

WEST HENDRED PARISH COUNCIL

Minutes of the Meeting of West Hendred Parish Council held on Thursday 14th November 2019 at 7.30pm in West Hendred Village Hall

Present: Cllr Roy Lennox (Chair), Cllr Dave Clayton, Cllr Richard Evans, Cllr Sarah Lloyd, Cllr Dan Bashford

Clerk/Finance Officer: Julia Evans

District Councillor: Cllr Janet Shelley

County Councillor: Cllr Mike Fox-Davies

**Members of the
Public:**

		Action:
148/19	APOLOGIES FOR ABSENCE Cllr Dan Bashford, County Cllr Mike Fox-Davies	
149/19	DECLARATIONS OF INTEREST None.	
150/19	MINUTES OF THE PREVIOUS MEETING The minutes of the meeting held on 19 th September 2019 were reviewed and approved. Proposed: Cllr Clayton; Seconded: Cllr Lloyd. RESOLVED. The minutes were signed.	
	MATTERS ARISING FROM THE MINUTES OF 11th JULY 2019	
151/19	119/19 (112/19) – Tree on The Greenway Cllr Lloyd has contacted the tree surgeon. It was agreed that they will review and report on the condition of all the trees on The Greenway.	SL
152/19	DISTRICT COUNCILLORS REPORT Cllr Shelley reported: <ul style="list-style-type: none"> - The first meeting of the Climate Emergency Committee was held on 15th October. The aim is for the Council to be carbon neutral by 2025 and the whole district by 2030. - The festival grant scheme is open all year. - Consultants have been appointed to carry out a feasibility study for civil parking enforcement. - Thames Valley Police gave a presentation to the District Council. Cllr Shelley to circulate. - The Vale Local Plan Part 2 has been adopted. The SODC local plan has been put on hold by the Secretary of State. There will be no further action until after the election. - A safe places scheme has been established which aims to provide support for vulnerable people. - Three public meetings have been affected by the General Election. - The public consultation on the Oxford-Cambridge expressway has still not been published. - Oxfordshire Plan 2050 is out for the first stage of consultation. Cllr Shelley was thanked for attending.	
153/19	COUNTY COUNCILLORS REPORT Cllr Fox-Davies reported: <ul style="list-style-type: none"> - The cost of the lights on the A417 has been written off by OCC. The earmarked funds will be used toward the fort replacement. The Parish Council thanked Cllr Fox-Davies for this. It has made the difference for the fort project. - The County Council is joining forces with other counties to produce an integrated health care system. - Climate Change 2030: all of OCC to be carbon neutral by 2030. The 	

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	<p>county council is endorsing the development of a zero carbon transport network.</p> <ul style="list-style-type: none"> - A fund is available for the provision of youth services. - The minerals and waste plan has been completed. - Care providers are working together to ensure proper winter care. - Four County Council meetings have been affected by the General Election.. - Two parties in the County Council voted against the Oxford-Cambridge expressway. <p>Cllr Lloyd asked what the purpose of the expressway was. Cllr Fox-Davies explained that it is a Government initiative to link the two science centres. Cllr Evans asked why OCC had objected to the development of the east of Reading bridge. Cllr Fox-Davies explained that the proposal would create a rat run in Henley.</p> <p>Cllr Evans asked for progress on upgrades to the A417. Cllr Fox-Davies stated that there is no progress,</p> <p>Cllr Fox-Davies noted that the County Council will go ahead with the work on the A40 despite the delay to the SODC local plan.</p> <p>Cllr Evans asked how West Hendred would benefit from the HIF bid. Cllr Fox-Davie explained that the funding is for the Science Bridge, Milton Road widening and the Culham bypass. Any other infrastructure will be funded by development.</p> <p>Cllr Fox-Davies was thanked for attending.</p>	
154 /19	<p>POLICE REPORT</p> <p>PCSO Gary Kirby sent a written report which was circulated ahead of the meeting. A copy is filed with these minutes. He reported that there had been no crimes in the village between 1st September and 13th November. Rural crime remains a priority and the public are encouraged to report all suspicious activity in the countryside.</p>	
155/19	<p>PUBLIC OPEN FORUM</p> <p>No members of the public.</p>	
156/19	<p>PLAYING FIELD REPORT</p> <p>Cllr Clayton reported that the agility trail I still an issue. Cllr Lloyd suggested asking a resident if they would be able to check it regularly.</p>	Clerk
157/19	<p>FORT REPLACEMENT PROJECT</p> <p>A meeting was held this morning to confirm the area to be excavated for the new fort. It was agreed that the formal order could now be placed. Proposed Cllr Clayton, Seconded Cllr Lloyd. RESOLVED.</p> <p>Cllr Lloyd has applied to the Vale for a grant toward the replacement of the agility trailed.</p> <p>Cllr Lloyd was thanked for all her work on the fort project.</p>	Clerk SL
158/19	<p>PLANNING MATTERS</p> <p>None.</p>	
	<p>FINANCIAL MATTERS</p>	
159/19	<p>Approval of November Payments</p> <p>The September payments totalling £763.50 were approved. Proposed: Cllr Lennox; Seconded: Cllr Clayton. RESOLVED. All payments were made by bank transfer. Cllr Clayton reviewed the payment sheets.</p>	
160/19	<p>Review of Q2 accounts</p> <p>The accounts were reviewed by Cllrs Clayton and Lloyd. Everything is in order.</p>	CLOSED
161/19	<p>Consideration of 2020/21 budget</p> <p>The draft budget was reviewed. The RoSPA inspection fee to be checked. It was agreed to cancel the payroll bureau with effect from the new financial year. Proposed Cllr Lennox, Seconded Cllr Clayton.</p> <p>The budget to be finalised at the January meeting.</p>	Clerk
162/19	<p>Bank Account online access</p>	

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	Clerk to send details on how to apply for online banking to Cllr Lennox.	Clerk
163/19	REQUEST TO RENEW THE ACV ON THE HARE The Parish Council considered the request to renew the ACV and have been advised by the Vale not to do anything at the moment. This will be regularly reviewed. Cllr Bashford agreed to try and get the building listed.	DB
164/19	WW1 SAPLINGS The saplings have been planted in the playing field.	CLOSED
165/19	GDPR Email accounts – Clerk to send a list of names to Mr Findley. Data Backup: USB drives have been purchased. Data now being backed up.	Clerk CLOSED
166/19	MISCELLANEOUS CORRESPONDENCE Commemoration of 75th Anniversary of VE day. It was agreed to leave this to the church. Date of the January meeting. It was agreed to postpone the meeting to 23 rd January. Clerk to arrange. Trees in the Playing Field. A resident has requested permission to carry out some tree works in the Playing Field. Cllr Clayton to meet with the resident on 15 th November.	Clerk DC
167/19	ITEMS FOR NEWSLETTER: Update on the fort replacement.	Clerk
162/19	AOB None	
163/19	DATE OF NEXT MEETING Thursday 23 rd January 2020.	

The meeting closed at 9.05 pm

Signed

Dated

