSITION	£1,956.34

DEFIBRILLATOR FUND

BILLS FOR PAYMENT 10 October 2018

None

CLOSING DEFIBRILLATOR FUND AT 10 October 2018	£436.48
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Received from	Details	Action
Rural Services Network	Rural Bulletin x 6	Circulated to Councillors by MA
Cherwell & South Northants DC	<p>Email confirming that 14-day deadline had passed and there had been no demand for a by-election had been received. Council now free to co-op the Councillor vacancy.</p> <p>Email to announce South Northamptonshire Settlements and Countryside Local Plan (Part 2) Proposed Submission Local Plan (Regulation 19) & briefing sessions</p>	<p>Circulated to councillors by MA</p> <p>Circulated to councillors by MA</p>
Cllr Mick Morris & Cllr John Grant	<p>Email correspondence regarding A422 closure and safety matters</p> <p>Email from Rebecca Breese response to above email</p> <p>Email from Esme Cushing regarding HS2 Community Funding</p> <p>Email concerning photograph of Cockley Road</p> <p>Email from Andrea Leadsom/Tommy Gilchrest concerning road closure and impact</p> <p>Email correspondence concerning litter picking near recycling centre</p> <p>Email correspondence approval for permission for S/2018/1806/FUL concerning Byland House in Old Lane</p> <p>Email from Rebecca Breese update on A422 closure</p> <p>Email correspondence concerning loss of trade to local business related to A422 road closure</p> <p>Email correspondence to inform Database subscribers of Government Petition to</p>	<p>Circulated to councillors by MM/JG</p> <p>Circulated to councillors by MM/JG</p> <p>Circulated to councillors by MM</p> <p>Circulated to Councillors by MM</p> <p>Circulated to councillors by MM</p> <p>Circulated to councillors by MM</p> <p>Filed</p> <p>Circulated to Councillors by MA</p> <p>Circulated to Councillors by MM</p> <p>Circulated to parish database</p>

	<p>keep A422 closed in favour of a by-pass - 3 responses received, 2 in agreement with petition 1 against</p> <p>Email correspondence MM/Stagecoach Buses concerning weight of laden buses</p> <p>Email correspondence concerning latest proposal for village Pedestrian crossing from KierSWP</p> <p>Email correspondence – invitation to meeting with Stephen Mold PCC</p>	<p>Circulated to Councillors by MM</p> <p>Circulated to Councillors by MM</p> <p>Circulated to Councillors by MA</p>
Mary Amos	<p>Invite to Barry Willett to attend PC meeting to present his interest in Councillor vacancy</p> <p>Email correspondence concerning award of funding for FPC Street Lighting Project</p> <p>Email correspondence concerning award of funding for FPC Village Hall Heating Project</p> <p>Poster received announcing Local Plan Part 2 Exhibition</p>	<p>Circulated to MM & JG by MA</p> <p>Circulated to MM & JG and Village Hall by MA</p> <p>Displayed on Village noticeboards</p>
TexPrep	Invoice	
NCALC	Confirmation of new Clerk training Invoice	Filed
Northants County Council	Remittance Advice – Precept received	Hyperlink uploaded to dropbox
Southnorthants Parishes Together	July Minutes	Filed
Namesco	Invoice (domain name)	
Brackley Town Council	Invitation & Information regarding Remembrance Commemorations	Circulated to Councillors by MA
E.ON Electricity E.ON Energy Solutions	Invoice Invoice	