

## WEST HENDRED PARISH COUNCIL

### Minutes of the Meeting of West Hendred Parish held on Thursday 9<sup>th</sup> November 2023 at 7.30pm At West Hendred Village Hall

**Present:** Cllr Hugo Axel-Berg (Chair), Cllr Sarah Lloyd, Cllr Matthew Evans

**Clerk/Finance Officer:** Julia Evans

**District Councillor:**

**County Councillor:**

**Members of the  
Public:**

		<b>Action:</b>
<b>95/23</b>	<b>APOLOGIES FOR ABSENCE</b> Cllrs Clayton and Pill. District Cllr James.	
<b>96/23</b>	<b>DECLARATIONS OF INTEREST</b> None	
<b>97/23</b>	<b>MINUTES OF THE PREVIOUS MEETING</b> The minutes of the meeting held on 13 <sup>th</sup> July 2023 were reviewed and approved. Proposed Cllr Evans, Seconded Cllr Axel-Berg. RESOLVED. The minutes were signed.	
<b>98/23</b>	<b>OPEN FORUM</b> Nothing.	
	<b>MATTERS ARISING FROM THE MINUTES OF 13<sup>th</sup> July 2023</b>	
<b>99/23</b>	a) <b>Dangerous kerb at the junction of Bankside and the Greenway.</b> The work had been completed.	<b>CLOSED</b>
<b>100/23</b>	<b>UPDATE ON PROPOSED CROSSING ON A417</b> The 30mph scheme on the A417 had been implemented. The new VAS was on order. There was no further update on the crossing. Cllr Lloyd to put an item in the newsletter.	<b>SL</b>
<b>101/23</b>	<b>DISTRICT COUNCILLORS REPORT</b> A written report had been circulated. Clerk to put it on the website.	<b>Clerk</b>
<b>102/23</b>	<b>COUNTY COUNCILLORS REPORT</b> A written report have been circulated. Clerk to put it on the website.	<b>Clerk</b>
<b>103/23</b>	<b>PLAYING FIELD</b> a) <b>Playground Inspection. (Cllr Clayton for October, Cllr Lloyd for November)</b> Inspections to be completed. b) <b>Agility Trail.</b> Cllr Evans to research proposals for replacement. c) <b>Replacement of football nets.</b> Cllr Lloyd to ask for advice on the football nets.	<b>DC/SL</b> <b>ME</b> <b>SL</b>
<b>104/23</b>	<b>PLANNING MATTERS</b> a) <b>New applications.</b> None. b) <b>Proposals for development at Ardington.</b> To be monitored.	
	<b>FINANCIAL MATTERS</b>	
<b>105/23</b>	<b>Ratification of payments made since 13<sup>th</sup> July.</b> The payments totalling £1423.51 were ratified. Proposed Cllr Axel-Berg, Seconded Cllr Evans. RESOLVED. Clerk to update the date on the September report.	
<b>106/23</b>	<b>Approval of November Payments</b> The payments totalling £264.50 were approved. Proposed Cllr Lloyd, Seconded Cllr Evans. RESOLVED.	
<b>107/23</b>	<b>Appointment of Internal Auditor for 2023/24.</b> Lightatouch was	

**WEST HENDRED PARISH COUNCIL**

**Minutes of the Meeting of West Hendred Parish held on  
Thursday 9<sup>th</sup> November 2023 at 7.30pm  
At West Hendred Village Hall**

	appointed. Proposed Cllr Axel-Berg, Seconded Cllr Lloyd. RESOLVED.	
<b>108/23</b>	<b>Review of draft budget for 2024/25.</b> £300 to be added to village grants. The budget shortfall to be taken from reserves. All Councillors to review before the January meeting.	<b>All Councillors</b>
<b>109/23</b>	<b>CORONATION BENCH</b> The bench had been installed and the project was complete.	<b>CLOSED</b>
<b>110/23</b>	<b>MISCELLANEOUS CORRESPONDENCE</b> a) <b>Consultation on OCC Lane Rental Scheme – closes 26<sup>th</sup> January.</b> Cllr Axel-Berg to review. To be considered at the January meeting. b) <b>Oxfordshire Councils Charter Survey – closes 10<sup>th</sup> December.</b> No action. c) <b>Request to purchase a SID for the village.</b> It was agreed to wait and see what impact the other speed reduction measure had. d) <b>Changes to OCC grass cutting contract.</b> This was approved. Proposed Cllr Axel-Berg, Seconded Cllr Lloyd. RESOLVED.	<b>HAB</b>
<b>111/23</b>	<b>NEWSLETTER ITEMS</b> a) Update on speed reduction measures and proposed crossing	<b>SL</b>
<b>112/23</b>	<b>AOB (for information only)</b> a) <b>Playing Field &amp; Defibrillator inspections:</b> Cllr Evans – December, Cllr Pill – January.	
<b>113/23</b>	<b>DATE OF NEXT MEETING</b> Thursday 18 <sup>th</sup> January 2023 in the Village Hall. Clerk to contact the Village Hall to change the booking.	

The meeting closed at 20.50

Signed .....

Dated .....