

## WEST HENDRED PARISH COUNCIL

### Minutes of meeting held on Thursday 11<sup>th</sup> May 2017 at 6.35pm in West Hendred Village Hall

**Present:** Cllr Richard Evans (Chairman), Cllr David Clayton, Cllr Roy Lennox, Cllr Fiona Taylor, Cllr Sarah Lloyd

**Clerk/Finance Officer:** Julia Evans

**District Councillor:**

**County Councillor:**

**Members of the Public:**

58/17	<b>APOLOGIES FOR ABSENCE</b> County Councillor Mike Fox-Davies sent his apologies.	<b>Action:</b>
59/17	<b>DECLARATION OF INTERESTS</b> None	
60/17	<b>MINUTES OF MEETING HELD ON 9<sup>th</sup> MARCH 2017</b> Cllr Clayton proposed accepting the minutes of the Monthly meeting held on 9 <sup>th</sup> March 2017. Cllr Lloyd seconded. RESOLVED. The minutes were signed.	
61/17	<b>MINUTES OF MEETING HELD ON 27<sup>th</sup> APRIL 2017</b> Approval of the minutes of the meeting held on 27 <sup>th</sup> April was deferred.	
62/17	<b>MATTERS ARISING</b> <b>Review of Grants Policy</b> The meeting agreed to carry this matter forward. <b>Policy on dealing with the public</b> – Clerk to develop this. <b>WW1 Beacons</b> – Cllr Evans has spoken to Mr Pill. He will come back to the Parish Council shortly. <b>Trees in Playing Field</b> – A meeting was held with Oakleaf Tree Surgeons. They advised on the amount of tree pruning that would be permitted. Cllr Evans to discuss with Mr Wyman and ask for a quote from Oakleaf.	<b>C/F: Clerk</b> <b>C/F: Clerk</b>  <b>CLOSED</b>  <b>RE</b>
63/17	<b>POLICE REPORT</b> This was not available.	
64/17	<b>OPEN FORUM</b> No members of the public present.	
65/17	<b>COUNTY COUNCILLORS REPORT</b> A written report was heard at the Annual Parish Meeting.	
66/17	<b>DISTRICT COUNCILLORS REPORT</b> A written report was heard at the Annual Parish Meeting.	
67/17	<b>PLAYING FIELD REPORT:</b> <b>Playing Field Inspection and Repairs-</b> The grass needs cutting. Clerk to speak to Mr Soffe. The area under the benches needs strimming. Clerk to ask Paul Stoter to do this. Two large legs on the fort are looking rotten and also two posts on the swing trail. It was agreed to look at this in detail once the RoSPA report had been received.	<b>Clerk</b>
68/17	<b>PLANNING MATTERS:</b> <b>P17/V0760/HH – 1 Yew Tree Cottages.</b> Amended plans. There were no objections to the amended plans but comments made previously still apply.	
69/17	<b>FINANCIAL MATTERS</b> <b>Payments for Approval</b> – A list of payments for approval is filed with these minutes. Cllr Clayton proposed approving all payments. Cllr Lennox seconded. RESOLVED. The cheques were signed.	
70/17	<b>COMMUNITY LED PLAN ACTION LIST</b> Councillors to review the task allocation list and respond to Cllr Lennox with	<b>All Councillors</b>

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	details of what needs to be done and what help is required. Cllr Lennox has been liaising with Mr Budge and Mr Lewis regarding The Hare; a meeting is to be arranged with Star Pubs/	RL
71/17	<b>WARNING LIGHTS ON THE A417</b> The timings for the lights have been supplied to OCC. Cllr Evans to circulate details. It was noted that there are also school buses for St Helens and Abingdon boys. Questions were raised over the length of time the lights could be active. Clerk to ask Alan Cockbill.	RE Clerk
72/17	<b>CRIMINAL DAMAGE ON PARISH COUNCIL LAND</b> A email has been sent out to the village asking for information regarding the incident. A new tree will be planted in the autumn.	
73/17	<b>CONSULTATION ON 30MPH SPEED LIMIT AT EAST HENDRED</b> It was agreed that the response should request the extension of the proposed 30mph zone to west of The Hare. RE to draft a response.	RE
74/17	<b>CONSIDERATION OF GRANT TO VILLAGE HALL TOWARD NEW KITCHEN</b> The proposal for the new kitchen was presented. The cost is £28,000. Funds currently stand at £14,000. There was discussion over the cost of the project and a number of questions were raised. SL to bring the required information to the next meeting. DC to look into an alternative quote.	SL/DC
75/17	<b>MISCELLANEOUS CORRESPONDENCE</b> None	
76/17	<b>NEWSLETTER ITEMS</b> Nothing to report.	
77/17	<b>ANY OTHER BUSINESS</b> The meeting was informed that a pre-app had been submitted for the development of land behind the church. The information was presented for information only.	
78/17	<b>DATE OF NEXT MEETING</b> Thursday 13 <sup>th</sup> July at 7.30pm. <u>Afternote:</u> The next meeting has been rescheduled to 6 <sup>th</sup> July subject to availability of the village hall.	

The meeting closed at 7.55 pm

Signed .....

Dated .....

