

**DRAFT MINUTES OF AN ORDINARY MEETING OF SHENINGTON WITH
ALKERTON PARISH COUNCIL HELD IN THE VILLAGE HALL, SHENINGTON
ON WEDNESDAY, 11TH APRIL 2018 AT 7.30PM**

PRESENT: COUNCILLORS: A. COURT (CHAIRMAN), D. BRUMMELL, G. MARSHALL and G. SMITH

- 1. Apologies for absence**
Councillors Furneaux (holiday) and Porter (business commitment).
- 2. Declarations of Interest**
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 (March)**
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; re-registered
ACTION: May agenda item.
 - (b) Housing needs survey; details circulated
Councillors agreed that this should be discussed by the new Parish Council.
ACTION: June agenda item.
- 6. Councillor's Reports**
 - (a) Outside Organisations
 - (i) Gliding Club update
No new update.
 - (ii) Karting Club; update
No new update
 - (b) Communication
 - (i) School update
No new report.
 - (ii) Village Hall Trustees update
No new report.
 - (c) Highways
 - (i) Traffic Calming; update
It was reported that the speeding device will cost £2000 to be divided between 4 or 5 parishes. Councillors agreed that this should be decided by the new Parish Council.
ACTION: June agenda item.
 - (ii) Mill Lane and Stocking Lane pot holes update plus road outside Karting Club
No new report.
 - (d) Countryside

ACTION: The clerk to ask Thames Water to remove markers on green.

(i) To consider planting trees on the Green

ACTION: The clerk to speak to the tree officer.

(e) Assets

(i) Village green kerbing

ACTION: May agenda item.

(f) Emergency Planning

(i) Grit update

ACTION: The clerk to find out if we could place a container next to the bus shelter or possibly one on Kenhill Road.

(g) Neighbourhood Plan

To be considered by the new Parish Council.

7. District and County Councillor Reports

(a) To receive reports

No new reports.

8. Financial/Administration Report

(a) Bank balances

The Clerk confirmed the following balances:

Community Account - £7,403.20

Business Account - £7,225.55

(b) Data Protection Act

We are still waiting to hear if the clerk can be the data controller.

(c) To appoint internal auditor

It was agreed that Mrs. Margaret Coles would be asked if she would undertake this role again.

ACTION: The clerk to contact Mrs. Coles.

(d) Bank mandate form

ACTION: May agenda item.

9. Second open forum

No questions.

10. Passing of any accounts for payment

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

(a) Mrs. C. Hill - Clerk's fee (March) - £176.84

(b) HM Revenue & Customs (PAYE) - £44.20

11. Closure of meeting

The next meeting will be on Wednesday, 9th May.

The Chairman closed the meeting at 8pm.