

HORSPATH PARISH COUNCIL

**Horspath Parish Council Meeting will be held on
Tuesday 3rd February 2009, at 8pm in Horspath Village Hall.**

AGENDA

- 1. APOLOGIES FOR ABSENCE.**
- 2. MINUTES FOR APPROVAL. - Minutes of Parish Council Meeting 6th January 2009.**
- 3. MATTERS ARISING.**

4. CO-OPTION OF ADDITIONAL PARISH COUNCILLORS.

5. PLANNING APPLICATIONS – There are no applications to consider.

PLANNING PERMISSIONS/REFUSALS/APPEALS.

P08/W1250/ No's 25a, b & c Manor Farm Road, Horspath

RET Demolition of existing workshop and storage buildings. Erection of two new dwellings and conversion of existing barn to a dwelling. (Amendment to planning permission P05/W1145. replacement of four roof lights with two dormer windows on dwelling 2. Addition of storm porch on dwelling 2. Reduction in garage door on barn conversion. Revision of parking arrangements and retention of dwelling 1 as originally approved).
- Granted.

6. COUNTY & DISTRICT COUNCILLORS.

7. CLERK'S UPDATE.

**Bus Stop at Gidley Way
Affordable Housing Meeting
Confirmation of the Precept 2009/10**

8. REPORTS/UPDATES.

**Parish Plan
Wildlife Conservation Area
South East Plan
Horspath Bridge
Stagecoach**

9. FINANCIAL DISCUSSIONS – Motion from Mrs S Woodcock – All future discussions concerning the financial aspect of the Precept and of estimates received will be discussed at the end of the meeting when the public will be asked to leave.

10. PLAY AREA.

11. BURIAL GROUND DRAINAGE – 3 Quotes received.

12. FLOOD PLAN.

13. DOOR TO BOILER ROOM, VILLAGE HALL.

13. CORRESPONDENCE.

- a. South Oxfordshire Community Safety Partnership – Community Safety Strategy 2008-2011.*
- b. Mr Coolman – Mole Infestation at the Burial Ground.
- c. SODC – Changes to Local Plan Policies from 20.11.09.* (Circulated by email).

- d. Earth Anchors Ltd – Brochure.*
- e. Clerks & Councils Direct January 2009.*
- f. Clerks & Councils Direct Supplier Guide & Yearbook.*
- g. OCC – Oxfordshire Campaign against Domestic Abuse 2008/09.*#
- h. Thames Valley Police – Police Station Front Counter Opening Times Leaflet.
- i. Rospa – Play Safety – Annual Play Area Check.
- j. SODC – Register of Electors December 2008.*
- k. Wickstead Playscapes – Brochure. (Passed to Mrs Julian).
- l. OCC – Home2School Newsletter Spring 2009.*
- m. OPFA – The Playing Field Newsletter. (Passed to Mrs Julian).
- n. ORCC – News Bulletin January 2009.* (Circulated by email).
- o. South Oxfordshire Ryder-Cheshire Volunteers – Donation Request.
- p. Letter from Mrs Barbara Lewis re: The Village Green.

** original held by the Clerk, copy available on request.
displayed on Village Hall & village noticeboards*

14. PAYMENTS.

Chq	To Whom Paid	Details	Vat	Total £
1866	SODC	Emptying Dog Hygiene Bins	17.36	133.07
1867	New Leaf Tree Surgery	Removing damaged branches from trees in Conservation Area	18.00	138.00
1868	Mrs Tasker	Bus Shelter Maint Dec 08/Jan 09		113.30
		TOTAL	£35.36	£384.37

15. RECEIPTS.

Date	From Who Received	Details	Total £
11.12.08	TLT Solicitors	Rent for the new lease up to December 2008	519.80
8.12.08	Barclays Bank	Interest on Business Prem Acct from 8.9.08 – 7.12.08	75.50
23.1.09	Scottish & Southern Energy	Annual Rent for Sub Station	0.50
			£595.80

16. ANY OTHER BUSINESS.

17. DATE OF NEXT MEETINGS.

Parish Council Planning Meeting – Tuesday 17 February 2009 (To be confirmed)
Horspath Parish Council Meeting – Tuesday 3rd March 2009.