

Minutes of 81st Meeting of the Parish Council of CHIPPING WARDEN & EDGCOTE

held on **Tuesday 13th November 2018** at the **Village Hall at 7.30 p.m.**

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

- 81.1 **Open Forum** – resident Mr A Garland present he has interest in Hs2 discussion.
- 81.2 **Declaration of Interests** – None declared
- 81.3 **Minutes of 80th Meeting** - Agreed and signed Agreed
- 81.4 **Matters Arising**
Village Hall sign – not worth pursuit at this time as Hs2 may be helping with signage.
- 81.5 **On Going Issues**
- a) Brookfield Farm – nothing heard to date. NG to monitor. NG
 - b) Rose & Crown – nothing new heard. NG to continue to monitor NG
- 81.6 **Village Environment**
- a) Bus Shelter – NG to install dummy CCTV Camera NG
E-on has been asked for quote as no rely from other 2 contacts LS
Car drivers from estate continuing to foul the shelter.
 - b) All Street Doctor referrals have been marked as “cleared or on hold due finances”
 - c) Village Millennium sign – cleaned for Remembrance Day
 - d) Beeches to be asked to clear footpath by conifers NG
 - e) First agent asked to remove for sale sign on Allens Orchard green but Connells now have one. Asked to remove but no action to date LS
- 81.7 **HS2**
Despite information at drop-in session, NG has received confirmation all is on track timewise & relief road should still be completed April 2019.
A full discussion took place and Mr Garland was thanked for his input.
A new contact has been advised regarding the possibility of keeping Culworth Road open. This will be investigated and could be pursued. NG
- 81.8 **Play Area**
A recent meeting was held to advise on current status of plans for play area. They have one group member dealing with application for grant, another has produced draft questionnaire for all residents and Mrs Guest (chair) is acting as liaison with Boddington on its experience regarding its play area. All ongoing information will be circulated. PB
- 81.9 **Planning**
S/2018/1870/Hs2 – Land @ Byfield/Welsh Road junctions - approved
S/2018/1961 – Court House tree work – case worker allocated
S/2018/2343 – Trafford Bridge Farm – Replace mobile homes with log cabins
Long Barrow – agent advised of PC decision
- 81.10. **Finance**
- a) SLCC – subscription £59 therefore £4 outstanding. Chq 901
RD – September mowing = £400 + vat 80 = 480 Chq 902
Fasthost (domain name renewal) £143.91 + vat £28.78 = £172.69 Chq 903
Clerk – 2 Quarters = £1008.50 Chq 904
 - b) Current a/c £1671.82 Deposit £7809.36

- c) Budget discussed, agreed and attached. The meeting were unanimous in agreeing the proposed increase in Precept to £9500 (first increase in several years)

POLICY

81.11. **Matters for Next Agenda and/or information**

VW reported that lamps in Hogg End/Mill Lane are out – these have already been reported. She added that the one outside Celandines is flickering – this will be added to report

LS

VW also reported that Airsoft are operational more than its 28 allowed days & also appear to be sub-letting. This will be monitored and SNC advised.

VW

DH asked, on behalf of the village hall trust, if the lamp in the car park could be repaired through PC. He was asked to investigate origins of the lamp, how its installation was funded etc as currently it is not on PC's unmetered list.

DH

81.12. **Date of Next Meeting**

Next meeting – 8th January 2019 @ 7.30 in Village Hall

The Chairman closed the meeting @ 20.45hrs