

A

Great Oxendon Parish Council

Minutes of the Parish Council Meeting held on 3rd December 2018

Present: Councillor Steedman, Councillor Rumsey, Councillor Barker, Councillor Evans, Councillor Carolyn Jones, ,
Councillor Dr Jones Councillor Stephen Hogarth and Councillor Patel Brown (From 805pm).

Apologies:

Parish Clerk: Peter Rowbotham

Also Present: 0

Members of the Public: 3

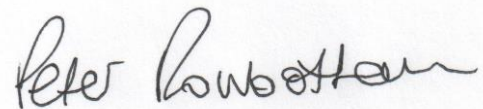
1894	<u>Welcome</u> Councillor Steedman welcomed everyone to the Parish Council meeting.
1895	<u>Apologies for Absence</u> Councillor Patel Brown would be joining the meeting later because of another commitment.
1896	<u>Declarations of any Personal & Prejudicial Interests</u> None declared.
1897	<u>Minutes of the Meeting held on 12th November 2018 and any Matters Arising</u> The minutes of the meeting of 12 th November 2018 had been agreed by the Parish Council and were signed by the Chairman. This was proposed by Councillor Evans and seconded by Councillor Carolyn Jones. Unanimous.
1898	<u>Matters Arising from the meeting of 12th November 2018</u> EON will be carrying out a survey of the street lights to provide a budget figure to bring all of the existing lamps to the current specification. EON will also prepare a draft scheme to improve the lighting in those areas in need of enhancing. The report will be brought back to a future meeting of the Parish Council for consideration. An email had been sent to Daventry District Council outlining the Parish Council's response to the Community Governance consultation. The grant application for the A508 traffic calming scheme had been resubmitted. The fly tipping had been removed from the layby on the A508 by Daventry District Council. A short article regarding community litter pickers had been submitted to the Parish Newsletter for publication. Litter pickers could be purchased from Amazon or ESPO. A plan was requested showing the proposed location of the new bench and the revised location of the grit bin.

<p>1899</p>	<p><u>Public Open Forum</u></p> <p>No members of the public were present at the meeting.</p>																														
<p>1900</p>	<p><u>Community Safety</u></p> <p>Councillor Barker reported the latest crime data within the proximity. He reported that the Youth Club Storage Shed had been broken into with an estimated loss of goods with a replacement value of over £1,000.</p>																														
<p>1901</p>	<p><u>Highways and Footpaths</u></p> <p>The overhanging trees on the A508 was still an outstanding task for the resident.</p> <p>The new Litter bin in the lay by was being well used. There was little evidence of litter in the surrounding area.</p> <p>There was an ongoing issue of parking on the pavement leading to obstruction to the pedestrian. It was agreed that a standard letter be prepared for residents asking for cooperation. This was proposed by Councillor Carolyn Jones and seconded by Councillor Rumsey. Unanimous.</p>																														
<p>1902</p>	<p><u>Community Matters</u></p> <p>The possibility of having a Village Warden was discussed. The Parish Clerk would seek advice from NCALC on this matter on the best way to put this in place.</p> <p>Four litter bins were being manufactured for the Parish Council at a cost of £80 each. This was proposed by Councillor Barker and seconded by Councillor Evans. Unanimous.</p> <p>The Welcome leaflet was being progressed. The church details were to be updated including the Vicar and Church Warden.</p> <p>The light in the telephone box needed restoring. This could be done in the planned refurbishment works.</p>																														
<p>1903</p>	<p><u>Neighbourhood Planning</u></p> <p>This matter would be put on-hold until further notice and would be subject to a special meeting date.</p>																														
<p>1904</p>	<p><u>Payments</u></p> <p>The payment list was approved. This was proposed by Councillor Dr Jones and seconded by Councillor Robert Barker.</p> <table border="1" data-bbox="280 1626 1420 1928"> <thead> <tr> <th>Payee</th> <th>Item</th> <th>Charges</th> <th>VAT</th> <th>Total</th> <th>Powers</th> </tr> </thead> <tbody> <tr> <td>4 Counties</td> <td>2 cuts and strimming</td> <td>£250.00</td> <td>0</td> <td>£250.00</td> <td>HA 1980 s 96</td> </tr> <tr> <td>BT Group*</td> <td>Broadband - Village Hall</td> <td>£44.40</td> <td>£8.88</td> <td>£53.28</td> <td>LGA 1972 s111</td> </tr> <tr> <td>PWLB</td> <td>Loan Payment</td> <td>£914.78</td> <td>0</td> <td>£914.78</td> <td>LGA 1972 s133</td> </tr> <tr> <td colspan="4" style="text-align: right;">Total spending this month</td> <td>£1,218.06</td> <td></td> </tr> </tbody> </table>	Payee	Item	Charges	VAT	Total	Powers	4 Counties	2 cuts and strimming	£250.00	0	£250.00	HA 1980 s 96	BT Group*	Broadband - Village Hall	£44.40	£8.88	£53.28	LGA 1972 s111	PWLB	Loan Payment	£914.78	0	£914.78	LGA 1972 s133	Total spending this month				£1,218.06	
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1905	<p><u>Bank Reconciliation</u></p> <p>The bank reconciliation indicated a total of £38,172.95 within the Community and Money Manager accounts. The report was noted by the Parish Council.</p>
1906	<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 restricted or ear marked funds. There was £5,730.62 held within General Reserves.</p>
1907	<p><u>Budget Priorities 2019/2020</u></p> <p>The Parish Council asked that the budget include allocations for improved street lighting, A508 improvements, grass cutting, contracted services and ongoing broadband costs for the Village Hall.</p>
1908	<p><u>Parish Clerks Report</u></p> <p>There was no additional business to report.</p>
1909	<p><u>Question Time</u></p> <p>No members of the public were present at the meeting.</p>
1910	<p><u>Any Other Urgent Business</u></p> <p>None.</p>
1911	<p><u>Dates of the next Parish Council Meetings</u></p> <p>Monday 14th January 2018</p>

The meeting finished at 8:35pm

Signed as a true and accurate record



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

14th January 2019

**Peter Rowbotham
Parish Clerk
Great Oxendon Parish Council
077 1212 0231
parishcouncil@greatoxendon.org
28th December 2018**