

West Hagbourne Parish Council



Minutes of West Hagbourne Parish Council Meeting

held at Hagbourne Village Hall on Wednesday 4th September 2019 at 7:30pm.

Present: Cllrs M. Butler, M. Telford, H. Lewis, L. Beaumont, Mr. A. Wise (Clerk) and Cllr S. Clarke

	MB opened the meeting at 19:30 hrs.	
19/358 Apologies	O. Doogue, Terry Pritchard and Cllr J. Murphy	
19/359 Declarations of personal and prejudicial interest	<ul style="list-style-type: none"> None 	
19/360 Report on OCC and SODC activities	<p><u>OCC Report</u> – No written report received due to Summer Holidays</p> <ul style="list-style-type: none"> Cllr. Simon Clarke to chase Highways for update on planned 20 mph speed test in York Road. 4/9: County Councillor will continue to chase highways for a date now that most people are back from the Summer Holidays. <p><u>SODC Report</u> – None received</p>	SC
19/361 Hear representations from members of the public	<ul style="list-style-type: none"> None 	
19/362 Approve the minutes of the meeting of 02.07.2019	It was proposed by MB, seconded MT, that the minutes be signed as a true record. Carried nem con.	
19/363 Consider matters, not take elsewhere, arising from the minutes of the meeting of 02.07.2019	<ul style="list-style-type: none"> All action items had been completed except for 19/361 and 19/371 	
19/364 Receive reports from Parish Councillors and the Clerk	<ul style="list-style-type: none"> None received 	
19/365 Financial matters	<ul style="list-style-type: none"> Approval of payments. It was MB proposed, MT seconded and carried nem con that the following invoices be paid: Parish Clerk's wages, expenses, PAYE, Hagbourne Village Hall, BGG Garden and Tree Care Ltd x 2 and The Community Heartbeat Trust. Current financial situation. AW presented the current financial situation – attachments 2 & 3. 	
19/366 Planning since the meeting of 02.07.2019	<ul style="list-style-type: none"> AW presented the current planning application situation – attachment 4 It was proposed MB, seconded HL and carried nem con that the Clerk responds to Planning Application P19/S2476/HH – Blewbury Mill - with 	AW

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	NO OBJECTIONS.	
19/367 Highways and Transport	<ul style="list-style-type: none"> Highways – See appendix 6 for meeting with Highways Notes <ul style="list-style-type: none"> Chair to reply to Highways with PCs preferred options in the order of the most urgent through too nice to have options. Transport – None 	MB
19/368 Risk assessment	MB signed off appropriate parts on the current Risk Assessment Checklist. - attachment 5	
19/369 Chairman's Report for Newsletter	<ul style="list-style-type: none"> Chair will send a report to Editor Sue Totterdell by the 15th of the month in time for the next edition of the Newsletter. 	MB
19/370 Respond to Communications as the Chairman may direct	<ul style="list-style-type: none"> Letter received from West Hagbourne Village Association requesting financial support from the PC towards the cost of purchasing a new Noticeboard for the village. Quote is for £757.22 and the village association would like to have it installed at the Manor Crescent / Foxglove Lane end of the village. Clerk to write to Planning at SODC and inquire whether planning permission would be required before installation? Once that is known either way Clerk to write back to Village Association with a response from the PC in time for their next meeting on the 11th November 2019. 	AW
19/371 Attend to any other business at the Chairman's discretion	<ul style="list-style-type: none"> Chair to obtain a quote from local carpenter for repairs to bench on the path around the side of Manor Place. 4/9: Ongoing Councillor Beaumont raised the issue of the water leaks on the Lays field behind York Road which have been occurring on and off for a while now. Louise to report this leak to Thames Water via their website. 	MB LB
19/372 Date of next meeting	<ul style="list-style-type: none"> Wednesday 6 November 2019 	
19/373 Meeting Closed	<ul style="list-style-type: none"> MB declared the meeting closed at 20:30hrs. 	

Signed:

Date:

Attachments:

1. Agenda
2. Financial Statements
3. Expenditure against Budget 2019-2020
4. Planning Applications
5. Risk Assessment
6. West Hagbourne Village Traffic Calming Meeting with Highways Notes