

Minutes of the Meeting of Churchill & Sarsden Parish Council
held in the Village Hall on Monday 13th June 2022 at 7.30pm

12/2022	<p><u>Present:</u> Peter Crudge (chairman) Anita Hasler Rupert Ponsonby</p> <p>Clerk: Helen Tomalin</p> <p>Email: clerk@churchillandsarsden-pc.gov.uk Website: https://churchillandsarsden-pc.gov.uk/</p>
13/2022	<p><u>Apologies:</u> Ella Warburton Liz Leffman (OCC)</p>
14/2022	<p><u>Declarations of Interest:</u> None</p>
15/2022	<p><u>Opportunity for the Public to speak:</u> No members of the public attended the meeting.</p>
16/2022	<p><u>Minutes of the meeting</u> of the May meeting were agreed and signed as a true record.</p>
17/2022	<p><u>Matters Arising:</u></p> <ul style="list-style-type: none"> - Hastings Hill kerb stones - have been repaired - Hackers House builders/tradesmen parking problems - no problems - Jubilee event - the even went well. As cost to the parish council are less than originally expected, councillors agreed to fund the prosecco. - Operation London Bridge -Clerk yet to obtain photo and book of condolences. - new pads for defibrillator delivered and fitted. Expiry date April 2025 - Feastival Community Donation (up to £1000)- applications need to be in by 11 July. Villager suggested - GWR Community Fund open until 27th June - no suggestions of a project to put forward - grass cutting contract - another person is considering the contract
18/2022	<p><u>Planning Applications:</u></p> <p>~ <u>Plans Received:</u> 22/01252/HHD: Chartwell, Chipping Norton Road - Erection of single storey rear extension to replace existing conservatory and installation of two rooflights in rear roof slope of main dwelling.</p> <p>~ <u>Applications Permitted:</u> 22/00985/S73: Boulters Barn, Churchill Road - Variation of condition 21/03595/FUL to allow design changes (fencing around arena) Ref. No: 22/00538/HHD: 6 Meadow Place - Formation of a vehicle access and provision of off-road gravel parking area and electric charging point 22/00509/HHD: The Roost, Hastings Hill - Single storey extension to link</p>

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19/2022	<p>dwelling and outbuilding, alterations to existing dwelling and demolition of outbuildings</p> <p>~ <u>Applications Withdrawn</u>: None</p> <p>~ <u>Plans Declined</u>: None</p> <p>~ <u>Appeals</u>: None</p> <p><u>Finance</u>:</p> <p>The final accounts were considered and agreed.</p> <p>The Annual Internal Audit Report has been received and noted.</p> <p>The Annual Governance Statement on the Annual Return was completed and signed, The Accounting Statements on the Annual Return were approved and signed.</p> <p>The notice for the exercise of public rights will be posted in both parishes the period commencing on Thursday 16th June,</p> <p>The external auditors have requested confirmation that Financial Regulations Standing Orders and the Code of Conduct have been approved. It was agreed that the updated version of Financial Regulations, issued July 2019 be adopted by the council.</p> <p><u>Payments received</u>:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Donation re use of village green</td> <td style="text-align: right; padding-right: 20px;">£150.00</td> </tr> <tr> <td style="padding-left: 20px;">OCC Grass cutting grant</td> <td style="text-align: right; padding-right: 20px;">£419.53</td> </tr> </table> <p><u>Payments made</u>: None</p> <p><u>Payments due</u>:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Insurance renewal (AJG Community Schemes/Hiscox Insurance) (year 2)</td> <td style="text-align: right; padding-right: 20px;">£467.79.</td> </tr> <tr> <td style="padding-left: 20px;">Peter Dunford - printing of Jubilee flyer</td> <td style="text-align: right; padding-right: 20px;">£117.60</td> </tr> <tr> <td style="padding-left: 20px;">Four Shires Marquees - for Jubilee celebration</td> <td style="text-align: right; padding-right: 20px;">£2295.00</td> </tr> </table> <p>The cricket club requested financial support for the forthcoming season and a grant of £120.00 was agreed.</p> <p>Balance at bank at 7th June: £23389.69</p>	Donation re use of village green	£150.00	OCC Grass cutting grant	£419.53	Insurance renewal (AJG Community Schemes/Hiscox Insurance) (year 2)	£467.79.	Peter Dunford - printing of Jubilee flyer	£117.60	Four Shires Marquees - for Jubilee celebration	£2295.00
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20/2022	<p><u>Playground Inspection Report</u>:</p> <p>All is in good order. The ROSPA Annual Safety Check has been confirmed for July.</p> <p>Re-seeded area still needs cutting, but our grass-cutting contractor is aware that it needs to be done.</p>										
21/2022	<p><u>Matters of Urgency</u>:</p> <p>RP to remind the garage of their offer to paint the wall behind the playground.</p> <p>Clerk to remind the family group, not residents, that it would have been a courtesy to notify us of their intended use of a large area on the village green.</p>										

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Date of Next Meetings:

Thursday 14th July

There being no other business the meeting was closed at 8.14pm