

WEST HENDRED PARISH COUNCIL

Minutes of the Meeting of West Hendred Parish Council held on Thursday 10th January 2019 at 7.30pm in West Hendred Village Hall

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

Clerk/Finance Officer: Julia Evans

District Councillor:

County Councillor: Cllr Mike Fox-Davies

Police:

**Members of the
Public:**

		Action:
1/19	APOLOGIES FOR ABSENCE None	
2/19	DECLARATIONS OF INTEREST Cllr Lennox for agenda item 10a	
3/19	MINUTES OF THE PREVIOUS MEETING The minutes of the meeting held on 8 th November 2018 were reviewed and approved. Proposed: Cllr Clayton; Seconded: Cllr Evans. RESOLVED. The minutes were signed.	
	MATTERS ARISING FROM THE MINUTES OF 8th NOVEMBER 2018	
4/19	135/18 – Defibrillator Training. The risk assessment has been updated to state that online training will be carried out.	CLOSED
5/19	DISTRICT COUNCILLORS REPORT No report.	
6/19	COUNTY COUNCILLORS REPORT Cllr Fox-Davies sent an email reported which was circulated prior to the meeting. Cllr Fox-Davies reported: <ul style="list-style-type: none"> • OCC's budget will go to cabinet on 22nd January and to full council in February. • 52% of OCC funds go to Social care. • The OCC portion of the Council Tax is likely to rise by 2.99% • Another £7m has been allocated to road repairs. • OCC is looking at waste reduction measures. Cllr Fox-Davies reported that he had put forward a motion that all developers must repair the roads that they damage at their own cost. This was unanimously approved by OCC. The proposed reservoir: Ed Vaizey MP and OCC have pushed for a public enquiry into the proposals. Awaiting a response. Cllr Fox-Davies outlined the details of the Councillor Priority fund. Cllr Lloyd to send the application form to him. Cllr Evans asked whether there was any new funding for the A34. Cllr Fox-Davies stated that he was not aware of any. The proposed Ox-Cam expressway will have an effect on what happens to the road. The corridor will be decided in June or July. Cllr Lloyd queried cleaning of road signs. It was noted that ceasing to clean them was a money saving initiative but now many are not properly visible. Cllr Fox-Davies urged that specific issues should be reported via "Fix My Street". Cllr Fox-Davies was thanked for attending.	
7/19	POLICE REPORT PCSO Gary Kirby reported via email that a car was broken into on The	

WEST HENDRED PARISH COUNCIL

Minutes of the Meeting of West Hendred Parish Council held on Thursday 10th January 2019 at 7.30pm in West Hendred Village Hall

	Ridgeway. Enquiries were made regarding this, however, these were negative. Beauty spot car park vehicle break-ins are still happening. Those areas affected include those the Ridgeway local to West Hendred. Operations have been conducted and Police continue to patrol on a regular basis. People are encouraged not to leave anything in their vehicles. There have been some thefts to local farms including in West Hendred and the Police are urging the community to report anything suspicious no matter how small. Hare Coursing is still an ongoing activity, there have been some incidents in East Hendred and the surrounding Villages. Some arrests have been made in another area and vehicles and dogs seized. Operations and patrols continue.	
8/19	PUBLIC OPEN FORUM No members of the public present. It was noted that some residents are contacting members of the Council directly. Clerk to write and ask that they correspond via her as Proper Officer. An email had been received from a resident regarding litter in the ditch on The Greenway. It was suggested that consideration be given to asking the Grounds Maintenance contractor to clear this when the spring grass cut is carried out.	Clerk Clerk (agenda)
9/19	PLAYING FIELD REPORT The inspection report was presented. One seat is charred and the bench under the tree near the large swings is rotten. Clerk to ask Paul Stoter to remove it. Cllr Lennox to carry out the next inspection. It was agreed not to replace the fence for the time being.	Clerk RL
10/19	REPAIRS TO THE FORT The uprights have been replaced.	CLOSED
11/19	PLAYING FIELD HEDGE CUTTING Two quotes were presented. It was agreed to accept Paul Stoter's quote. Proposed: Cllr Clayton; Seconded: Cllr Lloyd. RESOLVED.	
12/19	FORT REPLACEMENT PROJECT Three quotes for replacement equipment have been received. The favourite piece of equipment is £27k but other options are available if we can carry out the groundwork ourselves. Cllr Lloyd to visit sites where this equipment has been installed.	SL
13/19	PLANNING MATTERS Cllr Clayton took the Chair. P18/V22941/HH – Tames Farmhouse. Demolition of double garage. Construction of a two storey extension and single storey rear extension, and associated works. Cllr Clayton reported that the plans have been reviewed and the neighbours have been consulted. They have no issue with the proposals. It was agreed to ask for a condition that the garages are removed first in order to make space for contractor parking on site. Contractors must not park in the village roads. It was agreed to respond with No Objections subject to the above conditions.	
	FINANCIAL MATTERS	
14/19	Approval of January Payments The January payments totalling £667.53 were approved. Proposed: Cllr Lennox; Seconded: Cllr Clayton. RESOLVED. All payments were made by bank transfer. Cllr Clayton review the payment sheets.	
15/19	Online banking access Cllrs Lennox and Taylor to contact the bank and request read only access to the account.	RL/FT
16/19	Grant Requests The Wantage Independent Advice Centre request for a grant was considered. It was agreed to award £50. Proposed: Cllr Lloyd; Seconded: Cllr Evans. RESOLVED.	
17/19	CLP ACTION LIST	

WEST HENDRED PARISH COUNCIL

**Minutes of the Meeting of West Hendred Parish Council held on Thursday 10th
January 2019 at 7.30pm in West Hendred Village Hall**

	The revised action list was circulated ahead of the meeting. No comments were received. It was noted that the date for The Hare was likely to slip.	
18/19	GDPR Email accounts: Clerk to circulate details of the email addresses again. Data Backup: Cllr Lennox to ask Cllr Sharp (Chair of East Hendred Parish Council) whether it would be possible to share their data backup facility, with WHPC taking a share of the cost.	Clerk RL
19/19	DEVELOPMENT OF AN EMERGENCY PLAN Cllr Lennox to consider developing a basic plan. Clerk to send copies of older basic plans.	RL
20/19	ACTIONS FROM THE RISK ASSESSMENT Cllr Taylor volunteered to carry out a regular check of dog bins and the noticeboard. Clerk to develop policies.	CLOSED
21/19	MISCELLANEOUS CORRESPONDENCE Complaint about Dog Fouling. It was agreed to put an item in the newsletter asking people to clear up after their dogs. The Matter will also be raised with East Hendred Parish Council. Good Will in the Community – Complaints have been received about poor parking on The Greenway and cyclists on The Furlong. Cllr Lennox to write an article for the Newsletter.	RL RL
22/19	ITEMS FOR NEWSLETTER: Cllr Lennox to write the Goodwill note. Clerk to publish the Simon Barrett article.	RL Clerk
23/19	AOB The Parish Council congratulated Penny Meston who attended the Chairman’s Lunch to receive her Community Award.	
24/19	DATE OF NEXT MEETING Thursday 21 st March at 7.30pm.	

The meeting closed at 9.20 pm

Signed

Dated

