Minutes of 87th Meetings of the Parish Council of CHIPPING WARDEN & EDGCOTE held on Tuesday 12th NOVEMBER 2019 at the Village Hall at 7.30 p.m.

Present: C Brooke, P Brown, D Cross, N Douglas, N Galletly, V Woodford
Clerk: L Stanley

87.1. Apologies: H Gairdner, D Hussey, N Meades

87.2 Open Forum – No residents present other than members of the Playground Working Group

87.10 Play Area
This item was brought forward to enable Jenny Guest, James McGregor and Steve Furby of the Playground Working Group to leave before the full meeting if they so wish.
The meeting were unanimous in their thanks to whole group for it’s hard work to bring the project on so far, perseverance with all of the documentation and again with the tendering process.
There were eight serious tenders; the marking system was rigorous and Hs2 now require all documentation before details are made public.
NG proposed acceptance of the named winning company and this was unanimously accepted.
Some items could be added to the scheme and residents could be involved
There is a five year maintenance clause which could be extended.
Site should have litter bins.
A formal sub committee of the Parish Council will be set up to manage the oversight of the new play area. Hopefully some of the working group will be involved.
Once again, the meeting thanked the working group as they left.

87.3 Declaration of Interests – None declared

87.4 Minutes of 86th Meeting - Agreed and signed

87.5 On Going Issues
a) Brookfield Farm – Ragwort has been removed but not further activity has occurred. No further information
b) Rose & Crown – planning application now approved.
The front will be opening soon so banner will be removed.

87.6 Village Environment
a) Bus Shelter – painting completed. It was reported that downpipe is blocked; this will be investigated
b) Limes on green – quote from Tree Profiles will be accepted when further details of work have been clarified.
c) Village Awards – Chipping Warden & Edgcote will not participate

87.7 Elections Notices to be put on website & noticeboard

87.8 Village Walk A full list of current status will be circulated.

87.9 Hs2 The recent meeting with Hs2 & Aston Le Walls was very informative and this will be presented to residents once some points are clarified. PC to request a ‘theatre’ style village presentation.
Lighting around construction compound is very bright and should be pointing inward away from houses.

87.11 Planning
S/2019/1043/FUL – Blackgrounds Farm – Removal of condition APPROVED
S/2019/1381/LBC – Rose & Crown – internal works APPROVED
S/2019/1500/FUL – School extension APPROVED
S/2019/1539/LBC – Old Rectory, Edgcote – replacements to fire damage APPROVED
S/2019/1571/TCA – Court House – tree reduction APPROVED
S/2019/1627/PA – Lotts Hovel – agri building PLANNING PERMISSION REQUIRED

87.12 **Correspondence**

E-mailed Adult Social Services; NcALC up date; Accessibilities regulations; Schemes work; Care Services; East Midland Programme; CPRE Roadshow; Empty Homes Week; Weight Management for Adults; Building Communities; Review of Polling Districts; Village Awards; OPFCC Newsletter; Armed Forces Covenant; NCC Budget;

87.13 **Finance**

a) Authorisation required –
   RD Landscapes £400 + vat £80 = £480.00 Chq 926
   E-On £136.67 + vat £27.33 = £164.00 Chq 927
   L Stanley £1008.50 + £15.72 = £1024.22 no vat Chq 928
   JDK Painters £900.00 no vat Chq 929
   SSE £133.92 + vat £6.68 = £140.60

b) Precept accepted at £11500 & 2020 budget (attached) accepted
b) Current a/c £2150.61 Deposit a/c £9812.93

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

There have been several complaints regarding the bird scarers. NG will take this up with Edgcote. NG

87.15 **Date of Next Meeting**

Next full meeting – **14th January 2020 @ 7.30 in Village Hall**

The Chairman closed the meeting @ 21.00hrs