

Minutes of Parish Council meeting held on Wednesday 14th May 2008

| | | | |
|----------------|---|---|--|
| Present | Peter Lemaire (PL), Chair Vernon Miners (VM) | Theresa Redgewell (TR) Melissa Fletcher (MF) | David Cooper (DC) Paul Humphrey (PH) Sue Hill (SH) |
|----------------|---|---|--|

Annual Parish Meeting

Reports – PL general, TR RAF, MF Common, VM Sports area/pavilion, DC buses/roads, PL Millstream, SH Ewelme Soc, VM Watercress Beds, PL Grundons, SH District Council (Felix Bloomfield), PH Village Plan, Village Hall not done

Parish Council Meeting

1. Election of Chair, Vice Chair

Chair - DC proposed PL, TR Seconded, all agreed. Vice Chair - PL proposed VM, TR seconded, VM proposed DC, PH seconded. 4 in favour of VM, 1 in favour of DC.

RESOLVED – PL chairman, VM vice chairman, subcommittee reps to remain as last year.

2. Apologies – none

3. Declarations of interest – PL planning and village hall

4. Minutes of last meeting –

RESOLVED – All agreed they were an accurate representation.

5. Matters arising – to be reported under relevant sections.

(a) Outstanding cricket payment –

RESOLVED – PL to visit Gary Condon to follow up on outstanding payment.

PL

(b) Anti vandal measures on hall flat roof –

RESOLVED – VM proposed that SH buy 2.5 litres paint. PL seconded. All in favour

SH

(c) Willow House –

RESOLVED – VM to discuss with Chiltern Soc, VM/SH to arrange for den to be made.

SH/VM

(d) Litter bin in play area –

RESOLVED – VM to put bin up

VM

6. RAF – None

7. State of roads/Buses –

Size of buses coming through village -

RESOLVED – DC to pursue throughout the year.

DC

8. Play area/pavilion

Deposit for pavilion hire. MF proposed that deposits be banked, TR seconded. All agreed.

RESOLVED – In future, hirers to be informed that deposits will be banked.

SH

Pavilion cleaning – MF proposed pavilion be cleaned once a month for 1h. TR seconded. All agreed.

SH

RESOLVED – SH to arrange for pavilion to be cleaned for 1h each month.

VM proposed a donation of £100 to the school who gave the full size goals posts.

PL seconded, all agreed.

RESOLVED - £100 donation to be sent to the school who donated the goal posts.

SH

- 9. Car park –**
 VM informed councillors of a rough cost of £4650 for making possible alterations.
 All agreed that it would be good to look for alternative sites.
RESOLVED – VM, PL, MF and SH to investigate other sites/solutions. **VM/PL/MF /SH**
- 10. Parish Plan –**
 None
- 11. Health & Safety –**
 None
- 12. Watercress Beds –** None
- 13. Planning -**
 The Hermitage - First floor extension to bungalow to provide first floor accommodation and 2 storey rear extension. Councillors felt this was too tall a development to be in keeping with existing area and it would dominate adjacent dwellings. Section 2.7 of notes was incorrectly stated re PC comments. Footprint increase was unclear. Council agreed to ask SODC to refuse application.
- 14. County/District Councillor’s report –**
 None. SC sent apologies.
- 15. Correspondence –**
Councillors informed ahead of meeting items:
 (a) OCC – Review of subsidised buses
 (b) Chilterns Conservation Board – Planning for Chairman training
 (c) RAF – Family Day
 (d) BDO Stoy Hayward – Audit paperwork
RESOLVED – noted
- Items discussed under relevant sections:* None
- Items for discussion:*
 (a) VHMC – donation request for new floor. MF proposed £1000, DC seconded
RESOLVED – £1000 to be donated **SH**
 (b) Barry Rosier – New hourly rate
RESOLVED – all agreed to continue using his services **SH**
 (c) Barry Rosier – New rate for May-Sept outfield cutting
RESOLVED – all agreed this was acceptable **SH**
 (d) OALC – subscription renewal
RESOLVED - All agreed **SH**
 (e) ORCC – subscription renewal
RESOLVED – all agreed **SH**
- Consultations:*
 NALC – Review of standing orders and chairmanship **SH**
 OCC – Consultation on bus strategy
 OALC – Draft Thames Water Resources plan
 OALC – Planning portal questionnaire
 OALC – OCC’s primary school capital programme
RESOLVED - noted

16. 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) Standing orders.

RESOLVED – SH to send revised standing orders to all for next meeting.

SH

(d) Risk assessment.

RESOLVED – All agreed to accept unchanged. DC to study it in detail and bring to next meeting if he feels changes are needed.

DC

(e) Budget changes - reduce expenditure on roof by £1000, add £1000 to pavilion, £400 to printing and £100 on training.

SH

RESOLVED – all agreed

(f) Graveyard cutting – PL proposed a donation of £800 for specifically cutting the new graveyard. MF seconded. All in favour.

SH

RESOLVED – all agreed.

17. Other issues raised for possible future discussion –

(a) TR wished to advertise the RAF open meeting on June 11th in Ewelme News.

RESOLVED – noted

(b) Parish Council meeting will need to be rearranged to Wed 18th June.

RESOLVED – noted

(c) SH reported Thames Water response to problems in Benson Road

RESOLVED – noted

(d) Pre-school wish to develop the back garden of the Hall.

RESOLVED – Council agreed in principle.

Signed:

(Chairman)

Date:

Date of next meeting – **Wednesday 18th June 2008** at 7.30pm, Village Hall