

# WOODCOTE PARISH COUNCIL

**MINUTES** of a Parish Council meeting held in the Committee Room, Village Hall, Woodcote, 4<sup>th</sup> March 2009.

**PRESENT** Chairman Mrs. Fiona Preston  
Mr. Colin Edwards  
Mr. Den Griffiths  
Mrs Diana Hadaway  
Mr. John Lynch  
Mrs. Marilyn Maddock  
Mr. Robin Peirce  
Mr Peter Tyler

(1) **APOLOGIES**

Vice Chairman Mrs. Karen Woolley  
Mr. Peter Woods  
County Councillor Mr. John Farrow

(2) **TO AUTHORISE** the Minutes of the Meeting held on 21<sup>st</sup> February 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 wished to record thanks to Mrs. Karen Woolley for the good work she had done helping secure the future of Mowforth House.

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

**P09/E0133** 69 Whitehouse Road Woodcote Single Storey Side Extensions,  
front porch and garage

**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**

Mr. John Lynch agreed to attend the planning meeting on 11<sup>th</sup> March 2009 to speak against planning application P09/E0072 Woodpeckers, Reading Road.

The Clerk was asked to request that this plan be taken after 7.00 pm if possible.  
**CLERK – done**

**(7) REPORT FROM COUNTY COUNCILLOR**

Cllr. John Farrow not present

**(8) REPORT FROM DISTRICT COUNCILLOR**

Mr. Robin Pierce reported that the District Council was set to approve the core strategy tomorrow. He outlined the proposed distribution of housing in the District.

**(9) FINANCE**

**(i) Payments in March 2009**

The following payments were agreed:

3001	Mr. Smallbone	Litter Clearance	125.00
3002	Mr. Jordan	Black toner for printer	150.04
3003	OCC	Youth Support	4,503.88
3004	Tom Cottrell	Tree Work	460.00
<b>Total</b>			<b>£5,238.92</b>

**(ii) Receipts in February 2009**

27.02.08	Bank Interest - Natwest Treasury A/c	237.14
29.02.08	COIF Fixed Dividend	199.35
<b>Total</b>		<b>£ 436.49</b>

**(iii) Transfers in January 2009 None**

**(iv) Request for Grants None**

**(v) 2008/09 Audit – Review of Internal Auditor**

Following the review of the Internal Auditor previously circulated to all councillors **IT WAS RESOLVED** to appoint Mr. Roger Symes. **IT WAS RESOLVED** also to accept the Risk Analysis for 2009/10 previously circulated to all councillors.

**(10) SALARY REVIEWS**

The Clerk asked all councillors to consider their recommendations for salary

rises for the Clerk, Facilities Manager and Caretaker/Cleaner to be finalised at the next meeting. **ALL**

**(11) ANNUAL PARISH MEETING**

The councillors requested a reduction of this year's APM agenda. They requested the following items to be included: Mowforth House, Core Strategy, Crime and Village of the Year.

The Clerk was asked to invite a member of the Core Strategy team of SODC Planning Dept. to attend any of the next three meetings. **CLERK - done**

**(12) YOUTH MATTERS**

It was reported that an application had been made to request support from the CHILLOUT fund.

**(13) GRASS CUTTING CONTRACT**

The Clerk presented the latest amendment to the grass cutting contract which was agreed. **IT WAS RESOLVED** to accept the terms and conditions of the final contract.

**(14) CORRESPONDENCE RECEIVED**

The following Correspondence was noted except where specifically annotated.

**A.**

- OCC Highways Traffic Matters

Clerk to send thanks to Malcolm Bowler OCC for the rapid improvements to the village signs and road markings.

**CLERK - done**

- SOHA Charity Status
- SOHA Medill Close
- Olliver & Son Quote for repair of water leak

The terms were agreed. Clerk to place the order for repair.

**CLERK - done**

- SODC Core Strategy
- NHS Woodcote is Rural
- TRAIID Clothes Recycling

**B. For Information, Not Requiring Action**

- Chiltern News March 2009
- Health News Spring 2009

- Fieldwork Dec 2009
- Standards Committee Minutes Jan 2009

**(14) EMERGENCY QUESTIONS TO THE CHAIRMAN**

Mr. Peter Tyler advised the meeting of the work done by members of the village green committee in clearing up graffiti and other litter in the village. He requested that £120.00 be allocated to the repair of the crash barriers in the car park. It was agreed, the Clerk to place the order. **CLERK - done**

The meeting closed at 8.45 pm.

..... CHAIRMAN

..... DATE