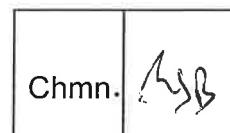


# West Hagbourne Parish Council



## Minutes of West Hagbourne Parish Council Meeting held at Hagbourne Village Hall on 4 November 2015 at 7:30pm.

Present: Cllrs M. Butler, H. Lewis, V. Brownsword and M. Telford, P. Greene (County Cllr), and 1 member of the public Mr. O. Doogue and Mr. A. Wise (Clerk)

	MB opened the meeting at 19:30 hrs.	
15/1 Apologies	Cllr Murphy	
15/2 Report on OCC and SODC activities	<u>OCC Report</u> – See appendix 7 <u>SODC Report</u> – See appendix 8	
15/3 Hear representations from members of the public	<ul style="list-style-type: none"> <li>None</li> </ul>	
15/4 Approve the minutes of the meeting of 2 Sept 2015	It was proposed by HL , seconded VB, that the minutes be signed as a true record. Carried nem con.	
15/5 Consider matters, not taken elsewhere, arising from the minutes of the meeting of 2 Sept 2015	<ul style="list-style-type: none"> <li>MB confirmed that the people from Traffic Calming Team would be in the village on Friday from 2pm for an onsite meeting with the chairman to review current measures and propose new ones as appropriate.</li> </ul>	MB
15/6 Receive reports from Parish Councillors and the Clerk	<ul style="list-style-type: none"> <li>None</li> </ul>	
1. Financial matters	<ol style="list-style-type: none"> <li>Approval of payments. It was proposed MB seconded MT and carried nem con that the following invoices be paid: Parish Clerk's wages, expenses, PAYE, Grass Cutting, Hire of Village Hall and £30:00 to the British Legion for Poppy Appeal.</li> <li>Current financial situation. AW presented the current financial situation – attachments 2 &amp; 3.</li> <li>2016/17 Draft Budget. AW presented his draft budget - attachment 4</li> </ol> <ul style="list-style-type: none"> <li>All councillors to review attached amended draft budget and provide clerk with further amendments including list of donations.</li> </ul>	ALL
15/8 Planning	1. AW presented the current planning application situation – attachment 5	
15/9 Highways and Transport	Clerk to report to Keith Stenning ( OCC) that the VAS outside village pub is not working	AW
15/10 Risk assessment	MB signed off appropriate parts on the current Risk Assessment Checklist. - attachment 6	
15/11 Chairmans Report for Newsletter	<ul style="list-style-type: none"> <li>Chairman to draft a report for the next edition of the village newsletter</li> </ul>	MB

# West Hagbourne Parish Council

Chmn.	MJB
-------	-----

15/12 Respond to Communications as the Chairman may direct	<ul style="list-style-type: none"> <li>• None</li> </ul>	
15/13 Attend to any other business at the Chairman's discretion	<ul style="list-style-type: none"> <li>• None</li> </ul>	
15/14 Date of next meetings for 2016	<ul style="list-style-type: none"> <li>• 6 January</li> <li>• 2 March</li> <li>• 4 May</li> <li>• 11 May</li> <li>• 6 July</li> <li>• 7 September</li> <li>• 2 November</li> </ul>	
Closure	<ul style="list-style-type: none"> <li>• MB declared the meeting closed at 21:15 hrs.</li> </ul>	

15/15 : Co-Option  
 Signed: OF NEW COUNCILLOR  
 THE COUNCIL AGREED UNANIMOUSLY  
 TO Co-Opt OLIVE DOOGUE AS A  
 Date: COUNCILLOR. COUNCILLOR BRANNING  
 QUESTIONED WHETHER THE CORRECT PROCEDURE HAD

- Attachments:
1. Agenda *BEEN ADOPTED. MJB*
  2. Financial Statements
  3. Expenditure against Budget 2015-2016
  4. Draft Budget for 2016-2017
  5. Planning Applications
  6. Risk assessment checklist
  7. County Council Report
  8. District Council Report

*Michael Bate*  
 6.1.2016