

FARCET PARISH COUNCIL

The Minutes of meeting held 4th October 2022 at Farcet Village Hall

Councillors D Gillam, N Benn, L Granger, M Rainey, J Hughes, S Howell, A Cunnington and the Clerk Mrs E Tajer
0 Member of the public were present

MEMBERS: 11

QUORUM: 4

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

2800/22-23

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: District Cllr Butler

2801/22-23

Receive Disclosable Pecuniary Interest declarations

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

Resolved: None

2802/22-23

Approve the minutes of the meetings held on 6th September 2022 (LGA 1972 Sch12 para 41(1))

Resolved: It was proposed by Cllr Granger, seconded by Cllr Howell and agreed to approve the minutes of 6th September 2022.

2803/22-23

Matters Arising from the minutes of the meeting of 6th September 2022

- War memorial renovation will be complete by 10th October 2022
- Microshade assimilation will take place on the 7th October 2022
- VH lighting will be complete on 18th October 2022
- Awaiting a start date from Art in Glass
- The Parish Council sought clarification on planning application 22/01107/FUL- Proposed Anaerobic Digestion Plant and Associated Infrastructure. CAPALC advised along with our standing orders that the vote was not valid and therefore 'no comment' was submitted to planning department.
- Payment to OLP for invoice SIN047819 was issued via Bacs not cheque

2804/22-23

Matters for information and reports- Representatives on outside bodies

Cllr Howell advised there is now a Cost of living support group info available via the yaxley.community website

CAPALC- Cllr Gillam outlined the information from the Annual meeting, including information on accessible play areas, portable speed signs and data protection.

At the AGM, CAPALC have agreed a 5% increase in their fees for next year

2805/22-23

Village matters

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

A response was received from Young Techs requesting further details on the Parish Council requirements.

The Parish Council discussed the potential of a one-week holiday camp for the age group 11-18 years.

The Clerk will contact Young Techs for further details on a holiday cap, including minimum number of children and the cost. An initial date would be half term February 2023.

2806/22-23

Cemetery and allotments

2807/22-23

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

22/01711/HHFUL- Erection of single storey, wraparound extension to dwelling, 51 Peterborough Road Farcet Peterborough

Resolved: It was proposed by Cllr Benn, seconded by Cllr Cunnington and agreed to recommend approve

2. New Applications- None

2808/22-23

Finance

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

1867/1868	4/10/2022	s/o Cheque	Clerk & Caretaker	Wages	£1319.13
1869	4/10/2022	Cheque	Superannuation	Contribution employee and employer	£276.90
1870	4/10/2022	s/o	Clerk	Home Office	£43.33
1871	4/10/2022	Cheque	Clerk	Expenses	£84.59
1872	4/10/2022	Cheque	Beebys (Inv 69724)	Village Maintenance (Visit 7,8,9)	£3024.00
1873	4/10/2022	Cheque	Mr Gillam	Expense	£48.75
1874	4/10/2022	DD	Hunts DC	Business rates	£135.00
1875	4/10/2022	Cheque	CAPALC	Annual conference attendance	£75.00
1876	4/10/2022	Cheque	Hunts DC	VH Bins	£120.90
1877	4/10/2022	Cheque	Redshoes	Payroll	£63.00
1878	4/10/2022	DD	British Gas	VH Gas	£18.92
1879	4/10/2022	DD	British Gas	Chapel electricity	£23.10
1880	4/10/2022	Cheque	Viking Direct	New Printer	£224.35
1881	4/10/2022	DD	Npower	Street light energy	£22.62
1882	4/10/2022	Bacs	Gallagher and Co	PC Insurance	£3729.11

Resolved: It was proposed by Cllr Granger, seconded by Cllr Hughes and agreed to approve the accounts for payment

2. Discuss works at the village hall and on- going commitments
Cllr Gillam outlined the on -going costs, which included minimum spend on items such as electricity for the fire alarm and measures taken to reduce electricity and gas usage, including heating timers turned off.
3. Budget review
Resolved: Cllr Gillam gave a brief review on the figures produced by himself and the Clerk, based on previous usage and potential usage/ price increases.
4. Asset register- updated
Resolved: It was agreed to accept the updated asset register.
5. Insurance renewal
The insurance policy is due for renewal and the recommended renewal quote for Farcet Parish Council, is from Pen Underwriting Limited for the period from the 1st October 2022 to the 30th September 2023.
The premium (including IPT and all fees) for the year will be: £3,729.12.
Resolved: It was proposed by Cllr Granger, seconded by Cllr Howell and agreed renew the Parish Council insurance policy with Pen Underwriting Limited.

Cllr Cunningham left the meeting at 8:35pm

2809/22-23

Parish Council

- Update regarding purchase of portable speed sign

Cllr Gillam advised that during his attendance at a CAPALC meeting he was advised that Parish Councils could not purchase mobile speed indicator signs as they do not have statutory power.

The Clerk and Chairman made numerous attempts to contact Highways, Cllr Gillam finally spoke to a Highways Engineer who advised Highways can delegate the power to allow the Parish Council to purchase the speed indicator sign. They cannot be erected on telegraph poles or streetlamps, dedicated posts must be installed.

Cllr Gillam, along with members of the Parish Council will meet with the Highway Engineer on 10th October 2022 to discuss possible locations for the posts to house the speed sign.

Cllr Gillam has obtained another quotation for the portable speed signs.

- ROSPA reports were noted. The gate springs have been replaced. There were no items that were cause for concern.
- Amend December meeting date
Resolved: It was proposed by Cllr Gillam, seconded by Cllr Benn and agreed to move the December Parish Council meeting to the 13th December 2022.
- DPO Officer- Information commissioner confirmed the Parish Council does not need a DPO.

2810/22-23

Correspondence

- LHI scheme applications open from 31st October 2022 to 6th January 2023
- Application for ashes interment in an existing grave which will include a transfer of ownership
- The climbing net was fitted incorrectly this was confirmed by OLP, however this is now rectified.
- Two new village hall regular users- one on a Tuesday and one on a Thursday.

2811/22-23

Matters as agenda items for future consideration

- Precept setting
- VH hall fee review
- Review Mr Kinder contract
- LHI scheme
- Village maintenance tender

2812/22-23

The meeting closed at 9:01m. The date of next meeting: 1st November 2022