

WEST HENDRED PARISH COUNCIL

Minutes of the Meeting of West Hendred Parish Council held on Thursday 21st March 2019 at 7.30pm in West Hendred Village Hall

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

Clerk/Finance Officer: Julia Evans

District Councillor:

County Councillor:

Police:

**Members of the
Public:**

| | | Action: |
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| 26/19 | APOLOGIES FOR ABSENCE Cllr Fiona Taylor | |
| 27/19 | DECLARATIONS OF INTEREST None. | |
| 28/19 | MINUTES OF THE PREVIOUS MEETING The minutes of the meeting held on 10 th January 2019 were reviewed and approved. Proposed: Cllr Clayton; Seconded: Cllr Evans. RESOLVED. The minutes were signed. | |
| | MATTERS ARISING FROM THE MINUTES OF 10th JANUARY 2019 | |
| 29/19 | No matters arising. | |
| 30/19 | DISTRICT COUNCILLORS REPORT No report. | |
| 31/19 | COUNTY COUNCILLORS REPORT Cllr Fox-Davies sent an email report which was circulated prior to the meeting. | |
| 32/19 | POLICE REPORT A written report covering the wider area was circulated prior to the meeting. | |
| 33/19 | PUBLIC OPEN FORUM No members of the public present. | |
| 34/19 | PLAYING FIELD REPORT The inspection report was presented. Two cable pulls are worn away; the jute is coming off. It is not dangerous. Paul Stoter to be asked to give the bark a deeper fork on his next visit. | Clerk |
| 35/19 | FORT REPLACEMENT PROJECT There has been no feedback from Sovereign regarding the surface, Cllr Lloyd to chase. Grant options were discussed. | SL |
| 36/19 | PLANNING MATTERS P19/V0267/HH – College Farmhouse. New garden workshop. The Parish Council had no objections. | |
| | FINANCIAL MATTERS | |
| 37/19 | Approval of March Payments The March payments totalling £1597.68 were approved. Proposed: Cllr Lennox; Seconded: Cllr Evans. RESOLVED. All payments were made by bank transfer. Cllr Clayton reviewed the payment sheets. It was agreed to ring-fence £2100 at the year end against future liabilities. Proposed: Cllr Clayton, Seconded: Cllr Lennox. RESOLVED. | |
| 38/19 | Online banking access Cllrs Lennox has resolved this and is waiting for an access code to arrive by post. | RL |
| 39/19 | Surplus WW1 funds | |

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| | The surplus from the WW1 fundraising was £109. It had previously been agreed to donate this to the Royal British Legion. | CLOSED |
| 40/19 | DITCH CLEARING Following discussion it was agreed not to take any action. | CLOSED |
| 41/19 | CLP ACTION LIST The revised action list was circulated ahead of the meeting. There are now only 9 outstanding actions. Cllr Lennox noted that the CLP report stated that the Playing Field should be maintained. | |
| 42/19 | GDPR Email accounts: Cllr Clayton has set this up but is experiencing technical issues. It was agreed to postpone this matter until after the election. Data Backup: Cllr Lennox to ask Cllr Sharp (Chair of East Hendred Parish Council) whether it would be possible to share their data backup facility, with WHPC taking a share of the cost. No progress,. | Clerk RL |
| 43/19 | DEVELOPMENT OF AN EMERGENCY PLAN There is currently no liaison officer at OCC. It was agreed that the Clerk should update the contact list and submit it. | JE |
| 44/19 | MISCELLANEOUS CORRESPONDENCE Oxfordshire Plan 2050 Consultation. Cllr Lennox presented a proposed response which was agree, Clerk to submit it. LPP2 Consultation. It was agreed that no response should be made as there was no impact on the Parish. Road Closure on 1st June. The A417 is to be closed for one day on 1 st June. To be put in the April Newsletter. | Clerk |
| 45/19 | ITEMS FOR NEWSLETTER: RL to write an article about The Hare. RL also agreed to write to Star Pubs. | RL |
| 46/19 | AOB None. | |
| 47/19 | DATE OF NEXT MEETING Thursday 9 th May at 6.30pm. This will be the AGM, Monthly Meeting and Annual Parish Meeting. <u>Afternote:</u> due to availability of Councillors and the Village Hall, the AGM and monthly meeting has been rescheduled to Wednesday 15 th May and the Annual Parish Meeting has been moved to Thursday 30 th May. | |

The meeting closed at 9.20 pm

Signed

Dated

