

WOODCOTE PARISH COUNCIL

MINUTES of the Parish Council meeting held in the Function Room, Village Hall, Woodcote
Wednesday 15th April 2015 commencing 7.30pm.

PRESENT

Chairman Mr. R. Peirce
Vice Chair Mr. G. Botting
Mr. M. Smith
Mrs. D. Hadaway
Mr. B. Williams
Mr. B. Lewin
Dr. P. Sudbury
Mr. A. Crockett.

Parish Clerk Ms. Jenny Welham

1. To receive apologies for absence.

Mr. D. Booth. Mrs. S. McGurk

2. To receive declarations of interest.

None.

3. **Public Forum**: Opportunity for members of the public to address the Council, the public may also speak about specific items of business as they arise, with the permission of the Chairman.

None.

4. To approve Minutes Parish Council Meeting held on 1st April 2015.

Spelling Correction to Item 6 should read signed and not singed.

Then Approved as true record.

5. Matters arising from those Minutes not on the agenda elsewhere.

Cllr. Smith has visited Mr. & Mrs. Burgess 3 times residents of Green Lane to discuss the trees and has not had a reply. He will now draft a letter for the Clerk to send to them and all residents of Green Lane.

6. Planning

No new applications to review.

6.1 Applications Granted by SODC:

P15/S0065/HH Application proposal, including any amendments : Erection of a front porch. Site Location : Wayside House South Stoke Road Woodcote RG8 0PL.

6.2 Applications Refused by SODC:

None.

6.3 Other Planning Matters

Cllr Botting confirmed he has sent the response to SODC G Housing allocations to 2031, and also the Section 106 process test form to Ged Cassell SODC.

Cllr. Botting confirmed that the Planning Application for Chiltern Rise development is now registered with SODC, application number P15/S1009/FUL. The Parish Council noted that the submitted application is fully in accordance with all the detailed pre application discussions carried out between the developer and the PC. The application also complies with all the Woodcote Neighbourhood Plan policies pertinent to that site.

Public Inquiry – The Chairman gave an update on the procedures and protocols followed at such inquiries. People wishing to speak have to register at the start of the inquiry. The Chairman will register by letter to the inspector as he cannot attend on the first day but will be there to speak on day two Thursday 23rd.

7. Annual Accounts for FY ending 2014/15– review and sign off.

The Clerk presented the Annual Return and detailed Summary which had been circulated to all councillors prior to the meeting. Council agreed to the Accounts being signed off. The Chairman and Clerk/RFO duly signed and dated the Annual Return and Summary for submission to Auditors.

8. Finance

Date Paid	Payee Name	Amount Paid	Transaction Detail
13/04/2015	SG Creative Ltd	124.00	Web mntnc 1/1/15 - 31/3/15
15/04/2015	Arrow Accounting	401.18	Internal Audit 2014/15
15/04/2015	OPFA 439	50.00	Annual Sub 2015
15/04/2015	SLCC 440	149.00	Annual membership 2015
15/04/2015	Wilcom Systems Ltd	1,194.00	Wi Fi installation Village H
15/04/2015	Berinsfield Comm Bus	447.60	March Grass cuts
15/04/2015	K. Smallbone	30.00	War Memorial Garden April
15/04/2015	OALC 463	82	Annual membership
Total Payments		2,859.60	

APPROVED

Receipts – Clerk advised that the first half precept funds and the SODC CTRS grant had been paid into the bank account. Total 30,188.00.

8.1 Quotations/Grants received for review/approval.

None.

9. Other committee Reports

Village Hall Management Committee
Cllr Smith reported,
No current issues.

Village Green Committee

No new meeting.

Part of a tree on the Green had come down but the VG committee had dealt with this.

Education Group

Next meeting 29th April.

Traffic Advisory Group

Cllr. Smith reported,

Information now gathered for Goring Rd, Greenmore and Reading Rd.

The group have been looking at the interactions should traffic calming be put in on these roads.

Laser box systems for Bridle Path, Whitehouse Rd, end of Long Toll are required to gather data.

The cost has been given at £180 for 3 days. The Parish Council agreed to this cost and asked the Traffic Group to go ahead with the laser boxes, Clerk to order.

Police Report
No report

Youth Club
Nothing to report.

Woodcote Neighbourhood Plan Group
Nothing new at the moment.

10. Other Matters for Chairman

Resident in Bensgrove Rd had reported children climbing on trees to the rear of her property and wanted to know if the PC could trim the lower branches. This piece of land and the trees are not owned by the PC. Cllr Crockett and the Clerk inspected the area and the trees are in responsible repair. The Clerk to advise the resident and suggest some actions to prevent the children climbing on the trees and their fence.

Cllr Crockett had examined the graffiti in the bus shelter and has blanked it out using a black marker pen. There is some on the wooden ceiling, it is not of an offensive nature, methods to remove this need careful consideration.

The Chairman requested that the Clerk put notices up on the boards to advertise the Annual Parish Meeting on 28th April. Draft agenda to be circulated and then issued.

11. Correspondence

None.

13.To note date of the next PC meeting: Wednesday 6th May 2015

Meeting closed at 9.05pm

Signed.....Date.....