FARCET PARISH COUNCIL

The Minutes of meeting held 5th October 2021 via Zoom meeting room

A Cunnington, C Avery, N Benn, L Granger and the Clerk Mrs E Tajer

1 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

2691/21-22 To elect Chairman of the Council for the meeting

Resolved: It was proposed by Mr Granger, seconded by Mr Cunnington and agreed Mr Benn would Chair the meeting

2692/21-22 Co-option to the Parish Council

Resolved: It was proposed by Mr Cunnington, seconded by Mr Granger and agreed to Co-opt Mr M Rainey to the Parish Council.

Mr Rainey duly signed the acceptance of officer which was witnessed by the Clerk.

2693/21-22 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 groundsupon which apologies are tendered also to be recorded.

Resolved: J Hughes

2694/21-22 Receive Disclosable Pecuniary Interest declarations

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

Resolved: None

2695/21-22 Approve the minutes of the meetings held on 6th July 2021 (LGA 1972 Sch12 para 41(1)

Resolved: It was proposed by Mr Granger seconded by Mrs Hughes and agreed to approve the minutes of 6th July 2021.

2696/21-22 Matters Arising from the minutes of the meeting of 6th July 2021

SAGS/SMP were requested to carry out the repairs to Church Walk- this will not be complete
until end October/ beginning November. It was agreed to close the Park until the repairs were
complete

2697/21-22 Matters for information and reports

1. Representatives on outside bodies- None

2698/21-22 Village matters

1. Plan of priorities for the village (includes Community projects and feedback from working group on Church Walk and Haddon Way)

Village Hall Kitchen- update

Rev Avery outlined the first quotation received at a approx. cost of £18,000. More quotations to be obtained to include the hatch into large hall and a new boiler.

Church Walk redevelopment- the next round of CIL application will happen in December 2021. To apply, we need to be ale to start the project as soon as the funding is approved. At present we have three quotations, however we are still awaiting Hunts extension to the lease.

- 2. The Green Wheel this is managed by Peterborough CC. The Parish Council has no jurisdiction to maintain these areas.
- Village maintenance- in particular weed management Cambs Highway is responsible for spraying the weeds along the roads and footpaths.

2699/21-22 Cemetery and allotments

1. Agreement for pollarding trees on central pathway- awaiting quotation

2700/21-22 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- None

2701/21-22 Finance

- 1. Approve accounts for payment (LGA 1972 s150 (5))
- 2. Payments made outside the meeting:

1690	23/8/2021	s/o	Clerk	Wages	£941.66
1691	23/8/2021	s/o	Superannuation	Contribution employee and employer	£276.90
1692	23/8/2021	s/o	Clerk	Home office	£43.33
1693	23/8/2021	Bacs	Sloan Ranger	VH Cleaning	£100.00
1694	23/8/2021	Bacs	Hunts DC	Bin Collection	£120.90
1695	23/8/2021	Bacs	M Kinder	Village Warden	£305.80
1696	23/8/2021	Bacs	Beeby's	Grass cutting	£3025.74
1697	23/8/2021	Bacs	Anglia Water	Cemetery water	£22.51

Payments to be authorised:

1698	23/9/2021	s/o	Clerk	Wages	£941.66
699	23/9/2021	s/o	Superannuation	Contribution employee and employer	£276.90
1700	23/9/2021	s/o	Clerk	Home office	£43.33
1701	5/10/2021	s/o	Clerk	Wages	£941.66
1702	5/10/2021	s/o	Superannuation	Contribution employee and employer	£276.90
1703	5/10/2021	s/o	Clerk	Home office	£43.33
1704	5/10/2021	Bacs	HMRC	PAYE	£202.80
1705	5/10/2021	Bacs	Chadwick designs	Website	£1148.40
1706	5/10/2021	Bacs	Beeby's	Hedge trimming	£549.60
1707	5/10/2021	Bacs	Beeby's	Grass cutting	£2017.16
1708	5/10/2021	Bacs	Redshoes	Payroll service	£59.40
1709	5/10/2021	Bacs	Hunts DC	Bin Collection	£120.90
1710	5/10/2021	Bacs	Came and Company	Insurance	£3343.74
1711	5/10/2021	Bacs	Anglia Water	VH Water	£44.22
1712	5/10/2021	DD	British Gas	VH Electricity	£95.38
1713	5/10/2021	Bacs	Mr M Kinder	Village Warden (2 months)	£611.60
1714	5/10/2021	Bacs	Sloan Ranger	VH Cleaning	£80.00
1715	5/10/2021	Bacs	Mrs E Tajer	Expenses	£90.25

Resolved: It was proposed by Mr N Benn seconded by Rev Avery and agreed to approve the accounts for payment.

3. Bank reconciliation was noted and approved

4. Insurance renewal- currently in LTA through Came and Company. This year's insurance premium is £3293.74 (an increase of £100 from last year). The policy issuer will be AXA. **Resolved:** It was proposed by Mr Granger seconded by Mr Cunnington and agreed to accept the insurance policy renewal.

2677/20-21 Parish Council

- 1. Website update- final payment needs to be made and then it can go live.
- Village Hall caretaker- Mr Homewood has expressed an interest in returning to the position.
 Resolved: It was proposed by Mr Benn seconded by Mr Granger and agreed to rehire Mr Homewood as the caretaker with immediate effect.
- 3. Craft Club hire fees

Resolved: It was proposed by Rev Avery, seconded by Mr Granger and agreed to honour the previous fees for the hall at annual fee of large hall £480 annually, which would be invoiced monthly. This will be reviewed in February 2021, when all the village hall fees are due for renewal.

4. LHI Grant 2022/2023- It was agreed to submit an application for a grant for road improvements.

2678/20-21 Correspondence

- Complaints regarding cemetery maintenance- these were forwarded to our contractor
- A letter of thanks regarding the cemetery
- Mrs Nickson and Mr Killingworth resignation from Parish Council

2679/20-21 Matters as agenda items for future consideration

- Standing orders review
- Review village maintenance contract
- Newsletter

2690/20-21 The meeting closed at 9:10pm. The date of next meeting 9th November 2021.