## Shenington with Alkerton Parish Council Meeting Wednesday 20<sup>th</sup> November at 7.30pm in the Village Hall

## The meeting commenced at 7.30pm

**Present:** Cllrs, D Brummell, L Gosney, R Anderson, District Cllr D Webb, David Best, Parish Clerk. No members of the public attended the meeting

19/066	<b>Apologies for absence:</b> Cllrs G Smith, G Marshall, S Porter, J Woodcock & County Cllr G Reynolds.	
19/067	Declarations of Interest: Cllr Brummell – 7a, 7b, 7d	
19/068	Open Forum: No discussion.	
19/069	Acceptance of minutes: It was RESOLVED that the minutes of the meeting held on 16 <sup>th</sup> October were a correct record (unanimous) and signed by David Brummel who chaired the meeting.	
19/070	Budget Surplus Parishioners have been asked via the Village Green to submit ideas for community initiative that could be funded in part or entirely by the Parish Council. The results will be announced in early 2020. Ideas from Councillors will be discussed at the meeting in December.	
19/071	Delegation of Councillor Duties As several Councillors were unable to attend the meeting, it was decided to defer this until the December meeting.	
19/072 19/072/1 19/072/2 19/072/3 19/072/4 19/072/5 19/072/6	Councillor's Reports:  a) Gliding Club – no new report.  b) Karting Club – no new report  c) School – No new report.  d) Village Hall Trustees – No new report.  e) Highways – Cllr D Brummell has reported some potholes on Fix My Street  f) Defibrillator – A bill has been received from AED Locator Ltd for monitoring the defibrillator.  g) Emergency Planning – Cllr D Brummell has started to update the document and will check with the people detailed in the document if they are still willing to remain on it.	
19/074	District and County Councillor Reports:  District Councillor D Webb advised that the Cherwell District Council Parish Liaison meeting on 13 <sup>th</sup> November. The Partial Review of the Local Plan has gone to the Inspector who has approved planning.	
<b>19/075</b> 19/075/1 19/075/2 19/075/3	Planning Applications:  19/01736/F & 19/01737/LB – Alkerton House - District Councillor D Webb advised that further plans have been submitted with the height of the roof reduced further from the revised plans that were subject to re-consultation. The next meeting of the Planning Committee is in December.  19/02357/F – Proposed B1 Unit at Sugarwell Business Park – Councillors expressed concerns at the proposed height of the building which is just over 10 meters high.  19/02580/TCA – Barn House, Alkerton – Prune Ash tree – The Parish Council has no objections	
<b>19/076</b> 19/076/1	to this.  Planning Decisions: 19/01202/F - Oil Depot at Sugarswell Business Park - Refused	
19/077	Financial/Administration: Bank Balances – The bank balances at 30 <sup>th</sup> October were £18,198.67 (£10,951.48 in the current account and £7,247.19 in the deposit account).	

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19/078	Second Open Forum:
19/078/1	<b>Planning Training –</b> Cllr Anderson reported that the planning training organised by CDC which was attended by three parish Councillors was extremely useful.
19/078/2	<b>Verge Mowing</b> – The Clerk has marked suggested verges for extra mowing on a map of Alkerton and Shenington. This was discussed and changes made. This will be circulated to all Councillors prior to obtaining a quote.
19/078/3	<b>OALC Training</b> – Cllr R Anderson asked if anyone could recommend the training for new Councillors, but no one had had experience of the training.
19/078/4	<b>Compensation/reward for grass cutter –</b> It was suggested that it may be appropriate to increase the compensation/reward to the grass cutter. This will be discussed and agreed at the December meeting.
19/079	Passing of accounts for payment: The following were approved for payment (proposed by Cllr Brummell and seconded by Cllr Gosney): £37.40 to HMRC for PAYE for October £149.42 to the clerk for October £40.00 to the Royal British Legion for Remembrance Day wreaths £40.00 to the Information Commissioners Office for the Annual Data Protection Fee £19.60 to AED Locator (EU) Ltd for monitoring
19/080	Any Other Business: Adverts for two village websites – It was noticed that there were adverts promoting two village websites in Shenington Green.
19/081	Closure of the meeting: The meeting ended at 7.32pm

The next Parish Council Meeting will be held on Wednesday 18th December at 7.30pm in the Village Hall.

Signed by Chairman	Date

Minutes are marked as draft until the Parish Council agrees that they are a correct record at the next meeting.