

FARTHINGHOE PARISH COUNCIL

Minutes of Meeting

Held on Wednesday 9 October 2024 at 7.00pm at The Village Hall

Councillors present

Cllr Mick Morris (Chair) (MM)

Cllr Barry Willett (BW)

Cllr Trevor Jarvis (TJ)

Cllr John Grant (JG)

Cllr James Harrison (JH)



Apologies: Cllr Sophie Nobes (SN), Mr David Weston (Clerk) (DW)

ITEM		ACTION
10/24/525	<p>To receive and approve apologies for absence. Apologies received and approved for Councillor Sophie Nobes and Mr David Weston</p>	
10/24/526	<p>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 declared</p>	
10/24/527	<p>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). A resident of the village has complained of the speed a vehicle was travelling in Queen Street and that it almost came into a collision with him . He asked if it was possible the council could investigate the introduction of speed bumps. He was advised to send the request to the Chairman for further investigation.</p>	
10/24/528	<p>To receive and approve for signature the minutes of the meeting held on 11 September 2024 It was resolved that the minutes of were taken as read. They were signed by the Chairman and were adopted as approved.</p>	
10/24/529	<p>To Consider any matters arising not covered in the main agenda. There were no matters to review</p>	
10/24/530	<p>To review any correspondence received since 5 September 2024 requiring action. Winter Fuel Allowance Following the letter from Sara Bool MP concerning the cancellation of the WFA it was resolved that if a resident</p>	MM

	requires any assistance or direction concerning the registration for Pensions Credit then they can contact Cllr Morris for help	
10/24/531	Parish Council Vacancy It was resolved the Clerk to write to Cllr Hancock acknowledging her Resignation and thanking her for her efforts during her time as a Parish Councillor. Technically this is a Steane vacancy but is open to any resident living within 3 miles of Farthinghoe. Advert and Co-option Procedure to begin.	DW
10/24/532	WNC Councillors Updates. No Updates	
10/24/533	Bypass update Still awaiting receipt of feasibility study by WNC Highways about the introduction of interim weight restriction for A422. This document now well overdue. It was resolved to write to the leader of WNC Adam Brown and Anna Earnshaw asking for an extension to the date to respond to the Local Traffic Plan by Farthinghoe Residents and the Parish Council. Potential petition may be required, proforma to be designed First meeting with our new MP Sarah Bool has taken place, attendees MM and JG, the main topic covered was problems associated with omission of a bypass on the Draft Local Transport Plan. A bypass needs to remain on the LTP along with the 2 clearly defined interim options. JG still awaiting information from National Highways on M40 closures Aug 23 to Aug 24	MM/JG MM/JG
10/24/534	To consider financial matters from the RFO: 534/1 To receive the financial report for September 2024 It was resolved that the financial report for September 2024 was presented and was duly approved. Cllr John Grant to discuss two items with Clerk for clarification only. ie Future website costs and would it be possible to show bank interest separately. 534/2 To approve bills for payment It was resolved to pay the following bills: Confidential Expenses (October) £322.69 HMRC (October) £74.20 TexPrep (August) £80.90 SureStart £100.00 Jon Hampson 2024/07 £140.00 534/3 Purchase Lamppost Poppies JG to contact Cllr Richard Solesbury-Timms re costs of Remembrance lamppost poppies . 534/4 Farthinghoe School reading support This item was withdrawn before the meeting 534/5 budget 2025/2026 v 0.1	DW JG

	Firm Pricing to be secured for grass cutting for next year. Is Budget pricing for Northants Acre and CPRE based on recent advice?	DW DW
10/24/535	Communication with Parishioners and Website New website is ready to go , Cllr Nobes and Cllr Harrison to liaise and report findings at next PC. All councillors to take a look at the new website.	SN/JH All
10/24/536	To determine and note responses to recent planning applications WNC/2021/0492/EIA 700 new homes west of Brackley. Councillor Morris to prepare response similar to 2021 document he had prepared in response to a Public Consultation by the Developer 2024/4462/Full Change of use Glebe Farm Approved, no issues. Cllr Morris to note on reply the problem of laying water on A422 opposite entrance to Glebe Farm.	MM MM
10/24/537	To discuss highways matters. 537/1 Crumbling drain repairs A422 Entrance to little Farfield breaking up again only 1 week after WNC repair. Cllr Willett reported defect on Fix My Street, already investigated and now is a Priority repair. 537/2 Pedestrian Guard Rail Awaiting Installation Date notification from WNC 537/3 Street Light Repair No action as yet DW to keep chasing. Now more urgent as dark evenings are drawing in Check with WNC Highways when damaged Chevron signs and weight restriction signs will be reinstated.	BW DW DW DW
10/24/538	Childrens' Playpark 538/1 Moles DW to make contact with mole catcher. Also to increase budget by a further £200 to start to cover this as an annual need.	DW
10/24/539	Steane Chapel Closure Cllr Harrison to keep the PC updated	JH
10/24/540	Defibrillator monitoring and training All up to date	
10/24/541	Village Hall MM checked with Chairman of Village Hall committee concerning the missing treasurer's report. This report had actually been previously issued early in July and circulated by DW. Hard copies of this report were made available to attendees of the VH AGM. It was noted that no Parish Councillors attended the VH AGM.	

10/24/542	Village Millennium Sign DW to arrange pick up of sign and delivery to parishioner .	DW
10/24/543	Assets of Community Value Awaiting school governors to comment before continuing	DW
	Discussion for agenda items next month and items to note PC to examine code of conduct	

The meeting closed at 9.29pm.

The next meeting will take place on Wednesday 13 November 2024 at 7.00pm.

2410 FPC FINANCIAL REPORT

Farthinghoe Parish Council Financial Report to 30 September 2024	
Bank Statements on 30 September 2024	£23,300.97
Current Account	£12,919.88
Savings Account	£10,381.09
Un-presented payments from september meeting 2024	£0.00
ACTUAL FINANCIAL POSITION on 30 September 2024	£23,300.97
Monies Held on Behalf of Village	
PLAYPARK FUND POSITION on 30 September 2024	£463.83
DEFIBRILLATOR FUND POSITION on 30 September 2024	£154.54
Monies Ring-fenced as Reserves on 30 September 2024	
Precept Reserves (for Parish Elections)	£1,500.00
CALC recommended reserve (approximately 50% of precept)	£6,750.00
Parish Council Fund Position on 30 September 2024	£14,432.60
Parish Council Fund bills to be agreed:	
Bills for Payment in October 2024	
Confidential Expenses (October)	£322.69
HMRC (October)	£74.20
TexPrep (August)	£80.90
SureStart	£100.00
Jon Hampson 2024/07	£140.00
Direct Debits due in October 2024 (yu energy)	£105.46
Total Payments for October 2024	£823.25
Parish Council Fund Position on 9 October 2024	£13,609.35
Financial Transactions in September 2024	
Urgent Payments made since meeting in September 2024	£0.00
Direct Debits presented in September 2024 (yu energy)	£98.28
Receipts since September 2024 (precept/bank interest)	£6,857.96
Cheques/Internet payments out in September 2024 (Excl DD)	£1,332.63
Playpark Fund Bills in September 2024	£0.00
Defibrillator Bills in September 2024	£0.00
VAT to be claimed 2024/2025	£259.62

2410 FPC CORRESPONDENCE LIST

Date circulated	Received From	Correspondence from 5 September 2024 - 3 October 2024	Circulated by
05-Sep	WNC	Towcester DHL building	MM
05-Sep	WNC	Millenium sign update	DW
05-Sep	WNC	A422 Road Closure	DW
05-Sep	Home Start	Appeal	DW
05-Sep	NCALC	Police liaison newsletter	DW
07-Sep	MM Email	A422 Road Closure date query	MM
08-Sep	MM Email	DHL objection	MM
10-Sep			
16-Sep			
30-Sep	NCALC	Weekly update	DW
10-Sep	WNC	DHL live view	DW
10-Sep	WNC	LNRS	DW
10-Sep	NCALC	Training Newsletter	DW
12-Sep	MM Email	Playpark roofs	MM
13-Sep	EBH	Newsletter	MM
13-Sep	MM Email	WNC Cllrs expenses	MM
16-Sep	DW Email	Coffee morning	DW
16-Sep	WNC	Surveys	DW
16-Sep	NCALC	climate summit	DW
16-Sep	N'pton Museum	Curator interest	DW
17-Sep	Oxford council	Traffic data	MM
18-Sep	ACRE	Newsletter	DW
18-Sep	MM Email	Playpark Kings Sutton	MM
19-Sep	MM Email	M40 closure pinch point	MM
20-Sep	WH Email	Resignation	WH
28-Sep	Church	Newsletter	DW
28-Sep	Police	Doorstep crime warning	DW
29-Sep	ACRE	Rural Housing	DW
29-Sep	DW Email	Planned Road Closures	DW
30-Sep	WNC	town and parish briefing	DW
30-Sep	WNC	survey pharmacy provision	DW
30-Sep	WNC	HS2 liaison meeting	DW
30-Sep	WNC	weekly planning reports	MM
30-Sep	NCALC	bi-monthly report	DW
01-Oct	Village Hall	AGM minutes	DW
01-Oct	NCALC	training newsletter	DW
03-Oct	Brackley town council	Remembrance Service	DW
03-Oct	WNC	Tree works letter	DW
03-Oct	MM Email	M40 closures to Cllr BW	MM
03-Oct	WNC	2024/4462/FULL at Glebe Farm Brackley Road	DW
		Items in bold sent on village database	