Present: Cllr H Williams (Acting Chairman), Cllr D Finlay, Cllr J Griffiths, Cllr J Hillyer, Cllr V Roberts, Cllr S Rowlandson, Cllr K Wakefield.
In attendance: 3 members of the public and Mrs C Taylor (Clerk).

PART 1

1.19 APOLOGIES FOR ABSENCE.
Cllrs P Fish, F Henderson, M Jones and L Morris.

2.19 GENERAL PUBLIC SPEAKING TIME.
The following issues were raised:
Dog Litter Bin: Request for a bin at junction of Brewery Lane/Churton Road.
Resolved: Clerk to write to Taylor Wimpey asking if they would sponsor an additional bin as there was an increased number of dog walkers as a result of the additional housing.
Futures Committee: Edward Trevor-Barnston asked if the Parish Council would be interested in forming a Futures Committee to consider such issues as public amenities, footpaths, annual fete etc for the benefit of residents long term.
Resolved: Parish Council agreed it was a good idea in principle and would give further consideration to. Edward Trevor-Barnston to submit an item for the Spring Newsletter.

3.19 DECLARATIONS OF INTEREST.
No declarations of interest were made.

4.19 COMMUNITY SAFETY.
No member of the Community Safety Team in attendance.

5.19 BOROUGH COUNCILLOR’S REPORT.
Cllr Greenwood reported:
Riverside cabin: The validated planning application was still to have an officer assigned due to a back log of planning cases.
Resolved: Noted.
Speed Gun: Cllr Greenwood asked if the Parish Council had considered his request to become the custodian of the shared Ward gun.
Resolved: Farndon Parish Council to be custodian of speed gun.

6.19 MINUTES OF THE LAST MEETING.
Resolved: that the Minutes of the meeting of the Parish Council held on 4th December 2018 were confirmed as a correct record and signed by the Chairman.
Proposed by Cllr Roberts, seconded by Cllr Rowlandson.

7.19 CLERK’S REPORT.
Resolved: That the report from the clerk be noted.
There was further discussion on the following:
Christmas Trees/ Lights: Edward Trevor-Barnston offered to dispose of the street trees.
Resolved: Agreed with thanks.
New lights required for 2019 for Village tree.
Resolved: Agreed. Cllr Roberts to dispose of the old lights.
Skatepark: Revised quote considered for works required following Annual Inspection.
Resolved: Accept and proceed.
Farndon Community Club: Clearance of debris/trees behind garages.
Resolved: Parish Council to offer to pay for a skip.
Boardwalk repairs: Quote considered.
Resolved: Accept and proceed.

8.19 PLANNING.
The following planning applications received by the Parish Council since/outstanding from the last meeting were considered:

Existing Applications where decision is still awaited:
Cllr Greenwood reported that an Officer was still to be assigned to this application but would ask Planning why there had still not been any progression.
Resolved: Noted.
18/03156/FUL: 1 Belmont House, Churton Road, Farndon. Erection of garage and carport.
18/03599/FUL: Land at Pinnington Fields Farndon. Recreational chalet with fishing platform and change of use of land to recreational purposes.
18/04236/FUL: 3 Nightingale Close, Farndon. Extension to single storey garage including conversion to accommodation.

New applications:
18/04624/FUL: Hardley Farm, Barton Road, Farndon. Construction of agricultural building.
Resolved: No comment.

Decisions:
Approved:
18/02438/FUL Rioch, Church Lane, Farndon. Existing roof and single storey demolition with first floor extension and removal of trees.
18/02855/LBC:18/03074/FUL Tudor House, Church Lane, Farndon. Replacement windows and front door.
18/03880/FUL: Crewe Hall Farm, Crewe Hill Lane, Crewe By Farndon. Anaerobic facility comprising a sealed digester unit with ancillary processing and engine unit.

9.19 FINANCE.
Resolved: that the payment of salaries and expenses, the payment of invoices for goods received and services rendered were approved, receipts and current balances noted.
Proposed by Cllr Roberts and seconded by Cllr Finlay.

10.19 BUDGET
Notification of the 2019/2020 tax base was tabled and a revision to the budget (as agreed by the Finance Working Party at a meeting held on 3rd December and approved at the 4th December meeting) was considered.

Resolved: Approved:
Pledged by Cllr Roberts and seconded by Cllr Wakefield.

11.19 CORRESPONDENCE, PUBLICATIONS AND INVITATIONS.

CWAC:
Nothing received.
Resolved: Noted.

RESIDENTS:
Contact had been made regarding the erection of a headstone.
Resolved: Noted.

OTHER:
Letter from Edward Trevor-Barnston regarding longer term community needs.
Resolved: Dealt with at Item 2.19.
Letter from Farndon Tree Festival organisers confirming FPC had fallen into the Highly Commended category of awards.
Resolved: Noted and thanks extended to Cllrs Henderson, Morris and Williams for their efforts.
NALC 2018/19 National Salary Award received.
Resolved: Noted.
Notice received that Delmar Print had ceased to trade.
Renewal invitation from grass cutting contractor received.
Resolved: Renew pending confirmation of annual charge.

12.19 WEBSITE
Nothing to update.
Resolved: Noted.

13.19 FARNDON COMMUNITY CLUB.
An electrical survey had been carried out at the Club and works identified. Urgent works to satisfy the Safety Certificate had been prioritised.
An audit by Celtic Fire Appliances had confirmed all to be legally compliant.
The annual Snowball event had taken place which had been a success but would benefit from higher ticket sales.
Resolved: Noted.

14.19 BRASS BAND.
No further update.
Resolved: Noted.

15.19 MUGA
No further update.
Resolved: Noted.
16.19 STANDING CONSIDERATION OF HIGHWAY MATTERS.
The following issues regarding highways and footpaths were raised:
Badger activity: No further recent activity reported in Nightingale Close or Greenway.
Resolved: Noted.
Twychooks: Bollard reported missing at bottom.
Resolved: Clerk to report.
Pothole at end of Church Street still not repaired.
Resolved: Clerk to report again.

17.19 DATE AND TIME OF THE NEXT MEETING.
To confirm that the date and time of the next meeting is Tuesday 5th February 2019 at 7.30pm.