

Farndon Parish Council

Minutes of the Farndon Parish Council Meeting held on 24 January 2013 in the Parish Room, Farndon Memorial Hall, Marsh Lane, Farndon, and Nottinghamshire.

Present: Cllr M Baker (Chair)
Cllr P Gafney
Cllr N Lawson
Cllr J. Teixeira-Gomes

In attendance: The Clerk

Also present: Mr J Leyland

Minute		Action
FPC1/2013	<p>1. To receive and resolve to approve apologies for absence Cllrs Aslin, Logue and Saddington had sent their apologies.</p>	
FPC2/2013	<p>2. To consider applications to be co-opted to the Parish Council followed by secret ballot to co-opt new councillors. Mrs Nelson, one of the applicants had sent her apologies that she thought it inappropriate for her to attend the meeting. Chairman Baker said he had tried to visit Mrs Nelson but nobody had been at home. He would try again before the next meeting. Cllr Gafney stated he felt unable to vote to co-opt a person unknown to him on to the council on the strength of a letter alone Cllrs agreed to postpone a decision on Mrs Nelson's cooption until the next meeting. In a secret ballot councillors unanimously voted in favour of co-opting Mr Jeremy Leyland on to the council.</p>	Resolved to co-opt Jeremy Leyland onto Parish Council
FPC3/2013	<p>3. If applications successful new councillors will be given the opportunity to sign the acceptance of office declaration and take their place on the council. Mr Jeremy Leyland signed the declaration of acceptance of office form before the proper officer and took his seat on the council. He was handed a</p>	Cllr Leyland takes seat on council.

	copy of the Code of Conduct, the Standing Orders and Financial Regulations.	
FPC4/2013	4. To receive disclosures of personal and prejudicial interests from councillors on matters considered at this meeting. None declared in relation to this agenda.	
FPC5/2013	5. Discussion with Matt Lamb, Business Manager – Development Management, NSDC Planning Services regarding proposals for wind turbines in the area. Mr Lamb had sent his apologies for family related reasons.	
FPC6/2013	6. To receive minutes of Farndon Parish Council held on Thursday 22 November 2012 and sign as a true record of that meeting The minutes of the Farndon Parish Council Meeting 22 November 2012 were received and signed as a true record of that meeting	Signed as true record.
FPC7/2013	7. Matters arising from the previous meeting's minutes: update by the clerk The clerk reported that she had sent the requested correspondence.	
FPC8/2013	8. To receive a report from the County Councillor None.	
FPC9/2013	9. To receive report from Newark and Sherwood District Councillors None	
FPC10/2013	10. To receive a report from FREG None	
FPC11/2013	11. Committee reports: <ul style="list-style-type: none">• Riverside, Ponds and General Purposes 09/01/2013• Playing Fields, Cemetery and Churchyard 09/01/2013• Finance: 18/01/2013 The committee reports in the form of the draft	

	minutes were received by the council.	
FPC12/2013	<p>12. To revise the agreed precept amount in the light of new information about grant income received from NSDC.</p> <p>Cllr Baker proposed and Cllr Gafney seconded – in the light of new evidence received from Newark and Sherwood District Council - to reduce the precept figure of £48500 set at the Full Parish Council Meeting 24 November 2012 by the amount of the grant to be paid by NSDC of £4400 to £44100. The council voted unanimously in favour.</p>	resolved
FPC13/2013	<p>13. To receive update on the latest planning issues:</p> <ul style="list-style-type: none"> • 12/01706/CAC and 12/01604/FUL – Methodist Chapel, Church Street - supported • 12/01751/FUL – St Peter’s Church, Farndon, supported 	
FPC14/2013	<p>14. Receive report on confidential shredding</p> <p>Cllr Baker proposed and Cllr Teixeira Gomes seconded to dispose of confidential waste in accordance with the presented document retention schedule.</p> <p>The council voted unanimously in favour.</p>	resolved
FPC15/2013	<p>15. Review Publication Policy under the Freedom of Information Act</p> <p>Cllr Gafney proposed and Cllr Teixeira Gomes seconded to update the council’s Publication Policy as presented. The council voted unanimously in favour.</p>	
FPC16/2013	<p>16. Newark Growth Point</p> <p>None</p>	
FPC17/2013	<p>17. Correspondence</p> <ul style="list-style-type: none"> • Modifications to N&S Allocations and Development Management DPD <p>Cllr Lawson reported the there had been no significant changes in the Modifications with regards to Farndon.</p> <ul style="list-style-type: none"> • Year End Training <p>Cllrs approved for the clerk to attend the Year End Training by RBS Software at cost of £160.</p> <ul style="list-style-type: none"> • Local improvement Scheme event 	Clerk to book training and confirm attendance at LIS scheme.

	<p>Board. Cllr Baker proceeded to propose – seconded by Cllr Gafney – for all correspondence sent by the clerk to be approved by either the chair, vice chair or chair of relevant committee before sending. The council unanimously agreed. Cllr Leyland requested for a list of councillor’s addresses and phone numbers to be circulated.</p>	
FPC21/2013	<p>20. Confirmation of next meeting The next meeting was confirmed as Thursday 21 February 2013</p>	