

HINTON WALDRIST PARISH COUNCIL

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

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Draft minutes of Hinton Waldrist Parish Council Annual General Meeting held at the Village Hall on Thursday 14 May 2015

Present: Mr. Peter Evans, Mr Hugh Hamill (arrived 7.40pm), Mrs Alison Geary, Mr Mike Banks, and Mr Anthony Williams.

Also Present: Dr Tian Davidson (Clerk) and 6 parishioners

15/1: Appointment of Chairman: Members agreed to Mr Hugh Hamill being appointed the Chairman. Dr Davidson thanked Mr Peter Evans for his years of service as Chairman. It was agreed that Peter Evans would stand in as Chairman for today's meeting. Members signed the declaration of acceptance of office and Mr Hamill also signed for the office of Chairman.

15/2: Appointment of Vice-chairman: Members agreed to Mrs Alison Greary being appointed the Vice-Chairman.

15/3: Standing Orders and Internal Controls: Members reviewed and agreed to adopt the Standing orders as required and also agreed the risk assessments and financial controls in operation.

15/4: Co-option of members for 2 casual vacancies: Members agreed to publicise the co-option of 2 candidates as members to the Council. The deadline has been set for 28 May 2015 and a meeting will be held on the 7th June 2015 at 11.30am to consider the co-option. Mr Williams gave his apologies in advance.

Normal meeting:

15/5: Apologies for absence: Received from Mrs J Willis, Mrs M Tilley and PC Rob Maris.

15/6: Declarations of Interest: None.

15/7: Public questions and statements: None.

15/8: Minutes of the last meeting: Council authorised the signing of the minutes of the 14th April 2015 as true record of the meeting, by Mr Peter Evans.

15/9: Reports from County and District Councillors: None.

5/10: Report from Police Constable Officer: None.

15/11: Potential major scale development in Hinton Waldrist: Council agreed to meet Smiths Gore on 2/6/15 at 6.30pm (later changed to 6pm) in the Village Hall for an informal meeting to hear their plans.

15/12: Matters arising from 14th April 2015 and not appearing elsewhere on the agenda:

1. Community Led Plan – No progress made, the grant of £500 has been received for this work;
2. Accounts to 31.3.15 – Dr Davidson reported that Mrs A Gibbons has completed her review and the accounts are available for review and on 26/6/15 the Annual return will go to BDO;
3. Street Party on 7th June – updated by Mr Evans;
4. Alms House cottage – 1 Duxford, Hinton Waldrist – Mr Evans reported that work has started and the site has been fenced off;
- 5.

15/13: Planning:

(a) Considered since the last meeting:

(i)

(b) New applications:

(i) P15/V0980/AG Erection of general purpose store

Lovells Court Farm, Hinton Waldrist,
SN78PZ

Council's response: No objections.

15/14: Financial report:

Cheques were authorised:

1. Cheque no 447 – Dr Davidson – Clerk's Salary and exps –April-May'15	£233.74
2. Cheque no 448 – SLCC membership 2015	£77
3. Cheque no 449 – CPRE subscription 2015	£36

15/15: Publications and correspondence: Noted. Mr Evans mentioned that the access road to Manor Wood would affect trees and pond. The Vale is doing an ecological study of potential impact.

15/16: Matters for report: To raise matters for discussion without decision or items for next meeting.

1. Co-option for 2 vacancies;
2. Donations
3. Bus review: no 63

15/17: Date of the next meeting: Members agreed that the next meeting for co-option will be held on 7/6/15 at 11.30am in the Village Hall and the next Council meeting will be held on 14th July 2015 at 7.30 pm in the Village Hall.

Meeting finished at 8.15pm.

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Signed by Chairman – Mrs Alison Greary
Dated: 14 July 2015