

WEST HAGBOURNE PARISH COUNCIL

Minutes of the Parish Council Meeting duly convened and held on Wednesday 3rd September 2014 at The Hagbourne Hall, East Hagbourne

Present: Cllrs M. Butler (Chair), V. Brownsword and H. Lewis.

In attendance: L. Dalby (Clerk).

1. Co-option onto the Council

Mr R. Sweet has volunteered to be co-opted onto the Council. It was agreed to co-opt Mr Sweet at the November meeting.

2. Apologies for Absence

Apologies were received from County Cllr Greene.

3. Declarations of personal and prejudicial interest

There were none.

4. Public Participation

There was none.

5. To confirm and sign as a true record the minutes of the last meeting of the Parish Council held on July 2nd 2014

The minutes of the last meeting were agreed with four amendments and signed by the Chairman.

6. District Councillor's Report – Leo Docherty

Cllr Docherty has provided an update to the District Councils plan for flood prevention in the Parish.

7. County Councillor's Report – Patrick Greene

Cllr Greene's report is held on file.

8. Clerk's Report

The Clerk reported that Cllr Thornhill is likely to be moving out of the Parish and is therefore likely to resign from the Council.

It was agreed to contribute towards the cost of the Clerk completing CiLCA.

The plans for the A417 were discussed.

9. Finance – Accounts for Payment

The following accounts for payment were agreed.

Payee and Reason	£ detail	£ VAT	£ total
L. Dalby – Clerks salary and expenses	267.31		267.31
Post Office Ltd	62.20		62.20
Hagbourne Village Hall	36.00		36.00
Scion Estates Ltd			457.86
Scion Estates Ltd			228.84

10. Planning

P14/S2512/LB - Extend opening to chimney in kitchen, lower the kitchen floor level and remove existing fireplace in lounge to expose and restore inglenook. Enard Cottage, Moor Lane, West Hagbourne. - Approve

P14/V1821/FUL - Conversion of Water Pumping Station into dwelling involving alterations and extensions to building. Provision of access, parking and garden. Former Water Pumping Station near Main Street West Hagbourne (in the parish of Upton) OX11 0NB – No strong Views

P14/S2438/RM – Reserved Matters application for the alignment of the carriageway of the Southern Spine Road.(Outline approval for: A mixed-use urban extension of 3,300 new dwellings together with associated local shops & services, leisure, open space & community facilities & transport, drainage & utility infrastructure) - Great Western Park Southern Spine Road – No strong views

11. Risk Assessment

It was agreed that the Clerk would draft a new Risk Assessment.

12. Rural Affordable Housing

The Clerk reported that ORCC would need a suggested site before a survey could go ahead.

13. Defibrillator

Donations of over £500 have been received so far for a defibrillator.

14. Flooding

It was agreed that the Clerk would write to Mr Lay about the schedule of work to clear the stream as it passes through his land.

Cllr Lewis will send the Clerk pictures of the blocked areas to be forwarded to OCC and SODC.

15. Election 2015

It was agreed that Cllr Butler would write to residents informing them of the forthcoming Parish Council elections and invite them to stand for election.

16. Clerk's Contract

The Clerk will forward a copy of the standard Clerks contract for review.

17. Correspondence

It was agreed to make no comment of the future of footpaths that will shortly form part of Didcot.

18. Newsletter Report

Cllr Butler will write the report this month.

19. Items for report and inclusion on November's agenda

- Cllr Butler reported that Chris Lay has offered to gift a parcel of the land to the Parish Council. It was agreed that the Council was interested in accepting the offer.
- Standing Orders and Financial Regulations
- Clerk's Contract
- Risk Assessment
- Budget

20. Future Meetings

The date of the next meeting of the Council was confirmed as November 5th 2014 to be held at Hagbourne Hall, East Hagbourne, commencing at 7.30pm.

There being no further business the meeting was declared closed at 9.10pm.