

CUDESODN AND DENTON PARISH COUNCIL MEETING

7th November 2017 at 7.30pm in the Village Hall

Present:	Chris Luke (Chairman)	CL
	Richard Palmer	RP
	Michael Raynor	MR
	Kirsten Johnson (OCC)	KJ
	Mike Mount (Clerk)	MM
Apologies:	David Keene	DK
	Ken Meek	KM
	Paul Sellar	PS
	Arthur Smith-Fitchett	ASF
	Elizabeth Gillespie (SODC)	EG

87 DECLARATIONS OF INTEREST

There were no new declarations of interest.

88 NEIGHBOURHOOD PLAN (Nick King)

- The committee had had their first meeting.
- They had agreed a brief for the character assessment.
- The committee was going to make a recommendation to the Parish Council about the inclusion of housing in the plan, when they had decided their opinion.
- The terms of reference were agreed by the Parish Council.
- SODC had published the latest version of the local plan, which did not include the Parish Council's concerns about the expressway. CL agreed to write to them about this.

Action: CL

89 OXFORD-CAMBRIDGE EXPRESSWAY (Peter Rutt)

- A press release had been issued and this had generated considerable interest in the local media, particularly with the Oxford Times and BBC's South Today.
- Letters had been written to many influential people and the campaign was gaining high visibility.
- Support from individual county councillors was often difficult to assess because of their party allegiances.
- The action group was continuing to put the case for a public enquiry.
- Peter Rutt was trying to organise a further meeting with John Howell MP, who had sent a very positive letter. CL was invited to attend the meeting.
- It was agreed to provide Peter Rutt with £20 to cover some of his costs.

90 COUNTY COUNCIL (KJ)

- At a recent meeting, KJ had pressed Ian Hudspeth, leader of the council, for his view on the expressway and for there to be full public consultation. She had not obtained a satisfactory reply.
- Highways had advised that they were waiting for estimates for repair of the two bridges at Cuddesdon Mill.
- KJ was continuing to pursue repair at two other locations (potholes at Wellbourne Corner and the rut in Denton Lane).



- Reinstatement of the road was required at Upperfield Farm and MM would write to KJ about this.

Action: MM

91 APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were approved.

92 MATTERS ARISING

92.1 Bonfire Night

Costs:	Fireworks	£650.00
	Sausages	£47.31
	Other food	£14.09
	Adverts	<u>£20.00</u>
	Total	£731.40

Receipts: Ticket sales £824.00

Surplus: £92.60

93 PLANNING

- The planning application at 8 Bishop's Wood for extensions and outbuildings (P17/S2164/HH) had been granted.
- The planning application at Oak Tree Cottage for a link extension between the house and garage (P17/S3269/HH) had been granted.
- There was a new planning application at Manor Farm House (P17/S3072/DIS) for the discharge of various conditions relating to design detail.
- There was a new planning application for listed building consent at Denton House (P17/S3697/LB) to modify the location of the lift. It was agreed that this should be recommended for approval.

94 FINANCE

94.1 Payments

Berinsfield	Grass cutting September	£676.80
Berinsfield	Grass cutting October	£424.80
Newsletter	Fireworks adverts	£20.00
C Luke	Sausages for fireworks	£47.31
N Turner	Other food for fireworks	£14.09
M Mount	Paint for roundabout	£15.49
SODC	Dog bin emptying	£25.12

94.2 Receipts

Fireworks	Ticket sales	£824.00
OCC	Grass cutting grant	£554.73

94.3 Bank Balance

At 30th September:	Current account	£9922.84
	Deposit account	<u>£2714.56</u>
	Total	£12637.40

Made up of:	Parish Council	£11176.49
	CADET fund	£446.87
	World War 1 fund	£1014.04

94.4 Internal Audit

It was agreed to use Arrow Accounting as the internal auditor for 2017/18, at a cost of £129.

94.5 External Audit

New rules meant that an external audit was not likely to be required for 2017/18 because the turnover would be less than £25,000. The Parish Council agreed to certify themselves as exempt. MM would investigate the matter further.

Action: MM

94.6 Budget

The revised budget was presented, showing very little change from the previous one.

94.7 Village Hall Hire

Invoicing for the village hall was not up to date, and MM agreed to contact the village hall committee about this.

Action: MM

95 PARISH COUNCILLORS' REPORTS

RP had noticed that no money was being spent from the CADET fund and wondered if it would be appropriate for the fund to be donated to the village charity. He agreed to discuss this with Emma Pennington.

Action: RP

96 CHRISTMAS TREE

MM agreed to investigate obtaining a tree from Wheatley and would ask DK to organise collecting it and erecting it.

Action: MM

97 CAROLS

- It was agreed that the carols would be on Sunday 17th December at 5.00pm.
- MM agreed to ask Susannah McGuinness if she would manage the mince pies, and to ask ASF to manage the mulled wine.
- RP agreed to ask Mark Chapman to supervise the carols.

Action: MM

Action: RP

98 TRANSFER OF WORLD WAR 1 FUNDS

- Kathy Hawley had asked whether the village hall committee could manage the world war 1 fund while the archive was being installed at the village hall. The Parish Council considered it more appropriate that they continued to manage the fund.
- It was agreed that section 227 of the 1972 act provided a spending power to allow expenditure on development of the archive.

Chairman:



Clerk:



Date:

5/12/17

Date:

5.12.17