

WOODCOTE PARISH COUNCIL

MINUTES of a Parish Council meeting held in the Committee Room, Village Hall, Woodcote, 2nd December 2009.

PRESENT Chairman Mrs. Fiona Preston
 Vice-Chairman Mrs Diana Hadaway
 Mrs Maureen Edmonds
 Mr. Colin Edwards
 Mr. Den Griffiths
 Mr. Robin Peirce
 Mr. Peter Tyler

(1) **APOLOGIES**

Mr. John Lynch

(2) **TO AUTHORISE** the Minutes of the Parish Council meeting held on 18th November 2009.

IT WAS RESOLVED that the minutes be accepted and signed.

(3) **MEMBERS OF THE PUBLIC ADDRESS THE MEETING**

(4) **CHAIRMAN'S ADDRESS**

Mrs. Fiona Preston reported a meeting of the Youth Club where it was reported that Chillout funding for next year may not be forthcoming. The Clerk was asked to write to Mr. Richard Farmer pointing out that the budget for next financial year will include £7,000 for youth support. **CLERK - done**

(5) **PLANNING APPLICATIONS TO BE CONSIDERED**

P09/E0991 Olga Mowforth House Woodcote Construction of 12 older persons flats to replace Olga Mowforth House, construction of 10 houses with 16 flats with associated parking (as amended by drawings P02a and P01c accompanying applicant's letter dated 26 October 2009. Also amended by further drawings, accompanying letter received from the Agent dated 16th November)

IT WAS RESOLVED to recommend Approval with the conditions that the new Mowforth House must designated in perpetuity as residences for the elderly. The highways department and the forestry officer must also approve the plan. There was also disappointment at the bulk of the apartment block.

P09/E1151 Trees Green Lane Woodcote Two storey rear extension and alteration to roof, single storey extension on side elevation, additional dormer window on front (as amended by block plan 679.09.1/811/B accompanying email; from agent dated 18 November 2009).

IT WAS RESOLVED to recommend Approval.

(6) **PLANNING APPLICATIONS GRANTED, REFUSED AND OTHER**

PLANNING MATTERS

PLANNING APPLICATIONS ACCEPTED None

PLANNING APPLICATIONS REFUSED None

OTHER PLANNING MATTERS

Mrs. Fiona Preston reported that the Reservoir site in Greenmore was up for Auction.

(7) REPORT FROM COUNTY COUNCILLOR

County Councillor not present.

(8) REPORT FROM DISTRICT COUNCILLOR

Mr. Robin Peirce will report at a future meeting.

(9) FINANCE

(i) Payments in December 2009

The following payments were agreed:

3084	Mr. Smallbone	Litter Clearance	125.00
3085	Mr. Jordan	Stamps	9.36
3086	Mr. Jordan	Copying Flyer	69.00
3087	Berinsfield	Hedge Cutting	1,799.75
3088	Mr. Jordan	Printer Toner	127.39
3089	Allotment Charity	Owed to the Charity	1,959.59
3090	Mr. Jordan	Mileage Claim	32.46
3091	Woodcote PC	Transfer to NS&I	£50,000.00
		Total	£54,122.55

(ii) Receipts in November 2009

19.11.09	Natwest Treasury A/c	3.77
04.11.09	Chillout Fund	8,544.00
12.11.09	Mr. Rothwell Allotment Rental '10/11	14.00
23.11.09	Woodcote Football club	210.00
30.11.09	COIF Fixed Dividend	199.35
	Total	£ 8,971.12

(iii) Transfers in November 2009

£57,278.29 transferred from Treasury Account to Business Reserve

(iv) Request for Grants None

(v) Budget for 2010/11

Postponed to next meeting.

(vi) Investment of funds in Government Bonds.

IT WAS RESOLVED to transfer £50,000.00 to the NS&I Woodcote Parish Council (LP) Fund pending a decision on choice of government bond.

(10) CAR PARK SECURITY

Postponed to next meeting.

(11) CAR PARK BARRIER

Mr. Tyler reported that he had not yet received any quotations for this work.

(12) COOPTION OF COUNCILLOR FOR MOWFORTH HOUSE

See Correspondence below.

(13) REPORTS FROM COMMITTEES None

(14) CORRESPONDENCE RECEIVED

The following Correspondence was noted except where specifically annotated.

A.

- SODC Budgets and Precepts for 2010/11
- Woodcote Community Centre re: I Giles
- Woodcote Youth Club
- SODC Protected trees
- Resignation of Mrs. Karen Woolley

The Clerk was asked to write to Mrs. Karen Woolley thanking her for the work with the Olga Mowforth House Planning Process. **CLERK - done**

B. For Information, Not Requiring Action

- News of the Woods Autumn 2009
- Chiltern News December 2009

(11) EMERGENCY QUESTIONS None

Meeting closed at 10.15 p.m.

..... CHAIRMAN

..... DATE