#### MINUTES OF THE SOULDERN PARISH COUNCIL MEETING

#### **HELD IN THE VILLAGE HALL**

#### ON 30th September 2021

# Present:

Nick Oakhill (NO)
Kirsty Allpress (KA)
Alan Smith (AS)
Neal Ship (NS)
Cathy Fleet (CF) CLERK

# Members of the Public

There were no members of the public present

### **09.21.01** Apologies

Apologies had been received from John Hoodless and Laura How

#### 09.21.02 Declarations of interest

There were no declarations of interest

# 09.21.03 To receive the minutes of the last parish council meeting

The minutes of the parish council planning meeting held on 2nd September 2021 were checked for accuracy and content, agreed as a true record of the meetings and signed by the chair

**09.21.04** There was no public participation

# 09.21.05 Clerks Report and Actions from previous meeting

| No       | Action  | Owner | Update   |
|----------|---|-------|--|
| 06.21.08 | NO to contact the football club to action outstanding items in the current contract and discuss the terms of renewal. | NO    | Brackley Town have agreed to complete outstanding contract items and to renew for 2 years @ £500 pa. Finmere will be using the pitch @ £10 per game. LH to let Robert know.  2.9.21 NO to ask Laura How if invoice has been sent £500 nreceived from BTFC. Invoice of £5 sent to Finmere |

| July21.02 | Warehousing near MacDonalds - AS will contact Rebekah Morgan at CDC to request sight of the planning application when submitted. | AS | On-going  |
|-----------|--|----|---|
| Sept21.01 | NO to progress registration of the playing fields with Land Registry with Spratt Endicott  | NO | Paperwork has been sent to James Cridland who is doing the valuation. |

#### 09.21.06 Updates

- a. Playground Advisory Group There has been no response from Planning. Viridor will only fund up to £50K. NO will arrange for a working party to remove the remaining playground equipment the weekend after next.
- b. Nancy Bowles Wood Advisory Group no Update was available
- c. CDC No update was available
- d. OCC No update was available

#### 09.21.07 Planning

There were no new planning applications.

**09.21.08** Finance - The following accounts were approved for payments, proposed by As seconded by KA

# Paid by standing order in September

| Payee       | Detail              | Total £s | VAT | Comments       |
|-------------|---------------------|----------|-----|----------------|
| Cathy Fleet | Clerk Salary (Sept) | 82.00    | 0.0 | Standing Order |
| HMRC        | (re above)          | 16.00    | 0.0 | Standing Order |

# To be approved at the 30th Sept meeting

| Payee          | Detail                                  | Total £s | VAT   | Comments   |
|----------------|---|----------|-------|--|
| Nigel Prickett | Grasscutting                            | 396.00   | 66.00 | Invoice 1518   |
| CDC            | Dog Bins (summer<br>2021, twice a week) | 360.85   | 60.14 | Invoice 20003408                                       |
|                | Transfer from main bank account to      | 1,000.00 |       | Further to receipt of 2 <sup>nd</sup> half of precept. |
|                | Playground account                      |          |       |  |

# **Funds received during September**

| Payee      | Detail                          | Total £s |
|------------|---------------------------------|----------|
| BTFC       | Hire of pitch                   | 500.00   |
| Finmere FC | Hire of pitch                   | 50.00    |
| CDC        | 2 <sup>nd</sup> precept payment | 3,650.00 |

#### **Other Matters**

The Clerk said that it is good practice for all councillors to have a dedicated email address for parish council work and suggested that all councilors should set up a g-mail email address. She will then set up a G-drive which will allow sharing of all documents between councillors. All were in agreement with this suggestion.

# All to set up gmail addresses. CF to set up G-drive

NO has contacted Nicholsons regarding the work required on the Cedar Tree and will report back on progress.

# Date of next meetings:

PC meeting Planning meeting

28 Oct

25 Nov 30 Dec

#### **ACTION LIST SUMMARY**

| NO        | ACTION   | OWNER |
|-----------|--|-------|
| Sept21.01 | NO will arrange for a working party to remove the remaining playground | NO    |
|           | equipment the weekend after next.                                      |       |
| Sept21.02 | All to set up gmail addresses.   | ALL   |
|           | CF to set up G-drive   | CF    |
|           |  |       |