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| **ODDINGTON PARISH COUNCIL**  **MINUTES OF THE MEETING HELD ON 29 OCTOBER 2015** |

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| Present: Cllr S Watkin - Chairman  Cllr A Every - Vice Chairman  Cllr A Betts  Cllr A Cox  Cllr P Davis  Cllr M Green  Cllr J Sawyer |
| CDC Cllr J Beale |
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**33. Minutes of the Meeting** held on 10 September, copies of which had been previously circulated, where agreed as a true record of the meeting and signed by the Chairman.

**34. Matters arising from the Minutes.**  Cllr Cox reported that he had spoken to a contractor about cutting the bank in Upper Oddington and that they would be visiting the site soon to give a price. Highways had promised to act upon issues raised at the previous meeting and the Clerk was chasing. The brackets on the bus shelter had been repaired.

35. **Reports from Councillors.** Cllr Beale noted that Superfast broadband was now available in the village. He asked that the Clerk let him know if there were any concerns about the Planning Application for Oddington Hill Farm. The application for the new surgery on the Tall Trees site appeared to be progressing and if successful would provide the same facilities as on the gypsy field. Cllr Beale said he would ask for some ’20 is Plenty’ signs for the village and said he would ask for details about gates at the entrances to the village. It was noted that there seemed to be very little progress on the Fosseway roadworks south of Stow but the completed works at Moreton had been an improvement. It was noted that planning approval had been given for a new super market at Moreton.

Cllr Beale left the meeting at this point.

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

37**. Adjournment for public to raise issues**. A member of the public queried post collection times and the clerk was asked to clarify the matter. It was reported that three Villager Bus vehicles had been vandalised and the Council was asked to give notify them of any a safer parking areas. The Chairman of the Village Hall Committee asked if the Council would consider a grant to cover the cost of new film projection equipment. The Council asked that the Committee submit a formal application to the next meeting.

**38. Financial Issues**.

1. **Expenditure against budget**. Councillors received a report from the Clerk showing income and expenditure to end September against budget together with a forecast of expenditure to the end of the financial year. It was noted that income was higher than budgeted due to a donation of £3,438 from the Staying Alive Dinner and £3,230 from the fete. The Clerk estimated a surplus of £8,000 at the end of the year. The Council noted this report and agreed to invite village organisations to put forward suggestions for grants.
2. **Asset Register 2015**. The Council reviewed the Asset Register and noted that it had been updated to include the phone boxes and the defibrillators.
3. **Accounts for payment**. The Council RESOLVED to pay the following accounts

M Penfold cq 174 grass cutting £155

Autela payroll cq 175 payroll £60

J Eustace cq 176 salary x 6 months £1000.04

HMRC cq177 £250

M Penfold cq 178 grass cutting £155

Oddington VH cq 179 £10

J Eustace cq 180 website £35.97

J Eustace cq 181 salary £166.74

RBL cq 182 Wreath £50

Cllrs Betts, Davis and Sawyer said they would be willing to become bank signatories for the Council and a Mandate will be brought to the next meeting.

**39. Village Amenities and Facilities.** The Council was disappointed with the standard of the repairs carried out in Chapel Lane. Arrangements for Remembrance Sunday were discussed.

**40** **Planning**. 15/04128/FUL Oddington Hill Farm. Proposed outdoor pool and extension to house. The Council had no comments on this application.

**41**. **Date of next meeting.** 10 December at 7 pm**.**

The meeting ended at 8.10 pm.

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Chairman

29 October 2015