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| **ODDINGTON PARISH COUNCIL**  **MINUTES OF THE ANNUAL MEETING HELD ON 10 JULY 2014** |

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| Present:  Cllr S Watkin Chairman  Cllr A Every Vice Chairman  Cllr A Betts  Cllr Cox  Cllr J Sawyer |
| CDC Cllr Penman and Cllr Phillips  Apologies: Cllr Lewis |
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**13. Minutes of the last Meeting** held on 29 May 2014 copies of which had been previously circulated where agreed as a true record of the meeting and signed by the Chairman.

**14. Matters arising from the Minutes.** The Clerk reported that Highways were unwilling to take any further action on the bollards in Back Lane and had asked for details of the utility company which had caused the damage to the verge by New Place. It was agreed that Thames water had been working in the area and that they had probably caused the damage.

**15. Declarations of Interest**. There were none.

**16. Adjournment for public to raise issues**. Cllr Betts raised a question about a large puddle outside Rose cottage. It was noted that Highways had visited the site earlier in the year and the Clerk was asked to check progress.

**17. Financial Issues**.

Council RESOLVED to pay the following accounts:

Cheque 25 Mr Merry (fete) £160

Cheque 26 Cancelled.

Cheque 27 Mark Penfold for grass cutting £475

Cheque 28 Oddington Village Hall £20

Cheque 29 Iain Selkirk internal audit £50

Cheque 30 Bob Smith seat restoration £150

(b) Council received the audited copy of the Annual Return for the year ending 31 march 2014. The auditor had commented that the Rate Support grant should be shown under ‘other income’ rather than under ‘precept’ but he had no other comments. Council noted this comment.

(c ) Council received copies of the new financial regulations and RESOLVED to adopt these.

**18. Events for 2014**

It was noted that the fete had been a very successful event making a profit of just over £3,000. The fete committee would be meeting for w debrief session and would be writing to thank people for their support.

Council RESOLVED that the proceeds of the fete should be held in a ring fenced account. £500 would be retained to support the 2015 fete and the rest would be used for Village projects. There would be an article in the August newsletter asking people to come forward with ideas and, where appropriate, requests for grants. A defibrillator was one possibility which might be investigated. The Chairman outlined proposals for the WW1 Exhibition and it was agreed that this event should be publicised.

**19. Village Amenities and Facilities**

It was agreed that the grass cutting contractor should be asked to cut the hedge down Church Lane and it was noted that Bob Smith would be carrying out work on the notice boards.

**20. Reports from Councillors**

Cllr Phillips said that the CDC planning committee would be calling in the applications for the walls at New Place and also the proposed ancillary buildings at the Manor House. She asked that the Chairman consider speaking at the meeting. It was noted that there would shortly be a significant change in the Electoral Registration process.

21. **Planning**.

**Full Application for Erection of a primary health care centre (Use Class D1), pharmacy and ten residential units (Use Class C3), together with associated infrastructure, parking and landscaping at Land Parcel Stow Fair Site between Maugersbury Road and A436 Maugersbury Road**

The CDC Councillors explained the background to this planning application and the Council had also received copies of two letters from the Practice Manager. The Council supported the application recognising that the current surgery is inadequate and that the practice had carried out an exhaustive search over many years for an alternative site.

22. **Date of next meeting 11 September 2014 at 7 pm**

The meeting ended at 8.20 pm

11 September 2014 ………………………………………..

Chairman