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| **ODDINGTON PARISH COUNCIL**  **MINUTES OF THE MEETING HELD ON 24 OCTOBER 2019** |
| Present:  Cllr P Davis - Chairman  Cllr A Every – Vice Chairman  Cllr S Canning  Cllr A Cox  Cllr M Green  CDC Cllr Beale      Apologies: Cllr Griffiths and Cllr Sawyer |

**38. Minutes of the Meeting** held on 12 September 2019, copies of which had been previously circulated, were agreed as a true record of the meeting and signed by the Chairman.

1. **Matters arising from the Minutes.** The Clerk reported that Highways had said there would be no permits for Adlesttrop bridge once the weight restrictions were in place. She had been advised that repairs to the road surface and white lining was scheduled to take place when the weight restriction signs are erected.
2. **Declarations of Interest**. Cllr Davis declared an interest in Item 43 Projects for Fete Proceeds as the Treasurer of the PCC.
3. **Adjournment for public to raise issues**. Cllr Moor had been in touch with a resident on the subject of climate change but nothing had been heard from the CDC portfolio holder.
4. **Financial issues**.

* Accounts for payment. Council resolved to pay the following accounts.

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| Penfold | 24-Oct |  | 465 | £ 330.00 |
| OVH | 24-Oct |  | 466 | £ 22.00 |
| JE website | 24-Oct |  | 467 | £ 23.98 |
| Community Heartbeat | 24-Oct |  | 468 | £ 190.80 |
| Autella payroll | 24-Oct |  | 469 | £ 47.08 |
| HMRC | 24-Oct |  | 470 | £ 125.00 |
| JE wages | 24-Oct |  | 471 | £ 333.28 |
| RBL | 24-Oct |  | 472 | £ 50.00 |

* Banking Arrangements. Council resolved to transfer its banking to Unity Trust and that Cllrs Davis, Every, Griffiths, Green and Sawyer should be signatories.

1. **Village Amenities and Facilities**

* Village Consultation – next steps. It was agreed that the consultation had been a useful exercise. It demonstrated that residents are chiefly concerned about traffic issues, particularly speeding and parking. It was agreed that the Clerk should seek a meeting with GCC Highways which would include Councillors. This meeting would consider the various options which could be presented to villagers at a meeting in the New Year.
* Fete proceeds – possible projects. The Council had received several bids for funding. After discussion it was Council Resolved that £1,500 should be donated to work to Holy Ascension churchyard, £500 to the Parish Council as a contribution to the maintenance costs of the defibrillators and up to £300 for the purchase, delivery and installation of a Village Christmas tree.
* Reduction of tree on Green in Lower Oddington. The Clerk tabled two quotes she had received. It was agreed that the contract be let to McCracken for £320 plus VAT. The Clerk said that she would put a note through the doors of the houses on the Green shortly before the work was due to be carried out.
* Driveway in Church Road. It was noted that Highways had approved this work. Council was keen that it should not be seen as setting a precedent elsewhere. The Clerk was asked to contact Highways to see if the drainage channel that has been provided is correctly place.
* VE day event. The Clerk reported that it looked as though there would be enough information to be able to produce a booklet of Memories of Oddington 1939 – 1945. Cllr Beale advised that a CDC grant might be forthcoming to cover the cost of production.
* Act of Remembrance 10 November. There would be a short service at the War Memorial at 10.45 on Sunday 10 November followed by coffee at the Village Hall.

1. Report from Councillors. Cllr Beale reported that Full Council would meet in November, February and March when it would agree the budget. He said that the second phase of social housing had been completed in Longborough. Funding for the Lengthsmen scheme would be continuing and some funding was available to cut back vegetation. The results of the Brae Croft appeal were still awaited and the application for a tennis court at Latimer Farm depended on whether or not the land was within the residential curtilage. The Banks Barn application was due to go to Planning Cttee on 13 November might be delayed if a site visit takes place. It was agreed that Hector Smith would speak at this meeting. A resident had indicated that he would be applying for approval for a modest sized property on the small paddock opposite St Nicholas Barn. The introduction of the new bin service had been deferred to March.
2. Planning Applications. 19/03647/FUL Proposed entrance hall single storey extension at Severn House Lower Oddington. Council had no objections.
3. Date of next meeting: 12 December 2019

The meeting ended at 8.00 pm

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Chairman

12 Deember 2019