

## Farthingstone Parish Council

*Please note that these minutes are draft until approved at the next meeting of Farthingstone Parish Council*

### Minutes of the Meeting of Farthingstone Parish Council held in the Village Hall on Monday 24<sup>th</sup> September 2018 at 8.00pm

Min No		Action
<b>64/18</b>	<p><b>Attendance:</b></p> <ul style="list-style-type: none"> <li>• Present: Jennie Miller, Susan Castle, Stewart Summers, Peter Stanton, Peter Mayne</li> <li>• Clerk: Linda Mayne</li> <li>• In attendance: Councillor Johnnie Amos (part)</li> </ul>	
<b>65/18</b>	Peter Stanton welcomed Peter Mayne as a Co-opted Councillor and Linda Mayne as Parish Clerk	
66/18	<p>Apologies and Approval of Absence:</p> <p>John Church Robin Brown</p>	
<b>67/18</b>	<p><b>Members Disclosable Pecuniary and other Disposable Declarations of Interest in agenda items:</b></p> <ul style="list-style-type: none"> <li>• No declarations made</li> </ul>	
<b>68/18</b>	<p><b>Minutes of the last Meeting:</b></p> <ul style="list-style-type: none"> <li>• The Minutes of the Farthingstone Parish Council Meeting of 16<sup>th</sup> July 2018 were reviewed for accuracy. The Minutes were signed by the Chair as a true and accurate record. Proposed Jennie Miller and seconded Stewart Summers.</li> </ul>	
<b>69/18</b>	<p><b>Matters Arising:</b></p> <ul style="list-style-type: none"> <li>• SC reported that she had not received the new Security Compliance Checklist as she was not at the previous meeting; LM will forward it to her.</li> <li>• PSCO Thompson was not at the meeting and no details of cycle events have been received.</li> <li>• SC reported that the rules regarding plots in the cemetery have been updated and that reserved plots will be marked. Some research is required to establish which plots are available so that empty spaces can be used.</li> <li>• The warning triangle on Everdon Road is still missing.</li> <li>• No requests for access to the accounts have been received.</li> <li>• Peter Mayne has been recruited as a co-opted councillor and Linda Mayne as parish clerk.</li> <li>• JA welcomed Peter and Linda to the council and reported back on the consultation about the future of local government. Although Parish Councils have been asked to register their views on the proposals it seems likely that the reforms will be implemented, though the timing is not certain. Statistics show that there are more people in the 85+ age group in Northamptonshire than anywhere else, putting a greater burden on the resources available.</li> <li>• The Joy Mead Charity has had a refund on the green bin charge. It was agreed that the Church and Cemetery should seek a similar refund.</li> <li>• PS has spoken to Paul Egerton about dog waste and he has agreed that people walking their dogs could dispose of waste, properly wrapped, in the black bin at the pub.</li> </ul>	
<b>70/18</b>	<p><b>Finance Report YTD 2018/2019</b></p> <ul style="list-style-type: none"> <li>• LM presented the budget report for the year to date-the balance on the ledger at 24<sup>th</sup> September is £6,959.19; cash at bank is £7,111.19 (current account £2,153.23 and deposit account £4,957.96), the variance being represented by unpresented cheques to the value of £152 not yet shown on the bank statement.</li> <li>• The budget report was approved by councillors-proposed by Jennie Miller and seconded by Stewart Summers.</li> </ul>	
<b>71/18</b>	<p><b>Gordon Denholm</b></p> <p>PS spoke warmly of Gordon's contribution to the life of the village and his continued support of events when he moved away. His funeral is on 4<sup>th</sup> October at 11.30 at Farthingstone Parish Church, with burial in the cemetery, followed by refreshments in the Village Hall.</p>	
<b>72/18</b>	<p><b>Planning Application</b></p> <p>PS had circulated notice of the application to councillors prior to the meeting, asking for their comments. All agreed that this application had already been turned down and there was no reason to change this decision. The proposal does not fit the Village Design Statement; JA</p>	

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	commented that such statements are not necessarily considered by planning officers. PS read the letter he had sent to The Planning Authority as the response was required by 24 <sup>th</sup> September. He will forward a copy of the letter to councillors.	
<b>73/18</b>	<b>Correspondence</b> PS had received a message from Ian Cramb about a blocked drain on the road in front of his house. It was agreed to contact Anglia Water about this problem.	
<b>74/18</b>	<b>Cemetery Clean Up</b> Saturday 17 <sup>th</sup> November 10.00 was agreed. Other villagers who have expressed a willingness to help will be contacted. The path to the Church has been sprayed with weed killer by PS, and SC offered to do any further clearing before the Harvest event on October 7 <sup>th</sup> . There being no further business the meeting closed at 9.00pm	
	<b>Date of the Next Meeting:</b> Monday 19 <sup>th</sup> November 2018 at 8.00pm Farthingstone Village Hall.	

Signed as a true record:

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Date: .....