

WOODCOTE PARISH COUNCIL

MINUTES of the Annual Meeting of the Parish Council held in the Committee Room, Village Hall, Woodcote 20th May 2009.

PRESENT

Chairman	Mrs. Fiona Preston
Vice Chairman	Karen Woolley
	Mr Colin Edwards
	Mrs. Diana Hadaway
	Mr. John Lynch
	Mrs Marilyn Maddock
	Mr. Robin Peirce

(1) ELECTION OF CHAIRMAN

Proposed Mrs. Karen Woolley, seconded Mrs. Marilyn Maddock, **IT WAS RESOLVED** to appoint Mrs. Fiona Preston as Chairman.

(2) ELECTION OF VICE CHAIRMAN

Proposed Mr. John Lynch, seconded Mrs. Diana Hadaway, **IT WAS RESOLVED** to appoint Mrs. Karen Woolley as Vice Chairman.

(3) APOLOGIES

Mr Den Griffiths
Mr Peter Tyler

(4) TO AUTHORISE the Minutes of the Parish Council meeting held on 6th May 2009

IT WAS RESOLVED that the minutes be accepted and signed.

(5) REVIEW OF ACTIONS None

(6) MEMBERS OF THE PUBLIC ADDRESS THE MEETING None present.

(7) CHAIRMAN'S ADDRESS . No report

(8) COUNCILLORS AREAS OF INTEREST Postponed to next meeting.

(9) PLANNING APPLICATIONS TO BE CONSIDERED None

(10) PLANNING APPLICATIONS GRANTED, REFUSED AND OTHER PLANNING MATTERS

Mrs. Fiona Preston read out Mr. Richard Farmar's letter concerning the developments at Woodpeckers, Reading Road and 4 Goring Road. Although the planning rules allowed this infilling, such close-packed building ruined the street scene and were deplored.

(11) FINANCE

(i) Payments in May 2009

The following payments were agreed:

3029	Mr. Jordan	Leaving Gift for PW	51.85
3030	Mr. Jordan	Leaving Gift for GW	9.99
3031	Mr. Jordan	Refreshments for APM	34.08
3032	HM Revenue		430.30
3033	Community Centre		500.00
3034	RJS(IA) LTD	Audit Fee	449.39
DD	BT Direct Debit	Telephone Charge	22.00
DD	Thames Water		11.00
DD	AOL		17.99
SO	Mr. Jordan	May '09 Pay	740.30
SO	Mr. Fordham	May '09 Pay	633.40
SO	Mr. Giles	May '09 Pay	173.56
	Total		£3,073.86

(12) PARISH PLAN STEERING GROUP

No progress reported. Mr. John Lynch offered to contact councillors and update the report sheets. **JL**

(13) REPORTS FROM COMMITTEES

(i) Village Hall Management Committee

The Council declined to support the provision of a notice board for WADS outside the village hall.

(ii) Village Green Committee No report

(14) CORRESPONDENCE RECEIVED

A.

- Toll Bridge Public Inquiry 2 June 2009
Mr. Robin Peirce would try to attend.
Clerk to supply letter to Secretary of State
- Michael Fulton Aerobatics

RP
CLERK - done

Mr. John Lynch agreed to supply notes on the Civil Aviation Laws to give to Mr. Adie Fordham. **JL - done**

- Roger Symes Matters arising from Internal Audit
The Council accepted the recommendations of the internal auditor.
- Home Start Funding
- Community Centre Funding
It was agreed to donate £500.00 to the Community Centre.

B. For Information, Not Requiring Action

- Village Green Committee AGM Minutes
- Home to School

(15) EMERGENCY QUESTIONS TO THE CHAIRMAN

The Clerk agreed to get a quotation for posting signs on the front of the Village Hall to stop cars parking and obstructing the footpath. **CLERK**

The Clerk agreed to chase up the Highways Authority to refurbish the footpath along the Reading Road. **CLERK**

Following a very low attendance at the Annual Parish Meeting the Council considered ways of promoting the meeting next year. It was reported that Mr. Peter Tyler had a contact that could supply banners that could be used to advertise the meeting. **PT**

Following the retirement of Councillor Peter Woods it was suggested that Mrs. Mary Hulbert be invited to do a profile for the Correspondent. **CLERK**

Mr. Robin Peirce requested that the land behind The Folly, including Mowforth House, should be submitted as land allocated for future development. Clerk to investigate how this should be done and to inform the landowners, SOHA and Jonathan Ede accordingly. **CLERK**

The meeting closed at 8.50 p.m.

..... CHAIRMAN

..... DATE