MINUTES OF THE GREAT HASELEY PARISH COUNCIL HELD ON MONDAY <u>11 APRIL 2016 AT 8.00 PM IN THE VILLAGE HALL</u>

<u>Present</u>: D Simcox (Chairman); J Andrews; H Harvey; D Mann; K Sentance; A Sheppard; E Spencer; J Simcox, Clerk; S Harrod and no members of the public.

16/1 **Public Discussion**

There was no public discussion.

- 16/2 No apologies for absence were received.
- 16/3 There were no declarations of interest on items on the agenda.
- 16/4 The minutes of the meeting held on 11March 2016 were confirmed and signed.

16/5 Matters arising

The Chairman reported that the grant application for two defibrillators had been submitted to SODC and the clerk had been informed that decisions would be made by 10 July. The clerk reported that she had not received any enquiries regarding the note put into The Haseleys asking if anyone wishes to make donations towards the initial costs and the ongoing running costs. H Harvey agreed to design a flyer for the next issue of The Haseleys and send it to the clerk for insertion. It was suggested that perhaps the Tayler Blackall charity may be willing to give a donation towards the cost and the clerk said that she would inform the Trustees to see what they think of the idea.

The clerk reported that she had submitted an application to SODC for the necessary tree work to be undertaken in Back Way. She had also received a quotation for three different trees as possible to be planted on the Playing Fields for the Queen's 90th Birthday. It was agreed that H Harvey would contact another supplier to get another quotation.

The clerk had received correspondence from the solicitors regarding the Cross Field and she had also been in touch with the family. This matter was now back the Allan Janes for them to under the necessary surveys etc.

The clerk had been asked to find out the cost of litter pickers to aid volunteers in the Spring litterblitz. At a cost of $\pm 3.75 + VAT + carriage$, it was agreed that she should order six.

16/6 Planning

P16/S0992/HH & P16/S0993/LB 17 Little Haseley

Installation of single satellite dish to chimney

The Parish Council has no strong views on this application. However they would prefer to see the satellite dish situated on the ground rather than the chimney.

P16/S0676/FUL Rycote Lane Farm, Rycote Lane, Milton Common

New Store area The Parish Council has no strong views on this application.

P16/S1051/HH Windy Ridge, 4 Latchford Lane, Great Haseley

Single storey extension to rear of property The Parish Council considers that this application should be approved.

P16/S1057/FUL Haseley Brook Farm, Standhill Lane, Little Haseley

Erection of building to store hay/bedding.tractor The Parish Council considers that this application should be approved.

16/7 **Responsible Financial Officer's report**

The current account currently stands at £9,459.60 and the Business Reserve account stands at £15,381.62 The following cheques were written: Clerk's salary (January-March) £313.16; HMRC Tax £78.40; Stamps for The Haseleys £26.40; Heating £6.00; Colourplus £330.35; CPRE £36.00. Cheques written at the April meeting but not on the agenda: Windmill landscapes (post on playing fields £42.00. This will appear on the agenda for May. No other cheques were written. The clerk received £521.95 income from *The Haseleys* during the month of March.

The clerk informed that Parish Council that she had now received the information for the audit and P Cawdron had once again agreed to undertake the internal audit. She would be sending him the files for his work within the next week.

16/8 Work on trees in Back Way and the Playing Fields

The clerk had sent the report out for quotations to four possible companies to undertake the work necessary. One did not reply and after discussion it was agreed to go ahead with Sylva Trees and the clerk was asked to contact them to get the work underway.

16/9 Planting a tree for the Queen's 90th birthday

This item was dealt with under Matters arising. However the clerk had received correspondence from SODC informing her that grants of up to $\pounds 251$ are available and it was thought that this could be something that might be a good use of this money.

16/10 Reports from Committees

Village Hall – There is to be a Pamper evening on 11 May and the Church Spring fete on 14 May.

Playing Fields – The playing fields had now been cut although due to machinery problems it was a little late. The clerk had received complaints regarding dog faeces and it was agreed that the Parish Council should buy some flags and put these in the ground every time there is evidence of dog faeces to try to shame people into not allowing their dogs to foul the area.

Allotments – K Sentance said that almost all the allotments had now been taken and she would update the plan and let the clerk have a copy for the record.

Millennium Wood – Two tree stakes had fallen over and these would be put back.

Transport – J Andrews reported that the current bus service would end on 20 July to coincide with the end of the school term. The new service would start on the 21 July. It

was asked if it is possible to get a copy of the new timetable so that it could be put in The Haseleys. J Andrews said he thought it was not yet available.

16/11 Report from the District and County Councillor

S Harrod had sent reports from OCC and SODC but said that most of the focus at the moment was on the two conflicting ideas of governance for the area. He said that this would probably take about 3 years before anything happened as the government had made no comment on either the scheme put forward by OCC or the one put forward by the District Councils.

There had been numerous emails regarding the lights at the Farol site at Milton Common and it had been agreed that someone from the Planning Dept. Would visit Milton Common at night to see the problem for himself.

16/12 Correspondence

The usual correspondence was circulated.

16/13 Any other business

There were no other items discussed.

16/14 It was agreed that the next meeting would take place on 9 May which would be the Annual General Meeting of the Parish Council and the following one on 13 June 2016, at 7.30pm in the Village Hall. There being no other business the meeting closed at 9.20pm.

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