MINUTES OF THE SOULDERN PARISH COUNCIL MEETING

HELD IN THE VILLAGE HALL

ON 27th July 2023

<u>Present:</u> <u>Members of the Public:</u>

Alan Smith (AS) CHAIR

Nick Oakhill (NO) Norma Jones

Neal Ship (NS)

07.23.01 Apologies

Apologies had been received from Cathy Fleet, John Hoodless and Heidi Dennison

07.23.02 Declarations of interest

NS declared an interest in the planning application for St Josephs Planning.

07.23.03 To receive the minutes of the last parish council meetings

The minutes of the parish council meeting held on 29th June 2023 were checked for accuracy and content, agreed as a true record of the meeting and signed by the chair.

07.23.04 Public participation

Members of the public were invited to participate. Norma commented that we now have two bins situated at the top of Abernethy's drive, and no bin at the bottom of NBW lane, as was originally agreed. Another bin to be purchased to be sited at the bottom of Nancy Bowles Wood. **AS to action and CF to notify CDC of the new bins location.**

06.23.05 Clerks Report and Actions from previous meeting

| No | | Owner | Update |
|-----------|---|-------|--|
| Feb23.03 | AS to action 20mph limit | AS | ON GOING – AS to action July update: ongoing |
| Feb23.04 | NO to action barrier for carpark | NO | RK has agreed to fabricate a suitable barrier |
| Feb 23.05 | AS to order replacement signs | AS | In hand |
| June23.01 | Dog bins - The new bin should be replaced with the old bin and the new bin returned to the supplier asking for a better replacement. Another bin to be purchased to be sited at the bottom of Nancy Bowles Wood. | AS | ongoing CF to notify CDC od location of new bin, when it arrives |

| June23.02 | Village upkeep - Nigel Prickett to be asked to strim around the pond and around Church Lane ditch. | NO | Done + cutting Churchyard Work party to be organised for Church lane ditch |
|-----------|---|----|--|
| June23.03 | Trees in NBW - JH will instruct Bob Staig to produce a report. | JH | Survey taking place on 9th August |
| June23.04 | Changing Room electrics – NO to obtain 2 further quotes | NO | Max Walker will contact AS to arrange visit |
| June23.05 | Souldern United Charity - CF to write to SUC confirming nomination of David Blunt, Norma Jones and john Hoodless | CF | Done |

07.23.06 Co-option of Councillor

AS to post the vacancy on noticeboards and village Whatsapp group

07.23.07 Playground Update

Abridged update as follows;

Phase 1 funding 80% complete

Order for Phase 1 equipment needs to be placed with Kompan by 31st august

Viridor funding is dependant on external funding of £4800 being paid to subsidiary.

This was agreed. NS to raise payment/ NO and AS to authorise

07.23.08 Village Upkeep update

. In the absence of **HD** there was no update

07.23.09 Football Club update

It was agreed that the contract would be updated with a break clause included.

Action AS to amend and send to BTFC for signing

07.23.10 Changing Room Electrics

Pending Action NO

07.23.11 Planning – the below planning applications had been circulated and discussed

Tower House - No objection

Inkerman House – no objection

St Josephs, High Street - No objection

Parish Clerk: Cathy Fleet
Westfield Farm Cottage, Fenway, Steeple Aston, Bicester, Oxfordshire, OX25 4SS
Tel: 01869 347000
Mobile: 07989 398 838

07.23.12 Finance 1st AS 2nd NO

Paid by standing order Payee Detail Total £s VAT Comments Cathy Fleet Clerk Salary 126.29 0.0 HMRC (re above) 25.07 0.0

Invoices to be approved Payee Detail Total £s VAT Comments

Pete Dickenson Dog Bins 25.49 0.0

Valencia Match

Funding 4870.20 0.0

Nigel Prickett Grass Cut July 414.00 69.00

Receipts received

Detail Total £s VAT Comments

Donations Choir Playground event 305.00

ACTION LIST SUMMARY

| No | | Owner | Update |
|------------|---|-------|---|
| Feb23.03 | AS to action 20mph limit | AS | ON GOING – AS to action July update: ongoing |
| Feb 23.05 | AS to order replacement signs | AS | In hand |
| June23.01 | Dog bins - The new bin should be replaced with the old bin and the new bin returned to the supplier asking for a better replacement. Another bin to be purchased to be sited at the bottom of Nancy Bowles Wood. | AS | mnana |
| June23.02 | Village upkeep – Workparty to clean Church lane ditch | NO | |
| | | JH | |
| June23.04 | Changing Room electrics – NO to obtain 1 further quotes | NO | |
| July 23.06 | Co-option of Councillor- AS to post on noticeboards and Whatsapp group | AS | |
| July 23.09 | BTFC agreement- AS to amend and send to A Thompson | AS | |
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Parish Clerk: Cathy Fleet

Mobile: 07989 398 838

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