

WEST HENDRED PARISH COUNCIL

Minutes of the Emergency Committee Meeting of West Hendred Parish Council held on Thursday 8TH July 2021 at 7.30pm by Zoom Conference

Present: Cllr Dave Clayton (Chair), Cllr Sarah Lloyd, Cllr Hugo Axel-Berg, Cllr Richard Evans

Clerk/Finance Officer: Julia Evans

District Councillor:

County Councillor: Cllr Sally Povolotsky

Members of the Public:

		Action:
85/21	APOLOGIES FOR ABSENCE Cllr Bashford and District Cllr Shelley.	
86/21	DECLARATIONS OF INTEREST None.	
87/21	MINUTES OF THE PREVIOUS MEETING The minutes of the meetings held on 29 th April and 1 st May were reviewed and approved. Proposed: Cllr Clayton; Seconded: Cllr Axel-Berg. RESOLVED.	
	MATTERS ARISING FROM THE MINUTES OF 29TH APRIL AND 1ST MAY	
88/21	56/21 (34/21 - 05/21 - 117/20 - 92/20 - 69/20 - 38/20 - 26/20 – 4/20 - 151/19 - 119/19 - 112/19) – Tree Survey The work had not yet been carried out. Cllr Lloyd to contact Andrew Maclean.	SL
89/21	DISTRICT COUNCILLORS REPORT Cllr Shelley had sent a written report which had been circulated.	
90/21	COUNTY COUNCILLORS REPORT Cllr Povolotsky had sent a written report which had been circulated. At the meeting she reported that: <ul style="list-style-type: none"> a) She was planning to streamline communications. She would send out information as it became available. The report would show what was happening in other parishes as well. b) Oxfordshire was now governed by a new alliance who were planning to make bold changes including Active Travel, questioning development and working with the Lib-Dem team at the Vale. c) Climate was to be a fundamental issue. OCC would be working on rewilding verges, air pollution issues, and traffic/speeding issues. d) Work would also begin on a Rowstock relief road and the Steventon Lights. e) There would be a road closure while drainage work was carried out in West Hendred. Cllr Clayton noted that the Parish Council was not consulted on this. Cllr Axel-Berg raised concerns about the impact of the work on the yew tree as the drainage works were within the canopy of the tree. Cllr Lloyd echoed these concerns and asked Cllr Povolotsky to investigate. Clerk to formally write to Cllr Povolotsky. f) Oxford City was now no.1 in the South East for COVID cases. OX12 was still below average but cases were rising. g) The Councillor Priority fund was open. An award had been made to the East and West Hendred Cricket Club for girls cricket. Cllr 	Clerk

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	Lloyd suggested that the Scouts might be in need of funding Cllr Povolotsky noted that she had already made an award to them. It was suggested that we might need funding for a new activity trail but we would not be able to spend it for 3-4 years. It was agreed that Cllr Lloyd should put in an application for £1500 per year for the next 2-3 years. Cllr Axel-Berg asked whether funds were available for trees; they were not.	SL
91/21	POLICE REPORT No report.	
92/21	OPEN FORUM No members of the public.	
93/21	PLAYING FIELD <ul style="list-style-type: none"> a) Playground Inspection. Cllr Axel-Berg had completed the inspection form June. Everything was OK although some litter had been collected. The Defibrillator was OK. Cllr Evans to carry out the inspection for July. b) New Play Equipment. Cllr Lloyd reported that the new equipment had been ordered. Wicksteed had not answered the question about the removal of the old springies. A small tree needed to be moved; Autumn would be the best time to do this. The bench next to the activity trail needed to be removed. Clerk to write to Wicksteed asking a) about the springies, b) for a quote to remove the old bench and c) for timescales. 	RE Clerk
94/21	PLANNING MATTERS <ul style="list-style-type: none"> a) P21/V1160/HH – 5 Bankside. Replace existing conservatory with an extension. There were no objections. b) P21/V1280/HH – 1 Ginge Road. Two storey side extension, extension to porch and internal modifications. There were no objections. Permission had been granted. c) P21/V1581/HH – 4 Reading Road. Single storey rear extension. There were no objections. d) P21/V1864/LB – 2 Yew Tree Cottages. Installation of external boiler and flue. Replacement of a window by a double door. There were no objections. e) Consultation on OCC's Local List of Information Requirements for validation of planning and related applications. No response. 	
	FINANCIAL MATTERS	
95/21	Ratification of June Payments. The June payments totalling £495.75 were ratified. Proposed Cllr Axel-Berg, Seconded Cllr Clayton. RESOLVED.	
96/21	Approval of July Payments The payments for approval totalled £260.75. Proposed Cllr Lloyd, Seconded Cllr Evans. RESOLVED.	
97/21	MISCELLANEOUS CORRESPONDENCE There was to be an event in August on the 2050 Local Plan. The Clerk was to attend.	Clerk
98/21	NEWSLETTER ITEMS None	
99/21	AOB (for information only) Playing Field & Defibrillator inspections: August – Cllr Bashford September – Cllr Clayton	
100/21	DATE OF NEXT MEETING Thursday 9 th September at 7.30pm in the Village Hall.	

The meeting closed at 20.32

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Signed

Dated

DRAFT