

HORSPATH PARISH COUNCIL
Minutes of the Annual Parish Council Meeting held on 10th May 2011
At 8pm in HORSPATH VILLAGE HALL.

Present: Mr K Brooks, Mr J Dobson, Mr P Dobson, Mr D Horsley, Mr C Henderson, Mrs A Julian, Mrs H Palmer, Mr S Turnbull, Mrs S Woodcock, Mrs J Carr (District Councillor), Mrs H Kogel – Clerk.

Apologies Mr M Harris.

Public: 1

79/11 ELECTION OF CHAIRMAN

Mr Dobson proposed that Mr Horsley take the position of Chairman, seconded by Mr Henderson, all Councillors in favour. Mr Horsley accepted the position for 2 years but recommended that new people should be encouraged to join the Parish Council. Notices advertising the 2 Parish Councillor vacancies will be displayed on the noticeboard and on the village website.

Mr Horsley passed thanks to Mrs Woodcock for all of her hard work and commitment over the years.

80/11 COMPLETION OF REGISTER OF INTEREST FORMS FOR ALL COUNCILLORS.

All Councillors completed and signed Declaration of Office forms which were then signed by the Clerk. All Councillors completed their Register of Members Interest form and handed them to the Clerk. Mr Harris completed his forms and posted them to the Clerk before the meeting. The Clerk will now send the forms to Margaret Reed at SODC.

81/11 APOLOGIES FOR ABSENCE – Apologies were made on behalf of Mr Harris.

82/11 ELECTION OF OFFICERS.

Vice Chairman – Mr Horsley proposed that Mrs Julian take this position, seconded by Mr Henderson, all Councillors voted in favour. Mrs Julian accepted this position.

School Governor – Mr Dobson agreed to continue in this position.

Village Hall Committee – Mr Dobson and Mrs Julian agreed to continue in their positions.

Parochial Charities - Mrs Barbara Lewis and Mrs Sheila Dandridge.

Feast Money Collection - Mr Pettigrove sends the donation directly to the Clerk/Chairman.

Stagecoach Sub Committee – Mr Horsley, Mr Henderson, Mr Harris and Mr J Dobson.

83/11 ANY OTHER BUSINESS

- a. Mr Horsley reported that legal advice regarding Stagecoach has been received today along with the contact details for 2 negotiators to be contacted. Mr Horsley has today requested costs and terms & conditions from these negotiators.
- b. All Councillors including the 2 new members Mr James Dobson and Mr Keith Brooks introduced themselves to each other.
- c. Mr Horsley stated that at the June 2011 meeting we will be in a position to co-opt 2 new members. Vacancy notices will be displayed. Mr J Dobson suggested that a criteria be set for applicants. Mr Horsley advised Mrs Julian to liaise with Mr Harris if any urgent matters arise whilst he is away.
- d. Mr Turnbull reported that there is a water leak by Cycle Speedway. Mrs Julian reported that the HVHMC are dealing with it.
- e. Mr Brooks asked about the large soil heap that is in the play area. Mrs Julian stated that she is in the process of arranging for it to be disposed.

Public:

- f. Mr Tasker reported that there is a problem with cycles continuing to cycle along the path on Oxford Road past where the cycle track ends. Mr Tasker has written to the Police to inform them of the danger. Councillors suggested that a staggered barrier be installed at the end of the cycle track. It was agreed that the Clerk write to OCC Highways.

84/11 DATE OF NEXT MEETINGS.

Parish Council Planning Meeting – Tuesday 17th May 2011 (To be confirmed)
Horspath Parish Council Meeting – Tuesday 7th June 2011.