

MINUTES of the meeting of North Leigh Parish Council held in the Memorial Hall Youth Centre on Thursday 13 March 2014 at 7.30 pm.

Present: R.Soper (in the chair), R. Langley, S Cusick, H StJohn, D. Gough, I Hogg, C. Frost

In attendance: Lynda Scott, Clerk to the Council.

1 Apologies for absence: B.Norton and G. Matthews

2 Declarations of interest:
None

3 Minutes
Resolved that the Minutes of the Meeting held on 13 February 2014 be approved as a true and correct record.

4 Matters Arising

(i) North Leigh Windmill and land adjoining
No further information.

(ii) Broadband Upgrading
No update.

(iii) NL Website
No update.

(iv) Memorial Hall Deed
RS reported that the deed for the transfer of land to the MH Trustees is awaited for signature from Pellmans solicitors.

(v) Gift of Defibrillator to the village
The Chairman proposed that Dick Tracey from WODC be invited to attend the APM to present the defibrillator and answer questions and this was unanimously agreed.

Following discussion it was agreed that the defibrillator should be located in the entrance porch to the Memorial Hall and the Clerk was asked to write to the MH Trustees to ask permission.

It was agreed that the ongoing costs of maintaining the defibrillator will be met by the Parish Council

(vi) Replacement stiles on village footpaths
Awaiting a response from the Wychwood project re funding

(vii) Village name sign
The Clerk reported that OCC have ordered a replacement sign for Common Road

5 Thames Valley Police Report
Circulated; no issues for North Leigh.

Following their recent attendance at the Police and Crime Commissioners' meeting, CF and SC reported that the presentations, focused on priorities for the area, were very helpful and interesting.

6 Planning Decisions: the following decisions have been received:

Construction of a new dwelling at 75 Park Road. Secretary of State appeal submitted.

Erection of double garage at Lyndon, East End: granted

Erection of detached dwelling/new vehicular access at The Orchard, Church Rd.:Refused

Erection of annex and workshop at Gorselands Hall: granted

7 Planning Applications & Correspondence:

Harcourt Cottage, Church road: removal of lean to and erection of three storey extension/construction of new outbuilding to form home office/storage: comments submitted

7.1 Working Group report

Erection of single story extension at The Old School, Church Road: no comments

Erection of first floor extension at 51 Windmill Road: comments submitted

Erection of two story side extension/partial conversion of garage to utility at 58 Common Road; no comments submitted

Alterations and single storey extension to reinstate single dwelling at 1 Chapel Cottages, Chapel Lane: objection submitted

8 Finance

8.1 The following accounts were approved for payment:

Cheque no	Description	Supplier	Net	Vat	IPT	Admin Fee	Total
102262	AP Cleaning February	WODC	99.92	19.98			119.90
102259	Website hosting fee	Greg Matthews	150.00	30.00			180.00
102264	PAYEMarch	HMRC	88.10				88.10
SO	Clerk's salary March	Lynda Scott	352.40				352.40
102260	Software licence	Scribe 2000 Ltd	195.00	39.00			234.00
102261	Postage Dec-Mar	L. Scott	15.50				15.50
DD	Loan Instalment	PWLB	5398.56				5398.56
102265	Home allowance	L.Scott	52.00				52.00
102263	Annual subscription	OALC	312.23	62.45			374.68

8.2 Spend against budget report

Accepted

8.13 Review of Financial Regulations

Reviewed and no amendments made.

8.14 Quotation for repairs to the wall at Cuckamus Green

The Clerk reported that she had received a quotation for £80 from Mr Kerpache. It was agreed that the repair work should go ahead.

9 Open Spaces

9.1 Reports:

IH reported no problems with the play areas other than the continuing problem of loose floor tiles.

10 Cemetery/ Churchyard Report

HSt J reported that there is a need to clear rubbish and excess soil from underneath the hedges in

the cemetery. The Clerk to ask Mr Allsworth to do the work in liaison with RL.

11 Traffic & Roads Reports and other Highways Matters
11.1 Speeding in East End – Community speed watch

RS has spoken with Sgt. Payne who will make the equipment available and provide the training for volunteers. Response from Sgt Payne outstanding.

12 Consultation None received

13 Correspondence:

A letter from Mr Hatwell confirming that the Village Feast will take place on Cuckamus Green between 17 and 19 August 2014.

A letter from Mr and Mrs Howe concerning damage caused by trespassers on their small holding at the bottom of Church Road. TV Police are dealing with the matter.

14 Any Other Business

DG reported damage to the wooden handrail of footpath 21..

Village Litter Pick: CF confirmed that this would take place on 13 April and would involve the guides, scouts and Youth Club. The Chairman asked that CF write a health and safety statement for the event and the Clerk to check insurance cover with the Council's insurer.

Date and time of next meeting: Thursday 10 April 2014 at 7.30 pm.

The meeting closed at 9.00pm.

Chairman Date