

CHACOMBE PARISH COUNCIL

Minutes of the **Parish Council Meeting** held on **Monday, 2 July 2018** at 7.00pm in the Village Hall.

Public Time.

Received a letter from Gerald and Annette Taylor. *Attached*.

Sue Upton to resubmit documents with private correspondence removed.

Michael Bate: Fly tipping at the end of Banbury Road. Two large bags dumped. *Has been reported to Highways*.

Brian Moore: 21 page report submitted. *Attached*.

Present: Cllrs Peter Gliwitzki, Bob Fyfe, Roger Bell, Robert Tustian, Andrew Taylor, Brendan Jenkins, Bryan Wimbush, Ian Williams and the Clerk.

		Action
	Apologies: Cllr: Bee. Accepted	
18084	Minutes of previous meeting :4 June 2018 Draft minutes had been distributed, were taken as read and signed as a true record of the meeting.	
17111	Radar Speed Signs Six weeks lead time for the devices. Cheque raised for poles <i>no 101726</i>	
18054	31, Thorpe Road. Dropped Kerb Comments and discussion summarised below:- Letter from Mr and Mrs Belcher. <i>Attached</i> . Cllr. Tustian confirmed that his email dated 30 May 2018 was read out at May's meeting, which it was. Cllr. Williams looking for original documentation from when the car park was built. It was felt that most of the supporting paperwork citing parking issues related to 2013 and that as there had not been any since that they were no longer relevant. However if any new issues are brought to the Parish Council then they would be reviewed. It is accepted that parking is a general issue for the whole village and would be reviewed separately. It was pointed out that garages are available for in the village. All new developments need to have adequate parking. When purchasing properties buyers are fully aware of what they are purchasing and this is reflected in the valuation. Resolution Should 31, Thorpe Road be allowed access through the car park? 2 In favour, 5 Against, 1 Abstention Letter to Sue Upton confirming the decision.	Clerk
18064	Risk Assessment To be circulated. – <i>Attached</i>	Clerk
18073	Burial Ground Cllr Bell: The area identified seems to be practical and does not interrupt the public from walking along the paths. Would the Church contribute and manage the burial ground?	

	<p>The project can be halted at any time if issues with archology arise or if it proves too costly for the fund raisers (Chacombe Parish Council nor Berry Close Trust can provide funding for this venture)</p> <p>Resolution</p> <p>Do the Parish Council agree if land is suitable in principal to extend the Churchyard? No objections, all in favour</p> <p>Parish Council in agreement for land to be transferred within the terms of the will. All in favour</p> <p>It was deemed prudent for one member from the Parish Council to be on the graveyard committee; Cllr. Taylor</p> <p>The Councillors need more time to look at documents submitted in public time by Brian Moore.</p>																		
18074	<p>CIL Payment</p> <p>The restrictions were discussed. It was proposed that the Village Hall would fit the requirements. A discussion followed on whether a new build or development of the existing village hall. To take discussion to the next Village Hall meeting.</p>																		
18075	<p>Cardinal Energy</p> <p>Cost comparisons. The following questions were raised: Only compared the six largest companies. Can we get out of the contract? If low energy bulbs were fitted what would the savings be? Would E-on match the quote? Could another company be responsible for maintenance?</p>			Clerk															
18076	<p>Capital Projects</p> <p>Radar Speed Signs and poles. Alley between Thorpe Road and Thornhill resurfaced. Street Lights bulbs to be changed to low energy. Christmas Tree outside of The George and Dragon. Cost £80.00- £120. Plus socket for tree lights. Dry stone wall: Berry Close.</p>																		
18077	<p>Planning</p> <p>Information Only</p> <p>Willow Tree House. 10, Silver Street, Chacombe.OX17 2JS. Fell two cupressocyparis leyandii and crown and reduce one Silver Birch by 45%</p>																		
	<p>Finance</p> <p>Barclays Bank Statements as of 29 June 2018</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Business Current Account</td> <td style="text-align: right;">£26368.43</td> </tr> <tr> <td>Business Saver</td> <td style="text-align: right;">£9456.78</td> </tr> <tr> <td>Community Account</td> <td style="text-align: right;"><u>£2555.35</u></td> </tr> <tr> <td></td> <td style="text-align: right;">£.38380.56</td> </tr> </table>			Business Current Account	£26368.43	Business Saver	£9456.78	Community Account	<u>£2555.35</u>		£.38380.56								
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18081	101723	Clerk's salary	£830.76	Local Government Act 1972 s111	
18082	101725	B.Osborne	£55.00	Local Government Act 1972 s112	
18083	101726	Northampton C C	£1173.86	Road Traffic Reg Act 1984 s 72	
Information from Councillors					
Cllr. Tustian: Cars parked late at night in gateways leaving MacDonald's litter.					

The next meeting is on 6 August 2018

There being no further business the meeting closed at 20.30

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