

FARTHINGHOE PARISH COUNCIL

MINUTES OF MEETING

held on Wednesday, 9th September 2015 at 7.00pm
in the Beasley Room at Farthinghoe Village Hall



Councillors present: Mr Ross van Geest (Chair) (RVG)
Mr Mick Morris (Vice Chair) (MM)
Mr John Grant (JG)
Mrs Sally Thomas (ST)
Mr Henry Bankes-Jones (HBJ)
Mr David Dashwood (DD)
Mrs Jenny Forbes (JF)

Apologies:

Also in attendance: Mrs Philippa Clayton (Clerk) (PC)
Mr Chris Wragg, Transport Planning, SNC (CW)
Mr Mike Hunt, Transport Planning, SNC (MH)

ITEM		ACTION
15/09/063	To receive and approve apologies for absence It was resolved that there were no apologies for absence.	
15/09/064	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.) It was resolved that there were no declarations of interest to be received.	
15/09/065	Public participation session (members of the public are invited to address the council. 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 chairman of the meeting). It was resolved that the concern raised about the increase in speed along Main Road since it has been resurfaced be noted.	
15/09/066	To receive and approve for signature the minutes of the meeting held on Wednesday 12 th August 2015. It was resolved that the minutes of Wednesday 12 th August 2015 were taken as read, duly signed by the Chairman and were adopted as approved.	
15/09/067	To note any matters arising from the minutes of 12 th August 2015 not included on this agenda for report only. 15/08/055 – Cllr Morris confirmed that the letter had been sent to the trustees of the Seven Sisters Tree Site, advising that Farthinghoe Parish Council would not be renting the site from the trustees. 15/08/056 – Cllr Grant confirmed that Helen Howard is again raising the issue of the speed limit on New Road, particularly in light of the refurbishment of the playpark. 15/08/058 – The village sign has been reinstalled in its original position. It was resolved that the Clerk would ensure it is added onto the public liability insurance.	PC

	15/08/060 –The Chair will again contact the estate agents regarding overgrown vegetation from Abbey Lodge that is encroaching on the bus shelter. It was resolved that the Clerk would put up a “no fly posting” sign in the bus shelter.	RVG PC
15/09/068	<p>To receive a presentation from Chris Wragg of Northamptonshire Highways concerning the results of the survey undertaken to determine a route for the proposed bypass.</p> <p>A presentation was received which provided three possible options regarding a village bypass; a southern bypass at a cost of £11M, a northern bypass at a cost of £12M and a second southern bypass at a cost of £8M.</p> <p>Mr Wragg explained that the scheme would not be ready to enter the next funding bidding round taking place within the next 6 months, and it was anticipated that the subsequent bidding round would be in 2017/2018.</p> <p>Once agreement had been reached on the proposed route, an application for funding would need to be made, with the best case scenario being the construction of the bypass in around 5 years’ time, dependent on full agreement, no compulsory purchase and successful consultation.</p> <p>It was resolved that:</p> <ul style="list-style-type: none"> - Mr Wragg would look into the designation of the northern route as a special landscape area (SLA) as detailed in the recent solar farm application. - There was no reason why consultation with the village regarding the proposed routes should not be commenced. - An exhibition to the village should be planned for November/December to take place on two dates. - Mr Wragg would contact the Clerk to look at suitable dates to include the availability of the village hall as an exhibition venue. 	
15/09/069	<p>To receive the correspondence register since 12th August 2015 requiring action.</p> <p>The correspondence register was duly received and the following items seen to be of note:</p> <p>Funding to assist with compliance with transparency regulations. It was resolved that the Clerk would obtain further information.</p> <p>The Clerk reported that a complaint had been received regarding bonfires on the allotments. It was resolved that Cllr Dashwood would speak to Arthur Waters to request him to speak to the allotment users and ask them to be considerate in the use of bonfires.</p> <p>It was further resolved that the Clerk would respond to the complainant, suggesting that they first speak to the perpetrator and if there is no improvement, they then raise a complaint with SNC.</p>	PC DD PC
15/09/070	<p>To receive the financial report from the RFO:</p> <p>It was resolved that:</p> <ul style="list-style-type: none"> - the financial report for August 2015 had been presented by the RFO and was accepted - it be minuted that Cllr Grant had provided a loan of £600 to the parish council funds to cover payment of VAT for the initial playpark invoice, this loan to be refunded on receipt of the VAT 	

	<p>to Christine Hunt for inclusion on the noticeboard.</p> <p>Update: Cllr Thomas approached Mrs Hunt after the meeting, and Mrs Hunt has agreed to hold the key and be responsible for keeping the noticeboard updated and tidy.</p>	
15/09/077	<p>To receive the report from attendance at the Village Hall Committee meeting:</p> <p>It was resolved that:</p> <ul style="list-style-type: none"> - The report from August's meeting had been duly received. - The Chair, as a newly elected member of the village hall committee, would request a copy of the committee rules and regulations at the next meeting. 	
15/09/078	<p>To determine the land registry status of the Village Hall plot</p> <p>It was resolved that:</p> <ul style="list-style-type: none"> - Cllr Thomas would secure a copy of the conveyance document dated 1st May 1981 - The Chair would investigate how to have the Village Hall properly registered. 	

The meeting closed at 21.20 hours.

The next meeting will take place on Wednesday, 14th October 2015 at 7.00pm in the Beasley Room at Farthinghoe Village Hall.

FARTHINGHOE PARISH COUNCIL FINANCIAL REPORT



BANK STATEMENTS AT 28.08.2015

Business Saver Account	£200.38
Community Account	£7,989.09

DIRECT DEBITS PRESENTED IN MONTH

None

UNPRESENTED CHEQUES

Jon Hampson	100655	£230.00
Playscapes	100663	£13,120.00

RECEIPTS SINCE 28.08.2015

SNC New Homes Bonus	£7,715.00
J Grant (loan)	£600.00

ACTUAL FUND POSITION AT 6 SEPTEMBER 2015 **£3,154.47**

PRECEPT FUND POSITION AT 6 SEPTEMBER 2015 £3,103.83

PLAYPARK FUND POSITION AT 6 SEPTEMBER 2015 £50.64

BILLS FOR PAYMENT 9 SEPTEMBER 2015

TexPrep	£66.30
Jon Hampson	£115.00

Total value of payments £181.30

CLOSING PRECEPT FUND POSITION AT 9 SEPTEMBER 2015 **£2,922.53**

CLOSING PLAYPARK FUND POSITION AT 9 SEPTEMBER 2015 **£50.64**