

**DRAFT MINUTES OF AN ORDINARY MEETING OF SHENINGTON WITH  
ALKERTON PARISH COUNCIL HELD IN THE VILLAGE HALL, SHENINGTON  
ON WEDNESDAY, 19<sup>TH</sup> APRIL 2017 AT 7.30PM**

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

**1. Apologies for absence**

Cllr. Buchanan (business commitment).

**2. Declarations of Interest**

The Chairman declared a personal interest in item 6(b)(ii) as a Village Hall Trustee and item 8(f) as a nearby landowner. Councillor Brummell declared personal interests in items 6(a)(i) and 6(a)(ii) as a family member owns the land and 6(b)(ii) as a Village Hall Trustee. Councillor Porter declared pecuniary interests in items 8(g), 8(h), 8(i) and 9(a) as a nearby landowner.

**3. Open forum**

No questions from the public.

**4. Acceptance of the minutes of the previous meeting (March)**

The minutes had been circulated prior to the meeting. Cllr. Smith proposed that they 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

It was agreed that Councillor Porter would request a map from Land Registry.  
**ACTION: Councillor Porter to request a copy of the new map from Land Registry.**

(b) New councillor update

The Clerk reported that she is still waiting for advice. She confirmed that she has written to the resident acknowledging her email.

**6. Councillor's Reports**

(a) Outside Organisations

(i) Gliding Club update

Councillor Porter reported that he has seen more planes landing at the airfield recently. The Chairman said that this could be as a result of the planning application that was approved last year. The number of flights is recorded.

(ii) Karting Club update

Councillors agreed that the week-end karting was noisy. The Clerk said that she had received a complaint, from a resident, regarding the meeting on Easter Sunday. Councillor Court explained that the Club was asked not to hold a meeting on Easter Sunday but they decided to go ahead against our wishes. It was agreed that the Club should be made aware of the complaint.

(b) Communication

(i) School update

No new report.

(ii) Village Hall Trustees update

No new report.

(iii) To agree the annual parish report

The Chairman had circulated, prior to the meeting, a draft report. Councillors agreed that the report could be passed to the editor of the Shenington Green for inclusion.

**ACTION: The Chairman to forward the report to the editor of the Shenington Green.**

(iv) PTR Meeting minutes plus attendee for 30<sup>th</sup> June

The minutes had been circulated. No one is available to attend the meeting on 30<sup>th</sup> June.

(c) Highways

(i) Traffic Calming; update

The Chairman reported that Councillor Buchanan is trying to contact the PCSO. Dates have been organised for May subject to Police confirmation.

**ACTION: Councillor Buchanan to liaise with the Police.**

(ii) letter to MP; response received

The Chairman read the letter.

(iii) Repairs to road by Karting Club update

The Chairman reported that he has contacted the Highways Officer. This road is going to be patched but the officer thinks that it is beyond the 'dragon'.

(iv) Mill Lane and Stocking Lane potholes update

These roads need the 'dragon'. They are on the list.

(d) Countryside

The Chairman reported that a resident has contacted him regarding voluntary work for children completing the Duke of Edinburgh award. Councillors agreed that walking the footpaths and reporting any problems would be of assistance. It was agreed that Councillor Court would liaise with the resident.

**ACTION: Councillor Court to liaise with the resident.**

(i) Details of small signs for the wildflower areas

Councillor Court showed the meeting 2 signs. Councillors agreed that they were ideal. They need posts attaching to them and can then be placed in the areas.

**ACTION: Councillor Court to arrange for the posts to be attached to them.**

(ii) To consider reviewing the condition of the trees on the Green update

**ACTION: The Clerk to chase the company for an update following the inspection.**

(e) Assets

No new report.

(f) Emergency Planning

No new report

## 7. District and County Councillor Reports

(a) To receive reports

No new reports.

(b) Extraordinary Parishes Meeting feedback

The Chairman attended. Notes had been circulated.

(c) Street sign for Long Acre; response received

The sign has been ordered. A date for installation has not been provided.

(d) CDC Meeting feedback

See item 7(b).

**8. To consider planning applications**

- (a) 17/00656/F and 17/00657 - Alkerton House, Well Lane  
This application was discussed and councillors agreed not to raise any comments or objections.  
**ACTION: The Clerk to respond to the Planning Department.**
- (b) 17/00701/REM - land south west of The Surgery, Stocking Lane  
Councillors agreed to object to this application for the following reasons; the application is not in line with the building line; this would significantly affect the street scene and the right of way. We would like the buildings to start approximately 14 metres away from the boundary to be in line with the existing buildings. We are unclear as to who owns the mature ash tree on the boundary but we would like it kept. We believe that it could be owned by the County Council.  
**ACTION: The Clerk to respond to the Planning Department.**
- (c) 17/00600/F - The Old Generator Building, Kestrel Ridge, Sugarswell Lane  
Councillors agreed not to raise any comments or objections.  
**ACTION: The Clerk to respond to the Planning Department.**
- (d) 17/00648/F - Tysoe Hill Cottage  
Councillors agreed not to raise any comments or objections.  
**ACTION: The Clerk to respond to the Planning Department.**
- (e) 17/00334/LB - Bell View, 2 The Green  
Councillors agreed not to raise any comments or objections.  
**ACTION: The Clerk to respond to the Planning Department.**
- (f) 17/00504/F - Copper Farm House, Mill Lane  
Councillors agreed not to raise any comments or objections.  
**ACTION: The Clerk to respond to the Planning Department.**
- (g) 17/00482/LB - Stone Holt, Kenhill Road  
Councillors agreed to object as they believe the glazed windows are not keeping with the listed building status.  
**ACTION: The Clerk to respond to the Planning Department.**
- (h) 17/00480/F and 17/00481/LB - Stone Holt, Kenhill Road  
Councillors agreed to object as the 'boot room' is very like a kitchen. These applications looks like a separate dwelling.  
**ACTION: The Clerk to respond to the Planning Department with a copy to the enforcement officer.**
- (i) 17/00479/LB and 17/00478/F - Stone Holt, Kenhill Road  
Councillors agreed not to raise any objections or comments.  
**ACTION: The Clerk to respond to the Planning Department.**
- (j) 17/00101/TCA - Tanners Pool, Alkerton  
Councillors agreed not to raise any objections or comments.  
**ACTION: The Clerk to respond to the Planning Department.**

**9. To receive results of planning applications**

- (a) 17/00060/TCA - Stone Holt, Kenhill Road; no further comments or objections

**10. To receive correspondence**

- (a) Joint Parish Council Meeting; postponed  
(b) New Thames Valley Police Crime Plan 2017-2021

Details circulated via email. The Clerk to put the information on the website.

**ACTION: The Clerk to put the information on the website.**

- (c) OALC March update  
The Chairman said that there was a note about Broadband. The Clerk was asked to try and put this on the website.  
**ACTION: The Clerk to put the Broadband note on the website.**
- (d) Report of the Independent Remuneration Panel  
**ACTION: The Clerk to display on the noticeboard.**
- (e) emails re. road closure in Alkerton and thefts from vehicles  
It was reported that Thames Water closed the road for an emergency repair. During this time vehicles were broken into. The Police are aware.

#### **11. Financial/Administration Report**

- (a) Bank balances  
The Clerk confirmed the following balances:  
Community Account - £7,014.09  
Business Account - £7,220.68
- (b) To appoint an internal auditor  
It was agreed that Mrs. Margaret Coles would be asked if she could audit the accounts.  
**ACTION: The Clerk to ask Mrs. Coles.**
- (c) To consider a section 137 request from Shenfest  
Councillors considered this request but raised concerns that one of the charities being supported was not a village charity. It was also noted that the Parish Council already gives a significant amount of money to the churches. It was agreed that the Parish Council would not be able to financially support this request.  
**ACTION: Cllr. Brummell to liaise with Shenfest.**

#### **12. Open forum**

No questions from the public.

#### **13. Passing of any accounts for payment:**

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

- (a) Mrs. C. Hill - Clerk's fee (March) - £175.24
- (b) HM Revenue & Customs (PAYE) - £43.60

#### **14. Closure of meeting**

The next meeting will be on Wednesday, 17<sup>th</sup> May at 7.30pm.  
The Chairman closed the meeting at 9.05pm.