

**DRAFT MINUTES OF AN ORDINARY MEETING OF SHENINGTON WITH
ALKERTON PARISH COUNCIL HELD IN THE VILLAGE HALL, SHENINGTON
ON WEDNESDAY, 15th NOVEMBER 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 8(c) 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.

3. Open forum

No questions from the public.

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

The minutes had been circulated prior to the meeting. Councillor Court 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

A new draft calendar for 2018 has been produced with a total of 56 or 57

Karting days. The Chairman said that the Karting Club is offering residents a complimentary pass if they contact the Clerk.

ACTION: The Clerk to contact District Cllr. Webb for an update on the number of karting days permitted and also find out the name of the new enforcement officer.

(b) Communication

(i) School update

No new report.

(ii) Village Hall Trustees update

No new report.

(iii) Shenington Green; article submitted

(iv) Cherwell Parish Liaison Meeting; feedback

The Chairman and Cllr. Smith attended. The meeting was briefly updated.

(c) Highways

(i) Traffic Calming; update

The Clerk said that she is still waiting for a quote for signage. It was agreed that the Chairman would meet with a councillor from Hornton Parish Council to discuss their proposal for sharing a speeding device.

ACTION: The Chairman to contact Hornton Parish Council.

(ii) Vegetation obstructing the highway

The Clerk said that she believes that this has been cut back. The Clerk to send the resident an email thanking him.

ACTION: The Clerk to send the resident an email.

(iii) Mill Lane and Stocking Lane pot holes update

ACTION: December agenda item.

(d) Countryside

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

ACTION: December agenda item.

(ii) Tree by The Bell; reported

(e) Assets

No new report.

(f) Emergency Planning

No new report.

(g) Neighbourhood Plan

The Clerk to find out if there are any parishes of a similar size to us that have neighbourhood plans. The Clerk to also find out if we have a village boundary.

ACTION: The Clerk to investigate.

7. District and County Councillor Reports

(a) To receive reports

No new reports.

(b) Street sign for Long Acre update

The Clerk reported that the District Council is chasing the manufacturer.

8. To consider planning applications

(a) 17/00394/TCA - High Holme

No comments or objections.

ACTION: The Clerk to respond to the planning department.

(b) 17/00376/TCA - Alkerton House, Well Lane

No comments or objections.

ACTION: The Clerk to respond to the planning department.

(c) 17/01979/F - The Redlands, The Level

No comments or objections.

ACTION: The Clerk to respond to the planning department.

(d) 17/02112/F - Olde Grimes Cottage, The Green

No comments or objections.

ACTION: The Clerk to respond to the planning department.

9. To receive results of planning applications

(a) 17/00319/TCA - Stone Holt, Kenhill Road; withdrawn

10. To receive correspondence

(a) Planning GP Services conference

- Noted.
- (b) OALC October newsletter
Circulated.
 - (c) The Old Almshouse planning application
Councillors agreed that this is a matter for the planning department.
 - (d) Thames Valley Alert
The Chairman explained that a resident had contacted him to say that the Police had knocked on his door advertising this alert system. The Clerk said that she has received no correspondence regarding this.
 - (e) Police and Crime Plan 2017-2021
Circulated.

11. Financial/Administration Report

- (a) Bank balances
The Clerk confirmed the following balances:
Community Account - £9,537.91
Business Account - £7,220.68
The Clerk reported that interest will be reported annually on the business account.
- (b) Bank reconciliation
This was circulated prior to the meeting. A copy is attached to these minutes.

12. Second open forum

No questions.

13. Passing of any accounts for payment

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

- (a) Mrs. C. Hill - Clerk's fee (October) - £176.84
- (b) HM Revenue & Customs (PAYE) - £44.20
- (c) The Royal British Legion - section 137 - £40.00
- (d) Clerk's expenses (Jul-Sep) - £104.73

14. Closure of meeting

The next meeting will be on Wednesday, 20th December at 7.30pm.
The Chairman closed the meeting at 8.40pm.