Shenington with Alkerton Parish Council Meeting Wednesday 20th May 2020 at 7.30pm by Zoom video conferencing

The meeting commenced at 7.30pm

Present: Cllrs S Porter, G Smith, D Brummell, R Anderson, and County Cllr G Reynolds and David Best, Parish Clerk. No members of the public attended the meeting.

20/015	Apologies for absence: Cllrs L Gosney, J Woodcock and District Cllr D Webb		
20/016	Declarations of Interest: Cllr David Brummell – 5a, 6a, 12a		
20/017	Open Forum: Cllr Porter has received an email from Cllr Gill Marshall advising that she wanted to resign to be able to concentrate on other activities but was still happy to manage the website. It was suggested that Cllr Simon Porter should talk to Gill to see if she could be persuaded to stay on. It was agreed that if Gill could not be persuaded to remain then a replacement would be sought from Alkerton which is not currently represented with a Councillor.		
20/018	Acceptance of minutes: It was RESOLVED that the minutes of the meeting held on 18 th March 2020 were a correct record (unanimous) and signed by the Chairman, Cllr Porter.		
20/019	Parish Matters: Gliding Club – With Bicester airfield closing, Bicester Gliding Club entered merger discussions with Shenington Gliding Club however, the conditions that they were insisting on were unacceptable to the owner of the land so this will not proceed.		
20/020 19/136/1 19/136/2 19/136/3 19/136/4 19/136/5 19/136/6	Councillor's Reports: a) Village Hall – The Village Hall has received a grant of £10,000 from Cherwell District Council to assist with loss of income due to closure in response to the Covid-19 pandemic. b) Highways – A temporary road closure and one-way system was implemented with the reopening of the OCC recycling centre. Initially signs were not displayed at both ends of the road which made it rather dangerous. c) Defibrillator – None d) Emergency Planning – Everything was working very smoothly so far with the response to the Covid-19 pandemic. The Parish Council recorded a vote of thanks to Gill Marshall who was managing the support/ response. e) Website – Gill Marshall is happy to continue to manage the website although she is stepping down as a Councillor. f) Village Assets – No update District and County Councillor Reports: None		
20/022 20/022/1 20/022/2 20/022/3	Planning Applications: 20/00847/F – Adze Cottage – No objections from the Parish Council. 20/00441/F – Alkerton Barn Farm – No objections from the Parish Council 20/00997/F – Garters – No objections from the Parish Council.		
20/023 20/023/1	Planning Decisions: 19/00523/F – The Limes – Permitted 14/05/2020		
20/024 20/0241 20/024/2 20/024/3 20/0244 20024/5	Financial/Administration: Annual Return Governance Statement for 2019/20 – This was agreed Accounts – These were agreed Annual Return Accounting Statements for 2019/20 – These were agreed Annual Return Exemption Certificate – This was agreed Bank Balances – The bank balances at 30 th April were £20,007.49 (£12,754.15 in the current account and £7,253.34 in the deposit account).		

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20/025	Second Open Forum: No discussion.		
20/025/1	Two Fat Gits and an Oven – They want to set up in Shenington on Bank Holiday Monday. The Parish Council has no objection to this. Cllr David Brummell will check with Mikey, the Publican of The Bell, to check if he is happy with this arrangement.		
20/025/2			
20/025/3	Grass on the verges – it was noted that this was very long at present and it is difficult to see when driving in places. A quote is being obtained from a verge cutter.		
20/026	Passing of accounts for payment:		
	The following were approved for payment:		
	£30 to the Village Hall for annual subscription		
	£37.20 to HMRC for PAYE for Mar		
	£149.62 to the clerk for Mar		
	£37.20 to HMRC for April		
	£149.62 to D Best for April		
	£208.00 to D Best for expenses/ homeworking allowance		
	£60.00 to D Best for J Lewis/ Waitrose voucher for M Coles for internal audit		
20/027	Any Other Business:		
	Stairlift quote for Village Hall - It was agreed that this would be given to the Village Hall		
	committee for discussion. It was thought that the priority was to replace some rotten roof timbers.		
20/028	Closure of the meeting: The meeting ended at 8.45pm		

The date of the next Parish Council Meeting is 17th June 2020 at 7.30pm at the Village Hall if meeting restrictions have been lifted or by Zoom video Conferencing.

Signed by Chairman	Date