

WEST HANNEY PARISH COUNCIL

MINUTES OF MEETING

HELD ON: Thurs. 03/05/16 in St James Church at 7.30pm

PRESENT: Cllrs. C. Surman (Chairman), T. Brettell, Graham Garner, Kay Sayers (Clerk) & Eddie Wilkinson

Attendees: C. Green, B Haines, D Walker & J Whyte

30/16 APOLOGIES

None

31/16 DECLARATIONS OF INTEREST

None

32/16 MINUTES OF LAST MEETING

Minutes of 22/03/2016 amended – para 25/16 should read grant for £480 & signed.

33/16 MATTERS ARISING

T Brettell to contact OCC to arrange for a member of the council to attend a PC meeting to discuss devolution of village maintenance.

34/16 CHAIRMAN'S ANNOUNCEMENTS

To celebrate the Queen's 90th birthday the church is having on 12th June evensong followed by refreshments and Hilary Hall has asked if a marquee can be erected on the green in front of the church. – No objections. It is suggested that she might be able to apply for a grant.

Sweetcroft have asked if occupants of the converted barn could have pedestrian access through their back wall onto the Church Green. After a brief discussion no objections.

The sale of The Barn Church St has highlighted that the land in front of it is owned by the Parish. An agreement is to be drawn up to allow the new occupants limited access across the land. Any alterations to the property which may affect the access is to be monitored.

GG has contacted the Environment Agency re reclassifying the land between Townsend & the Childrey Brook. Despite the fact that the EA has verbally designated it as a zone 2 flood area in Jan. 2015, the written records have not been updated. EA promised it would be done in the autumn update.

35/16 CLERK'S REPORT

VAT return for £746.98 completed & sent off.

Invoices for Tennis Club Rent & HYFC issued.

Annual accounts & Return for auditors completed. Internal audit to take place on 10/05/16.

Register of Assets updated.

36/16 PLANNING

P15/V2990/FUL & P15/V2991/L – Barn to rear of Prior's Court - ongoing
P15/V2887/FUL – Land off School Rd – ongoing. It was pointed by D Walker that a new comment had been submitted by OCC One Voice states that the bank opposite the development which is to be modified is Common Land. Ownership needs to be clarified before any development can take place. EW to look into matter.

P15/2936/LDE – 2 Lybrook Farm Cottages – Change of use - Permission Granted

P16/V0377/FUL – Changes to Church Farm Development ref P15/V0657/FUL – Permission granted.

P16/V0379/FUL – Car port on Church Farm dev. – Permission Granted

P16/V0491/FUL – Conversion of stable block at Priors Court – ongoing

P16/V0637/FUL – Church Farm – 8 houses – No objection but still in discussion with Sweetcroft

P16/V0635/FUL – Church Farm – 11 houses – No objection but still in discussion with Sweetcroft

P16/V0871/HH – 8 School Rd – Rear Extension No objections

37/16 FINANCIAL REPORT

See attached report for 23/03/16 to 03/05/2016

38/16 BOOK ON HANNEY PAROCHIAL CHARITIES

PC has had a request from Angela Cousins for a grant towards the financial outlay of preparing a book on Hanney Parochial Charities.

This was discussed. If the book is to be sold what happens to the monies? Why can't it be self financing?

KS has already suggested she approaches the Michaelmas Fayre committee for a grant. It was also suggested that the Church might also be approached.

39/16 PARISH COUNCIL WEBSITE

A grant of £480 to set up the website & cover the 1st years maintenance has been obtained. GG has been in contact with a website designer. The new website will provide the information required under the Transparency Code Act of 1/4/15. To be set up as

www/westhanneyparishcouncil.org.uk

40/16 NEIGHBOURHOOD PLAN UPDATE

A grant of £8000 has been received from Groundwork UK. This has to be spent within 3 months. It is proposed to pay CFO for its services. A grant of £5000 has not yet been received from the Vale, EW to chase.

A questionnaire is being designed to find out what the villagers want included in the plan.

41/16 DATES OF NEXT MEETINGS

17/05/16 (Annual Council & Annual Parish Meeting) & 28/06/16

Signed

(Chairman West Hanney Parish Council)

Date