***Draft Minutes of Meeting 4th July 2016***

The Monthly Meeting of the Parish Council was held in the Village Hall on Monday 4th July 2016, commencing at 7.30pm. The Chairman Chris Wright presided, present were Vice Chairman Anne Eastwood, Cllrs Matthew Dovey, Judy Westgate, John Hieatt, Mike Patrick, with L Stevenson in attendance. Also present were 3 members of the public

7/16/1 Apologies for Absence

Cllr Ian Dickinson – Holiday

Cllr Richard Betteridge – Family commitments

Cllr Paul Bolam – Unable to attend – away on business

District Cllr Elizabeth Gillespie – Family commitments

County Councillor Lorraine Lyndsay Gale – County duties

7/16/2 Declarations of Interest

Cllr Mike Patrick ramp at Elm Drive shops

7/16/3 Audit Annual Governance Statement

This satisfied the Auditor.

7/16/4 Accounting Statement 2015/2016

This satisfied the Auditor

7/16/5 Public Participation

12 Kiln Lane, concerns were again raised by residents over the number of caravans on site especially overnight and the building of walls and pillars on the site. Cllr John Hieatt advised that members of the public can contact the enforcement officer via the SODC planning portal and report any perceived violation

7/16/6 Minutes of the Monthly Meeting held on 6th June 2016

The Minutes were approved and signed

7/16/7 Matters arising from the Minutes not covered elsewhere on the Agenda

None

7/16/8 County Councillor’s Report

Report circulated

7/16/9 District Councillor’s Report

Not present

7/16/10 Finance

Barclays current account at June 2016 £32,240.49

Parish Council to note DD payment to Grundon for £51.80

The following cheques were approved and signed

CPRE Membership Renewal £36.00

Colourplus June/July newsletter £900.44

IAC Ltd Internal Audit £222.00

Oxfordshire Gardens & Dry Stone Walls £836.00

Garsington Society (contribution to footpath renovation) £250.00

7/16/10 Finance contd

BGG Grass Cutting June £471.22

BGG Urban Grass Cutting £420.00

Mrs J Eden Clerks Salary £278.34

Mrs J Eden Newsletter June/July £92.79

HMRC/PAYE £92.60

Emma Pennington Queen’s 90th Birthday Celebrations £238.77

Garsington PCC (Queen’s 90th Birthday Celebrations) £154.15

L Stevenson Office Equipment £492.94

7/16/11 Planning

P16/S1932/HH Ways End Southend

Alteration to access drive and landscape

Councillors had no objections apart from those raised by neighbours

P16/S1479/LB Ingram House, 5 The Green

To decommission existing gas Rayburn in kitchen and replace with a modern gas boiler in ground floor bedroom at rear of the property. Work includes the addition of a black metal flue (4 inches in diameter with an 8inch guard and 5inch projection) exiting at the rear of the property

No objections were raised to this application

P16/S1971/HH 4 Elm Drive

Proposed ground floor and first floor extensions

Following discussion, Cllr Matthew Dovey raised an objection to the height and size, Cllr Mike Patrick and Cllr John Hieatt also against, Cllr Anne Eastwood raised no objection and Cllr Judy Westgate abstained. Not approved

P16/S2270/HH 11 Larch End

Proposed loft conversion with rear dormer window

No objections were raised to this application

7/16/12 Correspondence to Chairman and Clerk

Several emails received about grass cutting (see 7/16/14), Chairman Chris Wright to respond to one resident regarding grass over the footpath towards Grenoble Road

Another resident reported concerns over cattle in the field where they walk their dog, Chairman Chris Wright to respond on this matter

7/16/13 Playground

Cllr Paul Bolam not present to give update

7/16/14 Village Maintenance

Disabled Ramp at Elm Drive Shops -Cllr Richard Betteridge had reported that drawings for ramp almost complete.

Old Stone Cross - work has been completed and cheque raised – see 7/16/10

Burial Ground Fence – It was agreed that the fence was acceptable as it stood.

Wall Behind Old Stone Cross – Cllr Anne Eastwood extended thanks to all those who helped clear the area. Mr Paul Van Onselen (of Oxfordshire Gardens & Dry Stone Walls) will buy any excess stone

Grass Cutting – following complaints about height of cutting and quality, Cllrs Chris Wright and Anne Eastwood requested Clerk to arrange a meeting with the contractor to discuss

7/16/14 Village Maintenance continued

Keys for Memorial Playing Field – Cllr Mike Patrick has arranged extra keys

7/16/15 Village Bus Service

Cllr Matthew Dovey reported that the new bus timetable due 20th July and will go into next issue of the Parish Magazine. Cllr Mike Patrick felt that bus changes were not publicised well by the bus company.

7/16/16 Police/Speed Monitoring

Cllr Matthew Dovey will write to PC Diane Greenwood to ask what action will be taken following the results of the speed monitoring in the village. Cllr Matthew Dovey also gave out 30mph wheelie bin stickers.

7/16/17 Broadband Cabinet – The Green

Cllr Matthew Dovey has written to BT Openreach.

7/16/18 The Gizzel

Following concerns raised, Mrs Robinson agreed to contact the Highways department.

7/16/19 Land Adjacent to St Mary’s Churchyard

Chairman has spoken with John Hall, Churchwarden to discuss access to land. If no concerns raised by other Churchwarden and Emma Pennington, Parish Council agreed to accept the risk.

7/16/20 Any Other Business

Cllr Mike Patrick reported that hedges at Parsler’s Piece were overgrown.

Cllr Mike Patrick reported that the box housing the defibrillator on the Village Hall can get full of water, can this be moved? Agreed to ask Village Hall Trust to come up with a proposal to sort the problem

Cllr John Hieatt reported concerns of garage owner at Willow Close. The defibrillator on his garage wall is vulnerable to reversing vans and he is requesting bollards or steel posts to protect his property.

Cllr Anne Eastwood reported that Mrs Hodson and Cllr Mike Patrick both have keys to gates at Parsler’s Piece.

Chairman Chris Wright raised the Neighbourhood Plan, following a short discussion, agreed to add to the agenda for the next meeting to discuss in principle

Meeting Closed at: 9.05pm.