

# CUDDESDON AND DENTON PARISH COUNCIL MEETING

8th July 2014 at 7.30pm in the Village Hall

Present:	Martyn Percy ( Chairman )	MP	Apologies:	Cyril Sellar	CS
	Kathy Hawley	KH		Elizabeth Gillespie (SODC)	EG
	David Keene	DK			
	Stuart Lacey	SL			
	Michael Raynor	MR			
	Natasha Turner	NT			
	Mike Mount (Clerk)	MM			
	Anne Purse (OCC)	AP			

## **45 DECLARATIONS OF INTEREST**

There were no new declarations of interest.

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

The minutes of the previous meeting were approved.

## **47 MATTERS ARISING**

### **47.1 World War One Commemoration**

- KH had acquired some display boards.
- MM had applied to SODC for a modification to the 1975 Nixey agreement, which would allow the memorial to be erected on Cuddesdon Green.
- The £10,000 grant had been received from the lottery fund.
- John Cook was preparing information for the planning application, with assistance from Gilbert Howes
- Robert Wilson, Keith Hawley and KH were thanked for their continuing hard work on the project.

### **47.2 Definition of Interests**

MM clarified the requirements for an interest to be declared.

### **47.3 Revised Financial Regulations**

The revised financial regulations were discussed and agreed.

## **48 PLANNING**

SODC had been advised that the Parish Council considered that the application to move the vehicle entrance at the Old Vicarage, 49 High Street (P14/S1642/HH) should be approved.

## **49 FINANCE**

### **49.1 Payments:**

Berinsfield	May grass cutting	£424.80
M Mount	Map for Nixey agreement modification	£15.60
Kathy Hawley	Display boards for WW1 commemoration	£114.00
M Mount	Salary	£401.70

#### **49.2 Receipt**

Lottery Fund	Grant for WW1 commemoration	£10000.00
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#### **49.3 Bank Accounts**

At 30th June:

Current account	£15913.45
Deposit account	<u>£2711.15</u>
	£17624.60

#### **49.4 Financial Briefings**

- It was now necessary to show the council tax support grant separately from the precept on the accounts.
- The government had proposed that councils with a turnover of less than £25,000 should be exempt from routine external audit.
- There was no longer a legal requirement for all cheques to be signed by two councillors, although a system had to be in place which ensured that proper practices were adhered to. It was agreed to keep the present arrangement, with cheques signed by two councillors.

#### **49.5 Insurance**

MR had wondered if there was any possibility of reducing the cover for some parts of our insurance which were excessive, but Aon had stated that the amounts were fixed.

### **50 PARISH COUNCILLORS' REPORTS**

SL asked about the installation of posts on the High Street's northern verge to prevent cars parking there and was told that the parish council had decided not to take any further action at present. NT volunteered to plant some grass seed at the worn corner next to Field Lane.

KH felt the local police report conveyed very little useful information.

### **51 COUNTY COUNCIL (AP)**

- A series of presentations had been organised to explain Oxford City's plans for expansion.
- AP had a small amount of grant money for community projects and she was limiting its allocation to £500 per parish.

### **52 CLERK'S BUSINESS**

- A copy of the South Oxfordshire Local Plan was available.
- Aon Insurance had written to say that at the fireworks there must be one steward per hundred spectators, and that the people who let off the fireworks must be members of the organising body.

### **53 NEXT MEETING**

It was agreed that there would not be a meeting in August and the next meeting would be on 2nd September.