

Notice of  
Meeting of the Parish Council on

**Wednesday 10<sup>th</sup> October 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. RAF – report from TA
6. Play area/pavilion – report from VM/MF
7. State of roads – report from DC
8. Parish plan – report from PL/PH
9. Health & Safety – any issues to raise
10. Planning
11. District/County Councillors' Reports
12. Correspondence
13. Accounts & administration
14. New items of interest

Parish Clerk            ( phone            01491 837441

**Date of next meeting – Wednesday 14<sup>th</sup> November 2007 at 7.30pm**

## Minutes of Parish Council meeting held on Wednesday 12<sup>th</sup> September 2007

**Present** Peter Lemaire (PL), Chair Theresa Redgewell (TR)  
Vernon Miners (VM) Melissa Fletcher (MF)  
David Cooper (DC)  
Sue Hill (SH)

<b>Details</b>	<b>Action</b>
<b>60. Apologies – PH</b>	
<b>61. Declarations of interest – PL – Village Hall</b>	
<b>62. Minutes of last meeting –</b> <u>RESOLVED</u> – All agreed they were an accurate representation.	
<b>63. Matters arising – all done except:</b>	
(a) Outstanding cricket payment – <u>RESOLVED</u> – PL to visit Gary Condon to follow up on outstanding payment.	<b>PL</b>
(b) Thatched roof on Reading Room – <u>RESOLVED</u> – SH to get quotes from company who quoted for ridge last October. <u>RESOLVED</u> – SH/PL to complete TOE grant application.	<b>SH</b> <b>SH</b>
(c) Play area – <u>RESOLVED</u> - Storage container for play area to be sought <u>RESOLVED</u> – small goal to be donated to Ewelme school	<b>MF/VM</b> <b>VM/MF</b>
(d) Common stiles – <u>RESOLVED</u> – MF/VM to determine what changes can be made.	<b>VM/MF</b>
(e) Flat roof of hall – <u>RESOLVED</u> – quotes to be obtained for cold process replacement e.g. rubber/glass fibre. Quotes to be considered and agreed outside meeting.	<b>SH</b>
<b>64. Play area/pavilion -</b> <u>RESOLVED</u> – Rospa report suggested that gateway, fencing and tyre swing top bar all need attention. Noted. <u>RESOLVED</u> – VM/SH to investigate high water bill for last quarter. <u>RESOLVED</u> – car park gate should be locked occasionally to deter troublemakers.	<b>VM/MF</b> <b>VM/SH</b> <b>SH</b>
<b>65. Village Plan –</b> <u>RESOLVED</u> – house to house survey to be done	
<b>66. Churchyard cutting –</b> <u>RESOLVED</u> – SH to contact PCC to discuss next year's donation.	<b>SH</b>
<b>67. King's Pool –</b> <u>RESOLVED</u> – All agreed that the Green Gym had done a good job and should be thanked for this. PL proposed that the donation to them be increased to £50, MF seconded. <u>RESOLVED</u> – a donation of £50 should be sent to the Green Gym <u>RESOLVED</u> – SH to investigate required frequency of management.	<b>SH</b> <b>SH</b> <b>SH</b>
<b>68. Health &amp; Safety –</b> Andrew Markham reported that people were using the school field out of hours. <u>RESOLVED</u> – Councillors to help keep an eye on the area. Keith Fletcher asked whether it would be acceptable to replace the top bar of tyres swings with an old telegraph pole. <u>RESOLVED</u> – SH to check with Rospa	<b>ALL</b> <b>SH</b>
<b>69. RAF –</b> Families Day had attended by residents. TR and Flt Lt Russ Smith were drawing up terms to clarify what is allowed and not allowed leading to greater understanding and better relations.	
<b>70. State of roads –</b> <u>RESOLVED</u> – SH to check that Day's Lane will be remarked.	<b>SH</b>