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| **ODDINGTON PARISH COUNCIL**  **MINUTES OF THE ANNUAL MEETING HELD ON 11 SEPTEMBER 2014** |

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| Present:  Cllr S Watkin Chairman  Cllr A Every Vice Chairman  Cllr M Green  Cllr Lewis  Cllr J Sawyer |
| CDC Cllr Penman  Apologies Cllr Betts and CDC Cllr Phillips |
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**23. Minutes of the last Meeting** held on 10 July 2014 copies of which had been previously circulated where agreed as a true record of the meeting and signed by the Chairman.

**24. Matters arising from the Minutes.** It was noted that the bollards in the lane off Back Lane had been straightened. A resident offered to provide material to fill in the dip in the verge by New Place

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

**26. Adjournment for public to raise issues**. A resident asked if the Parish Council could arrange for the path to the rear of the church to be cleared. It was also noted that the path by Fox Furlong was overgrown and that the hedge at the Manor was overgrowing the path. The Clerk was asked to contact the relevant landowners.

**27. Financial Issues**.

Council RESOLVED to pay the following accounts:

Cheque 32 Mark Penfold for grass cutting £660

Cheque 33 SLCC £64

Cheque 34 Oddington Village Hall £20

Cheque 35 Janet Eustace (Web site and WW1) £134.08

Cheque 36 Alan Betts (WW1 map) £261

**28. Events for 2014**

It was agreed that the WW1 service and exhibition had been a tremendous success. The clerk was thanked for her research and Cllr Betts for the Village map which would be displayed in the Village Hall. £300 had been raised for the RBL. It was agreed that consideration should be given to making a donation to the Stow branch of the RBL in recognition of their work on the church service

29. **Village Project Grants**

The Clerk said that she had not had any suggestions for projects but asked the Council to consider funding repairs to setts and also a grant to produce a booklet using the information from the WW1 exhibition. Cllr Every said that she would research details about the provision of a defibrillator for the village and report to the next meeting

Council RESOLVED that up to £300 be spent on producing a WW1 booklet and that this either be distrusted to each household for free or for a donation to the RBL.

**30 Amendment to Standing Orders**

Council received the NALC Legal Briefing on the amendment to Standing Orders following the recent amendment to the 1960 Act which provided no statutory rights to film photograph or record council meetings. Council noted the changes made by the Openness of Local Government Bodies Regulation 2014 and RESOLVED to amend its Standing Orders as required.

**31. Village Amenities and Facilities**

The Clerk was asked to contact the Daylesford estate regarding possible repairs to the fence in Church Road.

**32. Reports from Councillors**

Cllr Penman reported on the latest developments concerning the proposed new site for the Surgery in Stow.

33. **Planning**.

14/03434/FUL Banks Barn, Upper Oddington. Change of use of agricultural land to residential curtilage. Erection of ancillary outbuilding for parking and storage. No Comment.

14/03478. Oddington House. Internal and external alterations including repositioning of kitchen windows. No Comment.

It was noted that retrospective planning permission for the walls and gates at New Place had been refused.

34. **Date of next meeting** 30 September 2014 at 7 pm

The meeting ended at 8.15pm

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Chairman

30 October 2014