

DRAFT Minutes of Parish Council Meeting held on Wednesday 14 March 2018 DRAFT

Present Gemma Benoliel (GB) Andy Climpson (AC) Keith Fletcher (KF) Marie Johnston (MJ)
Peter Lemaire (PL) Roger Moore (RM)
Penny Cooper (Clerk) 3 parishioners Mrs J Brock

166 **Apologies:** None.

167 **Declarations of interest:** None.

168 **Minutes of last meeting:** These were agreed and signed.

169 **Public session:** concerns were raised about potholes, the volume of traffic passing through the village and RAF flights which are low and directly over housing. It was suggested that potholes need to be reported via "fixmystreet"; that the NP group might look at traffic; that an attempt be made to re-instate the RAF Liaison Group.*

170 **Clerk's report:** All Clerk's actions from last meeting have been completed, and are reported, if necessary, here or under relevant sections. Mrs Fletcher was thanked for reporting the broken stile on FP E22 to OCC Countryside Access, who have acknowledged. Ewelme CEP School's Headteacher had replied very positively to the Council's letter about parking outside the school. No reply was received from the governors.

171 **County/District Councillors reports**

Steve Harrod (OCC) sent apologies & a report. He has chased Highways regarding the line painting outside the school. No apologies or reports from Felix Bloomfield or Richard Pullen. FB had sent a report for February.

172 **Accounts & Administration**

The Clerk presented the monthly finance report.

RESOLVED report accepted.

New income and expenditure, as previously circulated.

RESOLVED all invoices to date authorised.

Clerk

RESOLVED minor amendments to the 2018-19 budget were approved.

Clerk

RESOLVED to continue paying for electricity to the Pavilion by variable direct debit.

RESOLVED to continue paying the Clerk's salary by standing order.

RESOLVED Annual Parish Meeting to be held Wednesday 16 May at 19:30. The only agenda item will be the NP – a presentation from the NP group. GB & RM to liaise and facilitate.

GB/RM

173 Planning P18/S0545/LB Rebuild a section of the boundary wall at Ewelme CEP School

RESOLVED Approved.

Clerk

174 **Report from the Neighbourhood Planning Group**

Minutes had been circulated.

175 **Health & Safety**

KF has re-filled the first aid kit in the Pavilion. He reported that concerns had been raised about poor/inconsiderate/potentially dangerous driving between the RAF sites.

RESOLVED to be raised once a liaison group is in place.

PL*

- 176 **Village Maintenance**
RESOLVED Benson Sawmills to be asked to supply and install 16 cubic metres of playbark (not softwood chips) - £80 per cubic metre - at the play area, and to repair the gate, ensuring that the “gap” meets safety regulations. It is not expected that these works will exceed £2000. **KF**
The gang mowers require further repair. KF was thanked for researching options.
RESOLVED to authorise repairs to a cost of £750. **KF**
RESOLVED replace the posts that are broken/rotted along the grass verge towards the car park. **KF**
The footpath from the Church to Huntinglands has been ploughed.
RESOLVED attempt to discover to whom the land belongs, then write a polite letter. **GB/Clerk**
RESOLVED have the Pavilion professionally cleaned before the start of the cricket season. **Clerk**
There is a leak in the cattle trough.
RESOLVED check whether Fords Farm wishes to repair, or re-imburse the Council for repair. **Clerk**
- 177 **Reports from meetings etc**
RM reported back from GDPR training. This will be an agenda item in April. Advice to be sought from OALC. Meanwhile, all councillors to read the notes from that training and the toolkit from OALC. **All/Clerk**
MJ to attend the Roles & Responsibilities training 21 March. RM or PL attending Agrivert liaison meeting 15 March. GB going on the Agrivert tour in May.
- 178 **Correspondence**
All considered. There has been a follow-up letter about dogs on the recreation ground. Letter to be acknowledged, and the matter put on the May agenda. **Clerk**
- 161 **Other items of interest**
KF raised the subject of the “Comet” bus service. It was agreed that David Cooper should be contacted. **Clerk**
- The meeting closed at 21:50

Signed:

Date:

Date of next Meeting – 11 April 2018

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