

HORSPATH PARISH COUNCIL

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

AGENDA

- 1. APOLOGIES FOR ABSENCE.**
- 2. MINUTES FOR APPROVAL -Minutes of Parish Council Meeting held on 6th October 2009.
Minutes of the Wind Turbine Meeting held on 27th October 2009.**
- 3. MATTERS ARISING**
- 4. PLANNING APPLICATIONS.**
P09/W1043 24 Manor Drive, Horspath (Other)
Demolish existing garage and erect new garage and single storey side extension.

PLANNING PERMISSIONS/REFUSALS/APPEALS.
P09/W0810 27 Butts Road, Horspath (Other)
Replacement bay window. – **Granted.**
- 5. COUNTY & DISTRICT COUNCILLORS.**
- 6. CLERK'S UPDATE.**
Internal/External Audit Reports
Salary Increase Backpay
Burial Ground – Letters to next of kin
Accounts to date in preparation for Precept
Vehicle Registration Certificate received for Smallholder Tractor
- 7. REPORTS/UPDATES.**
Wildlife Conservation Area
South East Plan
HVSA
VHMC – Letter from Kennel Club.
- 8. REVIEW OF INTERNAL AUDIT.**
- 9. PLAY AREA UPDATE.**
- 10. REVIEW OF BURIAL GROUND RULES.**
- 11. BURIAL GROUND DRAINAGE.**
- 12. UPDATE ON VILLAGE HALL –NEW BOILER & HEATING SYSTEM.**
- Letter from Thames Water.
- 13. MR ED MURRAY – Premises Licence for the new Brewery.**
- 14. CORRESPONDENCE.**
 - a. ORCC - Extraordinary General Meeting and adjourned Annual General Meeting. – (Circulated via email).
 - b. SODC – Relets and Resales at Horspath Exception Sites. – (Circulated via email).
 - c. SODC – Consultation BT's Adopt a Kiosk Scheme. – (Circulated via email).
 - d. SODC – Presentation on Introducing Renewable Energy in Village Halls & Community Buildings. – (Circulated via email).

- e. OGBN – AGM on 11.11.09. (Circulated via email).
 - f. Wheatley Parish Council – Newsletter October/November 2009.*
 - g. Nats – TCN Update.
 - h. South & Vale Carers – Donation Request.
 - i. Wheatley Park School – Programme of Prize Giving Awards.*
 - j. SODC – Consultation BT’s “Adopt a Kiosk” Scheme. – (Circulated via email).
 - k. Littlethorpe of Leicester – Bus Shelter Leaflet.*
 - l. NHS Oxfordshire – Newsletter 2009.*
 - m. Open Spaces – Autumn Newsletter.*
 - n. OPFA – Autumn Newsletter. – (Passed to Mrs Julian).
 - o. OCC – Oxfordshire Road Casualty Report 2008.*
 - p. OCC Highways – Tree works scheduled from Wheatley to the Thornhill Park & Ride.*
- * original held by the Clerk, copy available on request.
displayed on Village Hall & village noticeboards*

15. PAYMENTS.

Chq	To Whom Paid	Details	Vat	Total £
1940	Mr R Hamlet	Replacing exit doors in Village Hall	438.00	3358.00
1941	Southern Electric	Power to Scout Hut	2.79	21.89
		TOTAL	£440.79	£3379.89

16. RECEIPTS

Date	From Who Received	Details	Total £
25.9.09	Stagecoach	Rent for Period 3 (25.9.09 – 25.12.09)	325.00
			£325.00

17. ANY OTHER BUSINESS.

18. DATE OF NEXT MEETINGS.

Parish Council Planning Meeting – Tuesday 17 November 2009 (To be confirmed)
Horspath Parish Council Meeting – Tuesday 1 December 2009.