

Minutes of the Annual Meeting of Farndon Parish Council held on Tuesday, 14<sup>th</sup> May 2019 at 6.30pm in the Parish Room, Memorial Hall, Farndon

**Present:**        **Councillor M Baker, in the Chair**  
                      **Councillor Mrs Bayne**  
                      **Councillor Mrs Kingston**  
                      **Councillor Rhodes-Yeomans**  
                      **Councillor Teixeira-Gomes**

**Also in attendance:    One member of the public**

**FPC19-1**        Apologies for absence  
Apologies for absence were received from Councillors Duckmanton and Parker, County Councillor Mrs Saddington and District Councillors I Walker, K Walker and N Mison and Mr J Dodson (FREG)

**FPC19-2**        Result of Uncontested Election  
The Clerk referred to the Declaration of Uncontested Election Result received from the Returning Officer. The following candidates have been elected to the Parish Council without contest:

Michael John Baker  
Marj Bayne  
Andrew Stephen Duckmanton  
Sarah Elaine Kingston  
Peter John Parker  
Nicholas Rhodes-Yeomans  
Jose Sidonis Teixeira-Gomes

**FPC19-3**        Declarations of Acceptance of Office  
Those present were asked by the Clerk to sign the Declaration of Acceptance of Office having been elected to the office of Member of Farndon Parish Council.

**FPC19-4**        To Elect a Chairman of the Council – Civic Year 2019/20  
The Clerk called for nominations to the position of Chairman of the Parish Council for the Civic Year 2019/20.

Councillor Mrs Bayne proposed Councillor Baker, seconded by Councillor Mrs Kingston.

A vote was taken on this nomination and the proposal was carried UNANIMOUSLY.

The Clerk declared that Councillor Baker was duly elected as Chairman of the Parish Council and asked that he sign the Declaration of Acceptance of Office.

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Signature \_\_\_\_\_ Date \_\_\_\_\_

**FPC19-5**     To Elect a Vice-Chairman of the Council – Civic Year 2019/20

The Chairman called for nominations to the position of Vice-Chairman of the Parish Council for the Civic Year 2019/20.

Councillor Baker proposed Councillor Mrs Kingston, seconded by Councillor Mrs Bayne.

A vote was taken on this nomination and the proposal was carried UNANIMOUSLY.

The Chairman declared that Councillor Mrs Kingston Oldham was duly elected as Vice-Chairman of the Parish Council. The Clerk asked that she sign the Declaration of Acceptance of Office.

**FPC19-6**     Declarations of Interest

It was AGREED that any declarations of interest would be stated by Members as required during the meeting.

**FPC19-7**     To appoint Committee Chairmen for the 2019/20 Civic Year

Councillor Baker proposed, seconded by Councillor Mrs Bayne that the Committee Chairman for the Civic Year 2019/20 be as follows:

Playing Field	Councillor A Duckmanton
Ponds & Riverside	Councillor J Teixeira-Gomes
Cemetery	Councillor Mrs M Bayne
General Purposes	Councillor Rhodes-Yeomans
Planning	Councillor Parker, supported by Councillor Baker on the proposed development.

This was AGREED unanimously.

**FPC19-8**     To Review and Determine Representation on Outside Bodies

**Farndon Residents Environment Group**

It was AGREED that the representative should remain as Councillor Gomes.

**Farndon Memorial Hall Trustees**

It was AGREED that the representatives should be Dave Everington, Cllrs Mrs Kingston, Cllr Rhodes-Yeomans and Cllr Parker. As the Parish Council could nominate six representatives, consideration to be given to asking for residents to come forward for the remaining places through the Residents Page.

**Newark Healthcare Group**

It was AGREED that the representatives should now just be Councillor Mrs Bayne.

### **Newark Municipal General Charities**

The representative was Lawrence Aslin who would remain in that position until 2023. Members expressed concern at the lack of any report outlining how the Charity was supporting residents/groups in Farndon. It was AGREED that the Clerk request information from the charity.

### **Staythorpe Power Steering Group**

It was AGREED that the representative should remain as Councillor Baker.

#### **FPC19-9 To Review and Adopt Standing Orders and Financial Regulations**

The Clerk confirmed there had been no changes to Standing Orders or Financial Regulations. An electronic version would be circulated to all Members for information. A hard copy could be provided on request.

#### **FPC19-10 To note the Council's Asset Register**

The Clerk confirmed a copy would be circulated to Members for information.

#### **FPC19-11 To confirm the dates and times of ordinary meetings of the Parish Council for the Civic Year 2019/20**

The dates of the ordinary meetings for the Civic Year 2019/20 were confirmed as:

##### **2019**

Monday, 24<sup>th</sup> June 2019  
Monday, 5<sup>th</sup> August 2019  
Monday, 23<sup>rd</sup> September 2019  
Monday, 28<sup>th</sup> October 2019  
Monday, 2<sup>nd</sup> December 2019

##### **2020**

Monday, 27<sup>th</sup> January 2020  
Monday, 24<sup>th</sup> February 2020  
Monday, 23<sup>rd</sup> March 2020  
Monday, 27<sup>th</sup> April 2020  
Monday, 18<sup>th</sup> May 2020 – Annual Meeting of the Parish and Annual Meeting of the Parish Council

All meetings would commence at 6.30pm.

#### **FPC19-12 Minutes of the Parish Council – 29<sup>th</sup> April 2019**

The minutes of the meeting held on Monday, 29<sup>th</sup> April 2019 were accepted as a true and correct record and signed by the Chairman.

#### **FPC19-13 County Councillor Session**

No report was presented as Cllr Mrs Saddington had given her apologies.

(a) Via East Midlands

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Signature \_\_\_\_\_ Date \_\_\_\_\_

The Clerk advised Members that a request had been made from the Contract Agent at Via East Midlands to meet with the Parish Council to review the verge maintenance currently undertaken on their behalf. A meeting would be arranged shortly.

**FPC19-14 District Councillor Session**

No report was presented as all District Councillors had given their apologies.

The Chair extended his congratulations to all District Council Members for their re-election at the elections on 2<sup>nd</sup> May.

**FPC19-15 Farndon Residents Environment Group**

Mr Dodson had confirmed by email that maintenance of Farndon Park and a litter pick had been carried out in April.

The verge along Fosse Road would be cut back on Sunday by volunteers in preparation for the Best Kept Village Competition.

**FPC19-16 Public 10 Minute Session**

As no members of the public were present there were no questions raised.

**FPC19-17 Parish Council Matters**

(a) Neighbourhood Planning

Cllr Mrs Bayne asked if an investigation could be made in to a Neighbourhood Plan for the village. It was AGREED that this item be placed on the June agenda for consideration.

**FPC19-18 Update Reports from Chairs**

(a) Chairman's Report

The Chair confirmed that the Nottinghamshire Association of Local Council's Annual General Meeting would be held on 21<sup>st</sup> November 2019 at Epperstone. It was hoped that Veolia would provide the guest speaker.

(b) Planning

**19/00407/FUL – 15 Wyke Lane, Farndon - Householder application for erection of a single-storey side extension, new porch and entrance area to both the front and back of property and installation of flue. Demolition of existing conservatory and entrance area and partial demolition of and new pitched roof to the existing garage**  
After consideration it was AGREED that objection be raised to the use of UPVC in the Conservation Area. Further, objection was raised to the metal flue and removal of the chimney. The Parish Council would wish the applicant to look at alternatives.  
**Decision Notice - 19/00529/FUL – 11 Wyke Lane, Farndon – Householder application for proposed extension and external alterations, including new render and cladding external finished and general alterations to elevational fenestration, with internal alterations (Resubmission of 18/02306/FUL)**

Members received and noted the Decision Notice granting permission for the development at 11 Wyke Lane.

(c) General Purposes  
There was nothing to report.

(d) Playing Field  
**Ball Stop Nets**  
After discussion, it was AGREED that delegated authority be given to the Chair, Cllr Duckmanton and Cllr Rhodes-Yeomans to progress the ball stop nets as circulated to Members.

A site meeting would be held after the close of the Parish Council for Members to see the areas involved.

(e) Cemetery  
**Cemetery Fees**  
It was AGREED that the Clerk look to applying an increase in fees as previously outlined.

**Application for Memorial**  
The Clerk advised that an application had been made for a memorial to have an inscription both to the front and rear. While there was nothing specific in the regulations, there were no other memorials that had a rear inscription. It was AGREED that a meeting be arranged on site with E Gill & Sons, the Clerk and Cllr Mrs Bayne to discuss in further detail.

(f) Ponds & Riverside  
**Fun Run Flyers**  
Copies would be circulated to Members and placed on the village noticeboards and Residents Page.

**Planters**  
It was AGREED that the Council's contractors be asked to move the planters to the slipway for Cllr Teixeira-Gomes. The contractor had also been asked to mow the meadow and ponds while the Sexton/Handyman was on holiday.

**FPC19-19 Financial Matters**

(a) To consider accounts for payments in accordance with the circulated schedule  
Members received and noted the accounts for payments as outlined in the circulated schedule.

(b) To note any receipts in accordance with the circulated schedule  
Members received and noted the receipts as outlined in the circulated schedule.

- (c) To note the Council's financial position as at 30<sup>th</sup> April 2019  
Members noted the Council's financial position as at 30<sup>th</sup> April 2019.

**FPC19-20 Notts Association of Local Councils**

- (a) Training Dates  
The dates for New Councillor Training to be sent to Cllr Teixeira-Gomes.

**FPC19-21 Correspondence**

- (a) A46 – 40mph Restrictions  
Members noted correspondence received from Highways England proposing to introduce a permanent 40mph speed limit restriction on the A46 approach to Farndon Roundabout.
- (b)

Planning Appeal – 109 Fosse Road

The Chair referred to the decision of the Planning Inspector regarding an appeal against the refusal of planning permission for an additional dwelling at 109 Fosse Road. The appeal had been allowed. No notification had been received by the Parish Council.

**FPC19-22 Items for Notification**

Land for Sale

Cllr Teixeira-Gomes understood that there was land for sale off the unmade part of Long Lane. The Clerk was asked to make enquiries.

Land at Main Street

Land Registry records confirmed that the land was still registered to a village address. Further enquiries to be made.

Bus Shelter – Long Lane

Cllr Teixeira-Gomes asked if the fence behind the new bus shelter on Long Lane could be painted. It was AGREED that the Clerk should make enquiries of the owner.

Chestnut Grove

Cllr Mrs Bayne asked if the road surface on Chestnut Grove could be reported to County Highways as it was in a bad state of repair.

**FPC19-23 Date of Next Meeting**

Monday, 24<sup>th</sup> June 2019

The meeting closed at 8.30pm.

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Signature \_\_\_\_\_ Date \_\_\_\_\_