

Notice of
Meeting of the Parish Council on

Wednesday 12th December 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. 2008/9 Budget & precept
6. Thatch/Flat roof
7. RAF – report from TR
8. Play area/pavilion – report from VM/MF
9. State of roads – report from DC
10. Parish plan – report from PL/PH
11. Health & Safety – any issues to raise
12. Watercress Beds
13. Planning
14. District/County Councillors' Reports
15. Correspondence
16. Accounts & administration
17. New items of interest

Parish Clerk (phone 01491 837441

Date of next meeting – Wednesday 9th January 2008

Minutes of Parish Council meeting held on Wednesday 14th November 2007

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

Details	Action
91. Apologies – none	
92. Declarations of interest – PL – Village Hall	
93. Minutes of last meeting – <u>RESOLVED</u> – All agreed they were an accurate representation.	
94. 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
95. Flat roof/thatching – Application to SODC by village hall management committee needs to be done by the owner of the hall. SODC would not support tiling Reading Hall. <u>RESOLVED</u> – SH to contact David Barton, previous thatcher of Reading Room. <u>RESOLVED</u> – SH to contact Association of Master Thatchers. <u>RESOLVED</u> – All agreed if re-thatch in summer, the flat roof can be done at the same by the cheaper process.	SH SH SH
96. State of Roads - <u>RESOLVED</u> – SH to ask PCSOs to discourage parking on the junction outside the hall. <u>RESOLVED</u> – SH to write to the Shillay re hedge needing cutting. <u>RESOLVED</u> – SH to contact PCC to suggest encouraging using the car park during occasional large occasions. <u>RESOLVED</u> – SH to contact Trustees asking that the cones be removed at the end of each day. <u>RESOLVED</u> – SH to contact OCC re prevention of road widening during resurfacing	SH SH SH SH SH
97. RAF – Nothing to report	
98. Play area/pavilion – <u>RESOLVED</u> – SH to contact Chiltern Conservation board about free low energy light bulbs <u>RESOLVED</u> – VM to look at top bar of tyre swings to see if it can be turned round. <u>RESOLVED</u> – All agreed that Horticultural Society could go ahead with purchasing and installing new urn in pavilion. <u>RESOLVED</u> – VM to Andrew Ford re using soil from wicket for play area gateway and moving the sack of cuttings/soil.	SH VM VM
99. Parish Plan – Nothing to report	
100. Health & Safety – Nothing to report	
101. Planning - For decision: (1) Ewelme Down Farm – Demolition or relocation of redundant agricultural storage buildings. Conversion of redundant agricultural buildings to provide 7 residential units, construction of new stables and carports. Approved after much discussion by parish council. SH to complete form with comments from the discussion. Planning decisions from SODC: (1) Ewelme Manor - Removal of existing fire surround in library & replacement with stone fire surround & hearth. Listed building consent granted by SODC.	SH