

Notice of
Meeting of the Parish Council on

Wednesday 14th November 2007

at 19:30 h

in

The Village Hall

DRAFT AGENDA

(to be finalised nearer the meeting)

1. Apologies for absence
2. Declarations of interest
3. Approve minutes of previous meeting
4. Matters arising
5. Thatch/Flat roof
6. RAF – report from TR
7. Play area/pavilion – report from VM/MF
8. State of roads – report from DC
9. Parish plan – report from PL/PH
10. Health & Safety – any issues to raise
11. Watercress Beds
12. Churchyard cutting
13. Planning
14. District/County Councillors' Reports
15. Correspondence
16. Accounts & administration
17. 2008/9 Budget
18. New items of interest

Parish Clerk (phone 01491 837441

Date of next meeting – Wednesday 12th December 2007 at 7.30pm

Minutes of Parish Council meeting held on Wednesday 10th October 2007

Present Peter Lemaire (PL), Chair Theresa Redgewell (TR)
 Vernon Miners (VM) Paul Humphreys (PH)
 David Cooper (DC)
 Sue Hill (SH)

	Details	Action
76.	Apologies – MF	
77.	Declarations of interest – PL – Village Hall	
78.	Minutes of last meeting – <u>RESOLVED</u> – All agreed they were an accurate representation.	
79.	Matters arising – all done except:	
	(a) Outstanding cricket payment – <u>RESOLVED</u> – PL to visit Gary Condon to follow up on outstanding payment.	PL
	(b) Play area – <u>RESOLVED</u> - Storage container for play area to be sought.	SH
	<u>RESOLVED</u> – small goal to be donated to Ewelme school	SH
	<u>RESOLVED</u> – SH to get quote for top bar for tyre swings from Cox's	SH
	(d) Common stiles – <u>RESOLVED</u> – All agreed to accept Terry Allsop quote.	SH
80.	Flat roof/thatching – VM proposed that council consider tiling the Reading Room instead of re-thatching because of future financial commitments. <u>RESOLVED</u> – SODC should be asked for their opinion on a possible application to tile the building. <u>RESOLVED</u> – SH to find out when the next TOE application deadline is. <u>RESOLVED</u> - All agreed that the residents should be consulted if tiling was to be applied for. <u>RESOLVED</u> – to delay both flat and thatched roofs to next meeting.	SH SH ALL
81.	Play area/pavilion - <u>RESOLVED</u> – Rospa report suggested that gateway, fencing and tyre swing top bar, all need attention. Noted. <u>RESOLVED</u> – Toilet leak needs mending. <u>RESOLVED</u> – Low energy light bulbs should replace dead bulbs. <u>RESOLVED</u> – Sensor for urinal not now needed. <u>RESOLVED</u> – Pavilion needs repainted internally and externally before April.	VM/MF VM
82.	State of Roads – <u>RESOLVED</u> – new signage and road markings reported. Noted. <u>RESOLVED</u> – SH to ask OCC to remove loose chippings signs.	SH
83.	RAF – <u>RESOLVED</u> – TR reported meeting organised for November 2nd. Is to set up a coordinated complaints procedure. Noted.	TR
84.	Village Plan – <u>RESOLVED</u> – Reported working parties for the village shop and the traffic/parking were ongoing. Noted.	
85.	Health & Safety – None	
86.	Planning - For decision: none Planning decisions from SODC: (1) Down Farm - Application for a Lawful Development Certificate concerning the use of the property. Approved by SODC (2) Grundons, Gould's Grove - 2 x Certificates of lawful use or development, 2 x refusal of certificates of lawful use or development. Dates range from 2001-2004.	