

WOODCOTE PARISH COUNCIL

MINUTES of a Parish Council meeting held in the Committee Room, Village Hall, Woodcote, 3rd June 2009.

PRESENT Chairman Mrs. Fiona Preston
Vice Chairman Mrs. Karen Woolley
Mr. Colin Edwards
Mr. Den Griffiths
Mrs Diana Hadaway
Mrs. Marilyn Maddock
Mr. Robin Peirce

(1) **APOLOGIES**

Mr. John Lynch
Mr Peter Tyler

(2) **TO AUTHORISE** the Minutes of the Meeting held on 20th May 2009.
IT WAS RESOLVED that these minutes be accepted and signed.

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

(4) **CHAIRMAN'S ADDRESS**

Mrs. Fiona Preston reported that she would be attending the AGM of the Community Centre on 18th June 2009. She would also attend the AGM of the Correspondent on 16th June 2009 where she proposed to ask for a page in all future publications devoted entirely to Council activity. Mrs. Fiona Preston agreed to send round the address she gave to the Annual Parish Meeting to seek comments prior to publishing it in the next Correspondent. **FP**

(5) **PLANNING APPLICATIONS TO BE CONSIDERED** None

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

PLANNING APPLICATIONS ACCEPTED

P09/E0354 41 Bridle Path

Parish Council
Recommendation
Approval

PLANNING APPLICATIONS REFUSED None

OTHER PLANNING MATTERS

Mrs. Karen Woolley presented the latest plans for the development from

Jonanathan Ede of Mowforth House and land at The Folly. Mrs. Maddock declared an interest in the propoasal and withdrew from the meeting. The Council generally regarded the plans as acceptable.

(7) REPORT FROM COUNTY COUNCILLOR

Cllr. John Farrow not present.

(8) REPORT FROM DISTRICT COUNCILLOR

Cllr. Robin Peirce reported that the District Council were awaiting the outcome of use of the new waste collection and recycling bins.

(9) FINANCE

(i) Payments in June 2009

The following payments were agreed:

3035	Mr. Smallbone	Litter Clearance	125.00
3036	Berinsfield	Grass Cutting	927.65
3037	Chiltern Society	Subscription 09/10	25.00
3038	Petty Cash		91.33
		Total	£1,168.98

(ii) Receipts in May 2009

28.05.09	Natwest Treasury A/c		3.29
06.05.09	Comm Cntr		334.62
18.05.09	OCC	Grass Cutting	2,280.53
TOTAL			£2,618.44

(iii) Transfers in April 2009 None

(iv) Request for Grants None

(v) Audit for 2008/09

IT WAS RESOLVED to sign off the Statement of Accounts and the Governance Statement as part of the Annual Return for 2008/09. The Council thanked the Clerk for the timely presentation of these accounts.

(10) COUNCILLORS AREAS OF INTEREST

Postponed to next meeting.

(11) MAINTENANCE OF GRANITE SETTS

Not dealt with.

(12) YOUTH MATTERS

Mrs. Karen Woolley announced that she had secured £8544 from the CHILLOUT fund. The Council thanked her for this achievement.

(13) CORRESPONDENCE RECEIVED

The following Correspondence was noted except where specifically annotated.

A.

- SODC Core Strategy
The Clerk agreed to send the Council’s response to SODC as a matter of urgency. **CLERK - done**
- SOTIG Meetings
The Clerk to forward all related emails to Mr. Robin Peirce. **CLERK - done**
- SOHA BBQ
The Council had no objection to the fire engine being brought onto the recreation ground. Clerk to inform Mr. Sam Peates and SOHA accordingly. **CLERK - done**
- Maureen Edmonds Councillor Vacancy
Appointment of Councillor to be put on next agenda. **CLERK - done**

B. For Information, Not Requiring Action

- CPRE Bulletin Spring 2009
- Chiltern News June 2009
- Standards Committee Meeting 5 May 2009
- CPRE Fieldwork June 2009

(14) EMERGENCY QUESTIONS TO THE CHAIRMAN None

The meeting closed at 9.15 pm.

..... CHAIRMAN

..... DATE