

The Annual General Meeting of the Parish Council took place at 7.00pm on Wednesday May 18th 2016 in the village hall.

Present were Cllrs Miss H Gibbs, Mrs L Parsons, Mrs A Duffield, Mrs R Hancock, Mr M Goldie & Mr J Yeomans. Also present were District & County Cllr G Reynolds and 3 members of the public.

The Clerk announced that Mr A Taylor had resigned from the Council and a notice will be put on the notice boards advertising the vacancy

20/16 Elections The following were elected to the relevant positions

CHAIRMAN Cllr Parsons proposed by Cllr Goldie seconded by Cllr Duffield

V-CHAIRMAN Cllr Goldie proposed by Cllr Parsons seconded by Cllr Yeomans

The following responsibilities were agreed after a proposal by Cllr Goldie seconded by Cllr Hancock. Transport representative Cllr Duffield, Allotment representative Cllr Goldie; Police representative Cllr Gibbs; Village Hall representative Cllr Gibbs; responsibility for The Dairyground Cllr Parsons and responsibility for other assets Cllr Yeomans.

21/16 **Interests** Cllr Goldie declared an interest in planning apps 16/00430/F & 16/00431/LB

22/16 **The minutes** of the last meeting were signed as a correct record after a proposal by Cllr Hancock seconded by Cllr Duffield

23/16 Matters arising

23/16/1 Highways The Clerk reported potholes on the Epwell, Tadmarton & North Newington roads. Members were very concerned about the state of the roads and hoped the public would use "Fix-my-Street" to complain to the OCC.

23/16/2 Speed Checks. TVP were advising Parishes to buy their own Radar Guns. The Council decided not to join with Swalcliffe PC to buy one.

23/16/3 The telephone box. The SCA has indicated that shelving will be installed shortly.

23/16/4 Queen's birthday. A very successful afternoon was enjoyed by all on The Dairyground. Many thanks to Cllr Parsons for organising it. Thanks also to the SCA for a donation that bought the medals.

23/16/5 Cllrs who attended the meeting at Balscote regarding taking over OCC highways functions said it was interesting OCC information was still missing. Cllrs hoped to attend a follow up meeting in June.

23/16/6 Bus Service. It has been announced that the daily bus service to Banbury will stop on June 4th. Cllr Hancock expressed real concern for those who do not have their own transport. Cllr Parsons will check on local "dial a Ride" services and Cllr Reynolds to try and find out what other local transport is available.

24/16 **The Village Hall** The VH committee had formally written to the Council withdrawing their request for a PWL. Cllr Duffield proposed & Cllr Goldie seconded that the Council cease working on trying for a PWL

25/16 **The Dairyground** Concern was expressed about glass near the bottle banks. The clerk to tidy up.

26/16 **Allotments** No report

27/16 Finance

27/16/1 Ten cheques were signed between meetings No 100792 £220.00 to the Village Hall for hire £70 & grant £150, No 100793 £40 to HMRC for Income Tax, No 100794 £32.50 to Thirsk Community Care for payroll services, No 100795 £247.80 to Tower Mint for the Queen's Birthday medals, No 100796 £130.14 to L Parsons for Queen's Birthday, No 100797 £90 to Adderbury Morris Men for Queen's Birthday, No 100798 £420 to Mr Lovesey for two cuts, No 100799 £132 to Mr Prickett for a verge cut, No 100800 £420.59 to Came & Co for insurance and No 100801 £129.98 to L Parsons for Queen's birthday.

27/16/2 The Annual Governance Statement was agreed proposed by Cllr Goldie seconded by Cllr Duffield.

27/16/3 The accounts for the year 2015-16 were then agreed proposed by Cllr Hancock seconded by Cllr Gibbs

27/16/4 It was then proposed by Cllr Duffield seconded by Cllr Goldie that the Chairman sign the audit form.

27/16/5 The Clerk informed the Council that it needed to set up a pension scheme from 2017 for any employee that it affected.

27/16/6 Cllr Parsons agreed to be the third signature for cheques.

28/16 **Planning**

28/16/1 App 16/00758/F a sun room for Mr Andrews at School House, Malthouse Lane. No Objections

28/16/2 There are no PC objections to Apps 16/00430/F & 16/00431/LB a hard standing for Mr M Goldie at Honeysuckle Cottage, Lower End nor to app 16/00492/F a single storey rear extension for Ms Pitkeatley at 3 Church Lane nor to App 16/00413/F Extension at Airlie House, Banbury Hill for Mr Stubbs and they have been passed.

29/16 **Correspondence** This has been circulated. Nobody wished to attend the Parish Liaison meeting. The meeting in Banbury about Unitary will be on June 15th . A follow up meeting meeting in Balscote regarding OCC highway functions was on June 13th Cllrs to go if available. It was agreed that copies of The Good Councillor Guide should be purchased for all Councillors

The meeting ended at 7.55 pm

The next meeting will be on July 13th 2016 at 7.30 pm