

## CUDDESDON AND DENTON PARISH COUNCIL MEETING

6th May 2014 at 7.30pm in the Village Hall

Present:	Martyn Percy ( Chairman )	MP
	Kathy Hawley	KH
	Michael Raynor	MR
	Cyril Sellar	CS
	Natasha Turner	NT
	Mike Mount (Clerk)	MM

Apologies:	David Keene	DK
	Stuart Lacey	SL
	Elizabeth Gillespie (SODC)	EG
	Anne Purse (OCC)	AP

### **27 ELECTION OF CHAIRMAN**

MP was proposed by NT and seconded by MR to be Chairman for the coming year. He was unanimously elected.

### **28 DECLARATIONS OF INTEREST**

CS declared an interest in the High Street's northern verge, since his agricultural vehicles used Field Lane. MP also declared an interest as Principal of Ripon College.

KH asked for the definition of interests to be clarified.

**Action: MM**

### **29 ANNUAL MEETING BUSINESS**

29.1 It was agreed that the standing orders required no changes.

29.2 It was agreed that the financial regulations would be altered to reflect the new model financial regulations which had been issued by OALC. **Action: MM**

29.3 It was agreed that the risk assessment required no changes.

29.4 It was agreed that the insurance cover was satisfactory.

29.5 No councillors declared that they were members of other bodies.

29.6 It was agreed that the freedom of information procedures were satisfactory.

29.7 The current declarations of interest were DK, KH and MR's interest in the condition of the trees in Bishop's Wood overlooking Parkside, and CS and MP's interest in the High Street northern verge.

29.8 It was agreed that the meetings for the coming year would be at 7.30pm in the village hall on the first Tuesday of each month.

### **30 APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting were approved.

## **31 MATTERS ARISING**

### **31.1 Potholes**

MM had met an engineer from OCC Highways and had shown her the damage on Denton Hill and at Wellbourne corner, which she had agreed would be repaired.

## **32 FINANCE**

### **32.1 Payments:**

Aon	Insurance	£390.94
P Ilbery	Pest control	£144.00

### **32.2 Approval of Financial Documents**

- a) The annual accounts were approved, including the asset register.
- b) The accounting statements of the annual return were approved.
- c) The annual governance statement of the annual return was approved.
- d) The bank reconciliation was approved.
- e) The annual return variances were approved.
- f) The annual budget was approved.

## **33 PARISH COUNCILLORS' REPORTS**

NT: The Easter egg hunt had been a great success and was likely to take place again next year

KH: Dogs continued to foul public areas, particularly footpaths and the recreation ground.

There had been a problem with cars parked across the recreation ground entrance on one occasion, preventing the mower getting through.

## **34 CLERK'S BUSINESS**

- Trudy Simmons had written asking for the Parish Council's agreement that she should be allowed to make an entrance to her property through the wall at 25 High Street. The Parish Council agreed to this.
- Tom Bedford had written complaining that no action had been taken to prevent cars from parking on the High Street northern verge, and he had been told that the Parish Council had been undecided as how best to proceed. He had also complained that vehicles using Field Lane had damaged the corner of the verge. MP agreed to ask the College contractors to review the state of the verge at the corner.