

# MINUTES FOR THE MEETING HELD IN THE VILLAGE HALL ON SEPTEMBER 27th, 2018

Present were Mark Walker, Eileen Mawle, Alan Wilson, Martin Wilson & Simon Stace plus Carl Rylett (WODC) and Ken Brooks (NP).

**Declaration of Interest:** Declarations of Interest were made by Eileen Mawle, Alan Wilson and Mark Walker as landowners in the parish.

The meeting started with a report from Ken Brooks:

- The WODC Local Plan has been formally adopted.
- The Neighbourhood Plan has been cleared by the examiner subject to several amendments.
- Ken Brooks has a meeting arranged with WODC next Thursday to discuss the proposed amendments and assuming there is agreement the plan will then be published. The next and final step will be a referendum.

The minutes for the August meeting were signed as being a true report of proceedings.

## MATTERS ARISING

**Bus shelter.** The clerk will contact the insurance company and Mark Walker will arrange for the broken glass panel to be replaced.

**Drainage.** We need to chase up OCC about work at High Cogges and in the area of Shuttles Cottage.

**Lease for Football Field.** Nothing to report.

**WW1 armistice commemoration.** We have decided to plant the sapling behind the millennium seat in Station Road.

**Traffic Speed.** The police have stopped usage of a hand held 'gun'; in its place they suggest we purchase a Speed Indicator Device. Research shows this will cost £1985 + VAT + delivery charge. We will check our funds later in the year but meanwhile will seek insurance company advice. The possibility was mentioned that maybe we could share the device and cost with a few local parishes.

## PLANNING APPLICATIONS

- High Cogges Farm, barn and cart shed – no objections.
- Mason Arms – no objections to the erection of Café / Events Bar but serious objections to the additional car parking arrangements.

## AOB

**South Leigh Charity.** The Trust Deed states that the PC should appoint 3 trustees. The following persons were duly appointed; Messrs Law, Osmundson and Ashwell. As per the terms of the Trust Deed they will be responsible for co-opting a maximum of two others to the charity.

**Newsletter.** The printer informs us that printing A4 size as at present is no longer cost effective and suggests we change to A3 for a small increase in cost. However there is a printer at Kidlington who is offering A4 size for less money – unanimous decision to keep the present format.

**Cheques drawn.** In favour of Print Design for £186.00 and Norris & Fisher Insurance for £1024.21

**Village Hall acoustics.** No progress with finding someone to provide an acceptable quote to install the panels.

As the Pilates class has moved to Mondays it was decided the PC meetings will in future revert to Tuesdays.