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Great Oxendon Parish Council

Minutes of the Parish Council Meeting held on 4th February 2019

Present: Councillor Steedman, Councillor Barker, Councillor Carolyn Jones, Councillor Dr Jones, Councillor Stephen Hogarth and Councillor Patel Brown.

Apologies: Councillor Evans and Councillor Rumsey.

Parish Clerk: Peter Rowbotham

Also Present: -

Members of the Pubic: 0

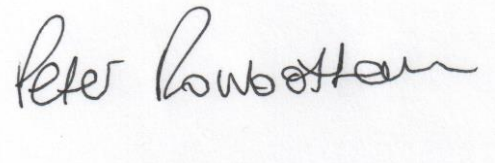
1931	<p><u>Welcome & Chair for the Meeting</u></p> <p>Councillor Steedman welcomed everyone to the Parish Council meeting.</p>
1932	<p><u>Apologies for Absence</u></p> <p>Councillor Evans and Councillor Rumsey had both offered apologies for absence. These were accepted by the meeting.</p>
1933	<p><u>Declarations of any Personal & Prejudicial Interests</u></p> <p>None declared.</p>
1934	<p><u>Minutes of the Meeting held on 14th January 2019</u></p> <p>The minutes of the meeting of 14th January 2019 had been agreed by the Parish Council and were signed by the Chairman. This was proposed by Councillor Carolyn Jones and seconded by Councillor Dr Jones. Unanimous.</p>
1935	<p><u>Matters Arising from the meeting of 14th January 2019</u></p> <p>The location of the War Memorial Bench was subject to a meeting between the Clerk and Councillor Barker.</p> <p>A date for the coffee morning with the local Member of Parliament was to be arranged. Councillor Steedman would organise a date. Both the District Councillor and County Councillor would be invited</p>
1936	<p><u>Public Open Forum</u></p> <p>No members of the public were present at the meeting.</p>
1937	<p><u>Community Safety</u></p> <p>The December 2018 crime figures indicated 496 reported crimes had taken place across the Daventry Policing area but there was no reported crime within the Great Oxendon Parish. More recently it was reported that the Youth Club shed broken into. This incident will appear in future statistics.</p>

1938	<p><u>Highways and Footpaths</u></p> <p>The grant application to DDC had been approved and the A508 traffic scheme was now progressing. A meeting was to be held with NCC representatives to discuss and price the final specification.</p> <p>The pot hole at the bottom of Main Street had been logged onto Street Doctor.</p> <p>It was agreed that the Parish Council undertake the urban grass cutting for 2019. This was proposed by Councillor Carolyn Jones and seconded by Councillor Hogarth. Unanimous.</p> <p>There had been an issue of wild cherry trees on Braybrooke Road being chopped down and disposed of in a very untidy manner. Councillor Steedman would follow this up.</p>
1939	<p><u>Community Matters</u></p> <p>The Cross-Border Liaison meeting had taken place. Discussion items included traveller sites, fly tipping and the Anaerobic Digester</p>
1940	<p><u>Bank Reconciliation</u></p> <p>The bank reconciliation indicated a total of £37,008.05 within the Community and Money Manager accounts. The report was noted by the Parish Council.</p>
1941	<p><u>Statement of Reserves</u></p> <p>The Statement of Reserves was noted by the Parish Council. There was £32,442.33 identified as either being restricted or ear marked funds. There was £4,565.72 held within General Reserves.</p>
1942	<p><u>Budget 2019/2020</u></p> <p>The budget for 2019/2010 was revised to take into account the impact of the £9,100 grant from Daventry District Council. The revised budget was agreed by the Parish Council. This was approved by Councillor Dr Jones and seconded by Councillor Hogarth. Unanimous.</p>
1943	<p><u>Parish Clerks Report</u></p> <p>There was no additional information to report.</p>
1944	<p><u>Data Protection</u></p> <p>It was agreed to subscribe to the Northants CALC Data Protection Officer service at a cost of £10 per annum. This was proposed Councillor Barker and seconded by Councillor Carolyn Jones. Unanimous.</p>
1945	<p><u>Question Time</u></p> <p>No members of the public were present at the meeting.</p>
1946	<p><u>Any Other Urgent Business</u></p> <p>The community was reminded that any group emails sent out should only be distributed using 'undisclosed recipients' in the 'To box'. Individual email addresses should not be displayed to comply with data law.</p>

1947	<p><u>Dates of the next Parish Council Meetings</u></p> <p>Monday 4th March 2019</p>
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The meeting finished at 8:25pm

Signed as a true and accurate record



**Councillor Roseanne Steedman
Chair
Great Oxendon Parish Council**

4th March 2019

**Peter Rowbotham
Parish Clerk
Great Oxendon Parish Council
077 1212 0231
parishcouncil@greatoxendon.org
28th February 2019**