



**Minutes of North Moreton Parish Council Meeting
held at North Moreton Village Hall on 11th July 2017 at 8:00 pm.**

Present: Mrs. R. Templeman (Chair), Mrs. V. Gibbs (VC), Mr. D. Tebworth, Mr. C.I. Shipton and Mr. A. Wise (Clerk).

	RT opened the meeting at 20:00 hrs	
17/858 Apologies	Mrs. S.C. Harrison, Cllr. J. Murphy and Cllr. S. Clarke	
17/859 Report on OCC and SODC activities	<u>OCC Report</u> – None received <u>SODC Report</u> – None receive	
17/860 Hear representations from members of the public	<ul style="list-style-type: none"> • None 	
17/861 Approve the minutes of the meeting of 9 May 2017	It was proposed by RPT, seconded CIS, that the minutes be signed as a true record. Carried nem con.	
17/862 Consider matters, not taken elsewhere, arising from the minutes of the meeting of 9 May 2017	<ul style="list-style-type: none"> • All action items had been completed. 	
17/863 Receive reports from Parish Councillors and the Clerk	NMCT Report There has not been a NMCT meeting since the last Parish Council meeting. The path across the Whites' land, the Croft and the houses has now been protected and seeded. Discussions are being held about the maintenance of allotment land and paddocks.	
17/864 Financial matters	<ol style="list-style-type: none"> 1. Approval of payments. It was proposed RPT seconded VG and carried that the following invoices be paid: Parish Clerk's wages, expenses, PAYE, Gift for internal auditor, Hosting Website renewal and Grass Cutting 2. Approval of S.137 payments. It was proposed CIS, seconded VG and carried that the S.137 payments be paid. 3. Current financial situation. AW presented the current financial situation – attachments 2 & 3. 	
17/865 Planning	<ul style="list-style-type: none"> • AW presented the current planning application situation – attachment 4 • 10 Dunsomer Hill Planning Application – Councillors instructed Clerk to respond to this planning application as follows: NMPC recommends REFUSE on the basis that no detailed drawings have been submitted for the proposed 	

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	garage. Councillors have also expressed concern for the mature Oak Tree on the property and for the proposed size of the garage.	
17/866 Highways and Transport	<p>Transport Report</p> <p>The DVTG have held a meeting to discuss the future of transport for the public in the Downland villages. The Friday bus service is working well and will continue and we need to encourage people to use it. Thames Travel have, as expected, reviewed the 94/94A and have found that it is not economically viable. However they have just announced that the service will continue until March 2018. The loss of this service would leave our village without any public transport apart from the Friday bus service. The DVTG will continue to look at options but even the use of a COMET bus looks unlikely as there is so little demand in our village.</p>	
17/867 Recreation and Playground matters	<ul style="list-style-type: none"> Chair had been contacted by Paul Jackson (MCC) offering to look into options for providing better village parking facilities in the Rec, and to help with fund-raising. Dave Powell had written to express concerns over the Bear Lane gate frequently being left open. Councillors proposed fencing the present reinforced car parking area off from the rest of the Rec, with vehicle access to the Rec being strictly controlled by a locked gate with a very limited number of keyholders and pedestrian access being provided by a small gate. Detailed layout and type of surfacing to be decided. Chair to reply formally to MCC (Tim/Paul) accepting their offer of help with planning and fund-raising, and to inform DP of developments. 	RPT
17/868 Risk assessment	<ul style="list-style-type: none"> RT signed off appropriate parts on the current Risk Assessment Checklist. - attachment 5 	
17/869 Respond to Communications as the Chairman may direct	<ul style="list-style-type: none"> All councillors to provide clerk with examples of areas suitable for SODC Big Clean Team to carry out work. One suggestion was to cut back the hedge on Church Corner, Wallingford Road (outside Old School House/Childwall House) to the inner edge of the pavement. 	ALL
17/870 Attend to any other business at the Chairman's discretion	<ul style="list-style-type: none"> None 	
17/871 Date of Next Meeting	<ul style="list-style-type: none"> Tuesday 5 September 2017 Clerk to write to North Moreton Village Hall Booking Secretary to change hall booking date. 	AW
Closure	<ul style="list-style-type: none"> RT declared the meeting closed at 21:30 hrs 	

Signed:

Date:

Attachments:

1. Agenda
2. Financial Statements
3. Expenditure against Budget 2017-2018
4. Planning Applications
5. Risk assessment checklist