

HORSPATH PARISH COUNCIL
Horspath Annual Parish Council Meeting will be held on
Tuesday 1st June 2010, at 8pm in Horspath Village Hall.
AGENDA

1. ELECTION OF OFFICERS

Chairman
Vice Chairman
School Governor
Village Hall Committee
Parochial Charities
Feast Money Collection
Stagecoach Sub Committee

2. APOLOGIES FOR ABSENCE.

3. MINUTES FOR APPROVAL - Minutes of Parish Council Meeting held on 4th May 2010.

4. MATTERS ARISING.

5. PLANNING APPLICATIONS.

P10/W0578/ 2 Church Road, Horspath (Other)
2 x externally illuminated fascia signs and window imagery.

P10/W0249 31 Manor Farm Road, Horspath (Other)
Two storey rear extension and replacing outbuildings with new detached garage and store (as amended by drawing no S09) 32/PL01A accompanying email from agent.

PLANNING PERMISSIONS/REFUSALS/APPEALS.

P10/W0342 20 Gidley Way, Horspath (Other)
Demolition of existing extension and construction of new single storey pitch roof extension and new sun room with pitched roof. Includes side porch. – **Granted.**

P10/W0390/ 46 Butts Road, Horspath (Other)
LB Repair and insulation of main house roof. Extend ridge and roof of modern rear extension and replace roof window in main house roof. – **Granted.**

P10/W0423 15 Manor Drive, Horspath (Other)
Alterations to loft and dormers front (1 no.) and rear (1no.). – **Granted.**

P10/W0419 54 Gidley Way, Horspath (Other)
Two storey extension to the rear and conversion of loft to living accommodation. (Re-submission of P08/W0467). – **Granted.**

6. COUNTY & DISTRICT COUNCILLORS.

7. CLERK'S UPDATE.

Mower Insurance - Cycle Speedway
VAT Claim

8. REPORTS/UPDATES.

Wildlife Conservation Area
South East Plan
HVSA
HVHMC – Car Park re-painting.
HVHMC – New Lease

9. **INTERNAL AUDIT YEAR ENDING 31.3.10.**
10. **REVIEW OF STANDING ORDERS/FINANCIAL REGULATIONS. – Sent by email.**
11. **REVIEW OF RISK ASSESSMENTS – Sent by email.**
12. **WIND TURBINE MEETING.**
13. **RECYCLING BINS.**
14. **PLAY AREA UPDATE.**
15. **BURIAL GROUND DRAINAGE.**
16. **DR’S SURGERY – Fitting of grills to the windows.**
17. **UPDATE ON VILLAGE HALL –NEW BOILER & HEATING SYSTEM.**
18. **CORRESPONDENCE.**
- a. SODC – Minutes of the Standards Committee Meeting held on 15.4.10. – (Circulated via email).
 - b. SODC – Outpost, News & Information for Town & Parish Councils. – (Circulated via email).
 - c. CPRE – Oxfordshire Campaign Briefing April 2010. – (Circulated via email).
 - d. OALC – April Edition of Update for Members. – (Circulated via email).
 - e. OALC – May Edition of Update for Members. – (Circulated via email).
 - f. ORCC – News Bulletin May 2010. – (Circulated via email).
 - g. SODC – Play Parks & Play Areas Questionnaire. – (Passed to Mrs Julian to complete).
 - h. Thames Valley & Chiltern Air Ambulance – Recycling Bank.
 - i. PCSO Ken Cooney – Update for May 2010.
 - j. John Howell MP – Surgeries to be held in June & July 2010.*#
 - k. Soldiers of Oxfordshire Trust – Military Museum at Woodstock.*
 - l. Thames Valley Primary Care Agency – Determination of Rurality Under Regulation 31 of the NHS (Pharmaceutical Services) regulations 2005, as amended, in respect of Wheatley and Littleworth.*
 - m. OCC – Local Transport Plan 3 (2011-2030), Consultation 5:Scenarios. – Passed to Mrs Woodcock.
 - n. Clerks & Councils Direct – May 2010 Newsletter.*
 - o. Oxfordshire Nature Conservation Forum – Biodiversity News 2010.*
 - p. ORCC – Spring/Summer Review.*
 - q. NHS Oxfordshire – Health News Issue 1 – 2010.*
 - r. SODC – South Oxfordshire’s Proposed Submission Core Strategy.
- * original held by the Clerk, copy available on request.*
- # displayed on Village Hall & village noticeboards.*

19. PAYMENTS.

Chq	To Whom Paid	Details	Vat	Total £
1983	Aon Ltd	Annual Parish Council Insurance		2898.64
1984	Aon Ltd	Additional Premium to include Play Area		559.30
1985	Mrs Tasker	Bus Shelter Maint Apr/May 2010		120.00
1986	Mrs S Woodcock	Parts for Mower		42.36
1987	Buildbase	Materials for Conservation Area	2.63	17.63
1988	Buildbase	Materials for Conservation Area	43.21	290.14
1989	PWLB	Loan repayment for Burial Ground		2815.40
			45.84	6743.47

20. RECEIPTS.

Date	From Who Received	Details	Total £
1.4.10	SODC	1 st Installment of Precept	16,500.00
30.4.10	WREN	Grant for Play Area	25,000.00
13.5.10	WREN	Grant for Play Area	935.00
		TOTAL	£42,435.00

21. ANY OTHER BUSINESS.**22. DATE OF NEXT MEETINGS.**

Parish Council Planning Meeting – Tuesday 15 June 2010 (To be confirmed)

Horspath Parish Council Meeting – Tuesday 6 July 2010.