

# **SOUTH MORETON PARISH COUNCIL**

## **Minutes of the meeting of South Moreton Parish Council held at South Moreton School on 28 March 2018 starting at 1930**

Present: SMPC Cllrs L Deeley (LD), W Brown (WB), S Hart (SH), T Kendall (TK), D Ayres (DA); SODC Cllr J Murphy (JM); OCC Cllr S Clarke (SC); SMPC Clerk R Templeman (RT)

### **0318.1 To receive councillors' declarations of interests**

Councillors were reminded to keep their registers of interests up to date. No interests declared for the meeting.

### **0318.2 To record apologies for absence**

### **0318.3 To receive comments from the public and District & County Councillors**

### **0318.4 To approve the minutes of the 7 February 2018 SMPC meeting**

The minutes of the meeting were approved and signed by LD.

### **0318.5 To consider matters, not taken elsewhere, arising from the 7 February 2018 minutes**

Defibrillator training, insurance, maintenance

### **0318.6 To consider Recreation Ground matters including bike track proposal**

It was reported that the gate latches on both entrances to the Rec are defective.

### **0318.7 To consider Millennium Garden matters**

It was agreed that SMPC would continue to pay for the emptying of the dog waste bin on the roadside (now in North Moreton Parish) outside the Millennium Garden.

### **0318.8 To consider allotment matters**

### **0318.9 To consider public footpath and highways matters**

#### **1. footpaths**

#### **2. highways**

It was noted that the obstruction to the footpath at the Brookside culvert has been removed, but the parapets are not protected.

### **0318.10 To consider public transport matters**

The Friday bus to Wallingford will continue, and it is anticipated that the Thames 94A term-time only bus to Didcot will also continue for another year.

### **0318.11 To consider financial matters**

#### **1. current financial summary**

The Lloydstsb account had a balance of £4377.65 on 28 February. This will reduce with the payments approved below. The first instalment of the precept is due on 1 April.

#### **2. approval of payments**

The following payments were approved:

£59.26 to South Moreton Community Benefit Society Ltd as balance of previously agreed grant by cheque #

£135.06 for OALC Subscription by cheque #

£? to ? for noticeboard by cheque #

£234.00 to CD2ROM Information Services for Clerk work by cheque #

#### **3. bank mandate and statements**

A visit to LloydsTSB by RT on 26 March revealed that the changed signatory requests had not yet been activated, and their system had no dates specified for sending statements. Statements requested monthly starting 1 April 2018.

4. report from The Crown group

5. annual audit

Instructions for completing the external audit have been received from the auditors.

6. Review of Clerk's contract

RT suggested that if SMPC wished him to continue, his contract should be on a more formal basis from the start of the new FY. This might be at 2 hours per week, with an hourly rate of £10, compared with the £15 inherited from Dominic Stapleton's tenure.

**0318.12 To consider planning matters**

1. report on planning application decisions

No applications determined since the last meeting

2. consideration of outstanding applications

24 January 2018 P18/S0048/FUL. Walnut Tree Cottage High Street South Moreton OX11 9AG

Demolition of an existing single garage, new driveway to new chalet style bungalow to rear of existing property. SMPC registered NO STRONG VIEWS. No decision from SODC.

12 February 2018 P18/S0355/HH. Willowbrooke House Mill Lane South Moreton OX11 9AJ

Demolition of existing Pergola. Construction of Detached Pool House and Formation of new swimming pool. As amended by plans received 16 March 2018 revising the red site area. SMPC registered NO STRONG VIEWS. No decision from SODC.

3. discussion on how SMPC should respond to planning applications

**0318.13 To assess risk and its management**

**0318.14 To respond to correspondence and discuss matters arising from item 3**

**0318.15 To take AOB at Chairman's discretion**

Neighbourhood Plan for South Moreton?

**0318.16 To schedule the next meetings**

Two meetings require to be arranged. The Annual Parish Meeting, called by SMPC Chairman is due, and the Annual Parish Council Meeting is to be held in early May.

**0318.17 LD declared the meeting closed at**

Signed as true record .....

Date.....