

SOUTH MORETON PARISH COUNCIL
Minutes of the Parish Council meeting duly convened and held on Wednesday 10th July
2019 at South Moreton School

Present: Cllrs L. Deeley (Chair), W. Brown, T. Kendall, D Harland and R. MacDonald.
In attendance: L. Dalby (Clerk), County Cllr S. Clarke and one member of the public.

1. Public Participation (Max 15 minutes)

Mr Burnett-Rae gave a history of the South Moreton Consolidated Charity. The trust has not been functioning for 12 years as there is only one remaining trustee (the Rector). For the charity to re-register and update its objectives the civil parish need to nominate two trustees to make it quorate.

It was agreed to add nominating trustees to the next agenda.

Mr Burnett-Rae also reported that the bridges at the mill are now dangerous. Cllr Clarke reported they are going to be replaced in the next couple of months.

Another bridge matter was reported to Mr Clarke.

Mr Burnett-Rae also asked where the agenda is displayed. The Clerk reported it is on the website and will be on the noticeboard once it is erected.

2. Reports from County and District Councillors

Cllr Clarke reported that the road will be resurfaced in the Autumn and pavements repaired. The issue of parking outside the school was discussed. There is no easy solution and should be discussed as part of CLP/NP. All options need to be considered.

3. Apologies for absence

Apologies were received from District Cllr Simpson.

4. Declarations of personal and prejudicial interest

There were none.

5. Minutes of the meeting held on May 8th 2019.

The minutes of the last meeting were agreed and signed by the Chair.

6. Clerk's Report

The Clerk reported that she is in the process of changing the address with the bank.

7. To agree Clerk's Contract

The Clerk's contract was discussed and agreed.

8. To discuss allotment agreements

It was agreed that allotment agreements should be in place and that all tenants to have renewal date of 1st January. Priority for an allotment should be given to residents of the Parish.

9. To consider completing a Community Led Plan

Council discussed merits of Community Led Plan and agreed it would set clarity for the Parish Council and then may lead to Neighbourhood Plan. The Council will subscribe to Community First Oxfordshire.

Cllrs MacDonald and Harland agreed to a lead Community Led Plan and Mr Burnett-Rae offered to join the committee.

10. To consider Recreation Ground Matters

The RoSPA inspection is due in July. It was agreed to consider only cutting half of the recreation ground to allow for biodiversity in the unused areas.

It was agreed that research should be done into how the Parish acquired the recreation field and if there would be a restriction on building a community building on it.

11. To consider public footpath and highways matters

As per county councillor report.

12. Agree Accounts for Payment

The following accounts for payment were agreed.

Payee and Reason	£ detail	£ VAT	£ total
L. Dalby – Clerk's Salary and expenses	342.36		325.88
HMRC - PAYE	84.00		84.00
Julian Hearman-Stokes – grass cutting	75.00		75.00
Julian Hearman-Stokes – grass cutting	75.00		75.00
IAC Audit and Consultancy Ltd Internal Audit			234.00

Cllrs Brown and Kendall left the meeting.

13. Correspondence

- Clerks and Councils Direct
- Planning amendment Anchor House – NSV

14. Items for report and inclusion on the next Agenda

- CLP
- Allotments
- Planning Process

15. To confirm the date of the next meeting

The date of the next meeting was confirmed as 11th September 2019. Cllr MacDonald gave his apologies for the meeting.

Signed.....Dated.....