

FARTHINGHOE PARISH COUNCIL

MINUTES OF MEETING

held on Wednesday 11 November 2020 at 7.00pm

This meeting was held virtually using Zoom platform



Councillors present: Mr Mick Morris (Chair) (MM)
 Mr James Harrison (JH)
 Mr Barry Willett (BW)
 Mr Trevor Jarvis (TJ)
 Mr John Grant (JG)
 Mr David Dashwood (DD)

Mr David Weston (Clerk) (DW)

Apologies: Mr Henry Bankes-Jones (HBJ)

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

ITEM		ACTION
11/20/796	To receive and approve apologies for absence. Cllr Bankes-Jones offered his apologies. It was resolved to accept the apologies	
11/20/797	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 item 804/1	
11/20/798	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.	
11/20/799	To receive and approve for signature the minutes of the meeting held on 7 October 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.	
11/20/800	Matters arising not covered in the main agenda. There were no matters arising	
11/20/801	To receive the correspondence since 30 September 2020 requiring action. There was nothing to review	

11/20/802	<p>To consider financial matters from the RFO:</p> <p>802/1 To receive the financial report for October 2020 It was resolved that the financial report for October 2020 was presented and was duly approved.</p> <p>802/2 To approve bills for payment</p> <p>It was resolved to pay the following bills:</p> <table data-bbox="371 353 1267 510"> <tr> <td>Aylesbury Mains</td> <td style="text-align: right;">£100.08</td> </tr> <tr> <td>Namesco</td> <td style="text-align: right;">£48.00</td> </tr> <tr> <td>DRF Cleaning</td> <td style="text-align: right;">£40.00</td> </tr> <tr> <td>TexPrep</td> <td style="text-align: right;">£66.30</td> </tr> </table> <p>Cllr Grant reported to the meeting he had undertaken an interim audit for the period ending 30 September 2020 and was satisfied the finances were in order and correct.</p>	Aylesbury Mains	£100.08	Namesco	£48.00	DRF Cleaning	£40.00	TexPrep	£66.30	
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11/20/803	<p>To determine the Budget for 2021/2022</p> <p>The draft budget was presented. After discussion it was resolved to amend figures within it ready finalise the new budget at the meeting in January 2021 prior to requesting the precept for 2021/2022. The clerk to present a revised budget to Cllrs ASAP.</p>	DW								
11/20/804	<p>To determine responses to recent planning applications</p> <p>804/1. S/2020/1475/MAF Change of use Walltree House and Grounds. (Cllr Harrison left the meeting at 1947hrs). Following a number of representations made to Cllrs from local parishioners and Cllrs own views, it was resolved to object to the application. (Cllr Harrison returned to the meeting 1954hrs).</p> <p>804/2. S/2020/1695/FUL Cherry Blossom Cottage. It was resolved to support this application.</p>	MM MM								
11/20/805	<p>Copse Lodge Solar Farm update</p> <p>Cllr Morris had previously circulated to the council details of the Request for Scoping Opinion sent from South Northants Council to the proposed developer. It was noted by the meeting.</p>									
11/20/806	<p>To discuss traffic matters for the village.</p> <p>806/1 Vehicles using Manor lane from Lime Farm. The gate is still not locked in line with Planning Conditions, but it appears to not being used. It was resolved to discharge this from the Agenda.</p> <p>806/2 Blocked drains Hinton in the Hedges road. Cllr Harrison has updated Northants County Council (NCC) the drains are their responsibility. A proposed site meeting with them was cancelled on 9 November 2020 due to Covid lock-down. Cllr Harrison has again emailed requesting the drains be cleared by NCC. Cllr Harrison will follow this up if no action taken.</p> <p>806/3 Pedestrian Crossing Upgrade. There is still an electrical warning sign to be installed to finish the project off. The anti-skid tarmac that has been laid is not the lighter colour promised</p>	JH								

	<p>but a colour similar to the existing road surface giving no additional indication of the crossing ahead. Cllr Morris wished it to be recorded that he felt the traffic management and communications to the village from Kier through this upgrade has been abysmal.</p>	
11/20/807	<p>Bypass update. Cllr Grant reported he has written to Andrea Leadsom MP asking for her views concerning the increased cost of the proposed bypass as detailed in recent communication from NCC. Villagers have been sent a leaflet detailing the proposals and public consultation survey. It was noted that not all residents seem to have received them. The clerk has emailed all on the parish database and updated the website with details of the public consultation process. There are also 2 webinars for people to register for & to take part in. It was resolved that Cllr Grant will produce a flyer for the December Farthinghoe Chronicle clarifying the details & expectations of the Public Consultation particularly for those concerning residents who are unable to respond by computer means. Details have already been displayed on the Parish Noticeboards</p>	MM/JG
11/20/808	<p>Maintenance matters 808/1 Bus Shelter Grant Application. We should hear from HS2 advising if we have been successful by mid-December. It was resolved that, if HS2 grant application is unsuccessful, then we will be funding a replacement shelter for the Alms Houses location from council funds. This would entail an order being placed by mid to late December with payment being made in February.</p>	BW
11/20/809	<p>Childrens' Playpark Cllr Grant reported that he has given the parking bollards and new signs to a parishioner who will be installing them. Cllr Grant has written to the former members of the Playpark committee to thank them for their efforts over the recent years in getting the playpark upgraded. It was resolved that in response to the recent safety inspection of the playpark Cllr Grant will research and order, when appropriate, a supply of additional bark to top up the current levels to a value of £1000.</p>	JG
11/20/810	<p>Defibrillator. It was noted that periodic inspections of the defibrillator need to be updated. Cllr Dashwood will undertake a routine check of the equipment and report back if any further action is required to be done. The Council will then look for a volunteer to undertake these period inspections as needed on behalf of the village.</p>	DD
	<p>Round the table Cllr Grant reported he had been emailed by an insurance company asking about the speed camera in the village</p>	

	<p>following a recent RTC. Enquiries have revealed along with other cameras in Northants the A422 camera was switched off in 2011.</p> <p>The clerk informed the meeting that SOFEA had secured funding for food parcels again during the latest lock-down. The clerk will contact previous recipients to ascertain their needs.</p> <p>Cllr Willet has seen a map of the village of Charlton which details all village house names ,numbers & locations and is displayed in the village notice boards. This idea could be useful asset for Farthinghoe which he will research in more detail & report back.</p>	<p>DW</p> <p>BW</p>
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The meeting closed at 8.53 pm.

The next meeting will take place on Wednesday 13 January 2021 at 7.00pm. At this time, it is anticipated it will be a virtual meeting.

FARTHINGHOE PARISH COUNCIL FINANCIAL REPORT

BANK STATEMENTS AT 31 October 2020	£17,062.11
Business Saver Account	£10,114.64
Community Account	£6,947.47

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

RECEIPTS DURING MONTH:

Transfer from playpark fund £26.16

CHEQUES PRESENTED SINCE 30 September 2020	£1,422.78
UN-PRESENTED CHEQUES SINCE 30 September 2020	Nil
CHEQUES/PAYMENTS DRAWN SINCE 30 September 2020	Nil

ACTUAL FUND POSITION AT 30 September 2020 £17062.11

PLAYPARK FUND POSITION AT 31 October 2020	£2,130.18
DEFIBRILLATOR FUND POSITION AT 31 October 2020	£436.48
PRECEPT FUND POSITION AT 31 October 2020	£14,495.45

PRECEPT FUND

Bills for Payment 11 November 2020	
Aylesbury Mains	£100.08
Namesco	£48.00
DRF Cleaning (signs)	£40.00
Tex Prep (issue 788)	£66.30
Total Closing Precept Fund at 11 November 2020	£14,241.07
Precept Reserves (for Parish Elections)	£1,500.00

PRECEPT POSITION AT 7 October 2020 £12,741.07

VAT Awaiting Claim from this month bills)	£24.68
VAT Awaiting Claim Cumulative total	£82.54

PLAYPARK FUND

BILLS FOR PAYMENT October 2020	£2,156.34
TRs to FPC account for signs for playpark	£26.16
CLOSING PLAYPARK FUND AT 30 September 2020	£2,130.18

DEFIBRILLATOR FUND

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

Date	Received From	Correspondence 1 October to 5 November 2020	Action
01-Oct	SNATRA	Press release for CHRONICLE	DW circ to Cllrs
03-Oct	Chronicle	October edition	DW circ to Cllrs
30-Sep	Parishioner	Question over village plan. Answered by DW 2 Oct	DW circ to Cllrs
06-Oct	James Harrison	Background to WallTree House planning application	JH circ to Cllrs
06-Oct	Keir	Traffic plan for 6 October	MM circ to Cllrs
06-Oct	Mick Morris	Draft response to Copse Lodge Solar Farm application	MM circ to Cllrs
06-Oct	Kier	Response to request to see A422 roadworks traffic plan	MM circ to Cllrs
06-Oct	Kier	Response to request for traffic plan for roadworks 8 Oct.	MM circ to Cllrs
07-Oct 13-Oct 23-Oct 28-Oct	Rural Services Network	Weekly update x 4	DW circ to Cllrs
07-Oct	Clear utility solutions	Proposed cost savings for electricity	DW circ to Cllrs
07-Oct	SNC	Healthy Communities Newsletter	DW circ to Cllrs
07-Oct	Rural Services Network	October monthly funding digest	DW circ to Cllrs
7-Oct 9-Oct 16-Oct 3-Nov	Kier	Weekly Works scheme x 4	DW circ to Cllrs
07-Oct	HS2 Liaison	Papers for Meeting Friday 9 October	DW circ to Cllrs
07-Oct	NCALC	Research survey	DW circ to Cllrs
09-Oct	NCALC	LGR West Northants Unitary	MM circ to Cllrs
09 Oct 16 Oct 23 Oct 3 Nov	NCALC	Weekly update x 4	DW circ to Cllrs
09-Oct	Playscapes design ltd	Quote to top up bark in playpark	DW circ to Cllrs
09-Oct	Kier	Response to roadworks timescale	DW circ to Cllrs
09-Oct	Play Inspections Ltd	repeat order for RA playpark holding price for 2021	DW circ to Cllrs
12-Oct	SNC	Planning Application Cherry Blossom Cottage Main Road	MM circ to Cllrs
13-Oct	Reynolds landscaping	Offer to quote	DW circ to Cllrs
13-Oct	Mick Morris	Additional questions re Walltree Farm planning application	MM circ to Cllrs
15-Oct	SNC	Scoping requirements for Copse Lodge Solar Farm	MM circ to Cllrs
16-Oct	ACRE	Biodiversity zoom event 12 November	DW circ to Cllrs
23-Oct	DW	Proposed budget 2021/2022	DW circ to Cllrs
23-Oct	NCC	Proposed bypass consultation docs	MM circ to Cllrs

23-Oct	SNC	planning application cheery blossom cottage	MM circ to Cllrs
27-Oct	HS2 Liaison	Liaison meeting notes	MM circ to Cllrs
28-Oct	ACRE	AGM details	DW circ to Cllrs
28-Oct	SNC	Healthy communities innovation ARC event	DW circ to Cllrs
28-Oct	NCALC	training courses	DW circ to Cllrs
29-Oct	Mick Morris	Comments re: Cherry Blossom Cottage	MM circ to Cllrs
03-Nov	ETRA	monthly update	DW circ to Cllrs
03-Nov	NCALC	Local Council Tax Reduction Scheme	DW circ to Cllrs
03-Nov	Church	Remembrance Day Service	DW circ to Cllrs
03-Nov	Chronicle	November issue	DW circ to Cllrs
03-Nov	NCC	Armed Forces Hub survey	DW circ to Cllrs
04-Nov	NCC	Bypass Consultation process	MM circ to Cllrs
05-Nov	Church	Remembrance Day Service	DW circ to Cllrs