

## HINTON WALDRIST PARISH COUNCIL

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

Telephone: 01865 864578 [E-mail: pc.hwaldrist@gmail.com](mailto:pc.hwaldrist@gmail.com)

### **Draft minutes of Hinton Waldrist Parish Council General Meeting held at the Village Hall on Thursday 3<sup>rd</sup> September 2015**

**Present:** Mr Hugh Hamill (Chair), Mr Mike Banks, Mr Anthony Williams, and Mrs Judith Willis.

**Also Present:** Dr Tian Davidson (Clerk).

**15/46: Apologies for absence:** Received from Mr Peter Evans, Mrs Debbie Cordery, Mrs Melinda Tilley and Mr Anthony Hayward.

**15/47: Declarations of Interest:** None.

**15/48: Public questions and statements:** None.

**15/49: Minutes of the last meetings:** Council authorised the signing of the minutes of the 14<sup>th</sup> July 2015 by Mr Hamill, as a true record of the meeting.

**15/50: Reports from County and District Councillors:** None.

**15/51: Report from Police Constable Officer:** None.

**15/52: Potential major scale development in Hinton Waldrist:** Council has not received any communication from SmithsGore and has nothing to report.

**15/53: OCC Minerals and Waste Local Plan Core Strategy:** Council agreed the proposed strategy of exploiting current sites for extraction rather than new sites. (deadline 30<sup>th</sup> September 2015).

**15/54: OCC Household waste recycling centres strategy for Oxfordshire:** Council agreed that they would prefer 4 sites rather than 3; they wanted OCC to consider provision especially for rural villages and that Stanton Harcourt site should be maintained. (Deadline 5<sup>th</sup> October 2015).

**15/55: Annual audit 2015 completed:** Council received the audit opinion and approved and accepted the Annual return for 31.3.15. (Display notice and Annual return for 14 days from 4.9.15 to 19.9.15).

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

1. Community Led Plan – Mrs Willis reported that there will be several events planned, leading towards Christmas to engage and consult villagers. Each event would be held in the village hall on a Thursday when the Post Office is in operation.
2. Accounts to 31.3.15 – Please see note 15/55 above and Dr Davidson reported that she has thanked Audrey Gibbon;
3. Register of interest to Monitoring Officer – Mrs Cordery has submitted, Mrs Willis's response remained outstanding;
4. Bus review of no 63 – Council will wait to hear from OCC later in year;
5. Salt bags top-up – Mrs Willis agreed to contact Nick Cobbold to see if we need to get more salt bags (deadline 30 September);
- 6.

**15/57: Big Lunch in 2016:** Council agreed the next Big Lunch in 2016 will be held on Sunday 12<sup>th</sup> June 2016 to celebrate the Queen's 90<sup>th</sup> birthday.

**15/58: Town and Parish Forum meeting on 19 November 2015:** Mrs Judith Willis was willing to attend. There were no items put forward for discussion.

**15/59: Funds available for flood resilience:** Council agreed that there was no need to apply for funds to purchase necessary equipment (deadline-25 Sept'15).

**15/60: Duxford Bridleway:** Council was concerned that the gate was left unlocked and that access was available to the public. Council asked Dr Davidson to write and ask OCC why they have taken this action without notifying and consulting Council and for parishioners to express their views.

