

## WEST HENDRED PARISH COUNCIL

### Minutes of the Meeting of West Hendred Parish Council Emergency Committee held on Thursday 13<sup>th</sup> January 2022 at 7.30pm On Teams

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

**Clerk/Finance Officer:** Julia Evans

**District Councillor:**

**County Councillor:**

**Members of the Public:**

		<b>Action:</b>
<b>01/22</b>	<b>APOLOGIES FOR ABSENCE</b> None.	
<b>02/22</b>	<b>DECLARATIONS OF INTEREST</b> None.	
<b>03/22</b>	<b>MINUTES OF THE PREVIOUS MEETING</b> The minutes of the meeting held on 11 <sup>th</sup> November were reviewed and approved. Proposed: Cllr Axel-Berg; Seconded: Cllr Clayton. RESOLVED. The minutes were signed.	
	<b>MATTERS ARISING FROM THE MINUTES OF 11<sup>th</sup> NOVEMBER</b>	
<b>04/22</b>	<ul style="list-style-type: none"> <li>a) <b>122/21 (104/21 - 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.</b> Andrew MacLean no longer carries out tree surveys. Sarah Venners had been contacted but no response received. Clerk to try another contractor.</li> <li>b) <b>135/21 – Parish Transport Representative.</b> Cllr Lloyd has two people who might be interested. She will contact them.</li> <li>c) <b>135/21 – 20mph Speed limit.</b> It was agreed not to take this matter forward.</li> <li>d) <b>135/21 – Queen’s Platinum Jubilee.</b> Cllr Evans to speak to Mr Pill regarding the possibility of a Beacon.</li> <li>e) <b>135/21 – Bollards on the Icknield Way.</b> Arthur McEvan-James has taken up this matter.</li> </ul>	<p><b>Clerk</b></p> <p><b>SL</b></p> <p><b>CLOSED</b></p> <p><b>RE</b></p>
<b>05/22</b>	<b>DISTRICT COUNCILLORS REPORT</b> No report.	
<b>06/22</b>	<b>COUNTY COUNCILLORS REPORT</b> No report.	
<b>07/22</b>	<b>POLICE REPORT</b> No report. It was noted that a consultation was open on the proposed increase in the Police portion of the Council Tax.	
<b>08/22</b>	<b>OPEN FORUM</b> No members of the public.	
<b>09/22</b>	<b>PLAYING FIELD</b> <ul style="list-style-type: none"> <li>a) <b>Playground Inspection.</b> The fencing in the NE corner of the playpark needs replacing. The bark has been replaced.</li> <li>b) <b>New Play Equipment.</b> Cllr Lloyd had submitted an application to the Councillor Priority fund. She had asked for £4k but only received £1500. Cllr Lloyd asked about S106 funds for the new Wantage leisure centre which will not now be built. Cllr Clayton explained what had happened at a meeting he had attended about this and felt it unlikely that we would be able to claim any</li> </ul>	<b>HAB</b>

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	<p>of the funds. It was suggested that applications be made to Magnox and Wren. Cllr Lloyd questioned the need for safety grass. It was suggested she seek advice from OPFA and Playsafety Ltd, who carry out the RoSPA inspection. The basket swing was scheduled for installation on 31<sup>st</sup> January. Cllr Lloyd to speak to the village hall committee regarding water. Clarification was required on the removal of the springies. Cllr Lloyd to email about this.</p> <p><b>c) Grass cutting.</b> Clerk to obtain a quote from Richard Tarren for the 2022 season.</p>	<p><b>SL</b></p> <p><b>Clerk</b></p>
<b>10/22</b>	<p><b>PLANNING MATTERS</b></p> <p>a) <b>Update Curly Cottage.</b> There has not been a response to the letter sent in September despite the case officer having promised a response several times. The Clerk had written to Cllr Shelley. Cllr Bashford agreed to write again.</p>	<b>DB</b>
	<b>FINANCIAL MATTERS</b>	
<b>11/22</b>	<p><b>Ratification of December Payments</b> The December payments totalling £277.36 were ratified. Proposed Cllr Clayton, Seconded Cllr Lloyd. RESOLVED.</p>	
<b>12/22</b>	<p><b>Approval of January Payments</b> The payments for approval totalled £267.53. Proposed Cllr Clayton, Seconded Cllr Lloyd. RESOLVED.</p>	
<b>13/22</b>	<p><b>Request for Grant from Clean Slate</b> It was agreed not to award a grant.</p>	<b>CLOSED</b>
<b>14/22</b>	<p><b>MISCELLANEOUS CORRESPONDENCE</b></p> <p>a) <b>Consultation on Local Transport Plan.</b> Closes 16<sup>th</sup> March. Carried forward to March meeting.</p> <p>b) <b>Operation London Bridge.</b> Clerk to attend webinar. To be carried forward to March meeting.</p> <p>c) <b>Vale Deep Clean.</b> It was agreed to request a deep clean of the footpath through the village to the church.</p>	<p><b>C/F</b></p> <p><b>C/F</b></p> <p><b>Clerk</b></p>
<b>15/22</b>	<p><b>NEWSLETTER ITEMS</b></p> <p>a) An item about the village welcome email. Cllr Lloyd had circulated a draft welcome email which was approved.</p>	<b>SL</b>
<b>16/22</b>	<p><b>AOB (for information only)</b></p> <p>a) <b>Playing Field &amp; Defibrillator inspections:</b> February– Cllr Clayton, March – Cllr Lloyd</p> <p>b) <b>Bank Mandate.</b> Cllr Clayton to sign this.</p>	<b>DC</b>
<b>17/22</b>	<p><b>DATE OF NEXT MEETING</b> Thursday 10<sup>th</sup> March 2022 at 7.30pm in the Village Hall.</p>	

The meeting closed at 20.37

Signed .....

Dated .....