EAST FARNDON PARISH COUNCIL MEETING AT THE VILLAGE HALL WEDNESDAY 29th NOVEMBER 2017 COMMENCING AT 7.30 PM

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

Mrs. R Warne (Clerk to the Parish Council)

OTHER RESIDENTS IN ATTENDANCE – 2

46. Apologies for Absence

Apology received and accepted from Councillor Crifo

47. Declarations of Interest and Dispensations

There were no Declarations of Interest

48. Councillor vacancy on Parish Council

There is still a vacancy on the Parish Council. Councillor Hodgetts is aware of a resident who is interested and will ask him to put in a formal letter of application to the Clerk

49. Approval of the Minutes of meeting dated 27th September 2017

The Minutes of the above meetings were agreed by all Councillors

50. Matters Arising

Light not working outside Horseshoe Cottage remains a problem – Light has now been fitted and awaiting connection by Western Power. David Mooney at EON is establishing a connection date and due to the amount of time this has been ongoing no maintenance charges have been invoiced this year and will not be until this is fully resolved

51. Public Participation – none at this time

52. Road and Transport

Councillor Burton provided an overview of the meeting held with Ian Boyes (NCC Highways) on 10th November 2017. It was felt this was a very positive meeting and Ian Boyes has acknowledged that there is a problem with speeding in the village. PCSO has been invited to the January meeting to enable Parish Council to discuss the problem and to bring the Police into the loop. Mr. Cleary advised that he has the full size police cut outs ready and that Ian Boyes advised that these can be displayed in private gardens and it was agreed that it is necessary to let residents know what is happening and to get them to support this. Speeding stickers will be put on bins once the new bins are delivered in April and Mr. Cleary advised that he will supply these. Steve Barber – NCC – has been invited to attend the January meeting and he will be able to advise what are the best moveable mobile speed cameras for the village. Councillor Burton will produce an article for the website regarding Traffic Calming to inform residents what actions the Parish Council are considering

53. Planning and Development

- Consideration of an application for listed building consent for alteration, extension and refurbishment of East Farndon Hall. Internal modifications and refurbishment at The Hall, Back Lane, East Farndon Application Number DA/2017/1041 Councillors considered the plans and agreed there were no objections or comments
- Consideration of an application for alteration, extension and refurbishment of East Farndon Hall providing rear living room extension, rear extension to utility and ancillary area, relocation of prinicipal porch (east elevation) and creation of a courtyard entrance porch (north elevation) at The Hall, Back Lane, East Farndon Application Number DA/2017/1040 Councillors considered the plans and agreed there were no objections or comments
- Consideration of an application for works to trees subject to TPO Da206 at Pheasant View,
 Marston Lane, East Farndon Councillors considered the application and agreed there were no objections or comments
- Consideration of an application for two storey rear extension and single storey rear extension at Greywalls, Main Street, East Farndon Councillors considered the application and agreed there were no objections or comments

54. Other Matters

- Footpath Report Mr. Langley provided a report and Clerk will email a copy to Councillors
- **Burial Ground Maintenance Committee** No problems. Recent internment of ashes and £30.00 will be paid into Cemetery account
- Proposed closure of Churchyard St John the Baptist Church ongoing
- **Broadband** It is noted that Gigaclear will be installing cabinets for superfast broadband in the village and once installation has been completed residents will be offered the chance to subscribe to this and costings were discussed. It was felt that BT should still be able to provide a service and it was agreed that a representative from BT would be invited to a meeting to give an indication of price and Councillor Burton will take the lead on this.
- Installation of defibrilator Councillor Cooper provided an overview of the concerns that have arose over the defibrilator that has been purchased. There is an option to trade in the existing defibrilator against the purchase of a proven model. The cost of this would be £1300.00 and Councillor Cooper proposed to procede with this, seconded by Councillor Hodgetts and all Councillors in agreement. Councillor Cooper asked for assistance with this project and Councillor West offered to assist. Once the new defibrilator has been purchased then installation costs and training costs will be discussed further
- Neighbourhood Plan Councillor Burton provided an overview of his conversations with Welford Parish Council about their experience and costings of producing a Neighbourhood Plan. The cost is in the region of £10,000 with a timeline of about 2 years. The Parish Council discussed this and agreed not to proceed with the production of a Neighbourhood Plan

55. Finance Bank Reconcilliation

Reserve Account	£1549.68
Treasurer Account	£14608.81
Less Cheques not cleared through bank account	
Working balance	£16158.49

55.1 The following payments were agreed by all Councillors

PAYEE	REASON	AMOUNT £	CHEQUE NUMBER
Mrs R Warne	Clerk salary November and Expenses	£312.59	728
EON	Light repairs	£28.16	729
EON	Lighting charges	£165.82	730
Royal British Legion	Poppy wreath	£16.00	731

12/17

56. Correspondence

NCALC update

- 57. Any Other Business: None
- 58. Date of the next meeting

Main Meetings – held last Wednesday of the month

29th January 2017

Provisional Meetings – No meeting scheduled for December

59. Closure

The meeting closed at 9.05PM

Signed	l that	the i	Minut	es are a	true and	l accurate	• record
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Chairman	Dated	