

Notice of
Meeting of the Parish Council on
Wednesday 14th September 2005

at 20:00 h
in
The Village Hall

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minutes of previous meeting
4. Matters arising
5. Current tasks
 - Play wall/area
 - RAF
 - State of roads
 - Housing needs survey
 - Parish plan
 - Health & Safety
6. Planning
7. District Councillors Reports
8. Correspondence
9. Accounts & administration
10. Any other business
11. Next meeting – 12th October 2005 8pm

Sue Hill Parish Clerk

(phone 01491 837441

: e-mail sue@hill1285.freeserve.co.uk

- Copper House** – Demolition of existing outbuilding. Erection of two storey side and front extensions. Councillors agreed that application should be approved.
- The School House** – Temporary removal of some kitchen fittings in the school house kitchen for use as a school staff room. Conversion of freezer room in modern extension to school staff wc, and temporary installation of kitchen units in dining room of school house. Councillors voted “no strong views” although they felt that the “temporary” period should be limited to a maximum of 2 years.
- Ridgeway/Swan’s Way** – Prohibition of access by motor vehicles from 1st Oct to 30th April in any year now in force.
7. **District Councillors’ Reports** – None
8. **Correspondence** -
- The Countryside Agency – Map of registered common land and open country received for info.
 - OCC - Scrutiny programme. SH had suggested to Sue Cooper that the Roads decision making team be scrutinized. SC to take forward. **SC**
- Meetings/consultations:
- SODC – Town and Parish Council Forum. PL and BB wish to attend.
9. **Accounts & Administration** –
- Audit form had now been completed. Councillors went through the form and agreed with the audit. Form was signed off. SH to send to external auditor. Cheques signed between meetings: Quattro Ltd, playarea mats (£397.63), SODC dog bins (£114.10), Thames Water (£89), S. Electric (£43.72) Payments in: Ewelme Horse Show donation (£2000) Councillors asked SH to thank them. **SH**
- Cheques signed at meeting: Grundons for TOE third party funding for village hall (£186.72), clerk’s wages (£193.50), Colourplus (£190), Elaine Green, auditor (£287.88).
10. **Standing Orders Review** – SH circulated draft for next meeting.
11. **AOB** –
- JL asked councillors to consider raising the cost of hiring the sports facilities/pavilion. He had checked costs of similar local facilities which charged at least £30 for adult sessions and £12 for kids sessions. Some facilities had no charge for training days. We now have other clubs asking to use our facilities as well as locals asking to hire the pavilion for parties. JL proposed that we charge £5 per session for training days, £15 for games and £15 for hire or the pavilion for parties. This was felt not to compete with the village hall. The new charges would be in force from 1st October. DR seconded. All agreed.
 - JL asked that SH send letters to cricket and football club users of the pavilion to ask them to leave it tidy, otherwise they would be charged for cleaning and also to inform them of the price increases. SH should also put up a notice in the pavilion re equipment being left at their own risk. **SH**
 - JL mentioned further problems with parking outside the school and asked that councillors consider double yellow lines being painted by the junction with High Street/Days lane. Councillors agreed to discuss at the next meeting. **SH**
 - SH informed councillors of the need to upgrade the accounting software. SH to find out prices and options. **SH**
12. Meeting ended at 9.07pm
13. Date of next meeting – Wednesday 14th September 2005 at 8pm in the Village Hall