

**Shenington with Alkerton Parish Council Meeting**  
**Wednesday 18<sup>th</sup> December at 7.30pm in the Village Hall**

The meeting commenced at 7.30pm

**Present:** Cllrs, S Porter, G Smith, D Brummell, L Gosney, G Marshall, J Woodcock, R Anderson, David Best, Parish Clerk. No members of the public attended the meeting

<b>19/082</b>	<b>Apologies for absence:</b> Cllrs County Cllr G Reynolds, District Cllr Douglas Webb
<b>19/083</b>	<b>Declarations of Interest:</b> Cllr D Brummell – 9a, 9b, 9d and Cllr G Smith 11a
<b>19/084</b>	<b>Open Forum:</b> Cllr D Brummell had been questioned by parishioners about quarrying. The site is supposed to be being made good but lorries full of stone have been seen removing stone. The road is very messy with mud. It was agreed that the clerk would check with Cherwell District Council Planning Enforcement.
<b>19/085</b>	<b>Acceptance of minutes:</b> It was <b>RESOLVED</b> that the minutes of the meeting held on 20 <sup>th</sup> November were a correct record (unanimous) and signed by the Chairman, Cllr S Porter.
<b>19/086</b>	<b>Budget Surplus</b> Parishioners have been asked via the Village Green to submit ideas for community initiatives that could be funded in part or entirely by the Parish Council. No responses have been received to date. It was agreed that Cllr S Porter would ask parishioners via the village email. Cllrs put forward the following ideas: <ol style="list-style-type: none"> <li>1. Improving heating in the Village Hall so that it would be more usable in the winter. It was noted that the heating in Tysoe Village Hall is very efficient and would be investigated. Mr R Furneaux has investigated improving the Village Hall heating in the past and it was agreed that he would be asked for information.</li> <li>2. Installation of a lift to improve access to the Village Hall – It was agreed that Cllr R Anderson would investigate this, and the clerk would research grant availability.</li> <li>3. Speed limit warnings on the road in red paint or flashing signs like North Newington.</li> <li>4. Bus Shelter Renovation. It was noted that the shelter would benefit from a coat of preservative/ wood treatment.</li> </ol>
<b>19/087</b>	<b>Delegation of Councillor Duties</b> The following Councillors duties were agreed: <ol style="list-style-type: none"> <li>1. Emergency Planning – Cllr D Brummell</li> <li>2. Website – Cllr G Marshall</li> <li>3. Village Assets – Cllr G Smith</li> <li>4. Liaison with Alkerton (not represented with a Councillor) – Cllr R Anderson</li> </ol>
<b>19/088</b>	<b>Agree Compensation to Grass Cutter</b> It was agreed that the compensation would be increased to £100 for the valuable work provided by a parishioner (unanimous).
<b>19/089</b>	<b>Community Resilience/ Message in a Bottle</b> Banbury Lions provide plastic bottles that are put in the fridge that contain important medical information which is accessed by the ambulance service in the event of an emergency. It was agreed that this scheme would be promoted. It was noted that Tysoe Surgery has a notice asking parishioners who believe that they may need assistance in bad weather etc... to register. Cllr R Andersen volunteered to obtain details of the scheme. It was also agreed to publish a notice about the Oxfordshire Comment transport scheme.
<b>19/090</b> 19/090/1 19/090/2 19/079/3 19/090/4	<b>Councillor's Reports:</b> <ol style="list-style-type: none"> <li>a) <b>Gliding Club</b> – no new report.</li> <li>b) <b>Karting Club</b> – no new report</li> <li>c) <b>School</b> – No new report.</li> <li>d) <b>Village Hall Trustees</b> – No new report.</li> </ol>

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19/090/5 19/090/6 19/090/7	e) <b>Highways</b> – No new report f) <b>Defibrillator</b> – No new report g) <b>Emergency Planning</b> – Cllr D Brummell has started to update the document.
<b>19/091</b>	<b>District and County Councillor Reports:</b> No reports.
<b>19/092</b> 19/092/1  19/092/2  19/092/3	<b>Planning Applications:</b> <b>19/01736/F &amp; 19/01737/LB</b> – Alkerton House – This was being discussed at the Planning Committee Meeting on 20 <sup>th</sup> December, but the decision had not been published before the meeting. <b>19/02629/EL</b> – Additional wooden pole for electricity supply in Alkerton – No objections from the Parish Council. <b>19/02600/LB</b> – Longworth, Shenington – No objections from the Parish Council
<b>19/093</b> 19/093/1 19/093/2 19/093/3	<b>Planning Decisions:</b> 19/02207/TCA – Cherwell District Council has no objections. 19/02357/F – Withdrawn 19/02580/TCA – Cherwell District Council has no objections
<b>19/094</b> 19/094/1  19/094/2	<b>Financial/Administration:</b> <b>Bank Balances</b> – The bank balances at 30 <sup>th</sup> November were £18,086.67 (£10,839.48 in the current account and £7,247.19 in the deposit account). <b>Review of 2020-21 Budget</b> – The draft budget was reviewed and agreed. It was agreed not to increase the Precept (Proposed Cllr R Andersen, Seconded Cllr G Marshall) although some Councillors believed that a small annual increase may be prudent.
<b>19/095</b>	<b>Second Open Forum:</b> No discussion
<b>19/096</b>	<b>Passing of accounts for payment:</b> The following were approved for payment: £37.40 to HMRC for PAYE for November £149.42 to the clerk for November £41.66 to Peter Benham for repairs to the bus shelter notice board £100.00 for the grass cutter £39.93 to Wix for the calendar functionality on the website
<b>19/097</b>	<b>Any Other Business:</b> None
<b>19/098</b>	<b>Closure of the meeting:</b> The meeting ended at 9:20pm

The next Parish Council Meeting will be held on Wednesday 29<sup>th</sup> January at 7.30pm in the Village Hall.

Signed by Chairman.....

Date.....

Minutes are marked as draft until the Parish Council agrees that they are a correct record at the next meeting.