

Minutes of the Meeting of Churchill & Sarsden Parish Council
held in the Village Hall on Monday 10th June 2024 at 7.30pm

13/2024	<p><u>Present:</u> Peter Crudge Juliet Edmondson Rupert Ponsonby Alex Charman joined the meeting at 8pm</p> <p>Liz Leffman (OCC councillor) Nigel Ridpath (WODC Councillor)</p> <p>Clerk: Helen Tomalin Email: clerk@churchillandsarsden-pc.gov.uk Website: https://churchillandsarsden-pc.gov.uk/</p>
14/2024	<p><u>Apologies:</u> Dene Shadbolt</p>
15/2024	<p><u>Declarations of Interest:</u> None</p>
16/2024	<p><u>Opportunity for the Public to speak:</u> No members of the public was present</p>
17/2024	<p><u>The Minutes of the May meeting</u> were agreed and signed as a true record.</p>
18/2024	<p><u>Co-option</u> - Chris Gamble has agreed to be co-opted to join the parish council and was welcomed. He signed the Acceptance of Office form, was given the Code of Conduct and Register of Interest forms.</p> <p>It is noted that the Code of Conduct has been accepted by all the Councillors</p>
19/2024	<p><u>Matters Arising:</u></p> <ul style="list-style-type: none">- the new WODC councillor was welcomed- path around the Fountain - no progress- bus stop light - on-going- damage to Sarsden bridge - with OCC - resources for the repair to be discussed- Biodiversity policy - no further action- traffic calming - informal consultation with residents has begun- positive feedback has been received with the Chipping Norton Road seen as a priority.- blocked drains are listed on Fix My Street- action awaited- Insurance renewal -quote received is noted under Finance, further quotes awaited- wall repair at Junction Road taking place following trimming back of trees- Footpath at Kingham from Trigmoor Turn to the old railway bridge has been done.- spring water running down the road from the verge adjacent to Lorelei is a problem. - reported to OCC

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20/2024	<ul style="list-style-type: none"> - new transport service sponsored by the Village Hall - there have been enquiries about parking on the Village Green for Saturday 29th June (confirmed) and Saturday 21st September - moles continue to be problem in the grass in front of the Church - RP to investigate a molecatcher - a gate for the War Memorial being investigated <p><u>6. Planning Applications:</u></p> <p>~ <u>Plans Received:</u></p> <p>24/01255: 2 Rynehill Farm Cottages - Alterations to include single and first floor extensions, a canopy porch and replacement of existing outbuilding with new workshop store (non-material amendment to allow repositioning of the approved single storey extension - rotated through 90 degrees).</p> <p>24/01257/S73 : Mount Farm Junction Road - Variation of condition 2 of planning permission 22/02312/FUL to allow the size of the proposed garage to be reduced and orientation altered to create additional parking spaces.</p> <p>24/00942/HHD Hackers End Hackers Lane - Construction of greenhouse</p> <p>~ <u>Plans Permitted:</u></p> <p>24/00648/FUL: The Forge Church Road - Change of use from a Bed and Breakfast to a dwelling (retrospective)</p> <p>23/02977/FU: Land South East Of Anvil House Sidings Road - Erection of a dwelling</p> <p>23/03261/FUL: Barn at Rynehill Farm - Part demolition and change of use of two agricultural barns into Holiday Lets. Conversion of third agricultural barn into a leisure facility to service the holiday accommodation (conditions to limit use)</p> <p>~ <u>Applications Withdrawn:</u> None</p> <p>~ <u>Plans Declined:</u> None</p> <p>~ <u>Appeals:</u> None</p>
21/2024	<p>7) The final <u>accounts</u> for the year ended 31st March 2024 were considered, approved and signed.</p> <p>The Annual Internal Audit Report raised no issues.</p> <p><u>The Annual Governance and Accountability Return</u> for the year ended 31st March 2024</p> <p>(i)The <u>Annual Governance Statement</u> on the Annual Return was completed and signed by the Chairman and Clerk</p> <p>(ii)The <u>Accounting Statements</u> on the Annual Return were approved and signed.</p> <p>(iii)The notice for the exercise of public rights will be posted in both parishes and will begin on Wednesday 12th June 2024</p>
22/2024	<p><u>8. Finance:</u></p>

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	<p>It is noted that the Standing Orders and Financial Regulations will be reviewed next month as new Financial Regulations have been published. Consider request for £500 grant to the PCC for grass cutting in the graveyard, later amended to become £1100</p> <p><u>Payments received:</u> J Dulieu -Donation for use of Village Green for wedding parking (13th July)£175.00 OCC - grasscutting grant £419.53 E Routh - Donation for use of Village Green for wedding parking £150.00</p> <p><u>Payments made:</u> None</p> <p><u>Payments due:</u> Peter Dunford - June Roundabout printing £94.00 WODC - emptying of dog waste bins £783.43 J King - internal audit</p> <p>Insurance renewal (due 1st July) Gallagher have quoted £871.13. Other quotes requested and awaited</p> <p>Reconciled balance at the bank @ 28.05.2024 £57,638.95</p>
23/2024	<p><u>Playground Inspection Report:</u> Monthly check has been completed and all is in good order. Weeding and raking are needed. The ROSPA safety inspection is booked and will take place during July.</p>
24/2024	<p><u>WODC Report</u> Information on the Hug2 funding for insulation programme could be circulated via Roundabout Emergency Plan was discussed, and implication of operating our snow blade considered</p> <p><u>OCC Report</u> Cllr Leffman reminded us about the Town and Parish Charter event being held at County Hall</p>
25/2024	<p><u>10. Matters of Urgency:</u> -investigate using a defibrillator/CPR course</p> <p><u>Date of Next Meetings:</u> Wednesday 10th July Wednesday 11th September</p> <p>There being no other business the meeting was closed at 8.31 pm</p>

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