

Farndon Parish Council

Minutes of the Farndon Parish Council Meeting held on 24 June 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 Nelson
 Cllr J. Teixeira-Gomes

In attendance: The Clerk

Also Present: Cllr D Logue

Minute

- | | | | | | |
|---|---|---|------------|---|------------|
| FPC100/2013 | 1. To receive and resolve to approve apologies for absence
Apologies for absence had been received from Councillor Saddington. | | | | |
| FPC101/2013 | 2. To receive disclosures of interest pursuant to section 29(1) Localism Act 2011
from councillors on matters considered at this meeting.
The usual interests were declared. | | | | |
| FPC102/2013 | 3. To receive minutes of and any updates with regards to Farndon Parish Council
meeting held on Thursday 23 May 2013 and resolve to sign as a true record of
that meeting.
The minutes of the Farndon Parish Council meeting held on Thursday 23 May 2013
were received and signed as a true record of that meeting. | | | | |
| FPC103/2013 | 4. To receive minutes of and any updates with regards to Finance Committee
Meeting held on Thursday 23 May 2013 and resolve to sign as a true record of
that meeting.
The minutes of the Finance Committee Meeting held on Thursday 23 May 2013 were
received and signed as a true record of that meeting

5. To receive a report from the County Councillor.
None | | | | |
| FPC104/2013 | 6. To receive report from Newark and Sherwood District Councillors.
Cllr Logue continues to look into the developments at the Newark and Sherwood
Community Partnership
7. To receive a report from FREG.
None | | | | |
| FPC105/2013 | 8. Committee reports: <table border="0" style="margin-left: 40px; width: 100%;"> <tr> <td>• Riverside, Ponds and General Purposes</td> <td style="text-align: right;">10/06/2013</td> </tr> <tr> <td>• Playing Fields, Cemetery and Churchyard</td> <td style="text-align: right;">10/06/2013</td> </tr> </table> | • Riverside, Ponds and General Purposes | 10/06/2013 | • Playing Fields, Cemetery and Churchyard | 10/06/2013 |
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| • Playing Fields, Cemetery and Churchyard | 10/06/2013 | | | | |

The council received the reports from the two committees and noted their recommendations.

- FPC106/2013 9. To receive and approve the petty cash records for May 2013.
The council received and approved the petty cash records.
- FPC107/2013 10. To receive and approve the bank reconciliation for May 2013.
The council received and approved the bank reconciliation.
- FPC108/2013 11. To receive payments and receipts for May 2013.
The council received the receipts and payments records for May 2013.
- FPC109/2013 12. To receive and approve the payments schedule for June/July 2013.
The council received and approved the payments schedule for June/July 2013.
Salary and Wages Costs to be shown as one expense.
- FPC110/2013 13. To consider grant requests from 1st Farndon Rangers, 1st Farndon Guides and 1st Farndon Brownies.
Cllr Baker informed the council the 1st Farndon Rangers had applied for funding to other organisations for funding but did not have a bank account. All grant requests to be postponed to the next meeting.
- FPC111/2013 14. To receive WREN application before submission and resolve for it to be signed by the chairman and the chair of the Playing Fields Cemetery and Churchyard Committee in time for July deadline.
Postponed for discussion at Playing Fields, Cemetery and Churchyard Committee 08 July 2013
- FPC112/2013 15. To review the list of signatories on the council's bank accounts.
It was resolved to remove Mr Lawrence Aslin from the list and add Cllr Nelson to the list of signatories.
- FPC113/2013 16. Planning
- 13/00526 – 56 Marsh Lane Farndon – Application for Extension to form Conservatory – Full Planning Permission given
- FPC114/2013 17. To discuss the purchase of a bench for Farndon Ponds.
After considering various options it was resolved to purchase three sleeper seats from The Gardener's Bothy at a cost of £160 each plus an estimated delivery cost of £40. These will be paid for from the £500 FIT grant and council funds.
- FPC115/2013 18. To consider the purchase of the 9th edition of Arnold Baker "Local Council Administration" @ £75.00+ postage.
Chairman Baker reported there was no need to order a new edition from SLCC as NottsALC would be making copies available to their members with no postage to pay.
- FPC116/2013 19. Any other Correspondence not considered above
- Vitalise
 - Electoral Review
 - Funding Fair

- Itemised phone bill
- Boundary Commission
- RSN Weekly Newsletter
- CPD
- Disability
- Improvement and Innovation Bulletin
- Notts ALC website
- Ping Pong Care
- The Beat June 13
- Fundraising Event
- CVS – Focus on Funding
- Standards Training
- Horticultural Society Banner

The council resolved there would be no objection to fitting the banner to the cemetery fence.

- Letter from resident Nursery Avenue
- NSDC letters of support and WREN funding
- NSDC – free to co-opt
- Request from resident regarding release of pre-purchase of graves on right side of path.

Cllr Baker will make enquiries with the local vicar regarding the consecration of currently unconsecrated grave spaces in the cemetery.

- Request from resident regarding Holmefield Green.

Cllr Baker reported that the Sexton/Handyman believed the work that required carrying out on Holmefield required the services of a professional tree surgeon. The clerk was asked to obtain quotes.

Councillors received and noted the above correspondence.

20. Public Questions

None

FPC117/2013

21. Items For Notification

Cllr Gafney asked whether Farndon Colts were allowed to use the Playing Fields for training in the summer months

FPC118/2013

22. Confirmation of next meeting

The council resolved to start all future Finance and Full Parish Council Meetings at 19.00 rather than 19.30.

The next meeting would therefore be Monday, 22 July 2013 19.00.

The meeting closed at approximately 21.15

Payment Schedules 2013-14

Payments Schedule Finance Committee June 2013

No	Date	Payee	Sa Purpose	Amount	
3322	28-May	Norman Ward	s Wages Wk 8		Signed and issued
3327	04-Jun	Norman Ward	s Wages Wk 9		Signed and issued
3328	04-Jun	B Pashley	s Wages Wk 9		Signed and issued
3332	11-Jun	Norman Ward	s Wages Wk 10 + OT		Signed and issued
3332	11-Jun	Norman Ward	s Wages Wk 11		Signed and issued
3338	18-Jun	S Pashley	s Wages June		Signed and issued
3339	18-Jun	B Boyer	s Salary June		Signed and issued
3340	18-Jun	Superannuation	s Pension		Signed and issued
		Norman Ward	s Wages Wk 12		
		Norman Ward	s Wages Wk 13		
		Norman Ward	s Wages Wk 14		
			Total Salaries and Wages		3302.04
3324	28-May	Jackson Building Centre	Wall Paint Toilets	79.45	Signed and issued
3325	28-May	Notts Alc	Local Council Review	48.00	Signed and issued
3326	28-May	Zurich Municipal	Insurance renewal	1523.97	Signed and issued
3329	04-Jun	Jackson Building Centre	Chainsaw Helmet PPE	25.00	Signed and issued
3330	04-Jun	County Signs	Signs slipway, cemetery and toilets	90.00	Signed and issued
3331	04-Jun	Cash	Petty Cash Top Up	78.07	Signed and issued
3333	18-Jun	NCC Supplies	Hole Punch	12.60	Signed and issued
3334	18-Jun	JR Mowers	Mower Blades	57.60	Signed and issued
3335	18-Jun	Jackson Building Centre	Wall Paint Toilets	50.87	Signed and issued
3336	18-Jun	Cash	Petty Cash Top Up	93.94	Signed and issued
3337	18-Jun	Cash	Argos Bike Purchase	150.99	Signed and issued
			2 Replacement dog bin(s) Playing		
		Broxap	Fields carriage + VAT	319.80	
		Land Registry	Registration Playing Fields	190.00	
		Trade UK	Strimmer Cord	5.99	
		Norman Ward	Bike Trailer	100.00	
		County Supplies	Bin Liners	20.16	
				6148.48	

June