

Minutes of Parish Council meeting held on Wednesday 9th April 2008

Present Peter Lemaire (PL), Chair
Vernon Miners (VM)
David Cooper (DC)
Sue Hill (SH)

Details	Action
175. Apologies – PH, MF, TR	
176. Declarations of interest – none	
177. Minutes of last meeting – <u>RESOLVED</u> – All agreed they were an accurate representation.	
178. Matters arising – to be reported under relevant sections.	
a) Outstanding cricket payment – <u>RESOLVED</u> – PL to visit Gary Condon to follow up on outstanding payment.	PL
b) Donated goal posts – <u>RESOLVED</u> – VM suggested donation should be given to the school that gave the goal posts. SH to put on next agenda.	SH
c) Willow House – <u>RESOLVED</u> – VM to discuss with Chiltern Soc, VM/SH to arrange for den to be made.	SH/VM
d) Litter bin in play area – <u>RESOLVED</u> – VM to put bin up	VM
e) Flat roof – council to investigate anti-vandal measures. <u>RESOLVED</u> – SH to get information and put on agenda.	SH
f) Watercress Beds consultation – <u>RESOLVED</u> – SH to arrange discussion meeting in last week of April	SH
179. Budget – Councillors studied the budget and felt a few changes should be made in light of the lower cost of the thatch/flat roof. <u>RESOLVED</u> – SH to propose changes at next meeting for approval.	SH
180. RAF – None	
181. State of roads/Buses – Road side of Manor Wall - <u>RESOLVED</u> - SH to ask Barry to treat with herbicide. Pot holes – <u>RESOLVED</u> – SH to report via OCC website the two worst potholes in Benson Road as they were dangerous. Buses – Only a few changes had been made to the timetables affecting Ewelme. <u>RESOLVED</u> – SH to discuss a timetable specifically for Ewelme with Anne Truesdale.	SH SH SH
182. Play area/pavilion <u>RESOLVED</u> – Pavilion key to be put in container; charges for next seasons to be determined; SH to list outstanding jobs for VM; place for new container to be identified; cleaner to be sought; possible upgrade to be discussed.	SH/VM
183. Common – Car park – report of meeting given. <u>RESOLVED</u> – VM to present costs for expansion of car park at next meeting. <u>RESOLVED</u> – VM to get a padlock for the common gate. Common – discussion re the future of common postponed to next meeting. <u>RESOLVED</u> – noted.	VM VM
184. Parish Plan – None	
185. Health & Safety – None	
186. Watercress Beds –	

Management Plan second draft due mid April for open consultation.

RESOLVED – SH to arrange special meeting to discuss draft plan in last week of April.

SH

187. Planning -

Nothing for decision

188. County/District Councillor's report –

Sue Cooper: Commented on local NAG and police surgery.

RESOLVED - noted

Tony Crabbe: Reported leaving of the Director of Environment and Economy, also new position for himself as Chairman of OCC.

RESOLVED - noted

189. Correspondence –

Councillors informed ahead of meeting items:

- a) Audit Commission – appointment of external auditor
- b) SODC- Notice of appeal for Ewelme Post Office, since withdrawn
- c) Millstream Day Centre – thank you for the donation
- d) SODC – Concessionary Fares delay in issuing bus tokens and passes
- e) OCC – Mobile library service. From 2 June, library will arrive 14.00h and leave 14.30h

RESOLVED – noted

Items discussed under relevant sections:

None

Items for discussion:

None

Consultations:

None

190. Accounts & Administration –

- a) New income and expenditure, cheques signed as per the form attached to minutes for councillors.

RESOLVED - All invoices paid to date.

- b) SH presented the monthly financial report.

RESOLVED – report noted.

- c) SH proposed that the end of year accounts be checked and reports be run with the help of a business accounts person who is trained in Sage rather than SH being trained in use of Sage

RESOLVED – All in favour. SH to arrange

- d) VM thought there were errors in the fixture list/cost sent to us by Benson United FC.

RESOLVED – SH to check before sending invoice.

SH

SH

191. Other issues raised for possible future discussion –

- (a) DC suggested that council may like to make use of Community Service persons for jobs around the village

RESOLVED – noted

- (b) VM asked if Kings Pool needed clearing.

RESOLVED – SH to discuss with Des Dix

- (c) VM raised the issue of the graveyard cutting donation for PCC.

RESOLVED – SH to put on next agenda

- e) SH reminded councillors that they need to do reports for the May Annual Parish Meeting.

RESOLVED – Reports to be done: PL – general council report, Millstream and Grundons Liaison; VM – Watercress beds, Ewelme Society and Play area; MF – common; TR – RAF; DC – roads and buses; PH village hall management committee and parish plan.

SH

SH

ALL

- f) Anne Critchley asked if council would give a donation for the new village hall floor.

RESOLVED – PL advised that the management committee write to council.

Signed: (Chairman)

Date:

Date of next meeting – **Wednesday 14th May 2008** at 7.30pm, Village Hall