

**Minutes of 67th Meeting of the Parish Council
CHIPPING WARDEN & EDGCOTE**

held on Tuesday 13th September 2016 at the Village Hall at 7.30 p.m.

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

- 67.1 **Councillor Apologies:** - N Galletly may be late arriving.
In the absence of the chairman, DC took the chair.
- 67.2 **Open Forum** – there were no residents present
- 67.3 **Declaration of Interest:** - VW declared on interest under item 67.6.a regarding the bus shelter repairs
- 67.4 **Minutes of 66th Meeting:** - These were agreed and signed **Signed**
- 67.5 **On Going Issues**
- a) Brookfield Farm – NG not present leave on agenda. **NG**
 - b) Rose & Crown–this is now in a very bad condition. Nothing further has been heard from RAMAC and nothing from Listed Buildings. The meeting felt that a strong letter be sent to RAMAC listing all concerns and copied into Listed Buildings.
 - 1. Weeds on frontage
 - 2. Window boxes in danger of collapse.
 - 3. Lead was torn up during recent burglary and is unsightly and may allow rain to get in causing more damage.
 - 4. The whole building is becoming dilapidated and is an eyesore to the village environment.

NG to establish contact with RAMAC chairman, CB will pass on contact details of Listed Buildings and ND will ascertain contact details for association monitoring listed buildings **NG
CB
ND**
 - c) Extra posts round Steps – NM presented a plan showing that only two further posts were required. This was agreed and HG will arrange for installation. **HG**
 - d) Interactive Webpage – this will be researched. **ND**
- 67.6 **Risk Assessment – Village Walk Assessment:** -
- Street Doctor – items under 821172 have been scheduled for 2 months **monitor**
 - items under 821173 have been scheduled for 4 months **monitor**
 - items under 821176 will not have any action taken. **monitor**
 - Item 7 – Sign for The Close has now collapsed and reported to T Grey. **LS**
 - Item 11 – Overhanging shrubs/trees @ Ivy Cottage Mill Lane – letter from PC **LS**
 - Item 15 – seat outside school – just needs cleaning & revarnishing **LS**
 - Items 17,22,25, & 27 all need weed killing. Street Doctor will be contacted where possible and RD Landscapes for all others. **LS**
 - NM raised the following issues from his recent village walk of Banbury Road: - **LS**
 - Ivy along Old Rectory wall to end needs cutting were possible – RD to be contacted **LS**
 - Ivy in trees by corner to Hogg End – RD to be contacted **LS**
 - Beer Festival notice still on pole – Sports Club to be asked to remove all. **LS**
 - Advert on wooden fence at the top of Hogg End – owner to be asked to remove it. **NG**
 - The Estate Agents’ signs should only be outside properties for sale and not be on any greens. **LS**
 - They will asked to remove them and any in the future.
- 67.7 **Village Environment** **Agreed**
- a) Bus shelter; only quote received, 1 builder was too busy and no reply from other 2. The meeting elected to award the contract to Woodford & Eyles on the understanding that it may be the New Year before the work could be done. **VW**
 - Electricians – may need to contact E-On regarding contacting to the power from the street light. Woodford & Eyles will be asked to look and see if electric boxes are still in situ. **VW**
 - Plaque – DC will circulate picture to all the companies who may be able to repair the bronze plaque. **LS**
 - British Legion will be contacted to see if they have any knowledge of this type of repair.

- Painters will be contacted again once work has started. LS
- b) Notice board to be stained asap. LS
- c) RD will lift trees and remove ash by wall asap. LS
- 67.8 **HS2**
Lords' Petitioning – 10th or 11th October has now changed to after 12th October without firm date being announced. NG
- 67.9. **Play Area** – Report received, no action required but recommendation is to monitor equipment and overgrowth regularly ALL
- 67.10. **Planning**
S/2016/1644/FUL -Buildings along Culworth Road-retrospective planning application for 2 barns monitor
 PC has already highlighted concerns.
S/2016/1991/Ful – Arbury Banks – archaeological scheme - No objections
S/2016/2095/TCA – 35 Malt House – fell beech tree No objections
- 67.11 **Correspondence**
E-Mailed – Highways Newsletter and NCALC AGM details.
SNC Tea Party – no one from CW&E 2 nominees were invited and neither could attend.
- 67.12 **Finance**
 a) Authorisation required –
 1. EON maintenance £136.47 + vat £27.28 = £163.70RD Landscapes March & April £200 x Chq832
 2 + Trim £100 = £500 + vat £100 = £600
 2. BDO £100 + vat £20 = £120.00 Chq833
 3. LS – Clerk & expenses £965.27 + vat £4.95 = £970.22 Chq834
 4. SLCC £65.00 no vat Chq835
 5. RD 3 cuts £600 + vat £120 = £720.00 Chq837
 6. Fasthosts Web £23.98 vat £4.80 = £27.78 Chq836
 7. RoSPA £66.50 + vat £13.30 = £79.80 Chq838
 b) Annual Return returned by BDO;– no problems
 c) Current a/c £1340.48 Deposit £10159.67
- 67.13. **Matters for Next Agenda and/or information**
 a) PB is experiencing some e-mail problems and may send out some 'test' messages
 b) Resident is experiencing problems with cats and has asked PC can recommend that all cat owners fit bells to cat collars
 c) Mr Jordan's wall along the Byfield Road is again reducing the width of the path. He will be contacted. NG
- 67.14. **Date of Next Meeting**
 Next meeting – **11th October @ 7.30 in Village Hall**

The Chairman closed the meeting @ 20.45hrs