

**EAST FARNDON PARISH COUNCIL MEETING AT THE VILLAGE HALL
WEDNESDAY 25th April 2018 COMMENCING AT 7.30 PM**

PRESENT: Mr. R Burton, Mrs. J Cooper, Mrs. C Crifo, Mr. P Hodgetts and Mr. R West
Mrs. R Warne (Clerk to the Parish Council)

OTHER RESIDENTS IN ATTENDANCE – 2

1. Apologies for Absence

Apology received and accepted from Councillor Green

2. Declarations of Interest and Dispensations

There were no Declarations of Interest

Noted that details of Councillors is out of date on DDC website and Clerk to contact them to get this information amended

3. Councillor vacancy on Parish Council

There continues to be a vacancy on the Parish Council and this was announced to residents in attendance. It was noted that there are some residents interested and Councillors to encourage them to apply

4. Approval of the Minutes of meeting dated 24th January 2018

The Minutes of the above meeting was agreed as a true record by all Councillors

5. Matters Arising

It is with great pleasure that Parish Council can announce that the light at Horseshoe Cottage has finally been repaired and is now fully operational

6. Road and Transport

Traffic Calming/Speeding

- Councillor Burton provided an update and it was agreed to proceed with the purchase of the Mobile Vehicle Activated Sign, the money for this was allocated as part of the 18/19 budget/precept agreement. There will be a need to purchase a S50 licence and also to meet with Steve Barber NCC to identify and confirm the sites the VAS can be used. Councillor Burton will continue to push this forward
- Councillor West will report the clearing of drains to Streetdoctor

7. Planning and Development

DA/2018/0265 – extension/alterations at 4 Home Farm Close, Great Easton – Councillors considered the plans and the application and agreed there were no objections or comments

Permission granted

- **Permission granted – DA/2017/1236** – construction of two apartments on former garage site at land to rear of 2 & 3 Harborough Road, East Farndon
- **Permission granted – DA/2018/0126** – conversion of former stables and garaging to form new garaging, workshop and construction of single storey extension to form shower room and kitchenette

8. Other Matters

- **Footpath Report** – Discussed during Annual Parish Meeting
- **Burial Ground Maintenance Committee** – Discussed during Annual Parish Meeting
- **Neighbourhood Watch** - Discussed during Annual Parish Meeting
- **Proposed closure of Churchyard – St John the Baptist Church** – ongoing
- **Broadband** – Broadband is now available via BT or Gigaclear and this item can now be removed from the agenda
- **Installation of defibrillator** – Councillor Cooper provided an update and installation will take place soon. Free training will also be being provided and details of this will be shared with residents once known. Various documents to be completed which Councillor Cooper will undertake and provide Clerk copies. It is noted that a daily check will need to be undertaken and a rota to be discussed further at the May meeting
- **War memorial maintenance** – Following discussions it was agreed that Councillor Hodgetts will get an update from the resident who is volunteering to undertake the works and also to suggest the putting together of a working party to enable this to be a community project
- **Appointment of NCALC as DPO** – Councillors agreed to the appointment of NCALC as DPO
- **Appointment of Internal Auditor for Accounts Year Ended 31st March 2018** – Councillors agreed to the appointment of Mrs. C Burton as Internal Auditor for Accounts Year Ended 31st March 2018
- **Tender received for strimming of the churchyard and village green** – Tender received was discussed by Councillor who agreed to accept this tender
- **Quote for a replacement of lantern at Beauchamp House** – Councillors discussed this replacement lantern and agreed to proceed with the work required

9. Finance

Bank Reconciliation

Reserve Account	£1550.01
Treasurer Account	£13519.25
Less Cheques not cleared through bank account	£0
Working balance	£15069.26

9.1 The following payments were agreed by all Councillors

PAYEE	REASON	AMOUNT £	CHEQUE NUMBER
Mrs R Warne	Salary for April plus expenses and refund of Domain renewal fee	£251.41	741
Community Heartbeat Trust (2 invoices)	Defibrillator purchase and annual support cost	£1351.20	736
EON	Maintenance charge	£72.71	737
EON	Electricity charges	£162.21	738
NCALC	Membership renewal	£229.74	739
K Bale	Strimming and mowing of Churchyard	£1520.00	740

10. Correspondence: None

11. Any Other Business:

Nigel Haynes advised that construction traffic for Advent Homes (Farndon Fields Development) are using the Lubenham Road. Pot holes had been previously repaired but these are no very dangerous and are a massive health and safety concerns for horse riders and cyclists. This road is not suitable for HGV's and Clerk to discuss this with Ian Boyes NCC

12. Date of the next meeting

Main Meetings – held last Wednesday of the month

30th May 2018

Provisional Meetings

New meeting dates to be agreed at May meeting

13. Closure

The meeting closed at 9.PM

Signed that the Minutes are a true and accurate record

Chairman _____

Dated _____