

CLAYDON WITH CLATTERCOTE PARISH COUNCIL

The council is hereby summoned to a meeting of the Parish Council to be held on **Tuesday 8th January 2019 at 7:30pm** in the Church Room, Claydon.

Council: Jenny Jones, Richard Millward, Anne Hoggins, Sylvia Ingram (Chairman), Veronica Purdey, Kirsty Buttle (Clerk).

AGENDA

59. Apologies for absence

60. Members declarations of interest for items on the agenda

61. Public participation session (Members of the public are invited to address the council. The session will last for a maximum of 10 minutes with any individual contribution lasting a maximum of 3 minutes).

62. To approve the minutes of the Parish Council meeting held on 13th November 2018

63. Outstanding matters/actions from previous meetings

- i) Request for Dog Lane to be registered as a public Right of Way
- ii) Installation of grit bins
- iii) Storage of salt for grit bins
- iv) Purchase of play area matting
- v) Trees in the parish including price for annual survey
- vi) Fence owned by Thames Water next to the playing field

64. Report from District Councillor

65. Report from County Councillor

66. Ratification of the spec of defibrillator purchased (agreed by e-mail due to the length of time this has been ongoing) and agreement regarding which electrical costs will be funded by the PC

67. Planning

i) Applications received

18/02166/F: Top Lock, Appletree Lane, Cropredy. Variation of condition 2 (list of approved plans) of 16/02310/F -to make alterations to fenestration and materials and insertion of one rooflight and a flue.

ii) Decisions received

18/01663/F: Mole House, Claydon Road. One garage door to be removed and replaced with a upvc door and window. **Approved.**

18/01717/F: OS Parcel 2637 South Of County Boundary and Adjoining and West Of Railway Line, Mollington Road, Claydon. Erection of pole barn and replacement gate with associated external works. **Approved.**

18/01910/LB: Corner Cottage, Main Street, Claydon. Replace and lower ground floor fireplace mantel to original height. **Approved.**

68. Ongoing issues

- i) The Village Green – To consider estimates/quotations regarding repair of the wall
- ii) Empty properties
- iii) Parking on pavements in Manor Park

69. To consider reapplying for the Church Room to be considered an Asset of Community Value (ACV)

70. Finance

- i) Confirmation of the total bank balances as at 07.11.18 of £19.84 and £18,923.14
- ii) Confirmation of 3rd quarterly financial check (Oct to Dec)
- iii) Proposal to instruct a spray of the Blue Brick Path as included in the 2018-19 budget
- iv) To agree the budget and precept demand for 2019-20
- v) To note and approve the following payments made since the last meeting under delegated powers:

28.11.18	N R Prickett	Grass cutting October	£391.28
28.11.18	Kirsty Buttle	November salary	£184.86
21.12.18	Nigel Prickett	Grass cutting	£469.54
21.12.18	Kirsty Buttle	Salary December	£184.86
21.12.18	Kirsty Buttle	Expenses - battery for laptop	£26.98
21.12.18	Claydon Church Room	Church Room Hire	£63.00

- vi) To note receipts received since the last meeting:

09.11.18	Tustain	Allotment	£6.00
09.11.18	Lloyds Bank	Interest	£0.87
10.12.18	Lloyds Bank	Interest	£0.86

- vii) To approve payment of the following invoices:

Wicksteed Leisure Ltd	Parts for repair of play equipment	£641.10
Wicksteed Leisure Ltd	Wetpour and installation	£4,786.94
Kirsty Buttle	Reimbursement for defibrillator	£1,455.20

71. Update on Parish Clerk vacancy

72. Next meeting of the Parish Council – Tuesday 12th March 2019 at 7:30pm.

Signed:



Parish Clerk

Date: 2nd January 2019