

FARCET PARISH COUNCIL

The Minutes of meeting held 1st December 2020 via Zoom meeting room

A Cunningham, Y Nickson, L Granger, J Hughes, N Benn, C Avery and the Clerk Mrs E Tager

0 Members of the public were present

Public Participation

This section (at the Chairman's discretion may last up to 15 minutes) is to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting.

None

2594/20-21 To elect Chairman of the Council for the meeting

Resolved: It was proposed by Mr Cunningham seconded by Mr Benn and agreed Mrs Nickson would chair the meeting.

2595/20-21 Receive and approve apologies

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded.

Resolved: K Killingworth

2596/20-21 Receive Disclosable Pecuniary Interest declarations

Regulation 2012 (SI 2012/1464) (NB this does not preclude any later declarations)

Resolved: None

2597/20-21 Approve the minutes of the meetings held on 3rd November 2020 (LGA 1972 Sch12 para 41(1))

Resolved: It was proposed by Mrs Hughes seconded by Mr Benn and agreed to approve the minutes of 3rd November 2020

2598/20-21 Matters Arising from the minutes of the meeting of 3rd November 2020

2599/20-21 Matters for information and reports

1. Representatives on outside bodies- None

Mr Granger entered the meeting

2600/20-21 Village matters

1. Plan of priorities for the village (includes Community projects and feedback from working group on Church Walk and Haddon Way)
Church Walk – HDC are awaiting details from the FPC regarding the fencing before a decision can be made. Ms Hughes and Mr Granger will provide these details.
Haddon Way- CIL money- the Clerk has emailed HDC to enquire whether the Parish Council existing application is valid or whether we need to re-apply.
Village Hall kitchen- Health department will advise regarding food hygiene A consultation would be needed to ascertain who would benefit from the kitchen.
Two options would be discussed- swapping the ladies' toilets and kitchen or upgrading the current kitchen with a serving hatch to the late hall.
Rev Avery, Mrs Nickson and Mr Cunningham will arrange a meeting at the village hall to measure and try an initial design.

2601/20-21 Cemetery and allotments

2602/20-21 Planning (Please note: in planning matters the Council acts as the consultee of the Principal Authority. The Principal Authority being the deciding body)

1. **Approvals/Refusals/Appeals- None**
2. **New Applications-** 19/02412/FUL- Change of use of land from Pub and Restaurant site with events to the rear to static caravan site with managers office, The Plough Milk and Water Drove Farcet- recommend refusal- concerns over access at the through village with increased traffic flow, increased pressure on the already stretched services such as the over capacity at the school, the site is not an Allocated Site in the Hunts DC Local Plan and 165 vans does not constitute a small development.

2603/20-21 Finance

1. Approve accounts for payment (LGA 1972 s150 (5))

1603	1/12/2020	Bacs	Payroll	Wages	£1267.46
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1604	1/12/2020	s/o	Superannuation	Contribution employee and employer	£276.90
1605	1/12/2020	s/o	Clerk	Home office	£43.33
1607	1/12/2020	Bacs	Clerk	Expenses	£30.39
1608	1/12/2020	Bacs	Mark Kinder	Village Warden	£276.15
1609	1/12/2020	DD	HDC	Business Rates	£135.00
1610	1/12/2020	Bacs	Sloan Ranger	VH Cleaning	£80.00
1611	1/12/2020	Bacs	Wave	VH water	£42.52
1612	1/12/2020	Bacs	Wave	Cemetery water	£23.12
1613	1/12/2020	DD	British Gas	VH electricity	£43.50
1614	1/12/2020	Bacs	New Flame	Fire alarm 6-month check	£102.00
1615	1/12/2020	Bacs	Print box	Newsletter printing	£210.00
1616	1/12/2020	Bacs	Red shoes	Payroll service	£59.40
1617	1/12/2020	Bacs	HMRC	PAYE	£234.55
1618	1/12/2020	Bacs	Beebys	Village Maintenance (2 months)	£3936.00

Resolved: It was proposed Mrs Nickson by seconded by Mr Granger and agreed to accept the accounts for payment

2. Bank reconciliation was noted and approved

2604/20-21 Parish Council

1. Covid- 19 Parish Council update
Funerals can take place with up to 30 attendees
Village Hall will need to remain closed as we are in Tier 2, which means You can only meet socially with friends and family indoors who you either live with you or have formed a support bubble.
2. PC Website design
Two quotations were submitted for a new parish council website.
After a discussion it was proposed by Mr Benn, seconded by Mr Granger and agreed to accept the quotation submitted by Chadwick with software update at £1705 + VAT. This will ensure our website is fully compliant.
Mr Cunningham abstained from voting
3. Village Maintenance contract- deferred as awaiting quotation
4. PRS Music License- the cost has been amended for this financial year resulting in a refund of £790.98.
Following a review of the current and closures due to Covid-19, the Clerk asked PRS for music to reduce the proposed usage for 2021 and is awaiting the new quotation.

2605/20-21 Correspondence

- Jehovah Witness literature
- Issues with brightness on one streetlight- the Clerk is liaising with the contractor to resolve the issue
- Concerns raised to a Councillor regarding the care home at the old vicarage

2607/20-21 Matters as agenda items for future consideration

- Meeting dates 2021/2020
- Internal/ External audit

2593/20-21 The meeting close at 7:25pm. The date of next meeting 2nd February 2021.