

## CLAYDON WITH CLATTERCOTE PARISH COUNCIL

The council is hereby summoned to a meeting of the Parish Council to be held on **Tuesday 8<sup>th</sup> January 2019 at 7:30pm** in the Church Room, Claydon.

**Council: Jenny Jones, Richard Millward, Anne Hoggins, Sylvia Ingram (Chairman), Veronica Purdey, Kirsty Buttle (Clerk).**

### AGENDA

#### 59. Apologies for absence

#### 60. Members declarations of interest for items on the agenda

**61. Public participation session** (Members of the public are invited to address the council. The session will last for a maximum of 10 minutes with any individual contribution lasting a maximum of 3 minutes).

#### 62. To approve the minutes of the Parish Council meeting held on 13<sup>th</sup> November 2018

#### 63. Outstanding matters/actions from previous meetings

- i) Request for Dog Lane to be registered as a public Right of Way
- ii) Installation of grit bins
- iii) Storage of salt for grit bins
- iv) Purchase of play area matting
- v) Trees in the parish including price for annual survey
- vi) Fence owned by Thames Water next to the playing field

#### 64. Report from District Councillor

#### 65. Report from County Councillor

**66. Ratification of the spec of defibrillator purchased (agreed by e-mail due to the length of time this has been ongoing) and agreement regarding which electrical costs will be funded by the PC**

#### 67. Planning

##### i) Applications received

**18/02166/F:** Top Lock, Appletree Lane, Cropredy. Variation of condition 2 (list of approved plans) of 16/02310/F -to make alterations to fenestration and materials and insertion of one rooflight and a flue.

##### ii) Decisions received

**18/01663/F:** Mole House, Claydon Road. One garage door to be removed and replaced with a upvc door and window. **Approved.**

**18/01717/F:** OS Parcel 2637 South Of County Boundary and Adjoining and West Of Railway Line, Mollington Road, Claydon. Erection of pole barn and replacement gate with associated external works. **Approved.**

**18/01910/LB:** Corner Cottage, Main Street, Claydon. Replace and lower ground floor fireplace mantel to original height. **Approved.**

#### 68. Ongoing issues

- i) The Village Green – To consider estimates/quotations regarding repair of the wall
- ii) Empty properties
- iii) Parking on pavements in Manor Park

**69. To consider reapplying for the Church Room to be considered an Asset of Community Value (ACV)**

**70. Finance**

- i) Confirmation of the total bank balances as at 07.11.18 of £19.84 and £18,923.14
- ii) Confirmation of 3<sup>rd</sup> quarterly financial check (Oct to Dec)
- iii) Proposal to instruct a spray of the Blue Brick Path as included in the 2018-19 budget
- iv) To agree the budget and precept demand for 2019-20
- v) To note and approve the following payments made since the last meeting under delegated powers:

28.11.18	N R Prickett	Grass cutting October	£391.28
28.11.18	Kirsty Buttle	November salary	£184.86
21.12.18	Nigel Prickett	Grass cutting	£469.54
21.12.18	Kirsty Buttle	Salary December	£184.86
21.12.18	Kirsty Buttle	Expenses - battery for laptop	£26.98
21.12.18	Claydon Church Room	Church Room Hire	£63.00

- vi) To note receipts received since the last meeting:

09.11.18	Tustain	Allotment	£6.00
09.11.18	Lloyds Bank	Interest	£0.87
10.12.18	Lloyds Bank	Interest	£0.86

- vii) To approve payment of the following invoices:

Wicksteed Leisure Ltd	Parts for repair of play equipment	£641.10
Wicksteed Leisure Ltd	Wetpour and installation	£4,786.94
Kirsty Buttle	Reimbursement for defibrillator	£1,455.20

**71. Update on Parish Clerk vacancy**

**72. Next meeting of the Parish Council – Tuesday 12<sup>th</sup> March 2019 at 7:30pm.**

Signed:



Parish Clerk

Date: 2<sup>nd</sup> January 2019