

**DRAFT MINUTES OF AN ORDINARY MEETING OF SHENINGTON WITH
ALKERTON PARISH COUNCIL HELD IN THE VILLAGE HALL, SHENINGTON
ON WEDNESDAY, 20th DECEMBER 2017 AT 7.30PM**

PRESENT: COUNCILLORS: R. FURNEAUX (CHAIRMAN), D. BRUMMELL, A. COURT and G. SMITH

1. Apologies for absence

Councillor Porter (business commitment).

2. Declarations of Interest

The Chairman declared personal interests in items 6(b)(ii) as a village hall trustee and 9(b) as a nearby landowner. Councillor Brummell declared personal interests in items 6(a)(i) and (ii) as a family member is the landowner and 6(b)(ii) as a village hall trustee. Cllr. Brummell also declared a pecuniary interest in item 8(c) as the applicant rents office space from him.

3. Open forum

No questions from the public.

4. Acceptance of the minutes of the previous meeting (November)

The minutes had been circulated prior to the meeting. Councillor Smith proposed the minutes be accepted, seconded and agreed unanimously. The minutes were signed by the Chairman.

5. Matters arising from the minutes of the previous meetings:

(a) The Bell Inn; new map

ACTION: Cllr. Porter to mark up the map.

6. Councillor's Reports

(a) Outside Organisations

(i) Gliding Club update

No new update.

(ii) Karting Club; update

The Clerk confirmed that she has the new enforcement officer's details. The Chairman said that he would provide the Clerk with information on the number of meetings. The Clerk was asked to contact the enforcement officer with this information.

ACTION: The Chairman to provide the Clerk with the number of meetings. The Clerk to write to the enforcement officer.

(b) Communication

(i) School update

No new report.

(ii) Village Hall Trustees update

No new report.

(iii) PTR minutes; circulated

(c) Highways

(i) Traffic Calming; update

The Chairman reported that he attended a meeting with Hornton Parish Council to discuss the possibility of a shared speeding device arrangement. 5

parishes are interested. The cost of the device would be £2,000 + VAT. The device would be registered on the Hornton Parish Council asset register and Hornton PC would arrange insurance. Councillors asked about calibration costs, availability, cost of repairs, etc. The Chairman said that he would pass these questions to Hornton Parish Council.

ACTION: The Chairman to forward questions to Hornton Parish Council.

(ii) Mill Lane and Stocking Lane pot holes update

ACTION: January agenda item.

(d) Countryside

(i) Trees on the Green; awaiting quote for maintenance work to Horse Chestnut

ACTION: January agenda item.

(e) Assets

No new report.

(f) Emergency Planning

No new report.

(g) Neighbourhood Plan

ACTION: January agenda item.

7. District and County Councillor Reports

(a) To receive reports

No new reports.

(b) Street sign for Long Acre update

The District Council has confirmed that this will be erected in January.

(c) Determination of application for a Definitive Map Modification Order Noted.

(d) Planning Policy Consultation

Councillors agreed not to comment on this consultation.

8. To consider planning applications

(a) 17/02384/REM - land south west of the surgery, Stocking Lane

Councillors agreed to raise no objections or comments. The Chairman commented that this application could not be viewed on the website.

ACTION: The Clerk to respond to the planning department and also make them aware of the issue with the website.

(b) 17/02193/LB - The Nutshell, The Green

No objections or comments.

ACTION: The Clerk to respond to the planning department.

Cllr. Brummell did not take part in this discussion.

(c) 17/02182/F - The Old Bakery

No objections or comments.

ACTION: The Clerk to respond to the planning department.

9. To receive results of planning applications

(a) 17/00376/TCA - Alkerton House, Well Lane; no comments or objections

(b) 17/01979/F - The Redlands, The Level; granted

(c) 17/01775/LB - The Old Almshouse, Kenhill Road; refused

(d) 17/01774/F - The Old Almshouse, Kenhill Road; refused

10. To receive correspondence

- (a) OALC November update
Circulated.
- (b) Rural Crime update
Noted.
- (c) Policing in the Thames Valley
Circulated.
- (d) Police and Crime Commissioner December Newsletter
Circulated.
- (e) Western Power Distribution's annual stakeholder workshop; 6th February
Councillors are unable to attend.
- (f) London Oxford Airport Consultation
The Clerk was asked to forward to the Gliding Club.
ACTION: The Clerk to forward to the Gliding Club.
- (g) Request for grit bin on Kenhill Road
The Clerk was asked to forward this request to the County Council who own all of the grit bins in the parish.
ACTION: The Clerk to forward to the County Council.

11. Financial/Administration Report

- (a) Bank balances
The Clerk confirmed the following balances:
Community Account - £8,812.14
Business Account - £7,220.68
The Chairman confirmed that he has checked the finances for one month.
There are no issues.
- (b) letter re. precept
The Clerk reported that the Council Tax Reduction Grant for 2018-19 would be £99.93. There will be no new homes bonus grant. The Clerk was asked to prepare a draft budget showing increases of 2% and 5% on the precept.
ACTION: The Clerk to prepare a draft budget and forward to councillors for comments.

12. Second open forum

It was reported that there has been significant mud on the road from the development on Rattlecombe Road.

ACTION: The Clerk to report to the District Council.

Cars have been parking blocking the path to the post box on the green. The Clerk said that residents should call 101 with the registration number of the vehicle, date and time of incident.

13. Passing of any accounts for payment

The following accounts were proposed by Councillor Smith, seconded by Councillor Brummell and carried unanimously.

- (a) Mrs. C. Hill - Clerk's fee (November) - £176.84
- (b) HM Revenue & Customs (PAYE) - £44.20

14. Closure of meeting

The next meeting will be on Wednesday, 17th January at 7.30pm.
The Chairman closed the meeting at 8.05pm.

