

FARTHINGHOE PARISH COUNCIL

MINUTES OF MEETING

held on Wednesday 12 January 2022 at 7.00pm at The Village Hall



Councillors present

- Mr Mick Morris (Chair) (MM)
- Mr James Harrison (JH)
- Mr Barry Willett (BW)
- Mr Trevor Jarvis (TJ)
- Mrs Pippa Clayton (PC)
- Mr David Weston (Clerk) (DW)

Apologies: Mr John Grant (JG), Mr Henry Bankes-Jones (HBJ)

ITEM		ACTION
01/22/001	To receive and approve apologies for absence. Apologies were recorded and noted from Cllrs Grant and Bankes-Jones	
01/22/002	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 were recorded	
01/22/003	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	
01/22/004	To receive update on Farthinghoe Chronicle Favourable feedback was received for the Christmas edition.	
01/22/005	To receive and approve for signature the minutes of the meeting held on 10 November 2021 It was resolved that the minutes of were taken as read. They were signed by the Chairman and were adopted as approved.	
01/22/006	Matters arising not covered in the main agenda. 006/1 The clerk asked for a letter of acknowledgement/Receipt from Brackley HeartStart for the donation of £100 following the training. 006/2 Cllr Grant is now in touch with a colleague on Isham PC in order to compare experiences on bypass projects. 006/3 It was resolved to formally invite all our Unitary Councillors along to future meetings. 006/4. Cllr Morris will speak with ACRE regarding funding opportunities for future projects.	PC DW MM
01/22/007	To receive the correspondence since 2021 requiring action. There was nothing to review	

01/22/014	<p>To discuss highway matters for the village.</p> <p>014/1 Blocked drains on the Hinton Road. These appear to be working normally. Item Discharged.</p> <p>014/2 Slippery Footpaths. No update from WNC. Cllr Morris to follow up.</p> <p>014/3. Uneven footpaths near school. These have been repaired. Item discharged.</p>	MM
01/22/015	<p>Bypass update.</p> <p>All members present were aware of recent correspondence from WNC indicting that the Bypass has moved further down the order of importance. Cllr Morris has written to Dame Andrea Leadsom MP to express the council anger at this and also to seek assurances she will pursue the matter urgently. Cllrs Morris and Willett further reported an increase in tipper trucks from the HS2 site using the A422 through the village in contravention of assurances from HS2 this wouldn't happen. It was resolved Cllr Morris would take this matter up, ensure WNC are aware and use it to further a reconsideration on the Bypass delays.</p> <p>It was resolved to invite all our unitary councillors to future meetings in order they can update on their actions regarding the Bypass delay.</p>	MM MM
01/22/016	<p>Childrens' Playpark</p> <p>There is nothing to report.</p>	
01/22/017	<p>Defibrillator</p> <p>The training evening went well and a 1st responder within the village has volunteered to carryout routine checks on the equipment. A letter of thanks has already been sent.</p>	
01/22/018	<p>Jubilee 2022</p> <p>Cllr Clayton reported that a number of parishioners have volunteered to form a Jubilee Planning Group. The first meeting will be held before the end of January. The VH already has a long term booking for a wedding on the Saturday, so alternative plans will be considered for the party on the Sunday due to time limitations in preparing the VH.</p>	PC
	<p>Round the table</p> <p>Cllr Harrison reported the recycling centre will close for February during which, new contractors will be appointed. WNC have an intention that in 2025 all similar facilities within their domain will be offering a more consistent service. Cllr Clayton asked if the 'Tommy' silhouette should be taken down. It was agreed and Cllrs Morris and Willett will do so and arrange safe storage.</p> <p>The clerk showed literature for a storage cabinet to hold old papers and similar. Cllr Morris agreed to look at storage space in the VH.</p>	MM/BW MM

The meeting closed at 9.09pm.

The next meeting will take place on Wednesday 9 February 2021 at 7.00pm.

Farthinghoe Parish Council Financial Report December 2021	
Bank Statements on 31 December 2021	£16,649.39
Business Saver Account	£5,115.89
Community Account	£6,533.50
Unity Bank	£5,000.00
Un-presented cheques to end of December 2021	£0.00
ACTUAL FINANCIAL POSITION on 31 December 2021	£16,649.39
Monies Held on Behalf of Village	
PLAYPARK FUND POSITION on 31 December 2021	£1,697.47
DEFIBRILLATOR FUND POSITION on 31 December 2021	£436.48
Monies Ring-fenced as Reserves on 31 December 2021	
Precept Reserves (for Parish Elections)	£1,500.00
Parish Council Fund Position on 31 December 2021	£13,015.44
Parish Council Fund bills to be agreed:	
Bills for Payment in January 2022	
Clerk (salary and expenses Q3)	£684.78
Clerk (website Namesco paid by card)	£75.59
HMRC	£152.20
Direct Debits paid 9 January 2022	£82.82
Parish Council Fund Position on 12 January 2022	£12,020.05
Financial Transactions for December 2021	
Direct Debits presented in December 2021 (yu energy)	£75.98
Receipts during December 2021 (bank interest)	£0.25
Cheques cashed in December 2021	£147.20
Cheques/payments drawn since 10 November 2021 (Brackley Heart Start)	£100.00
Playpark Fund Bills in December 2021	£0.00
Defibrillator Bills in December 2021	£0.00
Vat to be claimed cumulative December 2021 onwards	£115.07

Correspondence List

Date circulated	Received From	Correspondence from 7 November 2021 to 6 January 2022	Action
09-Nov			
12-Dec			
19-Dec	Kier	Weekly Works	DW circ to Cllrs
09-Nov	WNC	HS2 Liaison meeting	DW circ to Cllrs
11-Nov	WNC	HS2 Liaison meeting (change of date)	DW circ to Cllrs
16-Nov			
23-Nov			
26-Nov			
12-Dec			
30-Dec	NCALC	Weekly update	DW circ to Cllrs
16-Nov	Chronicle	deadline date	DW circ to Cllrs
16-Nov	Cllr Willett	Defibrillator update	BW circ to Cllrs
16-Nov	ACRE	Monthly newsletter	DW circ to Cllrs
16-Nov			
23-Nov			
12-Dec			
19-Dec			
30-Dec			
5-Jan	Rural Services	Weekly Bulletin	DW circ to Cllrs
23-Nov	WNC	Healthy Communities Newsletter	DW circ to Cllrs
23-Nov	CPRE	WNC Strategic Plan	DW circ to Cllrs
23-Nov	Email	Clerk re: Isham Bypass	DW circ to Cllrs
24-Nov	WNC	Planning Application WNS/2021/1933/HPA Pheasant Lodge Cockley Road	MM circ to Cllrs
26-Nov	CPRE	On-going Northants planning applications	DW circ to Cllrs
26-Nov	ACRE	Winter support from NCF	DW circ to Cllrs
26-Nov	Zurich Ins	Advice re jubilee events 2022	DW circ to Cllrs
03-Dec	WNC	Parish Forum minutes	DW circ to Cllrs
03-Dec	WNC	Councillors Covid recovery grant.	DW circ to Cllrs
03-Dec	Rural Services	Monthly funding digest	DW circ to Cllrs
03-Dec	OFPC	Police Liaison meeting	DW circ to Cllrs
05-Dec	WNC	Planning Application WNS/2021/1532/LDP Pheasant Lodge Cockley Road	TJ cir to Cllrs
06-Dec	Email from MM	update on Bypass following WNC meeting	MM circ to Cllrs
12-Dec	WNC	Withdrawal of Solar Farm Application	DW circ to Cllrs
12-Dec	NCALC	Training Courses for 2022	DW circ to Cllrs
12-Dec	WNC	Closure of Welch Lane	DW circ to Cllrs
12-Dec	NCALC	Quarterly e-letter	DW circ to Cllrs
12-Dec	WNC	HS2 viaduct design	DW circ to Cllrs
19-Dec	OFPC	December newsletter	DW circ to Cllrs
19-Dec	NCALC	Police Liaison Newsletter	DW circ to Cllrs
19-Dec	WNC	Christmas Collection details	DW circ to Cllrs
20-Dec	WNC	Planning Application WNS/2021/2139/FUL The Manor, Manor Lane	MM circ to Cllrs
20-Dec	OFPC	Budget consultation	DW circ to Cllrs
30-Dec	WNC	Farthinghoe Recycling meeting	DW circ to Cllrs
30-Dec	WNC	Re-opening Sulgrave Village Hall	DW circ to Cllrs
30-Dec	ACRE	December ebulletin	DW circ to Cllrs
06-Jan	Rural Services	Monthly funding digest	DW circ to Cllrs