

Minutes of 82nd Meeting of the Parish Council of CHIPPING WARDEN & EDGCOTE

held on **Tuesday 8th January 2019** at the **Village Hall at 7.30 p.m.**

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

82.1 **Apologies** - None

82.2 **Open Forum** – no resident present

82.3 **Declaration of Interests** – None declared

82.4 **Minutes of 82nd Meeting** - Agreed and signed Agreed

N Douglas & D Hussey joined the meeting & confirmed minutes accepted

82.5 **Matters Arising**
All matters under agenda

82.6 **On Going Issues**

- a) Brookfield Farm – nothing heard to date - NG to continue to monitor. NG
- b) Rose & Crown – new owners plan to re-open as bar/restaurant possibly July/August & work has started. To be removed from agenda

82.7 **Village Environment**

- a) Bus Shelter – Dummy CCTV Camera installed.
E-on promised quotes for this meeting; LS will continue to pursue.
S Jordan (painter) to be advised that shelter is now clean. LS
- b) Conifer @ Beeches & hedge @ Malthouse Cottage still overhanging
- c) All reported lamps have been repaired-except for one on 29 Hogg End LS
- d) RIFT Airsoft usage continues to be monitored VW
- e) Ownership of hall car park lamp still being investigated DH

82.8 **HS2**

Work started on relief road following Christmas break.
ND has had correspondence with A Leadsom, MP concerning Hs2 and Culworth Road.
Chris Grayling is to be made aware of village concerns.
The report on traffic census carried out in July along Culworth Road is to be tracked down and circulated (This is included in S. Smith Application Transport Impact Statement)
Project Manager Uma Shankar is happy to arrange meeting with PC and will be invited.
Fusion will have weekly meetings with Chairman and/or PC as bypass progresses. ND
Presentation of design element of Edgcote viaduct is now scheduled for April/May. NG

82.9 **Play Area**

Questionnaires have been circulated to village and are being collated. It is hoped to make grant application towards the end of March

82.10 **Correspondence**

Letter from Citizens Advice requesting support – not within remit to commit funds

82.11 **Planning**

S/2018/1961 – Court House tree work –	No objections
S/2018/2343 – Trafford Bridge Farm –	Approved
S/2018/2736/LBC – 29 Hogg End – Create en-suite Hs2 –	lorry route approved

82.12 **Finance**

- a) E-On maintenance - £23.47 + £4.69 = £28.16 Chq 901

E-On maintenance - £136.42 + £27.28 = £163.70	Chq 902
Microsoft Office renewal no vat = £79.99	Chq 903
NcALC applied for contribution to DBO = £10.00	Chq 904
b) Current a/c £1417.26 Deposit £6809.99	
c) Highways require acceptance of contribution of £461.63 towards mowing for 2019	Agreed

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

Village centre improvements following relief road completion – Hs2 may have input but any suggestions will be listed. LS

There are `jobs` in the community that could be tackled by volunteers; request could be included on Annual Village Report for April Meeting and DC will collate list. DC

A second litter-picker has volunteered to clear outside 30mph limited and would like equipment. LS

82.14 **Date of Next Meeting**

Next meeting – **12th March 2019 @ 7.30 in Village Hall**

The Chairman closed the meeting @ 20.30hrs