

Minutes of the 74th Meeting of the Parish Council of CHIPPING WARDEN & EDGCOTE

held on **Tuesday 12th September 2017** at the **Village Hall at 7.30 p.m.**

Present	C Brooke	D Cross	N Douglas	N Galletly
	D Hussey	N Meades	V Woodford	
Clerk	L Stanley			

- 74.1 **Apologies** – N Douglas H Gairdner
- 74.2 **Open Forum** – One resident attended, Mr Brown of Appletree Road. He had no issues to raise and was an observer.
- 74.3 **Declaration of Interests** – CB declared interest in two tree works applications and one internal work on listed building.
- 74.4 **Minutes of 73rd Meeting** - These were agreed and signed Agreed
- 74.5 **Matters Arising**
Chairman’s acceptance- to be signed each year Signed
Risk Assessment-Finance – Auditor recommended additions Signed
- 74.6 **On Going Issues**
- a) Brookfield Farm – NG will continue to monitor. NG
 - b) Rose & Crown – NG will contact RAMAC again as building is once again an eyesore. NG
 - c) Saplings on green in Mill Lane – letter was sent without effect. Residents will be contacted, copy of letter to be supplied CB
LS
- 74.7 **Website and Transparency Fund**
- a) Website is up and running and some positive feedback has been received. ND will continue to monitor it in the future.
 - b) Payment from Transparency fund has been used for website and now a dedicated Parish Council laptop will be purchased. NG
- 74.8 **Village Environment**
- a) Bus Shelter – Western Power have stated that wiring has been removed. Woodford & Eyles have been contacted but it may be 2-3 months before they can commence. S Jordan has supplied quote; some points need clarification DC
DC
NG
 - b) Village Confines – NG will follow this up
 - c) Village Risk Assessment – List has been circulated and all items for NCC have been submitted through Street Doctor and on to Richard Malszewicz. However, the deep ‘ruts’ along Byfield Road and outside of the Rose & Crown are felt to be dangerous to cyclist and walkers. A letter will be sent to Highways and copied to Ian Morris, MP. LS
The items for discussion by PC have been up dated and the revised list appended.
- 74.9 **HS2**
There is a liaison meeting in two weeks time; the design for bypass may now be out October/December.
Two men claiming to be from HS2 were on the allotment last week; HS2 have no knowledge of this. Land agent and, in light of recent thefts from allotments, Police have been informed.
- 74.10 **Play Area** - RoSPA report has been circulated
- 74.11 **Planning**
- | | |
|--|-------------------|
| S/2016/1991/FUL – Trafford Bridge Farm – change of use – land to gallops | Approval |
| S/2017/0624/FUL – 16 Allens Orchard – extension/garage | Approval |
| S/2017/0711/TCA - Hogg End House- fell 2 lime trees. | SNC no objections |
| S/2017/0784/FUL – 10 The Close – dormer extension | Approval |
| S/2017/0804/LBC - 3 Culworth Road – New windows | Approval |
| S/2017/0903/FUL & 0904/LBC – Old School House – new chimney pot | Approval |

S/2017/1077/HPD-44 Arbury Banks-rear extension	Prior Approval not required
S/2017/1173/TCA The Court House Stables felling & removal of one Blue Fir tree	SNC no objections
S/2017/1717/TCA 16 Culworth Road – fell cypress tree	Information only
S/2017/1770/TCA 24 Allens Orchard – reduce beech hedge to 4M	Information only
S/2017/1781/TCA The Manor – work on trees	Information only
S/2017/2210/LBC – The Manor – internal work to listed building	No Objections
Future possible large building sites – leave on agenda	

74.12. Correspondence

E-Mail Identity Theft; VAS signs: NcALC Update: Kier WSP new model: Community Enhancement; Open Door Surgery
 Police Crime Plan & Rights of Way
 E-On re replacement lanterns

NOTED
N/A

74.13. Finance

a) Knights-for hall car park - agreed 71.12.b	£554.85 + vat £110.99	= £665.94	chq857
Came Insurance	agreed 73.13.c no vat	= £280	chq858
NetWise	agreed 71.6.d no vat	= £899	chq859
Due to cancellation of meeting in July, the following were agreed by e-mail			
RD Landscapes 2 x May	£400 + £80 vat = £480		Agreed
2 x June	£400 + £80 vat = £480	Total = £960.00	chq860
E-On Maintenance	£136.42 + £27.28 vat	= £163.70	chq 61
E-On Supply	£379.14 + £18.96 vat	= £398.10	chq 62
RoSPA	£66.50 + £13.30 vat	= £79.80	chq 63
Authorisation required: -			
RD Landscapes July	£200 + vat £40	= £240.00	
Aug	£200 + vat £40	= £240.00	
Clerks salary & expenses		= £978.94	
BDO-over £10k band as per last year	£122.00 + vat £20	= £120.00	
b) Current a/c	£677.08 (includes £717.12 VAT Refund)	Deposit £11165.11	
c) Annual Statement from BDO			
d) USB exchange			

74.14. Matters for Next Agenda and/or information - none

Trees & bushes in Hogg End are again overgrowing road; Mr Cox to be asked to trim back

LS

74.15. Date of Next Meeting

Next full meeting – **14th November @ 7.30 in Village Hall**

The Chairman closed the meeting @ 21.00hrs