

West Hagbourne Parish Council



Minutes of West Hagbourne Parish Council Meeting held at Hagbourne Village Hall on Wednesday 2 July 2018 at 7:30pm.

Present: Cllrs M. Butler, V. Brownsword, M. Telford, O. Doogue, Mr. A. Wise (Clerk) and Steve Templeton.

	MB opened the meeting at 19:30 hrs.	
18/244 Apologies	Cllr S. Clarke, Cllr J. Murphy and H. Lewis	
18/245 Declarations of personal and prejudicial interest	<ul style="list-style-type: none"> None 	
18/246 Report on OCC and SODC activities	<u>OCC Report</u> – None Received <u>SODC Report</u> – None Received	
18/247 Hear representations from members of the public	Steve Templeton raised the issue of the damage currently being done to Moor Lane by 4 x 4 vehicles again. Clerk to chase Cllr Clarke for an update. In the days following this meeting a series of email exchanges between Steve Templeton and Cllr Clarke have resulted in an agreement to have a site meeting in Moor Lane later this month. Cllr Clarke also promised to keep the pressure up on the Countryside Team to get an update.	AW
18/248 Approve the minutes of the meeting of 02.05.2018	It was proposed by VB, seconded MT, that the minutes be signed as a true record. Carried nem con.	
18/249 Consider matters, not taken elsewhere, arising from the minutes of the meeting of 02.05.2018	<ul style="list-style-type: none"> All action items had been completed 	
18/250 Receive reports from Parish Councillors and the Clerk	<ul style="list-style-type: none"> Cllr Brownsword to report back at the next Hagbourne Village Cemetery Committee Meeting that despite reservations of annual costs associated with such a system going forward raised by Cllr. Lewis, it was proposed by VB, seconded MB that WHPC support this decision. 	VB
18/251 Financial matters	<ul style="list-style-type: none"> Approval of payments. It was proposed MT, seconded VB and carried nem con that the following invoices be paid: Parish Clerk's wages, expenses, PAYE, Clerks Office 365 subscription renewal, Village Hall Hire, Grass Cutting and Tony Hill for noticeboard and bench repairs. Clerk reported that he had not received an update from the auditors as of the time of the meeting Current financial situation. AW presented the current financial situation – attachments 2 & 3. 	
18/252 Planning since the meeting of 02.05.2018	<ul style="list-style-type: none"> AW presented the current planning application situation – attachment 5 	
18/253 Highways and Transport	<ul style="list-style-type: none"> Chair updated meeting about the recent installation of traffic monitoring radar in the village. This will record volume as well as speed of traffic passing through Main Street up to the Pond. Once the data has been collated and produced in a report this will form preliminary evidence for a 20-mph speed limit. It is hoped that the report will be ready for the September meeting so an informed decision can be made by the 	HL

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	<p>councillors on whether to proceed to the next stage which would involve paying OCC to do a formal speed monitoring exercise.</p> <ul style="list-style-type: none"> No update was received on buses. Chair to continue to chase Highways concerning the installation of the give way signs at each end of Main Street. 	MB
18/254 Risk assessment	MB signed off appropriate parts on the current Risk Assessment Checklist. - attachment 6.	
18/255 Chairman's Report for Newsletter	<ul style="list-style-type: none"> Chair to write his report in time for the publication of the next village newsletter at the end of July. Items to include update on Catesby Appeal, Taylor Wimpey application and speed and traffic monitoring in the village. 	MB
18/256 Respond to Communications as the Chairman may direct	<ul style="list-style-type: none"> None 	
18/257 Attend to any other business at the Chairman's discretion	<ul style="list-style-type: none"> None 	
18/258 Date of next meeting	<ul style="list-style-type: none"> Wednesday 5th September 2018 	
18/259 Meeting Closed	<ul style="list-style-type: none"> MB declared the meeting closed at 20:20 hrs. 	

Signed:

Date:

Attachments:

1. Agenda
2. Financial Statements
3. Expenditure against Budget 2018-2019
4. Planning Applications
5. Risk Assessment