

## HINTON WALDRIST PARISH COUNCIL

Clerk: Dr Tian Davidson, 24 Eaton, Abingdon, Oxfordshire, OX13 5PR

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### **You are summoned as Members of Hinton Waldrist Parish Council to the Meeting of the Parish Council which will be held In the Village Hall at 7.30 pm on Thursday 3 September 2015**

*By Tian Davidson – Parish Clerk – 29.8.15*

**NB: Everyone in the parish is encouraged to attend. This is an opportunity to raise issues you are concerned about.**

## **AGENDA**

**15/46: Apologies for absence:** To receive apologies for absence (Received from Peter Evans, Debbie Cordery, Melinda Tilley and Anthony Hayward).

**15/47: Declarations of Interest:** In accordance with the Local Government Act 2000, s81 and the Parish Councils (Model code of Conduct) Order 2001, members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting (*Please refer to the notes at the end of agenda*).

**15/48: Public questions and statements:** Time is available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting. Members of the public wishing to speak should notify the Clerk in advance. Time given is 10 minutes in total. At the discretion of the Chairman, this may take place at any stage of the meeting.

**15/49: Minutes of the last meetings:** To authorise the signing of the minute of the 14<sup>th</sup> July 2015, as a true record of the meeting.

**15/50: Reports from County and District Councillors:** To receive their reports and to consider any actions required.

**15/51: Report from Police Constable Officer:** To receive the report and to consider any actions required.

**15/52: Potential major scale development in Hinton Waldrist:** Council to update and consider any responses required.

**15/53: OCC Minerals and Waste Local Plan Core Strategy:** Council to consider responding to this consultation (deadline 30<sup>th</sup> September 2015).

**15/54: OCC Household waste recycling centres strategy for Oxfordshire:** Council to consider responding to this consultation (deadline 5<sup>th</sup> October 2015).

**15/55: Annual audit 2015 completed:** Council to receive the audit opinion and to approve and accept the Annual return for 31.3.15. (Display notice and Annual return for 14 days).

**15/56: Matters arising from 14<sup>th</sup> July 2015 and not appearing elsewhere on the agenda:**

1. Community Led Plan – Mrs Willis to update;
2. Accounts to 31.3.15 – Dr Davidson to update;
3. Register of interest to Monitoring Officer – Mrs Cordery has submitted, response from Mrs Willis required;
4. Bus review of no 63 – Mr Evans to update;
5. Salt bags top-up – Mrs Cordery to update (deadline 30 September);
- 6.

**15/57: Big Lunch in 2016:** Council to consider setting a date for event in 2016.

**15/58: Town and Parish Forum meeting on 19 November 2015:** Council to consider attending. The meeting is at The Beacon, Portway, Wantage, OX12 9BX from 6-9pm. They are requesting any suitable agenda items for discussion.

**15/59: Funds available for flood resilience:** Council to consider the need to apply for funds to purchase necessary equipment (deadline-25 Sept'15).

**15/60: Duxford Bridleway:** Council to consider any response required following an email from a parishioner.

**15/61: Planning:**

**(a) Considered since the last meeting:**

- |      |               |   |  |
|------|---------------|---|--|
| (i)  | P15/V0456/FUL | Amendment: Proposed 6 instead of 5 houses                                     | Glebe Farm, Priors lane, Hinton Waldrist, SN78RX<br><b>Planner's decision: Granted</b> |
| (iv) | P15/V1132/HH  | Proposed first floor extension over garage and single storey extension for WC | Glebe Edge, Hinton Rd, Hinton Waldrist, SN78RL<br><b>Planner's decision: Granted</b>   |

**(b) New applications:**

- (i) None

**15/62: Financial report:** Bank balance at 31.7.15 is £4,308.45.

Cheques to authorise:

1. Cheque no 510 – Dr Davidson – Clerk's Salary and exps –Aug-Sept'15                      £233.74
2. Cheque no 511 – The Friends of Kingsmoor Community Club (cancelled no: 506) £80

**15/63: Publications and correspondence:** Relevant information has been sent to Council members by email. Thank you received from Andrew Bloomfield from Parish Church for the donation.

**15/64: Matters for report:** To raise matters for discussion without decision or items for next meeting. Budget for 2016-2017 and 6 months of Income and Expenditure to 30.9.15.

**15/65: Date of the next meeting:** To be decided by members of the Parish Council. The meeting will be held at 7.30 pm in the Village Hall.

Notes on Declaration of Interest:

*(i) Any councillor arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered;*

*(ii) If a councillor has a prejudicial interest in a matter being discussed at the meeting they must declare this as soon as that interest becomes apparent to them. They should then leave the room, unless members of the public are allowed to make representations, give evidence or answer questions about the matter, by statutory right or otherwise. They must immediately leave the room once they have finished or when the meeting decides that they have finished (if that is earlier). They cannot remain in the room to observe the vote on the matter.*

*(iii) It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as prejudicial.*