

WEST HENDRED PARISH COUNCIL

Minutes of the Meeting of West Hendred Parish Council held on Thursday 23rd January 2020 at 7.30pm in West Hendred Village Hall

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

Clerk/Finance Officer: Julia Evans

District Councillor: Cllr Janet Shelley

County Councillor:

Members of the

Public:

		Action:
01/20	APOLOGIES FOR ABSENCE Cllr Dan Bashford, County Cllr Mike Fox-Davies	
02/20	DECLARATIONS OF INTEREST None.	
03/20	MINUTES OF THE PREVIOUS MEETING The minutes of the meeting held on 14 th November 2019 were reviewed and approved. Proposed: Cllr Clayton; Seconded: Cllr Lennox. RESOLVED. The minutes were signed.	
	MATTERS ARISING FROM THE MINUTES OF 14th NOVEMBER 2019	
04/20	151/19 (119/19 - 112/19) – Trees on The Greenway Cllr Lloyd presented a quote for £300 +VAT to carry out a full tree survey. Cllr Lloyd to request a revised quote to include the trees in the Playing Field. Clerk to obtain a second quote from Oak Leaf Tree Services.	SL/Clerk
05/20	DISTRICT COUNCILLORS REPORT Cllr Shelley reported: <ul style="list-style-type: none"> - A conviction had been achieved for fly tipping in East Hendred. - A briefing on the Oxford-Cambridge expressway was held. Options for connectivity were discussed. Cllr Shelley agreed to establish how much had been awarded from the New Homes Bonus grant scheme. Cllr Shelley was thanked for attending.	JS
06/20	COUNTY COUNCILLORS REPORT No report.	
07/20	POLICE REPORT The South and Vale Police newsletter was circulated ahead of the meeting. A resident had reported suspected Hare Coursing in the village.	
08/20	PUBLIC OPEN FORUM No members of the public.	
09/20	PLAYING FIELD REPORT Cllr Lennox reported that the agility trail requires regular inspection. Cllr Clayton felt that the risk level was low. Cllr Lennox had reported an issue with the Defibrillator. This has now been fixed. Mr Trotman was thanked for his help with this.	
10/20	FORT REPLACEMENT PROJECT The ground is flooded and installation cannot proceed. Cllr Lloyd has sent photographs to Sovereign and is awaiting a response from them. Cllr Lloyd to confirm that the site survey had been completed. Cllr Clayton suggested that the site should now be pumped out. The bark for the bark pit was delivered without notification; it was questioned whether what had been delivered was enough. More was expected.	SL
11/20	AGILITY TRAIL REPLACEMENT PROJECT	

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	A grant has been awarded from the New Homes Bonus scheme. Amount to be confirmed. Project on hold until the fort installation project is complete.	
12/20	PLAYING FIELD TREES Cllr Clayton has met with Mr Wyman. Oak Leaf have been instructed to carry out the project, which also includes obtaining the necessary permissions.	
13/20	PLANNING MATTERS None.	
	FINANCIAL MATTERS	
14/20	Approval of January Payments Payment of the invoice for the Bark Pit was not approved. Clerk to confirm that the cost included making good once the fort installation is complete. The payments for approval totalled £531.40. Proposed Cllr Lloyd, Seconded Cllr Clayton. RESOLVED.	Clerk
15/20	Approval of 2020/21 budget The budget was reviewed and approved. A precept of £10,500 was agreed (the same as last year). Proposed Cllr Lennox, Seconded Cllr Clayton.	
16/20	Request for donation from Wantage Independent Advice Centre A donation of £50 was agreed. Proposed Cllr Lennox, Seconded Cllr Evans. RESOLVED.	
17/20	Bank Account online access Cllr Lennox now has online access. Cllr Lloyd to apply.	SL
18/20	GDPR Email accounts – Mr Findley has agreed to set up westhendred.net accounts for the Councillors.	Clerk
19/20	MISCELLANEOUS CORRESPONDENCE Fallen Tree. The Parish Council thanked Mr Jimmy Atkins and Mr Richard Tingley for removing a fallen tree in the village. Fix My Street Super User. Mr Findley has volunteered to take on this role for West Hendred Parish. Clerk to inform OCC. Climate Emergency. No response. NALC Ruling on support for churches. The ruling means that Parish Councils are unable to financially support churches or held maintain church property, including churchyards and cemeteries. To be discussed further when the annual request for a grant is received.	Clerk
20/20	ITEMS FOR NEWSLETTER: Cllr Lloyd to provide an update on the fort replacement project.	SL
21/20	AOB None	
22/20	DATE OF NEXT MEETING Thursday 19 th March 2020.	

The meeting closed at 9.10 pm

Signed

Dated

