

WOODCOTE PARISH COUNCIL

MINUTES of the Parish Council meeting held in the Function Room, Village Hall, Woodcote
Wednesday 7th Jan 2015 commencing 7.30pm.

PRESENT

Chairman	Mr. R. Peirce
Vice Chair	Mr. G. Botting
	Mr. B. Lewin
	Dr. P. Sudbury
	Mr. M. Smith
	Mr. A. Crockett
	Mrs. S. McGurk
	Mrs. D. Hadaway
	Mr. B. Williams
	Mr. D. Booth
Parish Clerk	Ms. Jenny Welham

1. To receive apologies for absence.
District Cllr. C. Quinton

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 present.

4. To approve Minutes Parish Council Meeting held on 19th November 2014.
Correction to Item 6 change from bungalow to houses then approved as true record.

5. Matters arising from those Minutes not on the agenda elsewhere.
None.

6. Planning

No New Applications

6.1 Applications Granted by SODC:

P14/S2831/FUL Application proposal, including any amendments :
Erection of a detached dwelling and extension and alterations to the existing dwelling. (As amended by drawing accompanying agent's email dated 18th November 2014 to amend the proposed openings of Plot 2)
Site Location :60 Whitehouse Road Woodcote RG8 0SA

P14/S3530/HH Application proposal, including any amendments :
Proposed rear conservatory
Site Location :33 West Chiltern Woodcote RG8 0SG

6.2 Applications Refused by SODC:

None.

6.3 Other Planning Matters

Section 106 payments.

Cllr Botting had not received any progress back from SODC Officers following his meeting.

A list of outstanding 106 payments had been sent to the Clerk from a different SODC officer. Cllr.

Botting requested that as further meeting with SODC G. Cassell and T. Wyatt been arranged to review the procedures and payments of Section 106 agreements. Clerk to arrange.

7.FinanceTo approve payments. To note receipts.

Date Paid	Payee Name	Cheque Ref	Amount Paid	Transaction Detail
31/12/2014	British Telecom	DD	54.92	Monthly line & BB
05/01/2015	CPRE	DD	36.00	Annual Sub
05/01/2015	HMRC	SO	234.68	Dec Tax
07/01/2015	SG Creative Solutins		421 100.00	Web hosting& Maintenance
07/01/2015	Woodcote Parochial Church	CI	422 800.00	Graveyard maintenance
07/01/2015	Berinsfield Community Business		423 177.00	Alleyway clearance

Total Payments 1,402.60

Note no receipts

7.1 Quotations/Grants received for review/approval.

None.

8. Other Committee Reports

Village Hall Management Committee

Cllr. Booth had Next meeting 12th Jan 2015.

Village Green Committee

No meeting

Neighbourhood Plan Group

Cllr. Botting reported that ne new activity to report, requests still coming in from other Parishes for advice on Neighbourhood Planning set up.

Traffic Advisory Group

Next meeting is 15th January 2015

Youth Club

No new meeting

Police

No new meeting

9. Other Matters for Chairman

Cllr. Sudbury advised that he had seen areas of crushed glass on the roadways around the village, he believes it is from the Waste recycling lorries. He will obtain some photographs so this can be reported.

The Clerk in consultation with the Chairman has appointed Mr. A. Crockett to the position of Litter Picker for the PC on a self employed basis. He will started Monday 5th Jan 2015.

Cllr. Lewin reported that the junction from the A4074 into Woodcote on Oxford Rd was dangerous as the white line markings are very worn and cannot be seen in the dark or fog.

There had been an accident at this junction a few weeks previously. Clerk to report this to Highways and request repainting.

Sustainability Group – Cllr. Sudbury presented Draft Terms of Reference for this new advisory Group. The Pc agreed the Terms of Reference. The next steps are to invite volunteers to join the group, using the Correspondent to publicise the group and advertise for volunteers. Cllr. Sudbury advised that he will not have the time to Chair this group. The Chairman suggested that representatives from the Conservation Group should be invited to this new Group.

The Chairman had seen the email response sent round by the Clerk from Thames Water in response to the complaint to them about the continued water pipe leaks in Wayside Green. He requested that the Clerk reply and send a very strong letter requesting that they look into their records as the incidents of leaks are far more than their reply implied.

10. Correspondence

None.

11. Confidential Item – see appendix one.

13. To note date of the next PC meeting: Wednesday 21st January 2015

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