

## CUDDESDON AND DENTON PARISH COUNCIL MEETING

2nd May 2017 at 7.30pm in the Village Hall

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

Apologies: David Keene DK  
Anne Purse (OCC) AP

### 32 ELECTION OF CHAIRMAN

CL was proposed as chairman by RP and seconded by KM. He was unanimously elected chairman for the coming year.

### 33 DECLARATIONS OF INTEREST

There were no new declarations of interest.

### 34 OCC HIGHWAYS – KEITH STENNING

- Keith Stenning explained the criteria and procedures with respect to the repair of damaged road surfaces.
- CL asked that the faulty Road at Wellbourne corner was reported to OCC again.

**Action: MM**

### 35 DISTRICT COUNCIL (EG)

There was no funding at present to build the Oxford-Cambridge expressway, only money for the initial investigation. A decision about the preferred route was expected by the end of the year.

### 36 OXFORD-CAMBRIDGE EXPRESSWAY

- There was discussion between the councillors and members of the public present about possible actions to prevent the road being built near the village.
- The following possible actions were considered, with names appended to actions if they were agreed:
  - Contact local villages to co-ordinate action. **MM**
  - Contact politicians (SODC, OCC, MP, ministers) so they know of the community's concerns.

- o Mobilise local individuals of influence. CL
- o Mobilise institutions of influence (Magdalen, Ripon College).
- o Muster arguments: green belt, historical, environmental, nature of village.
- o Consider developing a neighbourhood plan.
- o Investigate the progress of Wheatley neighbourhood plan. MR
- o Respond to SODC's Local Plan.
- o Contact OGBN to encourage them to use their influence.
- o Form a sub-committee to co-ordinate actions.

### 37 APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were approved.

### 38 MATTERS ARISING

#### 38.1 Barn Conversion at Upperfield Farm

The future resident had advised that the development was almost complete and there would be no more heavy traffic.

### 39 ANNUAL MEETING BUSINESS

- 39.1 It was agreed that the standing orders required no changes.
- 39.2 It was agreed that the financial regulations required no changes.
- 39.3 It was agreed that the risk assessment required no changes.
- 39.4 It was agreed that the insurance cover was satisfactory.
- 39.5 Membership of other bodies:
  - KM was a governor of Garsington School
  - RP was a member of the PCC and the fete committee
  - CL was a member of the fete committee
- 39.6 It was agreed that the freedom of information document required no changes.
- 39.7 The current declarations of interest were:
  - DK: Dovehouse Farm
  - ASF: Parking on the High Street verges
  - RP: Upperfield Farm barn conversion
  - RP: Village Hall
  - MR: Village Hall
- 39.8 It was agreed that the meetings for the coming year would normally be at 7.30pm in the village hall on the first Tuesday of each month except August.

### 40 PLANNING

There was a new planning application for Dovehouse Farm (P17/S1415/DIS). This was for the discharge of the condition relating to an archaeological investigation of the site.

### 41 FINANCE

#### 41.1 Payments

Aon UK	Annual insurance	£396.07
M Mount	Grass seed, metal pegs	£30.66

*CGL*

#### 41.2 Receipt

SODC                      First half of precept                      £3700.00

#### 41.3 Cashbook

The year end cashbook was presented.

#### 41.4 Approval of Financial Documents

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

#### 42 PARISH COUNCILLORS' REPORTS

ASF had been told by OCC that they were considering imposing a lower weight limit on the bridges at Cuddesdon Mill.

#### 43 CLERK'S BUSINESS

- The start of grass cutting had been getting later in recent years and it was agreed the first cut should be requested to be at the end of March.                      **Action: MM**
- MM had been asked about the cost of the mole eradication. The breakdown was:

Phostoxin tablets:	£150.00
Toxic waste removal	£30.00
Two hours labour	£100.00

#### 44 NEWSLETTER FINANCES

MM presented a summary of the Newsletter's finances, showing it was in reasonable shape.

Chairman:  Clerk:   
Date: 6/6/17                      Date: 6.6.17