

West Hagbourne Parish Council



Minutes of West Hagbourne Parish Council Meeting held at Hagbourne Village Hall on Wednesday 4th March 2020 at 7:30pm.

Present: Cllrs M. Butler, H. Lewis, M. Telford, L. Beaumont, Mr. A. Wise (Clerk) and Valerie Brownsword

	MB opened the meeting at 19:30 hrs.	
20/405 Apologies	O. Doogue, Cllr S. Clarke, Cllr J. Murphy and Cllr A.M. Simpson	
20/406 Declarations of personal and prejudicial interest	<ul style="list-style-type: none"> None 	
20/407 Report on OCC and SODC activities	<p><u>OCC Report</u> – None received</p> <p><u>SODC Report</u> – Cllr A.M. Simpson emailed the following report: Apologies to the PC for not being able to come to the meeting this evening. I shall send a report out at the end of the week with my news from the District Council.</p> <p>Residents may be aware that South Oxfordshire have now received a new direction from the Secretary of State, using government powers to direct the council to progress the Local Plan through examination to be adopted by December of this year. Cabinet and Council will meet tomorrow to receive verbal updates but will not be in a position to take any decisions. The meeting is a 6pm at The Fountain Centre, Howbery Park, Crowmarsh Gifford should anyone wish to attend.</p>	
20/408 Hear representations from members of the public	<ul style="list-style-type: none"> VB asked the councillors to agree a new date for the annual Village Tidy Up. It was agreed that this will now be held on Saturday 4th April 2020. VB will send a draft text for the Parish Clerk to circulate using the village email distribution list 	VB
20/409 Approve the minutes of the meeting of 6 th November 2019	It was proposed by MB, seconded MT, that the minutes be signed as a true record. Carried nem con.	
20/410 Consider matters, not take elsewhere, arising from the minutes of the meeting of 6 th November 2019	<ul style="list-style-type: none"> All action items had been completed except for 20/397, 20/399 	
20/411 Receive reports from Parish Councillors and the Clerk	<ul style="list-style-type: none"> HL raise the issue of the footpath from West to East Hagbourne that has a large fallen tree on it. HL will take photos and send them to Clerk, who will then report the issue along with photos on the OCC Fix My Street Website. 	HL/AW
20/412 Financial matters	<ul style="list-style-type: none"> Approval of payments. It was HL proposed, MT seconded and carried nem con that the following invoices be paid: Parish Clerk's wages, expenses, PAYE, Village Hall Hire and uncontested 2019 PC Election Charges from SODC Current financial situation. AW presented the current financial situation – attachments 2 & 3. 	
20/413 Planning since the meeting of 6 th	<ul style="list-style-type: none"> AW presented the current planning application situation – attachment 4 	

West Hagbourne Parish Council



November 2019		
20/414 Highways and Transport	<ul style="list-style-type: none"> The Parish Council encourage all resident to report Potholes on the OCC Website "Fix My Street". 	
20/415 Risk assessment	MB signed off appropriate parts on the current Risk Assessment Checklist. - attachment 5	
20/416 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. 	
20/417 Respond to Communications as the Chairman may direct	<ul style="list-style-type: none"> Clerk reported that a quote that had been received from the Grass Cutting Supplier which showed a £10 per cut increase for 2020. It was proposed by MB, seconded MT that this quote was approved. Clerk to write back to BGG Garden and Tree Care to confirm that WHPC accepts their quotation for 2020. 	AW
20/418 Attend to any other business at the Chairman's discretion	<ul style="list-style-type: none"> VB asked councillors for a date for the annual village tidy up. It was agreed that this would be held on 28th March 2020. VB will request equipment from SODC on their website. An article will be written in time for the next edition of the newsletter advertising the event and requesting volunteers. LB reported a fallen tree in Moor Lane. HL has volunteered to deal with this issue with his chainsaw if necessary. 	HL
20/419 Date of next meeting	<ul style="list-style-type: none"> Wednesday 13th May 2020 Wednesday 20th May 2020 - APM 	
20/420 Meeting Closed	<ul style="list-style-type: none"> MB declared the meeting closed at 20:10 hrs. 	

Signed:

Date:

Attachments:

1. Agenda
2. Financial Statements
3. Expenditure against Budget 2019-2020
4. Planning Applications
5. Risk Assessment