

North Moreton Parish Council

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Minutes of North Moreton Parish Council Meeting held at North Moreton Village Hall on 8th May 2018 at 8:00 pm.

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

	RT opened the meeting at 20:00 hrs	
18/938 Apologies	Cllr. Mr. D. Tebworth, Cllr. J. Murphy and Cllr. S. Clarke	
18/939 To elect a chairman and vice-chairman for 2018/19	It was proposed by SH, seconded CIS and carried nem con. that RPT would serve another year as Chairman. It was proposed by SH, seconded CIS and carried nem con that VG would serve another year as Vice-Chairman.	
18/940 To receive the Chairman's and Vice Chairman's declaration of acceptance of office	Chairman's and Vice Chairman's declaration of acceptance of office was received. The following Councillor responsibilities were allocated for another 12 months: Flooding and Grass Cutting – RPT External Affairs, Cobbs Clay Club, PC Noticeboard – DT Finance – SH Rec Ground and Website – CIS Transport, Cricket Club, NMCT and Earth Trust – Veronica Gibbs Honorary Footpath Warden – Roger Haycock	
18/941 Report on OCC and SODC activities	OCC Report – None received SODC Report – None received	
18/942 Hear representations from members of the public	<ul style="list-style-type: none"> None 	
18/943 Approve the minutes of the meeting of 9 January 2018	It was proposed by SH, seconded RPT, that the minutes be signed as a true record. Carried nem con.	
18/944 Consider matters, not taken elsewhere, arising from the minutes of the meeting of 9 January 2018	<ul style="list-style-type: none"> All action items had been completed 	
18/945 Receive reports from Parish Councillors and the Clerk	<ul style="list-style-type: none"> None 	
18/946 Financial matters	<ol style="list-style-type: none"> 2017/18 Annual Accounts. It was proposed by SH, seconded VG and carried that the PC sign off the previous year's accounts. Clerk to complete paperwork and send off to external auditor. Approval of payments. It was proposed CIS, seconded VG and carried that the following invoices be paid: Parish Clerk's wages, expenses, PAYE, Insurance Policy Renewal, OALC Annual Subs, OPFA Annual Subs, CFO Annual Subs and Get Mapping Renewal. S.137 Payments. It was proposed by CIS, seconded VG and carried that the donations to the village be paid. It was proposed by RPT, seconded SH and carried that the Insurance Policy be renewed for another 3 years. Current financial situation. AW presented the current financial situation – attachments 2 & 3. 	AW

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	<p>6. It was proposed by SH, seconded RPT that the clerk bank the petty cash receipts (£25.43) as these are no longer required.</p> <p>7. NMPC gratefully acknowledge receipt of £5 from Mr Rob Nickless which not only covers outstanding rent arrears but pays for future years rent upto and including 2020. Clerk to confirm receipt of £5 to Rob Nickless.</p>	AW AW
18/947 Planning	<ul style="list-style-type: none"> • AW presented the current planning application situation – attachment 5 • 	
18/948 Highways and Transport	<p><u>Transport Report</u></p> <p>The “school bus “is continuing to stop in the village during term time albeit slightly earlier in the morning than previously. The journey to Didcot in the morning is therefore even longer. The afternoon bus goes directly to Didcot. The revised timetable has been put up in the bus shelter and a note about the times as well as a reminder about the Friday DVTG bus to Wallingford, has been put in the North Moreton news and on the North Moreton website.</p> <p><u>Highways</u></p> <p>The chair spent the following email of thanks to SODC Waste Team: Dear Rebecca Would you please pass on our thanks to the Biffa team for the excellent job they did on clearing the footpath down to the church in North Moreton, despite the shocking state of the surface. We have received a great number of compliments from villagers, who very much appreciate having a hard surface to walk on, instead of mud and grass. Thank you, too, for organising the work. Kind regards Ros Templeman Chairman, North Moreton PC</p>	
18/949 Recreation and Playground matters	<ul style="list-style-type: none"> • Ian to purchase required materials to repair the original playground equipment • Clerk to email Ian the contact details for the playground surface pressure washing supplier that was previously used • In the Autumn Ian to contact Jenks for a review of the trees to enquire if any need pollarding and obtain a quote if necessary 	CIS AW CIS
18/950 Risk assessment	<ul style="list-style-type: none"> • RT signed off appropriate parts on the current Risk Assessment Checklist. - attachment 6 	
18/951 Respond to Communications as the Chairman may direct	<ul style="list-style-type: none"> • Chair to investigate the increased use of the lane behind Cllr Gibbs property. Is it a bridleway or just access for residents? 	RPT
18/952 Attend to any other business at the Chairman’s discretion	<ul style="list-style-type: none"> • VG has asked for a meeting with the Treasurer of Moreton Cricket Club to view the quotes for a car park on the Rec Ground that they had received last year when the club started to review the car parking situation on the Rec Ground. • VG to report back findings at the July Meeting 	VG VG
18/953 Date of Next Meeting	<ul style="list-style-type: none"> • Tuesday 10th July 2018 	
Closure	<ul style="list-style-type: none"> • RT declared the meeting closed at 21:30 hrs 	

Signed:

Date:

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Attachments:

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