

## Minutes of 69<sup>th</sup> Meeting of the Parish Council CHIPPING WARDEN & EDGCOTE

**held on Tuesday 8<sup>th</sup> November 2016 at the Village Hall at 7.30 p.m.**

**Present** C Brooke P Brown D Cross N Douglas H Gairdner N Galletly(Chair) N Meades V  
Woodford  
**Clerk** L Stanley

- 69.1 **Councillor Apologies:** D Hussey
- 69.2 **Open Forum** – No residents present
- 69.3 **Declaration of Interest:** - HG & NM declared interests under items 69.11
- 69.4 **Minutes of 68<sup>th</sup> Meeting:** - These were agreed and signed **Signed**
- 69.5 **Meeting Schedule**  
NG said that the current meeting schedule had been in place for many years and that now with e-mails etc the number of meetings could be reduced; a discussion took place.  
NG proposed the following schedule: -  
May (statutory) – July – Sept – Nov (Precept discussion) – Jan (budget) – March.  
April remains Village Meeting and June remains Risk Assessment Walk  
The motion was seconded by HG; unanimous vote in favour **POLICY**
- 69.6 **On Going Issues**
- a) Brookfield Farm – nothing new - leave on agenda. **NG**
  - b) Rose & Crown – The lead has been repaired over bay windows. SNC Heritage have been chased and they can't do any enforcement until things get a lot worse. They agreed to monitor the situation.
  - c) Extra posts round Steps –HG will arrange for installation. **HG**
  - d) Interactive Webpage – this will be researched together with a web designer friend. **ND**
- 69.7 **Risk Assessment – Village Walk Assessment:** -  
**821172 – all to be completed within 2 months** – this is all now listed as complete  
**821173 – all to be completed within 4 months-** this is all now listed as complete  
**Item 7 – sign has now collapsed and work is with T Grey** – this is now listed as complete  
The meeting felt that despite most of the problems having been reported many times they have not been addressed. NH will contact Ian Morris and supply him with a list of outstanding works. **NG**  
**Item 15** – school seat has been re-stained & re-glossed  
**Items 17, 22, 25, 27** – all weed killing - street doctor 835058 states completed.
- 69.8 **Village Environment** **Agreed**
- a) Bus Shelter **LS**  
Painters to be contacted once work schedule is known.- springtime. **LS**  
Re-instating light – WPD New Works have been contacted & they will supply quotation.  
Plaque has been restored and re-fixed externally.  
No formal payment has been requested therefore the meeting elected to offer £25 and obtain invoice if this is accepted. **DC**  
Whilst fitting the plaque it was noticed that 2 large quoins had been loosened. **VW**  
A stone is also missing from The Steps.  
VW will ask Woodford & Eyles to look at both of these problems urgently.
  - b) Notice board has been cleaned & stained
  - c) RD has been reminded about outstanding issues again. **LS**
- 69.9 **HS2**  
The chairman gave a report on the Lord's Select Committee which he attended on behalf of the parish. Some councillors had watched on-line and the consensus was that it was not a good meeting as the committee appeared to be unprepared to listen to any petitions laid before it.  
It is anticipated that the Lords Select Committee will produce its report before Christmas. **NG**  
ND will speak to the owners of RIFT again as he is under some misunderstanding of how HS2 will affect his business in Calves Close; he may then retract his objections to re-instating Culworth **ND**

Road. A meeting with PC, NCC & RIFT will be proposed.

69.10 **Play Area** – no problems reported.

69.11 **Planning**

**S/2016/1991/FUL** – Trafford Bridge Farm – change of use – land to gallops - delegated  
**S/2016/2319/TCA**-The Court House trees SNC no objections  
**S/2016/2664/TCA** The Old Rectory - Remove one lower branch. delegated  
**S/2016/2610/TPO** – 14 Byfield Road – work on cedar. delegated

69.12 **Correspondence**

**E-Mailed** – NCALC Up Date, Precept Referendum, Highways – salt requirements  
**Hard Copy** – NcALC Update, and letter asking for support for “Hands Off Horton”  
A letter of support will be sent

LS

69.13 **Finance**

a) Authorisation required –  
    J Stanley – work on school bench & notice board £126.98 no vat Chq841  
    N Galletly – HS2 expenses £86.00 no vat Chq842  
b) Current a/c £595.01 Deposit £11660.53  
c) It was elected to retain £7500 as the Precept figure for 2017/8 POLICY

69.14 **Matters for Next Agenda and/or information**

69.15 **Date of Next Meeting**

Next meeting – **10<sup>th</sup> January 2017 @ 7.30 in Village Hall**

The Chairman closed the meeting @ 20.30hrs