

FARTHINGHOE PARISH COUNCIL

MINUTES OF MEETING

held on Wednesday 6 October 2022 at 7.00pm at The Village Hall
Councillors present

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



Apologies: Mr James Harrison (JH)

ITEM		ACTION
10/22/151	To receive and approve apologies for absence. Cllr Harrison and Cllr Breese (WNC)	
10/22/152	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	
10/22/153	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). One parishioner was present. He gave details of frustrations with WNC Planning and their Planning Policy. He wants to make a formal complaint against WNC over their handling of a Planning Application in Baker Street. He has heard nothing back despite promises of an urgent update. It was resolved that the PC would on his behalf seek advice from Cllr Breese on what steps he needs to take to resolve his complaint .	MM
10/22/154	WNC Councillors Phil Larratt and Rebecca Breese for a Q&A with special emphasis on item 10/22/155. Neither were present although Cllr Breese had tendered her apologies. Cllr Morris will write to our MP to outline our disappointment with commitment considering there is one significant issue to be discussed which our MP had previously described as one of the top infrastructure priorities in South Northamptonshire. Cllr Morris and Cllr Grant are attending a meeting of several local parish councils and lack of communication and interaction with our unitary councillors is on the agenda. The clerk informed the meeting that at the NCALC AGM in 2021 Cllr Nunn leader of WNC had said he would ensure WNC Councillors attend parish council meetings. Extract from the NCALC 2021 minutes: <i>"Cllr Nunn said that a new standard for how ward councillors work with parish and town councils would be developed"</i> .	MM

10/22/162	<p>To determine and note responses to recent planning applications 162/1 WNS/2022/0161/OUT Seven Sisters Land. There is no change in this application. WNC have not forwarded any further information on this subject. 162/2 WNS/2022/1814/FUL Hinton in the Hedges Airfield Road. After discussion it was resolved that the council would object to this application.</p>	MM
10/22/163	<p>Solar Farm Update It has been recommended Committee by the WNC Planning Officer that the application should be refused. It was resolved to see if this happens before we respond to the points below. 163/1 Community Grants 163/2 Construction Route</p>	
10/22/164	<p>To discuss highways matters. 164/1 Slippery Footpaths WNC have promised Cllr Morris an update in the next two weeks. 164/2 Crumbling drain repairs A422 There has been no significant deterioration in the road surface. It was noted the visit by Kier to the area had not yet materialised.</p>	
10/22/165	<p>Childrens' Playpark 165/1 Maintenance and mole Cllr Grant stated he had received a quote of £1994.83 plus VAT for the repair/renewal of Playpark equipment inline with the H&S report. It was resolved that we would fund it equally from the Playpark Reserves and the General Account. Clerk to raise a purchase order. The clerk informed the meeting the mole catcher was still resolving ingress issue in the park.</p>	DW
10/22/166	<p>Defibrillator monitoring and training New pads and a battery have been purchased, the pads are in the cabinet and a local parishioner will check to see if the battery also needs replacing. The spare pads will be stored in the council's locked cabinet at the village hall. Cllr Morris and the Clerk have keys.</p>	
10/22/167	<p>Asset of Community Value Project. The clerk informed the meeting that he had attempted to register some local assets but the land registry was asking for £3 per title which is needed to register. It was resolved that the clerk could pay these monies to complete the project.</p>	
	<p>Round the table There was nothing additional raised</p>	

The meeting closed at 9.01 pm.

The next meeting will take place on Wednesday 9 November 2022 at 7.00pm.

Farthinghoe Parish Council Financial Report to 30 September 2022	
Bank Statements on 30 September 2022	£22,641.95
Current Account	£12,745.25
Savings Account	£9,896.70
Un-presented payments to 30 September 2022	£0.00
ACTUAL FINANCIAL POSITION on 30 September 2022	£22,641.95
Monies Held on Behalf of Village	
PLAYPARK FUND POSITION on 30 September 2022	£1,697.47
DEFIBRILLATOR FUND POSITION on 30 September 2022	£436.48
Monies Ring-fenced as Reserves on 30 September 2022	
Precept Reserves (for Parish Elections)	£1,500.00
CALC recommended reserve (50% of precept)	£6,250.00
Parish Council Fund Position on 30 September 2022	£12,758.00
Parish Council Fund bills to be agreed:	
Bills for Payment in October 2022	
Clerk Salary & Expenses (Q1)	£696.85
HMRC (Q1)	£155.40
Jon Hampson (Inv 6)	£155.00
Texprep (issue 811)	£66.30
Clerk for Defib Pads	£281.94
Direct Debits due in October 2022 (yu energy)	£63.24
Total Payments for October 2022	£1,418.73
Parish Council Fund Position on 12 October 2022	£11,339.27
Financial Transactions for September 2022	
Urgent Payments made since meeting in September 2022	£0.00
Direct Debits presented in September 2022 (yu energy + bank charges)	£79.95
Receipts during September 2022 (PRECEPT,BANK INTEREST, CHRONICLE ADVERT)	£6,274.75
Cheques/Internet payments out in September 2022 (jubilee flowers)	£459.97
Playpark Fund Bills in September 2022	£0.00
Defibrillator Bills in September 2022	£0.00
Vat to be claimed to end of September 2022 onwards	£111.86

2210 CORRESPONDENCE LIST

Date circulated	Received From	Correspondence from 22 September 2022 to 2 October 2022	Action
25-Sep	OFPC	September Newsletter	DW circ to Cllrs
25-Sep	Clear utlity solutions	Govt help newsletter	DW circ to Cllrs
25-Sep	NCALC	Weekly Update	DW circ to Cllrs
25-Sep	Clear utlity solutions	1,2,3 year fixed price energy deals	DW circ to Cllrs
25-Sep	Email	Cllr Morris to WNC Highways re: diverting traffic onto A422	MM circ to Cllrs
27-Sep	Email	Cllr Breese response re: Solar Farm Grants	MM circ to Cllrs
02-Oct	email	500 Bus Service	DW circ to Cllrs
02-Oct	WNC	Road closure Clarks Lane 28-30 October	DW circ to Cllrs
02-Oct	Evenly PC	Ward meeting	DW circ to Cllrs
02-Oct	NCALC	Bi-monthly update	DW circ to Cllrs
02-Oct	WNC	Kier Contract Details	DW circ to Cllrs