

CUDDESDON AND DENTON PARISH COUNCIL MEETING

7th May 2019 at 7.30pm in the Village Hall

Present:	Chris Luke (Chairman)	CL
	Ken Meek	KM
	Richard Palmer	RP
	Arthur Smith-Fitchett	ASF
	Tim Bearder (OCC)	TB
	Elizabeth Gillespie (SODC)	EG
	Mike Mount (Clerk)	MM

40 DECLARATIONS OF ACCEPTANCE OF OFFICE

The declarations of acceptance of office were completed.

41 ELECTION OF CHAIRMAN

CL was proposed by KM, seconded by RP and unanimously elected chairman.

42 DECLARATIONS OF INTEREST

There were no new declarations of interest.

43 NEIGHBOURHOOD PLAN (Nicko King)

The draft plan had been edited and further changes were being made. SODC had asked for references to the expressway to be removed but had now agreed they could remain.

44 OXFORD-CAMBRIDGE EXPRESSWAY

The new district council was investigating withdrawing the local plan. Any change to the local plan would most likely affect new house building and hence the routing of the expressway.

45 COUNTY COUNCIL (TB)

As well as investigating the legality of withdrawing the local plan, the new district council was calling into question the concept of the growth board.

46 DISTRICT COUNCIL (EG)

EG had been re-elected at the recent election, and she was now considering her position as a member of the conservative group. She was pleased that the new council would be opposed to development on the green belt.

47 APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were approved.

48 MATTERS ARISING

48.1 Definition of Cuddesdon as a Smaller Village

SODC had written and stood by their decision to define Cuddesdon as a 'smaller' village.

48.2 Co-option of Councillors

The three councillor vacancies had been advertised and it was agreed that co-option of new councillors would be considered at the next meeting.



49 ANNUAL MEETING BUSINESS

- 49.1 It was agreed that the standing orders required no changes.
49.2 It was agreed that the financial regulations required no changes.
49.3 It was agreed that the risk assessment required no changes.
49.4 It was agreed that the insurance cover was satisfactory.
49.5 Membership of other bodies:
 KM was a governor of Garsington School
 CL was a member of the fete committee
 ASF was a trustee of the village charity
49.6 It was agreed that the freedom of information document required no changes.
49.7 The current declarations of interest were:
 ASF: The planning application at The Orchard
 RP: The planning application at Upper Farm
 KM: The planning application at Upper Farm
49.8 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.

50 PLANNING

With regard to the building proposed for erection at the Orchard in Cuddesdon (P18/S3070/HH), SODC had expressed concern about its design and its compatibility with green belt policy. The developer had responded to these concerns and the Parish Council continued to support the application.

51 FINANCE

51.1 Payment

M Mount Salary: January to March £414.65

51.2 Receipt

OCC Grass cutting grant £554.73

51.3 Cashbook

The year end cashbook was presented.

51.4 Approval of Financial Documents

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

52 COUNCILLORS' REPORTS

ASF asked that Great Milton Parish Council were thanked for clearing up the litter on the roadside beyond Cuddesdon Mill.

Action: MM

Chairman:



Date:

4/6/19

Clerk:



Date:

4.6.19