

**DRAFT MINUTES OF AN ORDINARY MEETING OF SHENINGTON WITH
ALKERTON PARISH COUNCIL HELD IN THE VILLAGE HALL, SHENINGTON
ON WEDNESDAY, 13TH MARCH 2019 AT 7.30PM**

PRESENT: COUNCILLORS: S. PORTER (CHAIRMAN), D. BRUMMELL, L. GOSNEY, G. MARSHALL, G. SMITH

1. Apologies for absence

Councillor Woodcock (business commitment).

2. Declarations of Interest

Councillor Brummell declared personal interests in items 5(a)(i) and (ii) as a family member is the landowner and 5(b)(ii) as a village hall trustee.

3. Open forum

The Chairman said that there is new legislation regarding drones which will affect this parish.

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

The minutes had been circulated prior to the meeting. Councillor Smith proposed the minutes be accepted, seconded and agreed unanimously. The minutes were signed by the Chairman.

5. Councillor's Reports

(a) Outside Organisations

(i) Gliding Club update

No new report.

(ii) Karting Club; update

No new report.

(b) Communication

(i) School update

No new report.

(ii) Village Hall Trustees update

The Trustees are considering a new heating system.

(c) Highways

Pot holes on the green and Stocking Lane are recorded on Fix My Street.

(d) Countryside

No new update.

(e) Assets

(i) Defibrillator

Cllr. Gosney is still having difficulties updating the system.

ACTION: The Clerk to speak to the registration company.

(f) Emergency Planning

No new report.

6. District and County Councillor Reports

(a) To receive reports

No new report.

7. To consider planning applications

- (a) 19/00014/F - land north west of Fabis House, Rattlecombe Road (amendment)
The Parish Council has objected to the original application and agreed that this amendment does not address their concerns.
- (b) 19/00253/F - land adj to stables north of Kenhill Road
This application was discussed. Concerns were expressed regarding the close proximity to The Lyches (an ancient scheduled monument), the size of the arena and access. Councillors agreed to object

8. To receive planning results

- (a) 19/00019/TCA - The Limes, The Green; no objection.

9. Financial/Administration Report

- (a) Bank balances
The Clerk confirmed the following balances:
Community Account - £8,969.87
Business Account - £7,236.36
- (b) Risk Assessment
The risk assessment was circulated prior to the meeting. It was approved.
- (c) To appoint a Clerk
Councillors agreed to appoint David Best with effect from 1st April.
- (d) To appoint an internal auditor
Councillors agreed to ask a resident if they would review the accounts.

10. Second open forum

An application for a screening opinion for a fuel storage depot at Sugarswell Business Park was brought to the attention of the Parish Council.

11. Passing of any accounts for payment

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

- (a) Mrs. C. Hill - Clerk's fee (Feb/Mar) - £396.00
- (b) HM Revenue & Customs (PAYE) - £98.80
- (c) OALC - annual subscription - £138.97
- (d) Mrs. C. Hill - expenses (Apr-Mar) - £237.68
- (e) Humphris Funerals - section 137 - £40.00

12. Closure of meeting

Next meeting on Wednesday, 17th April, 2019
The Chairman closed the meeting at 8.30pm.