

**Minutes of the Parish Council Meeting
held on Monday 8th January 2018 in the Village Hall**

Present:

Charles Mathew	(CM)	Chairman
Matthew Judson	(MJ)	Councillor - Vice Chairman
Graham Dixon-Brown	(GDB)	Councillor
Jose Eaton	(JE)	Councillor
Joe Deane	(JD)	Councillor
Colin Wells	(CW)	Councillor
Trudi Gasser	(TG)	Parish Clerk

In Attendance: 2 Members of the public

MIN REF	ITEM	ACTION AGREED									
18/001	APOLOGIES FOR ABSENCE										
	<table style="width: 100%; border: none;"> <tr> <td style="width: 20%;">Steve Good</td> <td style="width: 10%;">(SG)</td> <td style="width: 70%;">WODC District Councillor</td> </tr> <tr> <td>Hilary Fenton</td> <td>(HF)</td> <td>WODC District Councillor</td> </tr> <tr> <td>Jane Eagle</td> <td></td> <td>Village Hall Committee Chair</td> </tr> </table>	Steve Good	(SG)	WODC District Councillor	Hilary Fenton	(HF)	WODC District Councillor	Jane Eagle		Village Hall Committee Chair	
Steve Good	(SG)	WODC District Councillor									
Hilary Fenton	(HF)	WODC District Councillor									
Jane Eagle		Village Hall Committee Chair									
18/002	DECLARATIONS OF INTEREST										
	<ul style="list-style-type: none"> • CM owns property near the Leys, the Green and the School 										
18/003	APPROVAL OF MINUTES OF 4th DECEMBER 2017										
	<p>The Minutes were approved for publication.</p> <p>CW requested that the minutes indicated that the PC adopted the budget and the budget was published with the minutes as an appendix – TG to action.</p> <p>Matters Arising:</p> <p>17/124 – PLANNING: CM reported that CM had this afternoon spoken at OCC Planning Committee re Sheehan’s Application to increase tonnage at their site on Dix Pit from 100,000 to 175,000 tonnes. GDB had submitted a supportive letter detailing concerns on behalf of self and his neighbours.</p> <p>The Committee voted to refuse the application 6-5; an Appeal is probable.</p> <p>CM expressed his thanks to GDB for his support.</p> <p>17/127 – VILLAGE HALL CAR PARK: CM confirmed he had spoken with Steve Sensecall, who is still awaiting the 106 agreement from OCC. CM commented that it is difficult to spend funds on the car park when a permanent solution is imminent. CM proposed to suggest to the Village Hall Committee to apply a temporary fix. JD suggested ballast would be more effective, as gravel will move. CM proposed that John Woodward be instructed to undertake the work on</p>										

MIN REF	ITEM	ACTION AGREED
	that basis that the Village Hall Committee make a contribution by providing the raw materials. GDB seconded and all agreed. JD to progress with Jane Eagle. MJ to progress with John Woodward. CW will attend the VH meeting on Thursday.	
18/004	REPORTS FROM DISTRICT/COUNTY COUNCILLORS	
	DISTRICT: No District Councillors present.	
	COUNTY: Nothing to report.	
18/005	PLANNING	
	<p>Current Applications:</p> <ul style="list-style-type: none"> APPLICATION NO: 17/03906/FUL PROPOSAL: Erection of replacement dwelling and relocation of access. Town and Country Planning Act LOCATION: The Old Stores New Road Sutton Application received today and circulated for comment. Comments due to Clerk prior to the next meeting. 	
18/006	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	<ol style="list-style-type: none"> It was resolved to close the meeting to take questions (see appendix). It was resolved to reconvene the meeting. 	
18/007	MAINTENANCE	
	<p>MJ confirmed that he had met with John Woodward to discuss the required work detailed in the Playground Inspection Reports.</p> <p>MJ proposed that rather than paying a contractor, the required repairs to the Zip Wire appliance are carried out by John Woodward and MJ.</p>	
18/008	REPORTS FROM PARISH COUNCILLORS	
JD	The next issue of Village Voice will be February.	
CW	<p>Reported that the dog bin by the school was full – TG to contact WODC for statistics regarding the usage of all bins to determine whether bins should be relocated.</p> <p>CW also reported that concern had been raised regarding dog fouling in Blackditch and enquired what the process was regarding problem fouling – TG to contact HF for details of the process.</p>	
MJ	MJ reported that the Christmas tree has been vandalised over Christmas, David Walloms had very kindly carried out repairs and also assisted MJ with dismantling the tree after Christmas. The PCSO is currently looking into the vandalism problem in the village.	
JE	Nothing to report.	

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CM	<p>CM expressed his thanks to David Walloms and MJ for the efforts with the Christmas tree.</p> <p>Councillors were concerned to learn that sometimes the fire alarm was turned off to avoid false alarms. It was agreed that CW would convey this concern to the VH Committee and report what the Committee had agreed to do to allay this concern</p>	
18/009	FINANCIAL MATTERS	
	Cheques were circulated for signature.	
18/010	CORRESPONDENCE	
	Nothing to report.	
18/011	OTHER BUSINESS (for information only)	
	NEXT MEETING	
	The next Ordinary Meeting – Monday 5 th February 2018.	

Signed

Date

APPENDIX A TO MINUTES: PUBLIC SESSION NOTES

B4449 – Potholes

It was reported that a member of public had reported potholes on the B4449 on FixMyStreet.

Publication of the Agenda

It was requested that the Clerk circulate the Agenda (or a link to the website) on the Friday prior to the next meeting so it could be circulated via the Village Email – TG to action.