

**MINUTES OF A MEETING OF ARNCOTT PARISH COUNCIL HELD ON 6th June
2017 IN THE VILLAGE HALL AT 7.30PM**

PRESENT: Lee Savidge (In the Chair) , Ade Doore, Martin Byrne and Nicola Smith.

APOLOGIES: Paul Wilson (Chairman) and Di Selby.

ALSO PRESENT: Dan Sames (OCC)

Declarations of Interest

None.

11. Minutes of the Last Meeting

The minutes of the meeting held on 2nd May 2017 were agreed as drawn.

12. Planning Applications

The Council noted that the Cherwell District Council Planning Portal indicated that an application had been received from the Talley Ho to convert some of its rooms into accommodation for retired occupants. In view of the fact that no notification of this had been received by the Clerk it was agreed to consider this application further at the next meeting.

Cllr Savidge reported that the planning application (No 17/00771F) for The Poplars 13 Mill Lane Upper Arccott a single story rear and side extension , extended garage and new front porch had been withdrawn.

13. Planning Decisions

The Council noted the appeal lodged against the planning refusal for an orangery at 1 Buchanan Road had been dismissed.

14. Finance.

The current financial position of the Parish Council is shown in Appendix 1.

Cheques were authorised as follows :-

Roger Godfrey (Village Hall Floor)		101571	£418.00
Mr F Milloy	(dog bins)	101557	£288.29
Mr F Milloy	(cleaner)	101572	£140.00
Fiesta Furniture	(chairs)	101573	£2036.99
Mrs A Davies	(cl salary + expenses)	101574	£157.94
HMRC	(cl tax)	101575	£37.00
HM Land Registry	(playgrounds)	101576	£80.00
Tracey Reed	(war memorial)	101577	£83.00

The Parish Council agreed its responses to the 2016/17 Corporate Governance statement and authorised the Chairman to sign the same, and agreed the statement of accounts for the year 2016/2017. The Council also agreed to appoint Alan Lambourne as its Internal Auditor.

15. Report from Village Hall Committee

AGMs

The minutes of the 2016 AGMs were agreed, as was the chairman's report for the 2017 meeting, all trustees were re-elected en bloc with J Cooper chair & Wendy Wilkins vice-chair of trustees and Peter Forrest secretary.

All members of the Village Hall Committee were re-elected, with chair John Cooper, vice Wendy Wilkins, secretary Peter Forrest, treasurer Tricia Bowen (as Jim May has retired from the Committee) and lettings secretary Chris Dunkin.

The ACA treasurer is Marion Moore, and the 300 club organiser Wendy Wilkins.

VHMC meeting

The Finances are :- VHMC £11,773 as at 12/5/17, ACA Savings Acct £7,303, current acct 31,030 as at 28/4/17. Lettings made £526 in April and there are 23 lettings in May .The Cabaret evening made £255 profit., and SSE will be paying £1900 for backdated solar energy electricity generation.

Planned future events – a Charity event 24 June, Fashion show 2nd September, Children’s Xmas party 9th December. The Village fete will be on 28th August .

Projects & Improvements - New chairs are expected for the Village Hall in 2 to 3 weeks, with some old chairs having been donated to an old peoples home. The Committee will retain the best 50 chairs as and the will be given away/dumped.

Floor - there continuing complaints from the cleaner re build up of sticky deposit which is being dealt with. The Health & Safety sub committee will next meet on Monday 12th June to discuss tailoring standard VH hiring agreement to their requirements and the painter will start the outside of the hall in early July. It has been suggested that the inside of the Hall could be brightened up with pictures, photo collage, artificial plants etc and the Committee are also considering planting along outside wall adjacent to play area.

The Chairman of the Village Hall Committee has asked for volunteers to help with the Village fete.

16. Parish Council matters

a. Work to the playing field.

It was agreed that a team should be formed to investigate options as soon as Cllr Selby returns.

b. Parking update

A report to CDC's Executive Committee is expected shortly.

c. Speedwatch

A training session will take place on 11th June at 11.00am to get used to the equipment. There is a group of 10-11 volunteers and some 5-6 are expected at this first session.

Speeding Traffic – Murcott Road Build out

The Clerk will send details to the new OCC Councillor.

d. Road repairs

Many potholes in Woodpiece Road have been sprayed with white paint – which suggests they should be repaired within 28 days. It was also noted that the white paint in the middle of Norris road is worn away, and presents a danger to road users.

e. Art Contribution

CDC have indicated that there are additional monies available. It was suggested that there should be a Village Competition for ideas, which would be available for inspection at the fete when the idea judged to be best would be put forward to Cherwell DC .

17. Correspondence

The Clerk has received information from the Garrison regarding a training exercise taking place adjacent to St George's Barracks on 8th June. It was agreed that the details would be put up on the Parish Council web site and Facebook page, and, in the Chairman's absence, the Clerk would ask the Chairman of the Village Hall Committee to email the proposals to his contacts.

The Parish Council agreed to approach a local resident to see if he would be interested in attending the Cherwell Dc parish Council liaison meeting on 21st June in Bodicote.

18. Public Participation

A resident asked why Piddington had sent their Chairman to a Garden Party at Buckingham Palace. The Clerk explained that OALC usually had a few places every year and offers were made among the County parishes.

The Council was also asked if they would repaint the disabled parking space by the Village Hall.

A resident attended to ask for permission to plant conifers on the playing field adjacent to 7 Harper Close. The Parish Council explained that, should they give permission, it would become an ongoing liability for the Village.

There was concern that rats were evident in Village properties in Norris Road—the Clerk agreed to raise the issue with the Garrison.

There will be a Charity Dinner held in the Village Hall, and residents asked for information about the Charity that would benefit.

Concern was expressed at the short period of notice from the MOD of their proposed exercises on 8th June.

19. Any Other Business

The Clerk was asked to enquire as to when Village Close will be adopted by OCC, and to ask CDC for maintenance arrangements of the play areas there.

20. Date of Next Meeting

Tuesday 4th July 2017 at 7.30pm.

Chairman

Arccott Parish Council			Monthly Financial Report	
			Parish Council Meeting	04 April 2017
Payments processed since last meeting				£879.00
07-Mar-17	Empower	101549		£420.00
07-Mar-17	Mr F Milloy	101550		£140.00
07-Mar-17	HMRC	101551		£37.00
07-Mar-17	Mrs A Davies	101552		£157.00
07-Mar-17	BALC	101553		£125.00
Receipts processed since previous report				£8,497.83
08-Mar-17	CDC			£8,497.83
Bank Reconciliation			Statement dated	30 March 2017
			Cambridge BS Account	£75,000.00
			Savings account	£9.64
			Current account	£45,893.71
Items not yet cleared:				
Receipts	None			
Payments	OALC			£170.89
			Net Total	<u>£120,732.46</u>