

DRAFT

Notice of
Meeting of the Parish Council on

Wednesday 10th May 2006

at 20:00 h

in

The Village Hall

AGENDA

1. Annual General Meeting
2. Apologies for absence
3. Declarations of interest
4. Minutes of previous meeting
5. Matters arising
6. Current tasks
 - RAF
 - State of roads
 - Housing needs survey
 - Parish plan
 - Health & Safety
7. Planning
8. District/County Councillors Reports
9. Correspondence (details attached for Councillors)
10. Accounts & administration
11. Any other business
12. Next meeting – 14th June 2006 8pm

Parish Clerk (phone 01491 837441

DRAFT

Minutes of a meeting of Parish Councillors
held on Wednesday 19th April 2006

Present Peter Lemaire (PL) Dee Rosier (DR)
Brian Benson (BB) Neil Blake (NB)
Sue Hill (SH) Sue Pryce Jones (SPJ)

- | Details | Action |
|--|--|
| 1. Annual general meeting
Postponed from April 12 th due to the floor of the hall being treated.
Reports: John Lockyer (sports area), Brian Benson (RAF, Police liaison), Sue Pryce Jones (school), Peter Lemaire (watercress beds, Millstream Day Centre, Grundon Liaison Committee), Dee Rosier (Village Hall Management Committee, Elm Club), Carol Sawbridge (Ewelme Society), Sue Cooper (District Council), Felix Bloomfield (District Council), Neil Blake (Parish Council). | |
| Actions resulting from annual general meeting: | SH |
| <ul style="list-style-type: none">• SH to contact police re community support officers being more visible in the village.• NB to write (cc Boris Johnson, Charles Clarke, SODC Public Safety Committee) a response to the nomination for community police award. All to contribute text to SH.• NB asked SPJ to convey Council's best wishes to the headmistress.• NB expressed the council's thanks to the Chiltern Society for maintaining the watercress beds. Councillors asked that workers on the beds leave gaps in parked cars for safety reasons. (PL)• DR proposed, PL seconded, that the usual donation be sent to the Millstream Day Centre. (SH). Councillors expressed their appreciation to people doing volunteer work in the village(s).• Clack's Lane – Concern was expressed by all about the state of Clack's lane. SH to write to Highways, Grundon's & SODC re the unsuitability of the road and asking for an alternative solution. SH to write to SODC/Highways re the 7.5 ton limit which should be absolute in the village.• Marlene Edwards was concerned about the Grundon's refuse vehicles backing up Day's lane to collect from the Tythe Barn, damaging verges as well as being dangerous. She had requested posts in the verges plus those along her wall up to school.• Sue Cooper thanked NB for his work fighting for broadband access for the village. | ALL
NB

PL

SH

SH
SH

SH |
| <u>Parish Council Meeting</u> | |
| Apologies – John Lockyer | |
| 2. Declaration of interests – none aware | |
| 3. Minutes – Agreed | |
| 4. Matters arising – | |
| <ul style="list-style-type: none">• Village map – ongoing. NB/SH to use 1999 OS map as basis.• Councillors discussed how assets, such as maps can be | |

- stored/viewed/made publicly available. To be followed up. **SH/NB**
 - Emergency services map will use the 1999 OS map with a grid and key to house names. **SH/NB**
 - New road signs: Benson Lane from bridge to Ewelme/Benson boundary; High Street from pub, past school to common, Cat Lane. SH/SC to rationalize and raise with SODC. **SH/SC**
- 5. **Current tasks –**
 - RAF** – talk now being done at Bensington Society meeting
 - State of roads** – By pub – hatched area overgrown, hedge needs cutting. **SH**
 - Affordable Housing** – DR suggested a letter in Ewelme News stating where we are and asking for comments from anyone had been unable to attend the meeting. Discuss the next stage at the July meeting. DR expressed a wish to be involved in the housing committee if it went ahead. **SH/PL**
 - Parish plan** – Had been advised not to submit application as ORCC were short of funds at last year-end. Resurrect after April. **NB**
 - Health and safety** – DR reported potential hazard with the gate to the common car park mentioned on Watchdog. The gate **MUST** be padlocked both open & shut. All should check whenever passing to ensure not tampered with. DR also reported mini motorcycles around the village. These were using highways and were (presumably) not ensured to do so. Brian Thompson reported a tree down in Parson’s Lane; rut on play area near old goal plus rabbit holes around the edge of the cricket field; and damage to the roof/floor of bus shelter. **JL**
SH
SH
SH
SH
- 6. **Planning –**
 - 16 Eyres Close** – Erection of conservatory to rear. Permission granted by SODC.
 - 13, Hampden Way** – Single storey shed. Permission granted by SODC.
 - Land adjacent to Hollandtide Bottom** – Additional building for hay and bedding straw and an all-weather exercise area. Councillors had no strong views. Permission granted by SODC
 - The Cloisters** – Erection of Duke of Suffolk’s flag. DR abstained from the decision. Permission granted by SODC
 - West Cottage, High St** – Erection of detached garage. Councillors in principle had no strong views.
 - Linden House** – Single storey side extension. Councillors had no strong views.
 - Orchard House, Chaucer Court** – applied to have a sun room on side. Had been told that it doesn’t require planning permission.
- 7. **District/County Councillors’ Reports –**
None as done Annual Parish Reports
- 8. **Correspondence -**
 - NHS – Primary care trusts discussion groups. SH to express interest. **SH**
 - Horticultural Society – Hog roast. Suggestion. To be decided between Twinning & Horticultural Societies. Council agreed to support a village hog roast whoever organises it. SH to respond. **SH**
 - Grundons Liaison meeting – Mon 16th Oct
 - Nolay Twinning Committee – invite for councillors to Scottish evening during French visit. SH email all **SH**

- Nolay Twinning Committee – request for contribution to events. Councillors felt that it was a good idea to encourage villagers to be involved in the forthcoming French visit. PL proposed £200, all in favour for providing entertainment that the village can be involved in. SH to respond to Committee. **SH**
 - DEFRA – Clean neighbourhoods and environment Act 2005 – all noted the requirement to attend training courses if council wish to issue penalty notices.
 - SODC – new garden waste service update. SH to put notice on boards re discontinuation of eco-sacks service. **SH**
 - SODC – housing site allocation development plan document. Meeting on 9th May – none to attend. Councillors felt that Ewelme wasn't on the hit list, infrastructure would be an issue. NB suggested that a copy of the letter be sent to the Ewelme Society and all councillors. SH to consolidate views and formulate a reply before end of May. **SH
ALL
SH**
 - Carol Sawbridge – use of Prospect Lane by Grundons refuse lorry. Grundons had responded to say they had advised drivers not to use this route. CS to find out if Dixons refuse is collected in Prospect Lane.
 - Meetings/consultations:
 - SODC – Consultation on draft Youth Strategy. NB had responded.
 - SERA – South East Plan. Please ask to see it.
- 9. Accounts & Administration –**
 Payments in: £5418 (precept), £468 (ads), £1350 (Ford's Farm).
 Cheques signed at meeting: ORCC (£20), Vill Hall Man Com (£45), clerk's wages (£199.21), clerk's expenses for year (£171.12), Colourplus (£241.82), Barry Rosier for triangle (£398.98), SODC dog bins (£55.45).
 Cheques signed between meetings: Rosie Lockyer (£139.54), Barry Rosier (150), Terry Allsop (£27), SODC community charge (£136.32)
 SH presented accounts to date. Paperwork for audit had been received, audit deadline 25th August. SODC grant had not been received.
- 10. AOB –**
- There had been problems with people fishing in Kings Pool, as well as encouraging dogs to swim there. Councillors agreed that this should be discouraged in favour of the wildlife. SH to order two signs: "Please respect this conservation area EPC" and "No fishing EPC". **SH**
- 11.** Meeting ended at 10.10 pm
- 12.** Dates of next meetings – Wednesday 10th May and Wednesday 14th June 2006 at 8pm, village hall