

**HORSPATH PARISH COUNCIL**  
**Horspath Parish Council Meeting will be held on**  
**Tuesday 5<sup>th</sup> May 2009, at 8pm in Horspath Village Hall.**  
**AGENDA**

1. **APOLOGIES FOR ABSENCE.**
2. **MINUTES FOR APPROVAL. - Minutes of Parish Council Meeting 7<sup>th</sup> April 2009.**
3. **MATTERS ARISING.**
4. **CO-OPTION OF ADDITIONAL PARISH COUNCILLORS.**
5. **PLANNING APPLICATIONS – There are no applications to consider.**  
  
**PLANNING PERMISSIONS/REFUSALS/APPEALS.**  
**P09/W0118 102 Highview, Gidley Way, Horspath**  
Single storey extension, alterations to form porch and erection of a conservatory.  
– **Granted.**
6. **SODC'S CORE STRATEGY**
7. **COUNTY & DISTRICT COUNCILLORS.**
8. **CLERK'S UPDATE.**  
Barclays Bank  
Chequer's Inn Car Park
9. **REPORTS/UPDATES.**  
Wildlife Conservation Area  
South East Plan  
Stagecoach  
HVSA
10. **PLAY AREA UPDATE.**
11. **BURIAL GROUND DRAINAGE.**
12. **PARISH COUNCIL STATEMENT OF ACCOUNTS AND ANNUAL RETURN 2008/09 – Annual Return to be circulated at the meeting.**
13. **BUS SHELTER MAINTENANCE.**
14. **REPAIRS TO VILLAGE HALL/NECESSARY UPGRADE TO VILLAGE HALL EMERGENCY EXITS. – 3 quotations received to be discussed at the end of the meeting when members of the public have left.**
15. **CONTRIBUTION FROM HORSPATH PARISH COUNCIL TOWARDS THE COST OF DRAINING THE NEW SPORTS FIELD – Mr Harris to report.**

**16. CORRESPONDENCE.**

- a. CPRE Oxfordshire Campaign Briefing March 2009. – (Circulated by email).
- b. CPRE Oxfordshire Campaign Briefing March 2009. – (Circulated by email).
- c. South Oxfordshire’s Sport & Activity Newsletter April 2009. – (Circulated by email).
- d. SODC – Update: Sustainable Community Strategy, Community Engagement Strategy and Town & Parish Council Forum. – (Circulated at April 2009 meeting).
- e. Thames Valley Police Authority Bulletin – March 2009. – (Circulated at April 2009 meeting.)
- f. Oxford City Council – Proposed Changes to the Submission Core Strategy Oxford Core Strategy (2026). – (Passed to Mr Harris).
- g. Experience Playdale – Introductory Brochure. – (Passed to Mrs Julian).
- h. ORCC – Annual Membership Confirmation.\*
- i. ORCC – Calor Oxfordshire Villages of the Year Competition.\*
- j. Information Commissioner’s Office – Freedom of Information Act CD.\*
- k. Wheatley Parish Council – Newsletter April/May 2009.\*
- l. Age Concern – Communities for Our Age Poster.#
- m. Equality & Human Rights Commission – Public Sector Duties.\*
- n. OPFA – Newsletter Spring 2009. – (Passed to Mrs Julian).
- o. Horspath Pre-School Nursery – Grants & Funding for Horspath Pre-School.
- p. John Howell MP – Request to Arrange a Meeting.
- q. SODC – European Parliamentary & County Council Elections – 4 June 2009 – Notice of Election.\*#
- r. SODC – Agenda for the Meeting of the Standards Committee Meeting on 5.5.09.\*
- s. BDO Stoy Hayward – Annual Return and Audit Info 2008/09.\*

*\* original held by the Clerk, copy available on request.*

*# displayed on Village Hall & village noticeboards*

**17. PAYMENTS.**

<b>Chq</b>	<b>To Whom Paid</b>	<b>Details</b>	<b>Vat</b>	<b>Total £</b>
1891	Southern Electric	Power to Xmas Tree	1.80	38.91
1892	Southern Electric	Power to Scout Hut	2.53	19.53
1893	Allianz Insurance PLC	Annual Parish Council Policy		2703.94
1894	Mr Martin Harris	Unclaimed Expenses from Aug/07		92.69
		<b>TOTAL</b>	<b>£4.33</b>	<b>£2855.07</b>

**18. RECEIPTS**

<b>Date</b>	<b>From Who Received</b>	<b>Details</b>	<b>Total £</b>
1.4.08	SODC	1 <sup>st</sup> Inst Precept	16,500.00
			<b>£16,500.00</b>

**19. ANY OTHER BUSINESS.****20. DATE OF NEXT MEETINGS.**

Parish Council Planning Meeting – Tuesday 19<sup>th</sup> May 2009 (To be confirmed)

Horspath Parish Council Meeting – Tuesday 2 June 2009.