

WEST HENDRED PARISH COUNCIL

Minutes of meeting held on Thursday 10th November 2016 at 7.30pm in West Hendred Village Hall

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

Clerk/Finance Officer: Julia Evans

District Councillor:

County Councillor:

Members of the Public:

117/16	<p>APOLOGIES FOR ABSENCE District Councillor Mike Murray, County Councillor Stewart Lilly and CP Sarah Merrit sent their apologies.</p>	Action:
118/16	<p>DECLARATION OF INTERESTS None</p>	
119/16	<p>MINUTES OF MEETINGS HELD ON 8th SEPTEMBER 2016 Cllr Lennox proposed accepting the minutes of the Monthly meeting held on 8th September 2016. Cllr Taylor seconded. RESOLVED. The minutes were signed.</p>	
120/16	<p>MATTERS ARISING Review of Risk Register The risk register was agreed at the November 2015 meeting. This matter to be carried forward. Review of Grants Policy The meeting agreed to carry this matter forward. The Old Ford – It was reported that the tunnel is still silted up and needs cleaning. Cllr Evans reported that the Scouts will include this in their 2017 program. The collapsed pipe will need to be repaired by OCC. The clerk has written to Gordon Hunt again who has said he will look into it. Clerk to chase. Facilities for older people At a previous meeting Cllr Taylor suggested organising something in the village for older people. Cllr Evans to speak to Steve Willis about this. The Hendreds Primary School Expansion Cllr Evans to write to Richard Case, Chair of Governors at The Hendreds Primary School to inform him that the Parish Council agreed that it was in favour of expansion. Dog Fouling An article about dog fouling was placed in the newsletter and some litter bin notices have been obtained advising people that they can put bagged dog waste in general litter bins. Bridge Repair at Mill Lane Repairs to the bridge have been completed.</p>	<p>C/F: Clerk</p> <p>C/F: Clerk CLOSED</p> <p>Clerk</p> <p>C/F: RE</p> <p>C/F: RE</p> <p>CLOSED</p> <p>CLOSED</p>
121/16	<p>POLICE REPORT A police report was not available.</p>	
122/16	<p>OPEN FORUM No members of the public were present.</p>	
123/16	<p>COUNTY COUNCILLORS REPORT This was not available.</p>	
124/16	<p>DISTRICT COUNCILLORS REPORT This was not available.</p>	
125/16	<p>PLAYING FIELD REPORT: Playing Field Inspection- No issues to report. Playground Repairs – There is nothing that requires attention at the moment.</p>	

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126/16	PLANNING MATTERS: P16/V2599/FUL – The Hare Inn, Reading Road. New orangery and retaining wall to side elevation, block up existing window to first floor. To front elevation new window, doors and entrance porch. Response due by 11 th November. It was agreed to fully support this application on the grounds that it was a much needed local amenity and it would support local business.	
127/16	FINANCIAL MATTERS Payments for Approval – A list of payments for approval is filed with these minutes. Cllr Clayton proposed approving all payments. Cllr Lennox seconded. RESOLVED. The cheques were signed. Q2 review of accounts – The Finance Group will review and report by email. 2017/18 Budget – The draft budget was reviewed and options discussed. It was agreed to discuss again at the January meeting.	FT/RL
128/16	ANTI-SOCIAL BEHAVIOUR IN THE VILLAGE The Police Officer has made a visit. The problem appears to have stopped for the time being.	CLOSED
129/16	COMMUNITY LED PLAN ACTION LIST There was discussion on the CLP and a presentation of the analysis to date. Cllr Lennox to draft a document to be published to the village giving an indication of the actions and their priority. Members of the Parish Council will be required to drive the actions forward.	RL
130/16	SIGNS ON THE A417 Following a meeting with Alan Cockbill from OCC, it has been confirmed that the project is feasible. The Beer Festival is prepared to donate £500. Other funding opportunities need to be considered.	All councillors
131/16	PARISH COUNCIL WEBSITE Cllr Evans expressed concern over the first version of the new website. He has asked Mark Woodman to look for more modern templates. This is ongoing.	
132/16	REVIEW OF RISK REGISTER To be emailed to councillors for review.	Clerk
133/16	MISCELLANEOUS CORRESPONDENCE National Beacons – Beacons are to be lit nationwide on 11/11/18. The meeting agreed, in principle, to be involved. Cllr Evans to speak to Mr Pill. Matter to be discussed again in January. Request for donation from South and Vale carers centre – Clerk to establish how many people from the parish have been supported in the past 12 months. Request for donation from the Citizens Advice Bureau – It was agreed not to offer a donation at this time.	RE Clerk
134/16	NEWSLETTER ITEMS The following items to be reported: <ul style="list-style-type: none"> • Road closure in December – SL will also send out an email • Website • Season's Greeting 	SL
135/16	ANY OTHER BUSINESS Salt – Cllr Evans to ask permission to put the salt in the village hall car park in the event of severe weather. Defibrillator – Postcode needs to be put on the defibrillator. Policy on dealing with the public – Clerk to develop this. Didcot Garden Town – Cllr Evans to circulate documents from the recent exhibition.	RE Clerk Clerk RE
136/16	DATE OF NEXT MEETING Thursday 12 th January 2017 at 7.30pm.	

The meeting closed at 10.02pm

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Signed

Dated

