

**DRAFT MINUTES OF AN ORDINARY MEETING OF SHENINGTON WITH
ALKERTON PARISH COUNCIL HELD IN THE VILLAGE HALL, SHENINGTON
ON WEDNESDAY, 18th OCTOBER 2017 AT 7.30PM**

PRESENT: COUNCILLORS: R. FURNEAUX (CHAIRMAN), D. BRUMMELL, A. COURT and G. SMITH
1 member of the public.

1. Apologies for absence

Councillor Porter (business commitment).

2. Declarations of Interest

The Chairman declared personal interests in items 6(b)(ii) and 13(c) as a village hall trustee. Councillor Brummell declared personal interests in items 6(a)(i) and (ii) as a family member is the landowner, 6(b)(ii) and 13(c) as a village hall trustee. All councillors declared a pecuniary interest in item 8(b) as the applicant.

3. Open forum

No questions from the public.

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

The minutes had been circulated prior to the meeting. Councillor Brummell 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 from meeting

The Chairman and Cllr. Court met with the Club. Notes from the meeting have been circulated. The Club doesn't believe the number of karting days has increased this year. This differs from the view of councillors and residents. The Parish Council understands that the District Council is looking into this discrepancy. The Club has agreed to put all karting dates on their website for 2018 including the dates when other organisations are running the event.
ACTION: The Clerk to liaise with District Cllr. Webb for an update.

(b) Communication

(i) School update

No new update.

(ii) Village Hall Trustees update

No new update.

(iii) Shenington Green; to consider draft article

The Chairman had circulated, prior to the meeting, a draft article. Councillors agreed that the article should be submitted to the editor.

ACTION: The Chairman to forward the article to the editor.

(iv) Remembrance Day Services; wreaths plus attendance

The Clerk was asked to contact the Vicar regarding wreaths. Cllr. Court said that she would be able to attend the Saturday service. The Clerk to ask Cllr. Porter if he is able to attend the Sunday service.

ACTION: The Clerk to contact the Vicar regarding wreaths and Cllr. Porter regarding attending the Sunday service.

(v) PTR Meeting (24th October); attendees

No councillors are able to attend.

(vi) Cherwell Parish Liaison Meeting; 8th November

The Chairman said that he would attend. Cllr. Smith said that she would try to attend.

ACTION: The Clerk to respond to the District Council.

(c) Highways

(i) Traffic Calming; update

The Chairman explained that the Police had offered speedwatch for next week. He declined since it is half term week and traffic will be reduced.

ACTION: The Clerk to contact Hornton regarding their speedwatch proposal and also a resident regarding ideas for speed calming equipment. The Clerk to find out the cost of a sign for the Shenington entrance to alert drivers of an entrance.

(ii) Repairs to road by Karting Club update

This has been repaired. The Chairman reported that the work should have extended to Christmas Corner but the dragon broke down.

(iii) Mill Lane and Stocking Lane pot holes update

Await repair of dragon.

ACTION: November agenda item.

(iv) Vegetation obstructing the highway

The Clerk confirmed that she has written to the resident.

(d) Countryside

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

Awaiting quote.

ACTION: November agenda item.

(ii) Tree by The Bell

The Clerk to report to the County Council.

ACTION: Clerk to report to the County Council.

(iii) Duke of Edinburgh award project update

The Chairman reported that this project is now finished. They have reported a broken stile by Rough Hill Farm. It was further reported that at the bottom of Mill Lane there is no signage directing ramblers.

ACTION: The Clerk to bring the broken stile to the attention of the County Council and also the signage issue.

(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) Street sign for Long Acre update
The Clerk reported that this has been chased.
ACTION: The Clerk to chase again.
- (c) Grit bin at the end of Mill Lane update
This has been replaced.
- (d) Affordable housing in Cherwell District
Councillors agreed that there are no suitable sites in the parish.

8. To consider planning applications

- (a) 17/00319/TCA - Stone Holt, Kenhill Road
The application was discussed. Councillors asked the Clerk if there was a TPO on this tree. When the enforcement officer visited the site earlier this year he had indicated that there was. The Clerk said that there appears to be some confusion as to whether there is a TPO. District Councillor Webb is liaising with the tree officer on this point. Councillors agreed that this is a very significant tree in the conservation area and should be covered by a TPO. Councillors agreed to object based on the significance of this tree in the conservation area.
ACTION: The Clerk to respond to the planning department.
- (b) 17/02034/TPO - land north of Senendone House, The Green
This matter was not discussed since the Parish Council is the applicant.

9. To receive results of planning applications

- (a) 17/00297/TCA - Old Rick Barn, Mill Lane; no further comments or objections.

10. To receive correspondence

- (a) Policing in the Thames Valley
Circulated.
- (b) OALC September update
Circulated.

11. Financial/Administration Report

- (a) Bank balances
The Clerk confirmed the following balances:
Community Account - £7,758.29
Business Account - £7,220.68
- (b) Bank reconciliation
ACTION: November agenda

12. Second open forum

No questions from the public.

13. Passing of any accounts for payment:

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

- (a) Mrs. C. Hill - Clerk's fee (September) - £176.84
- (b) HM Revenue & Customs (PAYE) - £44.20
- (c) SWAVHC - hire of hall (July-Sept) - £20.00

14. Closure of meeting

The next meeting will be on Wednesday, 15th November at 7.30pm.
The Chairman closed the meeting at 8.40pm.