

A Parish Council Meeting took place in the village hall on Wednesday 16th March 2016. Present with Cllr A Taylor in the chair were Cllrs Mrs A Duffield, Mrs L Parsons, Mrs R Hancock, Ms H Gibbs and Mr J Yeomans. Apologies from Cllr M Goldie & Dist. Cllr D Webb. Also present were 15 residents

11/16 **Interests** Cllr Gibbs is a member of the village hall committee.

12/16 **The minutes** of the last meeting were signed as a correct record after a proposal by Cllr Duffield seconded by Cllr Parsons

13/16 **Matters Arising**

13/16/1 **Highways** A pothole in Ivy Lane had been mended. The Council instructed the Clerk to contact senior officers at the County to complain about the deplorable state of Shutford's roads

13/16/2 **NAG** Cllr Gibbs reported on a meeting held on the 15th March in Banbury. TVP stated they intended to put on hold any further NAG meetings but replace them with one meeting per year with all Parish Councils as this would be more time efficient than attending parish meetings. Major problems in villages remained speeding, parking and anti-social behaviour. The latter usually occurred in larger villages. Speeding is quite often more perceived than actual. Shenington intend to introduce a 20 mph limit in the village.

13/16/3 **Grass Verges.** The Council now have a signed contract with OCC to mow the verges in the village and will be paid £311/year for three years. The Council have agreed that the mowing will be done 5 times a year by Mr Prickett at cost of £110 per cut

13/16/4 **Queen's Birthday** Cllr Parsons outlined an afternoon of entertainment on the Dairyground on May 14th. This to include Morris Men and games. She will also apply for a grant from CDC.

13/16/5 **Telephone box.** The clerk to contact the SCA to see when they intend to install the shelves.

13/16/6 **Speed checks.** TVP have stated their speed check camera is not reliable and have suggested parishes buy their own.

14/16 **Application to borrow money**

14/16/1 The Council considered applying for permission to borrow £150,000 over 50 years as requested by the Village Hall Committee. As this was substantially different from the first request (over 25 years) it was proposed by Cllr Parsons seconded by Cllr Taylor that a new survey of the village be carried out. A letter from a resident to the PC asked several questions of the VH committee and it was agreed to pass this on to the VH committee with the resident's approval. A letter had been received from the VH committee enclosing a surveyors report.

15/16 **The Dairyground**

15/16/1 There is a need to clear the moss from the safety surfaces and treat the gates with stain.

15/16/2 Cllr Yeomans' asset report showed no concerns.

16/16 **Allotments** There was no report

17/16 **Finance**

17/16/1 The following cheques were signed at the meeting No 100787 £78.70 to Mrs B E Reynolds for expenses(f), No 100788 £72.50 to Broughton Estate for rent(a), No 100789 £144.14 to CDC for dog litter bin emptying(b), No 100790 £55 to CFO (ORCC) for subs(f) & No 100791 £133.07 to OALC for subs (f.)

18/16 **Planning** No applications have been received

18/16/1 Several documents have come from CDC for comment. They include Local Plan part 2, Banbury & Kidlington Master Plans, the Green Belt plan and the proposed format for Community Infrastructure Levy which proposes a charge for every house of which 15% will come to the parish.

19/16 **Correspondence** This had been circulated. The litter pick was snowed off but 4 councillors & 7 residents said they would litter pick during the week. It was agreed that Cllr Parsons see if it is of value to buy commutative coins for the Queen's Birthday at £1.99 each. The meeting organised by Wroxton PC regarding taking over OCC highway functions will take place in Balscote on April 20th at 7pm. The Clerk to contact Johnsons to get an update on the bus service.

The meeting ended at 8.27 pm **The next meeting will be the AGM on May 18th at 7.00pm followed by the Annual Parish Meeting at 8pm**

