

COMBE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 11th May 2016 - Approved

Present

Elena Softley– Chairman
 Michael Green – Vice Chairman
 Simon Oliver
 Rachel Whitehead
 Anne-Marie Ferrett
 Alan Revell
 Julia Sharpe - Clerk

Members of the Public – None

No.	Item	Minutes	Action
19/16	Apologies	None	
20/16	Questions from the Public	None	
21/16	Register of Interests	Chairman – Combe Community Hub	
22/16	Minutes of the last meetings	Minutes of the Parish Council meeting held on Wednesday 13 th April were read and signed as correct.	
23/16	Clerks report and progress on actions	<p>Little Lane – Footpath Only/No Horses signs – no update</p> <p>Posts at end of path across little green – The Chairman suggested that all members look at the area to agree where to re-instate the village green to in order to make a decision at the June meeting</p> <p>Chatterpie Lane ditch – OCC clearing week beginning 9th May. Letter to Mr and Mrs Andrewes sent.</p> <p>AED Training dates – waiting to hear confirmation of a date in September from Dick Tracey.</p> <p>Combe Feast – Mr Hebborn to attend the June meeting</p>	ALL
24/16	Planning Applications	<p>Applications – 16/01332/HHD - Corran, Park Road – second floor loft conversion, front and rear dormers and roof light – no comments or objections</p> <p>Decisions – Nil</p>	
25/16	Play Park Update	Anne-Marie Ferrett reported that the bark and sand need replenishing, a bolt missing from the picnic table needs replacing, the zip wire needs tightening and sharp edges from the climbing stones need removing. Clerk to contact Trevor Stewart. The Chairman said that she would replace dog fouling signs.	JS
26/16	Transport Update	Rachel Whitehead reported that no update had been received from the last meeting. A letter asking for an annual contribution towards the Witney service was briefly discussed. It was agreed to add the item to the June agenda.	JS
27/16	To agree grant to Combe Community Hub	Michael Green proposed that the previously agreed sum of £4,000 be paid to the CCH, this was seconded by Anne-Marie Ferret, all were in agreement and a Resolution passed. Funding to come from Section 19 Local Government (Miscellaneous Provisions) Act 1976.	
28/16	To agree Insurance renewal	Elena Softley proposed that the Insurance Policy be renewed with Came & Company, this was seconded by Simon Oliver, all were in agreement and a resolution passed.	
29/16	To Approve Payments and Note	<p>Payments</p> <p>J. Sharpe – Wages (April) £196</p> <p style="text-align: right;">VAT</p>	

	Sums Received And note comment from Internal Auditor	(Direct Debit) WODC Election Fees £70.64 Burrows and Edwards – £216 £36 (Internal Audit) P. Merry £150 Came & Company £595.89 (Insurance Renewal) CCH Grant £4,000 Received – Nil	
30/16	To agree arrangements for the Queen's 90 th Birthday celebrations	The Clerk reported that in the absence of any other volunteers a small group proposed to arrange a 'bring your own picnic' at the Reading Room and on the small green. Simon Oliver agreed to provide music for a sing-a-long session and a kid's disco and said that the marquee from the VH&RG would be available free of charge. A request for funding to pay for the Reading Room and a birthday cake was requested. Michael Green proposed that funding up to £150 should be made available, Rachel Whitehead seconded the proposal, all were in agreement and a Resolution passed. Clerk to co-ordinate, check insurance and write Risk Assessment.	JS
31/16	Urgent Correspondence	Countryfile Presentation – Wednesday 25 th May – The Chairman and Simon Oliver to attend. WODC – Brownfield Land Register – circulated.	
32/16	Next Meeting	The next meeting of the Parish Council will be on Wednesday 8 th June at 7.30 in the Reading Room, Combe	