

FARTHINGHOE PARISH COUNCIL

Minutes of Meeting

Held on Wednesday 13 November 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 Sophie Nobes (SN)  
 Mr David Weston (Clerk) (DW)



Apologies: Cllr James Harrison

ITEM		ACTION
11/24/544	<b>To receive and approve apologies for absence.</b> Apologies were received from Cllr James Harrison and were approved by the meeting.	
11/24/545	<b>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</b> (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	
11/24/546	<b>Public participation session</b> (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).  No parishioners were present	
11/24/547	<b>To receive and approve for signature the minutes of the meeting held on 9 October 2024</b> It was <b>resolved</b> that the minutes of were taken as read. They were signed by the Chairman and were adopted as approved.	
11/24/548	<b>To Consider any matters arising not covered in the main agenda.</b> None	
11/24/549	<b>To review any correspondence received since 4 October 2024 requiring action.</b> There was nothing to review	
11/24/550	<b>To review the council vacancy.</b> It was <b>resolved</b> that the clerk would draft document for display and circulation in the chronicle and the village database.	DW
11/24/551	<b>WNC Councillors Updates</b> No councillors present or updates received.	
11/24/552	<b>Bypass update</b> Cllr Grant has written to National highways asking for details of M40 closures affecting the village, no response received. Cllr Grant will write to the regional director for a response. Cllr	

	<p>Morris has written to Anna Earnshaw and Cllr Adam Brown regarding the weight limit and the LTP, no response received. Cllr McCord has suggested the council consider attending a WNC full council meeting and taking 3 subject matters to speak about. A petition will also be drawn up citing FPC dissatisfaction with the lack of action and communication from WNC councillors. It was <b>resolved</b> to write to our WNC councillors and specifically request them to attend the January PC meeting.</p> <p>It was <b>resolved</b> that a petition would be drawn up and signatures from around the village would be sought. The petition would be advertised in the Chronicle, local Facebook, website and the database. Cllr Nobes agreed to look into WNC requirements for a petition.</p> <p>It was <b>resolved</b> that Cllr Nobes will draw up a document concerning the 3 areas to address WNC about.</p> <p>Cllr Morris will speak to Cllr McCord to see how the PC can get to speak at the meeting.</p>	<p><b>DW</b></p> <p><b>SN</b></p> <p><b>SN</b></p> <p><b>MM</b></p>												
<b>11/24/553</b>	<p><b>To consider financial matters from the RFO:</b></p> <p>553/1 To receive the financial report for October 2024 It was <b>resolved</b> that the financial report for 2024 was presented and was duly approved.</p> <p>553/2 To approve bills for payment It was <b>resolved</b> to pay the following bills:</p> <table> <tr> <td>Confidential Expenses (Nov)</td> <td>£322.69</td> </tr> <tr> <td>HMRC</td> <td>£74.20</td> </tr> <tr> <td>TexPrep</td> <td>£80.90</td> </tr> <tr> <td>Clerk (reimbursement lampost poppies)</td> <td>£125.00</td> </tr> <tr> <td>Jon Hampson</td> <td>£140.00</td> </tr> <tr> <td>DRF Cleaning</td> <td>£145.00</td> </tr> </table> <p>553/3 To discuss the budget for 2025/2026. V 0.2 with a budget of £14207.00 was discussed. Clerk to speak to Jon Hampson re: grass cutting and ACRE and CPRE about fees for next year.</p>	Confidential Expenses (Nov)	£322.69	HMRC	£74.20	TexPrep	£80.90	Clerk (reimbursement lampost poppies)	£125.00	Jon Hampson	£140.00	DRF Cleaning	£145.00	<p><b>DW</b></p>
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<b>11/24/554</b>	<p><b>Communication with Parishioners and Website</b> Cllr Nobes agreed to take the lead for this piece of work. Cllr Nobes will chase for the .gov email addresses.</p>													
<b>11/24/555</b>	<p><b>To determine and note responses to recent planning applications</b></p> <p>23/03420/OUT Appeal land Huscote Farm Banbury . The appeal is set for early 2025. WNC have put in an objection. Cllr Morris has amended FPC original objection in light of WNC deciding there will not be a bypass, asking for a revised traffic assessment. It was <b>resolved</b> the objection would be carried forward.</p> <p>2024/2769/RM at Land West of Seven Sisters Close Farthinghoe. There is no substantial change to the original application. It was <b>resolved</b> to continue with the original objection.</p>													

	2024/4381/FULL The Flat, Homeland Farm Farthinghoe. It was <b>resolved</b> to support the application with WNC to resolve vehicular access.	
<b>11/24/556</b>	<b>To discuss highways matters.</b> 556/1 Crumbling drain repairs A422. A recent repair has been carried out. To be monitored. 556/2 Pedestrian Guard Rail. This has been installed, item discharged. 556/3 Street Light Repair, The insurance company have a preferred supplier but the supplier has repeatedly failed to send us a picture of the proposed replacement. Clerk to chase. Cllr Morris will chase highways to replace the chevrons damaged in the accident,	<b>DW</b>
<b>11/24/557</b>	<b>Childrens' Playpark</b> 557/1 The moles in the playpark are being dealt with.	
<b>11/24/558</b>	<b>Steane Park Chapel Closure</b> Cllr Harrison has contacted Hinton for advice as they had a similar issue, he is also on the diocese update reports list.	
<b>11/24/559</b>	<b>Defibrillator monitoring and training</b> A reminder the pads are due for renewal in a few months. Clerk to check on supply times.	<b>DW</b>
<b>11/24/560</b>	<b>Village Hall</b> The minutes and accounts from the recent meeting were noted. The VH is getting solar panels. The lack of committee members was noted.	
<b>11/24/561</b>	<b>Village Millenium Sign.</b> This has been retrieved form Kier and is with Cllr Morris . Item discharged.	
<b>11/24/562</b>	<b>Assets of Community Value</b> The ACV register has been updated and all Farthinghoe successful applications are on it. Clerk to write to Cllr Bagot-Webb for advice on how Southfields school in Brackley was successfully registered.	<b>DW</b>
	<b>Discussion for agenda items next month and items to note</b> The Tommy and poppies to be removed by month end.	

The meeting closed at 9.16 pm.

The next meeting will take place on Wednesday 8 January 2024 at 7.00pm.

## 2411 FPC FINANCIAL REPORT

<b>Farthinghoe Parish Council Financial Report to 31 October 2024</b>	
<b>Bank Statements on 31 October 2024</b>	<b>£22,472.32</b>
Current Account	£12,091.23
Savings Account	£10,381.09
Un-presented payments from October meeting 2024	£0.00
<b>ACTUAL FINANCIAL POSITION on 31 October 2024</b>	<b>£22,472.32</b>
<b>Monies Held on Behalf of Village</b>	
PLAYPARK FUND POSITION on 31 October 2024	£463.83
DEFIBRILLATOR FUND POSITION on 31 October 2024	£154.54
<b>Monies Ring-fenced as Reserves on 31 October 2024</b>	
Precept Reserves (for Parish Elections)	£1,500.00
CALC recommended reserve (approximately 50% of precept)	£6,750.00
<b>Parish Council Fund Position on 31 October 2024</b>	<b>£13,603.95</b>
<b>Parish Council Fund bills to be agreed:</b>	
Bills for Payment in November 2024	
Confidential Expenses (Nov)	£322.69
HMRC (Nov)	£74.20
TexPrep (September)	£80.90
Clerk (reimbursement lampost poppies)	£125.00
Jon Hampson 2024/08	£140.00
DRF Cleaning	£145.00
Direct Debits due in November 2024 (yu energy)	£113.49
<b>Total Payments for November 2024</b>	<b>£1,001.28</b>
<b>Parish Council Fund Position on 13 November 2024</b>	<b>£12,602.67</b>
<b>Financial Transactions in October 2024</b>	
Urgent Payments made since meeting in October 2024	£0.00
Direct Debits presented in October 2024 (yu energy)	£105.46
Receipts since October 2024	£0.00
Cheques/Internet payments out in October 2024 (Excl DD)	£717.79
Playpark Fund Bills in October 2024	£0.00
Defibrillator Bills in October 2024	£0.00
<b>VAT to be claimed 2024/2025</b>	<b>£285.86</b>

## 2411 FPC CORRESPONDENCE LIST

Date circulated	Received From	Correspondence from 4 October 2024- 11 November 2024	Circulate
04-Oct	Nat Highways	Response to M40 closure	MM
05-Oct			
15-Oct			
18-Oct			
11-Nov	NCALC	Weekly Update	DW
05-Oct	MM Email	West Brackley Development	MM
<b>05-Oct</b>	<b>Sarah Bool MP</b>	<b>Letters to Cllrs and Residents</b>	<b>DW</b>
09-Oct	CPRE	Planning Roadshow	DW
09-Oct	National Highways	M40 closure	MM
<b>09-Oct</b>	<b>Kier</b>	<b>White lining A422</b>	<b>DW</b>
15-Oct	NCALC	Civic Protocol	DW
15-Oct	WNC	Arts and Culture request	DW
<b>15-Oct</b>	<b>WNC</b>	<b>Intergrated Care Board request</b>	<b>DW</b>
15-Oct	WNC	reply to LTP letter	MM
18-Oct	WNC	boundary changes	DW
<b>18-Oct</b>	<b>MM email</b>	<b>Petition Head</b>	<b>DW</b>
<b>18-Oct</b>	<b>MM email</b>	<b>Letter to CEO WNC re: Transport Plan</b>	<b>DW</b>
20-Oct	National Highways	Magazine	DW
21-Oct	WNC	Weekly update reports	MM
<b>23-Oct</b>	<b>WNC</b>	<b>town and Parish briefing</b>	<b>DW</b>
22-Oct	MM Email	700 houses plan brackley	MM
11-Nov	Village Hall	Minutes and Accounts	DW
11-Nov	Kier	Work Tracking	DW