



Proposed Cllr. Hughes Seconded Cllr.Gill

- b) V- Chairman – Cllr Bambury

Proposed Cllr.Gill Seconded Cllr. Burls

- c) Hon.Sec. – Cllr. Bambury

Proposed Cllr. Gill Seconded Cllr Hughes

- d) Senior Cllr. – Cllr Hughes

Proposed Cllr Gill Seconded Cllr Burls

ON THE PROPOSITION OF Cllr Mrs.McMORROW

SECONDED BY Cllr.GILL

IT WAS RESOLVED that the above positions be confirmed

**4/05/03 Councillor vacancies – co-option of two persons**

ON THE PROPOSITION OF Cllr.P.McMORROW

SECONDED BY Cllr. GILL

IT WAS RESOLVED that this item be confidential and that  
the Public be excluded.

Following discussion regarding the 5 applicants it was decided by ballot that the  
following persons be co-opted.

Mrs.L .Miles          Mrs F. Shires

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**5/05/03 Minutes of meeting 2 April 2003**

5/04/03 Delete District Councillor , insert County Councillor

7/04/03 para 3 delete is insert it

ON THE PROPOSITION OF Cllr HUGHES

SECONDED BY Cllr BURLS

IT WAS RESOLVED that after these alterations the minutes be approved and signed

**6/05/03 Report from District Councillor**

Nil

**7/05/03 Report of Clerk**

Clerk detailed his recent visit to Hungary as part of the University course.

**8/05/03 Report of Chairman**

Quotations have been received for two benches (Mr.Webb and Mrs. Sandels £527 + VAT inc delivery. Positions to be decided by FC and Mr.Sandels respectively.

ON THE PROPOSITION OF Cllr.BURLS

SECONDED BY Cllr.HUGHES

IT WAS RESOLVED that the quotation for 2 8ft steel benches

be accepted and ordered.

An Oak bench in memory of Mrs Sandels will be positioned at Millennium Green with their approval.

The Whirlybird accident was discussed. The mother of the child involved is not holding the PC responsible due to the obvious vandalism. The equipment is checked everyday, the bolts are to be fixed with *Loctite* . The Clerk is to contact the manufacturer and RoSPA regarding the accident enclosing photographs of the injuries to the child.

Wren are considering a £23000 grant towards Council projects. They have requested 10% be furnished from an alternative source – Chairman will initially provide this amount but requires repaying.

Mower – Handy have modified mower to accept a cheaper battery.

Future servicing will directed to Chowle Farm (Buscot Saws)

Jubilee Garden – Fauna Education Board (£1000) being prepared also the Jubilee Stone. Further costs for this project will be met by grant.

Street cleaning grant delayed by change of payment system.

**2/4**

School crossing, High St. awaiting surveyors report

There is an additional part-time employee who is grass strimming

Best Kept Village – Items to Newsletter re: Litter, weeding, edging pride in the village.

Parish Plan – Item to next agenda. For thought - Is another needed, there is £5000 government funding available.

Summer Festival – Item to next agenda re PC stall

**9/05/03 Election of Working Parties/Committees**

It was decided that appointments would be held over until the next meeting. Cllr.Gill will remain as Chairman of the Recreation & Leisure committee

The Disputes Committee consists of all Councillors except Cllr.Gill

The Delegation Committee consists of Cllr.P.G.McMorrow , Cllr. Bambury, Cllr. Hughes and the Clerk

**10/05/03 Correspondence**

a)DEFRA – Notification Good Councillors Guide/ Quality Parish

b)Gregorys- Bench quotations

c)OALC – membership application, AGM notification, Executive vacancies, new councillor courses @ £35. Councillors to attend if they wish.

d)Football Foundation – Acknowledge receipt of grant application

e)Shellingford Parish Meeting – White Horse Business park planning application. New Bus stop Kitemore Farm Cotts.

f)Oxfordshire County Council – Change of legislation re Parish Council governor representation.

g)VWHDC – Cancellation of *Litter Blitz*

**11/05/03      Planning applications**

STA/15332/1 Bow House – replace existing gates/railings with  
new five bar timber gate – supported  
STA/15942/1 The Anchor – Alts. and new front porch – supported  
suggested use of apex to match dormer

ON THE PROPOSITION OF Cllr.HUGHES  
SECONDED BY Cllr.G.McMORROW  
IT WAS RESOLVED that the applications be supported with the  
addition of the suggestion. STA/15942/1

**12/05/03      Annual Accounts 2002/03**

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ON THE PROPOSITION OF Cllr.HUGHES  
SECONDED BY Cllr. BURLS  
IT WAS RESOLVED that the accounts be approved and signed.

**13/05/03      Monthly statement of Accounts**

ON THE PROPOSITION OF Cllr.G.McMORROW  
SECONDED BY Cllr.BURLS  
IT WAS RESOLVED that the statement of accounts be approved

**14/05/03      Accounts for Payment**

Clerk detailed accounts that had been paid as urgent or necessary since the previous meeting

Filkins Stone	£300.00	Grimshaws	£41440.16
Allianz Ins 3 <sup>rd</sup> party	£907.80	OALC	£ 289.04
Horwood Shed	£330.00	Withy King	£ 1356.96
Land Registry	£110.00	Vale Garage	£ 18.07
Allianz Ins mower	£159.20	J.Northcote	£ 120.00
D.M.Dew	£ 578.03		

Accounts to pay:

R.New	£ 28.01	P.Geering	£ 88.13
D.M.Dew	£ 82.54		

ON THE PROPOSITION OF Cllr. G.McMORROW

SECONDED BY Cllr. BURLS

IT WAS RESOLVED that the accounts be paid

**15/05/03 Recreation and Leisure**

Chairman's report attached. There were discussions regarding the MUGA booking and management. To be discussed at committee

**16/05/03 Broadband**

Clerk gave brief explanation of Broadband requirements and Advantages. Council decided to support installation if possible

ON THE PROPOSAL OF Cllr. HUGHES

SECONDED BY Cllr.BURLS

IT WAS RESOLVED that the meeting be closed – 2145

**Questions from Parishioners**

Mr. Bungay asked about the pathway at the Barn House Chapel Road which had been altered in a way that hindered prams and Wheel chairs – Clerk to investigate also wall completion.

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