

**Minutes of North Moreton Parish Council Meeting
held at North Moreton Village Hall on Tuesday 14th January 2020 at 8:00pm.**

Present: Mrs. R. Templeman (Chair), Mrs. V. Gibbs, Mr. D. Tebworth, Mrs. S.C. Harrison, Mr C.I. Shipton, Mr. A. Wise (Clerk), Mr. S. Clarke, Mrs. J. Murphy, Janette Hinton-Smith, Cath Dale, Liz Vallance and Bridget Macfarlane.

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| | RT opened the meeting at 8:00pm | |
| 20/1082 Apologies | None | |
| 20/1083 Report on OCC and SODC activities | <p>OCC Report– Nothing to report due to recent General Election except to say that waiting for 2020/2021 Budget to be signed off by full council. County Councillor to send funding form to Parish Clerk for councillors to complete and send back along with quote received for the proposed height barrier to be added to the gate fence at the Bear Lane entrance to the Rec.</p> <p>SODC Report – No formal report received due to recent General Election. Chair to email SODC Waste Team and ccd district councillor a photo of the general waste bin outside the village hall, with a view to having it replaced by a lidded bin. As the general waste bins can be used for dog poo, the entrance to the village hall becomes very smelly in hot weather. Moving the keypad to the opposite side of the porch, away from the bin, was also suggested.</p> | SC RPT |
| 20/1084 Hear representations from members of the public | <ul style="list-style-type: none"> • PC received a presentation from the CIL and Leisure Teams at SODC. Janette explained the thinking behind Community Infrastructure Levy funding for PCs and its procedures, and how it differs from S.106 money. PCs will need to report annually on how much has been received and spent and on what. The money has to be spent within 5 years of receipt; at the end of which time any unspent funds must be returned to SODC. Cath then explained her role at Leisure and outlined how she could help the parish with leisure provision. She will email the clerk a document on how to apply for funding. The case of Moreton TT Club was discussed in this context. • Chair to email David Bell and ccd JM to ask him to advise on drainage issues in Bear Lane, which are causing flooding in the car parking area of the Rec. John Backley may also prove helpful in his capacity as SODC drainage manager. • Liz and Bridget made a presentation to the PC on behalf of the Village Garden Fete Committee, who want to hold a VE Day 75th Anniversary Street Party on the 8th May 2020. They had drafted a budget amounting to a maximum of £835:00 and it was proposed by SH, seconded RPT that the PC will donate £400 towards the cost of the party. Payment mechanism to be worked out later as the organisers don't have a bank account but could make payments with a credit card and then invoice the PC for up to £400:00. | RPT RPT |
| 20/1085 Approve the minutes of the meeting of 05.11.2019 | It was proposed by VG, seconded RPT, that the minutes be signed as a true record. Carried nem con. | |
| 20/1086 Consider matters, not taken elsewhere, arising from the minutes of the meeting of 05.11.2019 | <ul style="list-style-type: none"> • All action items had been completed except for 19/1059, however refer to 20/1084 and 19/1063 | |
| 20/1087 Receive reports from Parish Councillors | <p>NMCT Report The trust continues to administer the allotment land and to award grants as appropriate in line with its remit. Recently the Land Agent employed by the owners</p> | |

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| and the Clerk | of the land adjacent to the allotments behind the High street opposite Bear Lane, has agreed that the measurements taken by Geosight Ltd on behalf of the NMCT, correspond with those shown on the 1849 Enclosure Award map. Negotiations over access and rights of way for both parties continue. | |
| 20/1088 Financial matters | <ul style="list-style-type: none"> Approval of payments. It was proposed SH, seconded VG and carried that the following invoices be paid: Parish Clerk's wages, expenses, PAYE, Village Hall Hire and Grass Cutting. Current financial situation. AW presented the current financial situation – attachments 2 & 3. 2020/21 Budget was signed off by the councillors and it was proposed SH, seconded VG – attachment 4 2020/21 – Precept of £9000:00 was agreed by the councillors and it was proposed SH, seconded VG. Clerk to complete form and return to SODC finance team. SH to forward the quote for the proposed Bear Lane gate height barrier to Simon Clarke, who will provide a grant for this purchase from his County Councillor Priority Fund. CIS made a request to change the hosting of the village website which will make it easier for him to update, for only a marginal increase in cost. It was proposed CIS, seconded DT that CIS go ahead with these changes, paying for 2 years on his personal credit card and claiming the money back from the PC. CIS also asked the clerk to provide him with agendas and minutes going back to 2008 on a memory stick to help with the website upgrade. | AW SH AW |
| 20/1089 Planning since meeting of 05.11.2019 | <ul style="list-style-type: none"> AW presented the current planning application situation – attachment 5 Clerk was instructed to respond to the following planning application as follows: <ul style="list-style-type: none"> P19/S4398/HH - The Old Stable, Long Wittenham Road with FULLY SUPPORTS. P19/S4685/HH – Church Farm – Initial discussions were held by councillors but they decided that they needed to refer to the previous application to ascertain changes with this new application and requested that the Clerk deliver the previous applications to chair by weekend. Councillors will then discuss further and instruct clerk how they would like him to report back by the 31st January 2020. | AW AW |
| 20/1090 Highways and Transport | <p><u>Transport Report</u></p> <ul style="list-style-type: none"> There has been no change to the transport options available to the parishioners. The DVTG bus continues to run and the parish contribution has been made by NMCT. <p><u>Highways</u></p> <ul style="list-style-type: none"> None | |
| 20/1091 Recreation and Playground matters | <ul style="list-style-type: none"> Councillors reported that they had managed to uncover the end of the old drainpipe running from the north side of Bear Lane outside St Peter's Farm to the Rec entrance (but also see action 20/1084). CIS will obtain quote for outstanding Rospa actions in the spring, when the weather is more suitable, and report back at the May meeting. | CIS |
| 20/1092 Risk assessment | <ul style="list-style-type: none"> RT signed off appropriate parts on the current Risk Assessment Checklist. - attachment 6 | |
| 20/1093 Respond to Communications as the Chairman may direct | <ul style="list-style-type: none"> Councillors received an email from property developers Ashbrook Homes seeking informal support for their proposed application to build 6 houses at the end of Elm Road which would consist of 2 large and 4 small houses. Chair to respond on behalf of PC after further discussion with all councillors. | RPT |
| 20/1094 Attend to any other business at the Chairman's | <ul style="list-style-type: none"> Chair to respond to Bob Price's letter re ownership of Footpath 6 adjacent to Springbank, and the Land Registry record relating to this path. Councillor Harrison updated meeting on the latest news from the PC solicitors | RPT |

North Moreton Parish Council

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| discretion | <p>in respect of the leasing of the Whites' field. Agreement has been reached which will result in all parties signing a Deed of Easement granting the Whites vehicle access to the field once it becomes part of a bigger cricket outfield. The legal costs will be shared with Moreton Cricket Club. Clerk to ask OALC if the PC can claim back the VAT on legal costs.</p> <ul style="list-style-type: none">• It is with regret that the PC has been informed that a former councillor and chair for many years, Mrs Anne Howat, has sadly passed away. | AW |
| 20/1095 Date of Next Meeting | <ul style="list-style-type: none">• Chair asked for the May meeting, which will also be the Annual Parish Council Meeting, to be moved from 12th to 19th May 2020, and the March 10th meeting, including the Annual Parish Meeting, to be moved from 10th March to 17th March, to accommodate holidays.• Clerk to change village hall booking with Mrs Shipton | AW |
| Closure | <ul style="list-style-type: none">• RT declared the meeting closed at 10:15pm | |

Signed:

Date:

Attachments:

1. Agenda
2. Financial Statements
3. Expenditure against Budget 2019-2020
4. Draft 2020/21 Budget
5. Planning Applications
6. Risk assessment checklist