EAST FARNDON PARISH COUNCIL MEETING AT THE VILLAGE HALL WEDNESDAY 28TH SEPTEMBER 2016 COMMENCING AT 7.30 PM

PRESENT: Mr. R Burton, Mrs. J Cooper, Mr. R Green and Mr. R West

Mrs. R Warne (Clerk to the Parish Council)

Mrs. Cecile Irving-Swift – District and Borough Councillor

Mr. Richard Auger - District Councillor

OTHER RESIDENTS IN ATTENDANCE - 4

In the absence of Chair - Vice Chairman R West presided over the meeting

30. Apologies for Absence

Apology received and accepted from Councillor Langley – Absent from the meeting was Councillor Hyde

31. Declarations of Interest and Dispensations

There were no Declarations of Interest

32. Approval of the Minutes of meeting dated 25th May 2016 and Planning Meeting dated 7th September 2016

The Minutes of the above meetings were agreed by all Councillors

33. Matters Arising

- 1. See attached appendix J for matters arising from May meeting updates
- 2. See attached appendix K for matters arising from September meeting

34. Public Participation

Concern was raised about the light not working on Horseshoe Cottage and Clerk provided an update on the current situation. Discussions took place and a plan of action was agreed upon.

Cecile Irving- Swift and Richard Auger reported on the following

- Cecile Irving-Swift showed a copy of Daventry Calling magazine which all residents should receive – Councillors and residents advised that magazine not being received and Cecile will look into this
- Cecile also recommended that all villages should have a Neighbourhood Plan to protect villages against unwanted development
- There are new Dog Control Orders and Fly Tipping Orders residents recommended to advise DDC of incidents and these will be actioned by DDC
- Cecile explained about NCC financial difficulties and causes of this in particular Children's, care and Adult Social Care which are a large source of expenditure
- There will be a green bin charge from 2018
- Superfast Broadband will continue to fight for this for East Farndon
- Planning discussed and Cecile advised that unless there are no legal planning objections then applications will be forwarded for approval

35. Road and Transport

Councillors extended their thanks and appreciation to Cecile for her hard working in securing the repairs to the East Farndon to Market Harborough footpath

36. Planning and Development

- Consideration of an application for works subject to TPO at grounds within St John the Baptist Church
 - Councillors considered the application and agreed there were no objections
- Consideration of an application for conversion of annexe to seperate dwelling, including porch at Farndon Grange, Marston Lane, East Farndon – Application Number DA/2016/0827
 Councillors considered the plans and the application and agreed there were no objections
- Consideration of an application for demolition of existing garages and construction of two, two bedroom, semi detatched dwellings at land to rear of 2 & 3 Harborough Road, East Farndon – Application Number DA/2016/0828
 - Councillors considered the plans and the application and agreed there were no objections
- **Permission granted DA/2016/0224** two storey and single storey rear extension at Windmill View, Marston Lane, East Farndon
- **Permission granted DA/2016/0337 and DA/2016/0611** single storey front and rear extension to include conversion of existing garage to further living accommodation and construction of new double garage at Mill House, Main Street, East Farndon
- **Permission granted DA/2016/0347** extension of gravel driveway and erection of new garage/storage building associated with maintenance of non domestic land to the south and west of Farndon Grange, Marston Lane, East Farndon

37. Other Matters

- Footpath Report Councillor Green read out the report received from Alan Langley
- Burial Ground Maintenance Committee Councillors agreed that the Parish Council would pay the grass cutting invoice for the Church and Burial Ground in full and then Clerk will invoice the Church for their portion of the bill (currently £760.00). Councillor Green now has all the documentation from Councillor Hyde and working through these. The accounts passbook needs a change of signatory and Councillor West agreed to become a signatory. Councillor Green recommended a review of the cost of purchasing a plot and this will be discussed at the November meeting
- Neighbourhood Watch Robert Osborn provided a report on the crimes in the village. County NHW AGM is to be held on 24th October and he will be attending.
- Proposed closure of Churchyard St Johns the Baptist Church The Church have commenced the procedure for the closure of the Churchyard and Parish Council will be asked to take responsibility and this will include the insurance and maintenance of walls, trees and gravestones. Councillor Green will get details of the existing insurance cost from the Church to enable Parish Council to use these figures to gain Parish Council insurance quotes.
- Notice from A J Carter unable to continue hedge cutting Councillor Green will speak to the contracter who mows the Burial Ground to see if he is interested in undertaking this work
- **Superfast Broadband** Councillor Cooper provided an update on this and showed Councillors the flyer she has produced for the village which has information of a survey for the broadband and also advertising the Parish Councillor vacancy. Councillor Cooper will print the flyer and Councillors will deliver to each household.

38. Finance

25.1 The following payments were agreed by all Councillors

PAYEE	REASON	AMOUNT £	CHEQUE NUMBER
Mrs R Warne	Repayment of hedge cutting paid by Clerk	£65.00	698
Mrs R Warne	Clerk salary and expenses	£333.	699
A J Carter	Hedge Cutting	£70.00	700
EON	Maintenance	£145.42	701
EON	Charges	£129.13	702

25.2 – **Report from BDO** (external auditors) on the Accounts for the Year Ended 31st March 2016 – Box 1 not completed and this is noted for this financial year and to ensure that Staff Costs in future only show Clerk salary and Clerk expenses are shown under other costs

39. Correspondence

NCALC Update x 2 Clerks and Councils Direct x 2

40. Any Other Business

- Transparency Code Councillor Burton will ensure all items are uploaded ASAP
- 32 The Lealand The resident at 32 The Lealand has been trying to get standing for a vehicle on his property but being refused by DDC. Clerk to write in support of his application on the grounds of Health and Safety whereby amount of car congestion in the road would obstruct an ambulance or fire engine gaining access.

41. Date of the next meeting

Next Main Meeting will be held on Wednesday 30th November 2016

Next Provisional meeting date is 26th October 2016

42. Closure

The meeting closed at 9.21PM

Signed that the N	Ainutes are a t	rue and a	ccurate record
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Chairman	Dated