

FARCET PARISH COUNCIL

The Minutes of meeting held 8th September 2020 via Zoom meeting room

A Cunnington, Y Nickson, L Granger, N Benn, J Hughes, K Killingworth, C Avery and the Clerk Mrs E Tajer
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.

2550/20-21 To elect Chairman of the Council for the municipal year until the Annual Meeting in 2021

Resolved: At present no Councillor is able to take the Chairmanship on a long- term commitment. It was unanimously agreed that Mr Killingworth would reside as Chair until the meeting held on 8th October 2020.

2551/20-21 Declaration of Acceptance of Office Chairman

Resolved: Confirmed

2552/20-21 To Appoint the Vice Chairman for a similar period

Resolved: Deferred

2553/20-21 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: None

2554/20-21 Receive Disclosable Pecuniary Interest declarations

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

Resolved: None

2555/20-21 Approve the minutes of the meetings held on 7th July 2020 (LGA 1972 Sch12 para 41(1))

Resolved: It was proposed by Mr Benn seconded by Mrs Hughes and agreed to approve the minutes of 7th July 2020.

2556/20-21 Matters Arising from the minutes of the meeting of 7th July 2020

- Mr Homewood cleaned the play areas as agreed
- Following on from the correspondence sent, two allotment holders have withdrawn from their agreements- one of these has a new tenant.

2557/20-21 Matters for information and reports

1. Representatives on outside bodies- None

2558/20-21 Village matters

1. Plan of priorities for the village (includes Community projects and feedback from working group on Church Walk and Haddon Way)
Investigate blue plaque
Village Hall Kitchen- Rev Avery will continue to investigate funding for the kitchen
Church Walk- Leigh and Jo looking at quotations for fencing and equipment. Plans have been submitted for the extension to Hunts DC

2559/20-21 Cemetery and allotments

2560/20-21 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-

20/01234/FUL- Construction of timber building in relation to equine activities, Springtyme Stables
Straight Drove Farce)- no comment

20/00758/FUL- Erection of Key Worker Dwelling associated with fish farm at Float Fish Farm, Float
Fish Farm Milk and Water Drove Farcet)- no comment

2561/20-21 Finance

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

1559	8/9/2020	s/o	Payroll	Wages	£1267.46
1560	8/9/2020	s/o	Superannuation	Contribution employee and employer	£276.90
1561	8/9/2020	s/o	Clerk	Home office	£43.33
1562	8/9/2020	Bacs	Clerk	Expenses	£34.89
1563	8/9/2020	Bacs	Mark Kinder	Village Warden	£276.15
1564	8/9/2020	DD	HDC	Business Rates	£135.00
1565	8/9/2020	Bacs	Balfour Beatty	Streetlight upgrade	£6237.24
1566	8/9/2020	Bacs	Balfour Beatty	Streetlight replacement	£1522.33
1567	8/9/2020	Bacs	Sloan Ranger	VH Cleaning	£80.00
1568	8/9/2020	Bacs	HMRC	PAYE	£234.55
1569	8/9/2020	Bacs	Red Shoes	Payroll service	£59.40
1570	8/9/2020	Bacs	Beebys	Village maintenance	£1968.00
1571	8/9/2020	Bacs	Print Box	Newsletter	£210.00
1572	8/9/2020	DD	British Gas	VH Electricity	£40.40
1573	8/9/2020	DD	British Gas	VH Gas	£16.10
1574	8/9/2020	DD	Eon	Streetlight energy	£77.37
1575	8/9/2020	Bacs	Wave	VH Water	£59.46

Payments made outside the meeting:

1545	10/8/2020	s/o	Clerk	Wages	£941.06
		Bacs	Caretaker	Wages	£326.40
1546	10/8/2020	s/o	Superannuation	Contribution employee and employer	£276.90
1547	10/8/2020	s/o	Clerk	Home office	£43.33
1548	10/8/2020	Bacs	Clerk	Expenses	£62.32
1549	10/8/2020	Bacs	Mark Kinder	Village Warden	£263.00
1550	10/8/2020	DD	HDC	Business Rates	£135.00
1551	10/8/2020	Bacs	JD Carter	VH EHIC certificate and Pat testing	£374.95
1552	10/8/2020	Bacs	Phil Chappell	Chapel window replacement	£710.00
1553	10/8/2020	Bacs	Print Box	Leaflet and poster printing	£127.40
1554	10/8/2020	Bacs	Sloan Ranger	VH Cleaning	£180.00
1555	10/8/2020	DD	British Gas	Chapel Electricity	£31.74
1556	10/8/2020	DD	British Gas	VH Electricity	£40.24
1557	21/8/2020	DD	British Gas	VH Gas	£16.10
1558	15/8/2020	DD	Eon	Streetlight energy	£77.37

Resolved: It was proposed by Mr Killingworth seconded by Mr Granger and agreed to approve the accounts for payment.

2. Bank reconciliation was noted
3. Bank signatories- following the resignation of Ms Deards, a fourth signatory is required for the bank account.

Resolved: It was agreed that Mr Granger would be added as a signatory to the Barclays accounts. Mrs Nickson and Mr Killingworth will remain.

2562/20-21 Parish Council

1. Covid- 19 Parish Council update -including opening the village hall
Resolved: It was proposed by Mrs Nickson seconded by Mr Benn and agreed will remain closed. This will be reviewed on a monthly basis. It was agreed hand sanitiser would be purchased, and the relevant posters would be produced.
2. Parish Council Website
Resolved: It was proposed by Mrs Nickson seconded by Rev Avery and agreed that a temporary website with WordPress at a cost of £36.00 would be produced by Clerk, this will hold the essential information, while profession website quotations would be obtained.

3. Black Lives Matters- request from resident that banners are placed outside the hall
Resolved: It was agreed that a Parish Council as a body should remain impartial.

2563/20-21

Correspondence

- Renewal of the Huntingdonshire Dog Control PSPO- consultation until 30th September 2020
- Resignation of Mrs Deards

2564/20-21

Matters as agenda items for future consideration

2565/20-21

The meeting closed at 7:30pm. The date of next meeting 6th October 2020.