

**MINUTES OF THE SOULDERN PARISH COUNCIL MEETING
HELD IN THE VILLAGE HALL
ON 22nd JANUARY 2014**

Present:

Mr A Martin (Chairman)
Ms K Draper
Mr C Rothero
Mr R Deeley
Mrs B McGarry (Clerk)
Mrs J Martin (RFO)

Also in attendance:

Cllr A Fatemian
Cllr J Macnamara
Mr J Hoodless

Apologies:

Mr N Oakhill

1 Minutes of previous meeting

The minutes of the meeting held on 5th December 2013 were approved and signed
Proposed: CR 2nd: RD

Matters arising:

- 1/2/8h Planter: A quote of £2,267.00 has now been received from OCC to install the planter donated by Burgess at the corner of Fox Lane and High Street. Cllr Fatemian very kindly offered to fund the project from the County Council Community Fund. Email from Louise Watson to be forwarded to Cllr Fatemian **AM**
- 1/5d Churchyard Willow Tree: RD to chase **RD**
- 1/5e It has been confirmed with the PCC that the churchyard should continue to be cut by PCC's current grass-cutter. It was resolved to request an invoice asap and for confirmation of the quote for next year. **BM**
- Village Hall: It was resolved that no further action should be taken regarding ownership of the changing rooms until we hear from the VH committee
- 4 Bovewell: Cllr Macnamara asked that a copy of the letter to be written to CDC regarding 4 Bovewell should be copied to him **AM
&
BM**

2 Declarations of Interest from Councillors:

There were no declarations of interest

3 Issues from the floor

Mr Hoodless raised his concern at the condition of the road in Back Lane. It was resolved to put it on the Agenda for the next meeting

4 Updates:

- a. **Playground** – Progress at the moment seems to be at a standstill

- b. **Nancy Bowles Wood** – The next meeting will be held on 12th February
- c. **CDC** – The Local Plan, setting out development in the district is almost ready for submission to public examination, while work is well underway on the Banbury and Bicester Masterplans.
- d. **OCC** – Budget plans have been published which include savings of £60m

5 Finance:

- a. Financial transactions since the meeting held on 5th December 2013 were approved. Proposed CR 2nd KD

Payments	Date	Amount	Power
SVH: hire of hall for meetings may to Sept	5/12/13	£45.50	LGA 1972: sch 12, para 10
SVH: hire of hall for meeting December	5/12/13	£14.00	LGA 1972: ssch 12, para 10
R Summers: travel for wood management course (NBW)	20/12/13	£20.00	LG(MP)A 1976 s.19

Receipts

Southern United Charity: bank at Bowling Leys during 2013	8/12/13	£110.00	
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Bank balance as at 22nd January 2014: **£10,141.37**

- b. The precept has been confirmed with CDC and acknowledged

6 Planning:

- a. 13/13/0173201613/F – Pond Cottage. Application granted
- b. 13/01614/LB – Pond Cottage. Application granted
(Further applications at Pond Cottage have been submitted and are currently circulating)
- c. 13/01732/F – Bulls Head Garage. Application granted

7 Administration:

- The Asset Register was reviewed and Confirmed
- A copy of the Risk Assessment was circulated for review at the next meeting

8 **Other Business:**
There was no other business

9 **Date of next meeting:**
The next meeting will be held on **Thursday 20th March 2014** in the Village Hall at 7:30pm

Signed..... Date.....
Chairman Souldern Parish Council