SOUTH MORETON PARISH COUNCIL MINUTES OF THE MEETING OF SOUTH MORETON PARISH COUNCIL HELD ON WEDNESDAY 5th OCTOBER 2022 AT THE CROWN AT 6PM

Present: Cllrs L. Deeley (Chair), T. Kendall, R. Macdonald, C. Gordon and S. Willis.

Also present L. Dalby (Clerk) and seven members of the public.

1. Public Participation (Max 15 minutes)

There was none.

2. Apologies for absence

There were none.

3. Declarations of personal and prejudicial interest

There were none.

4. District and County Councillors Reports

District Cllr Simpsons report was noted.

5. Agree minutes of the meeting held on 13th July 2022

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

6. To agree procedure for responding to planning application

Procedure to be confirmed at the next meeting.

7. To note minutes of Recreation Committee

The minutes of the Recreation Committee meeting were noted. Application has been put in for a grant for the fence with SODC a further application may be put in for a grant from OCC. SODC Capital grant scheme open and will be applied to for the path. Would like to include benches and picnic tables at a later point. Playground has been cleaned up and minor repairs completed. Proposal to take out the three pieces of equipment (slide, swing and boat) which are nearing the end of their life agreed and quotes are being sought to replace them and include a zip-wire. Trees – as previously agreed quotes and plan to be put to the next meeting. Hopeful that the trees will be funded by individuals.

8. To discuss traffic calming and public transport

No update.

A community speed group to be considered.

9. To consider response to planning application

P22/S3268/S73 - Walnut Tree Cottage High Street South Moreton Variation of Condition 2 of Planning Permission P18/S0048/FUL for changes to the approved building including roof lights positions, a dormer window and approved window sizes Demolition of an existing single garage, new driveway to new chalet style bungalow to rear of existing property. It was **resolved** to make no comment.

10.Agree Accounts for Payment

| Payee | | VAT | £ |
|---------------------------------------|--------|-------|--------|
| L. Dalby – Clerks salary and Expenses | 390.68 | | 390.68 |
| HMRC – PAYE | 84.60 | | 84.60 |
| J. Hearman-Stokes – strimming | 30.00 | | 30.00 |
| Playsafety Ltd – inspection | 115.50 | 23.10 | 138.60 |
| J. Hearman-Stokes – strimming | 110.00 | | 110.00 |

To note payment made between Meetings

| Payee | | VAT | £ |
|---------------------------------|--------|-------|--------|
| Imperative Training Ltd - Defib | 226.00 | 45.20 | 271.20 |

11. To note finance report and discuss the budget for 2023/24

The finance report was noted and the budget for next year discussed.

12. Items for report and inclusion on the next Agenda

- It was noted that the South Moreton Consolidated Charity is now up and running.
- Dates for 2023
- Planning procedure

13. To confirm date of the next meeting as November 9th 2022

The date of the next meeting was confirmed as November 9th 2022.