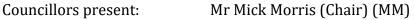
## FARTHINGHOE PARISH COUNCIL MINUTES OF MEETING

held on Wednesday 7 October 2020 at 7.00pm This meeting was held virtually using Zoom platform



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	To consider financial matters from the RFO: 788/1 To receive the financial report for September 2020 The financial report for September 2020 was presented and it was <b>resolved</b> that it be duly accepted.		
	788/2 To approve bills for payment		
	It was <b>resolved</b> to pay the following bills:		
	Dave Weston (Playpark signs)  Jon Hampson (grass cutting)  Clerk Salary and expenses Q2  HMRC  Additionally, it was <b>resolved</b> to pay 2 invoices received after the preparation of the financial report:  Eon  £250.22  Playpark Inspections Ltd  £108.00  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 <b>resolved</b> , subject to there being no cancellation costs, to instruct CUS to change our supplier.	DW	
	The council agreed to accept the Nationally agreed award of a 2.5% increase to the clerk's salary backdated to April 2020.  The clerk is enrolled on an NCALC course on VAT awareness later in October.		
10/20/789	To determine responses to recent planning applications		
	789/1 S/2020/1475/MAF Change of use Walltree House and Grounds		
	Cllr Harrison left the meeting for this agenda item. (Left 19.17hrs returned 19.49hrs).		
	After discussion it was <b>resolved</b> 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.	MM	
	It was <b>resolved</b> that the PC would ask SNC for an extension to our response to the application in view of the need for clarification as above.	ММ	
10/20/790	Copse Lodge Solar Farm update		
	Cllr Morris had prepared a response on behalf of the council to SNC concerning the latest scoping application submitted. It was		

	<b>resolved</b> this should be sent on behalf of the PC.	MM
10/20/791	To discuss traffic matters for the village. 791/1 It was noted the gate leading from Limes Farm into Manor Lane is still not locked in line with Planning Conditions and therefore possible to be readily used as an exit by those not authorised to do so. It had been used as such as recently as this week. 791/2 Road markings Charlton Way. This has been completed. DISCHARGE 791/3. Contact had been received from NCC saying they would clear the drain within 28 days. Cllr Dashwood reported he had cleared the ditch and discovered an additional drainage concrete drainage tank in the ditch that was also silted up. This indicates that all responsibility for drainage & ditch clearance lies is NCC Highways. It was resolved Cllr Morris would contact NCC to inform them of this development and request clearance of the drain and associated pipework on a regular basis. 791/4 Pedestrian Crossing Upgrade. Work had commenced with additional work to follow with the installation of an anti- skid surface and white lining. Finally, an electronic sign triggered by crossing users with also be installed in November.	MM
	There has been mixed communication from KierWsp as to whether it is scheduled for 8 or 12 October. Discussion also took place around poor traffic management during the works with many complaints from the village. It was <b>resolved</b> to seek clarification as to additional work dates and ask to see a traffic management plan.  791/5 Road markings at the junction of Main Road with Baker Street. This has been completed. <b>DISCHARGE.</b>	
10/20/792	Bypass update. Cllr Grant informed that a meeting is planned for 16 October 2020 in which NCC officers will be briefing Andrea Leadsom MP along with Cllr Ian McCord, Leader of the West Northamptonshire Unitary Council, about their plans for the Farthinghoe Bypass. Following on from this, it is now expected that the bypass will move to a Public Consultation by mid-November. Any budgets allocated by SNC/NCC for the design and Planning phase will be ring fenced during their merger to become the new West Northamptonshire Authority,	
10/20/793	Maintenance matters 793/1 We had been unsuccessful with a grant application from SNC for 2 new bus shelters. It seems that monies available for the SNC Grant Scheme were oversubscribed by requests by a considerable ratio. DW informed the meeting he had prepared an application for the 2 bus shelters with HS2 Community & Environment Fund. Since it was finally decided that HS2 will not be stopped many of the local parishes have applied to this scheme & been successful. The Council decided to move forward with this full bid with a decision expected within 8 weeks of the application submission. However, should this	DW MM

	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 <b>resolved</b> 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	All	
	consideration to this Consultation.		
10/20/795	Childrens' Playpark		
	3 new signs have been purchased to replace existing ones which	DD	
	are no longer legible. Cllr Dashwood has agreed to install them	עע	
	along with the parking bollards.		
	Following the recent annual safety inspection DW has asked the	DW	
	company which installed the park for a quote for topping up the	DVV	
	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	3.63.6	
	<b>resolved</b> that the management for the playpark should become	MM	
	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.	MM	
	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	JG	
	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.		
	Round the table		
	Cllr Morris has agreed to speak to persons involved in the	MM	
	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	DW	
	app that has been sent to the PC.	שעע	

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 Business Saver Account Community Account	£18,484.89 £10,114.64 £8370.25
DIRECT DEBITS PRESENTED IN MONTH (FOR INFO ONLY	() £0.00
RECEIPTS DURING MONTH: Bank interest Precept	£1.40 £6000.00
CHEQUES PRESENTED SINCE 31 August 2020 UN-PRESENTED CHEQUES SINCE 31 August 2020 CHEQUES/PAYMENTS DRAWN SINCE 31 August 202	£382.59 £110.00 Nil
ACTUAL FUND POSITION AT 30 September 2020	£18,374.89
PLAYPARK FUND POSITION AT 30 September 2020 DEFIBRILLATOR FUND POSITION AT 30 September 2020 PRECEPT FUND POSITION AT 30 September 2020	£2,156.34 £436.48 £15,782.07
PRECEPT FUND  Bills for Payment 7 October 2020  Dave Weston (Playpark signs)  Jon Hampson (grass cutting)  Clerk Salary and expenses Q2  HMRC  Total:  Total Closing Precept Fund at 7 October 2020  Precept Reserves (for Parish Elections)	£26.16 £110.00 £669.80 £148.60 <b>£954.56</b> <b>£14827.51</b> £1,500.00
PRECEPT POSITION AT 7 October 2020	£13,327.51
VAT Awaiting Claim from this month bills) VAT Awaiting Claim Cumulative total	£4.36 <b>£27.94</b>
PLAYPARK FUND BILLS FOR PAYMENT September 2020 CLOSING PLAYPARK FUND AT 30 September 2020	None <b>£2,156.34</b>
DEFIBRILLATOR FUND BILLS FOR PAYMENT September 2020 CLOSING DEFIBRILLATOR FUND AT 30 September 2020	None <b>£436.48</b>

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