

Notice of
Meeting of the Parish Council on

Wednesday 12th September 2007

at 19:30 h

in

The Village Hall

DRAFT AGENDA

(to be finalised nearer the meeting)

1. Apologies for absence
2. Declarations of interest
3. Approve minutes of previous meeting
4. Matters arising
5. Short presentation by Dave Rowley, OCC
Highways
6. RAF – report from TA
7. Play area/pavilion – report from VM/MF
8. State of roads – report from DC
9. Parish plan – report from PL/PH
10. Health & Safety – any issues to raise
11. Planning
12. District/County Councillors' Reports
13. Correspondence
14. Accounts & administration
15. New items of interest

Parish Clerk (phone 01491 837441

Date of next meeting – Wednesday 10th October 2007 7.30pm

Minutes of Parish Council meeting held on Wednesday 8th August 2007

Present Peter Lemaire (PL), Chair Theresa Arekion (TA)
 Vernon Miners (VM) Melissa Fletcher (MF)
 Paul Humphrey (PH)
 Sue Hill (SH)

Details	Action
45. Apologies – DC	
46. Declarations of interest – None	
47. Minutes of last meeting – <u>RESOLVED</u> – All agreed they were an accurate representation.	
48. Matters arising – all done except:	
(a) Outstanding cricket payment – <u>RESOLVED</u> – PL to visit Gary Condon to follow up on outstanding payment.	PL
(b) Thatched roof on Reading Room – <u>RESOLVED</u> – SH to get quotes from company who quoted for ridge last October. <u>RESOLVED</u> – SH to start filling in TOE grant application.	SH SH
(c) Bus stop in Green Lane – <u>RESOLVED</u> – SH to inform Green Lane residents that there would be 2 stops which had signs on both sides of the road as the majority had requested. Comments needed within 7 days.	SH
(d) Cow Common – <u>RESOLVED</u> – MF to email notes of meeting to all.	MF
(e) Football goals/goal area – <u>RESOLVED</u> – SH to follow up free goals.	SH
49. Start time of meeting – VM proposed that the meeting start at 7.30 in future. <u>RESOLVED</u> – all agreed, with the proviso that the duration was not extended.	
50. RAF – Several councillors had attended a meeting at the base. <u>RESOLVED</u> – TA to understand complaints procedure <u>RESOLVED</u> – open meeting for village for TA to hear issues <u>RESOLVED</u> – PL to organise mail shot to advertise draw for 19 tickets to Families Day on 30 th August.	TA TA PL
51. Play area/pavilion – MF reported on meetings <u>RESOLVED</u> – An extra storage container to be sought. <u>RESOLVED</u> – MF/VM to find out if Ewelme youths wish council to help look for places to play. <u>RESOLVED</u> – VM to draw up plan of where Benson FC can have pitches.	VM/MF VM/MF VM
52. State of Roads –	
(a) Junction warning signs in Green Lane - <u>RESOLVED</u> – All in favour of the extra sign and the replacement of existing sign with larger yellow edged sign. Brian Thompson to report back on effectiveness in 6 months.	
(b) Hedge along Benson Road footpath - <u>RESOLVED</u> – SH to liaise with SC.	SH
53. Parish Plan – Now called the Village Plan. Three priority topics were: village shop, traffic/parking/speeding and affordable housing/building control.	
54. Common stiles – MF proposed that the stiles on the common be made dog-friendly. MF abstained from vote. <u>RESOLVED</u> – All in favour for SH to get quotes.	SH
54. Health and safety –	
(a) Bus stop – SH reported that no smoking signs need to be put up in the bus stop.	...