

CHIPPING WARDEN & EDGCOTE

held on **Tuesday 21st July 2015** at the **Village Hall** at **7.30 p.m.**

Present	C Brooke N Galletly	P Brown N Meades	D Cross V Woodford	H Gairdner
Clerk	L Stanley			

- | | | | |
|-------|--|------------------------------|-------------------------|
| 58.1. | Apologies - N Douglas | D Hussey | |
| 58.2. | Minutes of 57th & 7th Annual Meetings: -
All future agenda to have an "Open Forum" item immediately after the previous meeting minutes are discussed | These were agreed and signed | Agreed |
| 58.3. | Village Risk Assessment
Still required details from some areas. The completed list will be re-circulated. | | LS |
| 58.4. | Codes and Policies
The meeting agreed to accept the following codes and policies including the minor changes.
Freedom of Information and Data Protection & Transparency
Governance and Accountability
Equality Act (previously Race Relations)
Risk Assessment – auditor suggested that risk assessment be in place to cover – when no quorum; sub-committees; absence of clerk, etc – to be written | | Agreed |
| 58.5. | On Going Issues
a) Flooding in Hogg End & Long Barrow – no flooding but a leak on the bank in Hogg End
b) Affordable Housing – plans have been approved, nothing further heard regarding village meeting. One objection concerning change to view by neighbour.
c) Brookfield Farm – no further action to date
d) Burial Ground – nothing to report - holding on agenda
e) Untidy land – SNC informed complainant that nothing more can be done.
Rose & Crown – e-mail letter in spring to Hook Norton, chase e-mail in May and hard copy letter to MD on 17 th July. DC has also tried to contact MD by phone. CB to send contact details re English Heritage to clerk, DC to continue to try to speak to MD. | | LS
CB
DC |
| 58.6. | Village Environment
a) Beeches – Some cutting back has been carried out. Remove from agenda
b) Culworth Road sheds – no further work has been carried out. Remove from agenda
c) Jones' seat plaque & bollard – no further information
Bollard has been replaced.
d) Highways want written application supporting speed limit extension north A361. It was decided that as this will not be an issue once bypass is in place, unless there is further request for this it was not the time to do make application. If HS2 does not go ahead, then application will be made immediately
e) Following complaint from resident, Ambrosetti said they would do their road test and turn around the village sign and not use the Close. This will be followed up
f) It was noted that the Telecom equipment on the airfield site is to be upgraded. | | DC
NG |
| 58.7. | HS2
NG presented the AP2 map book with revision maps. These were discussed at length and some points arising will be raised to HS2.
With the changes to earthworks at Lower Boddington, HGV movement along A361 will probably increase from 1330 per day to 2280.
NG proposed that issues would require a further Petition to Parliament to specifically include drainage, traffic and footpaths and if possible restating our position on the South Portal Compound relocation.
Proposal to Petition agreed unanimously.
Due to short timescale NG to prepare Petition and circulate for comment. | | NG |
| 58.8. | Play Area
a) RoSPA carried out inspection – no urgent points were raised
b) Sports Club received letter from solicitor advising that landowner would not grant | | |

permission for building on sports field.
CB to draw up a plan for PC field in Culworth Road for PC discussion.

CB

58.9. **Correspondence**

by e-mail:-

Planning Newsletter: Information & Advise Strategy: Police Ward Update: Neighbourhood Development Plan

ALL
NOTED

SNC Summer Activities

NOTED

NCC Adult learning

NOTED

NCALC Update

NOTED

SLCC Regional Roadshow 19th August

NOTED

Police Information pack concerning Special Constables

NOTED

Your website

NOTED

58.10 **Finance**

a) Authorisation required –

E-on photo cell £23.47 + vat £4.69 = £28.16

Chq 798

Stationery - £25.52 + vat £3.59 = £29.11

Chq 799

RD Landscapes 2 cuts in June £400 + vat £80 = £480.00

Chq 800

b) Current a/c £2165.28 includes £1088.09 vat repayment

Deposit £10153.61

c) Annual Return received from BDO-no matters arising and Annual Return was presented to the meeting. Notice of Audit completion to go on notice board.

LS

d) USB 3 exchange

58.11 **Planning**

S/2015/0704/FUL – 33 Hogg End -

Withdrawn

S/2015/0882/FUL – 4 dwellings in Arbury Banks –

Approved

S/2015/1320/FUL – 33 Hogg End – notified on e-mail – no PC comments

site visit now completed

Plots 7 & 8 Appletree Road Estate – Appeal -

58.12. **Matters for Next Agenda and/or information - none**

Following an accident by Churchland Farm, Mr English spoke to Highways and pushed back his hedge, grassed the verge and installed some bollards. However, complaints had been received concerning the large stones by his entrance gates – these have been removed.

It was reported that the tarmac by the new work near the Steps is breaking up. This will be investigated and the appropriate agency contacted.

NG

Trafford Bridge has been damaged. Highways to be informed

LS

Could Highways be asked if there any plans to resurface Red Hill road?

LS

Quotes for single notice board for Edgcote still to be obtained

LS

LS

58.13. **Date of Next Meeting**

Next meeting – 8th September 2015 @ 7.30 in Village Hall

The Chairman closed the meeting @ 21.15hrs