

Fencott & Murcott Parish Council

Minutes of Meeting – 25th March 2019

Fencott & Murcott Village Hall

Present

J Lewis, J Wylie, N Bates, T Brown, K Bott, L Cox (Parish Clerk)
Cllr Dan Sames, Rev Steve Hayes, 2 Members of the Public

1. Apologies for absence

None

2. Declarations of interest

None

3. Approval of Minutes of previous meeting, held January 28th 2019

Approved and signed by Chairman

4. Chair's announcements

5. Public questions, comments or representations

None

6. Finance Report

See attached

Agreed grass cutting contract for 2019, acknowledged no other contractors were able to quote for that tender. Clerk to add to November agenda to see if anyone else available to tender for 2020 as per recommended practice.

7. Parish Business

The Splash:

discussion concerning broken fence. The bench is a PC asset, and the land is for community use. For the purposes of safety – so that children do not run straight onto the road – it was agreed that the fence be repaired, reusing the top rail if possible, and maintaining a gap for push chairs to enter. Clerk to speak to R Lambert, and to investigate if Highways could level the road adjacent the Splash as excessive water pools there.

Village Hall:

Land adjacent the village hall to be officially registered on Land Registry and with Charities Commission as being VHC. PC agreed to assist with legal fees at previous meeting.

Planning:

19/00237/F | Conversion of garage to extend existing flat to form 2 bed dwelling | The Studio Sycamore Barn Murcott Kidlington OX5 2RE. Cllr to speak to neighbours and PC to send in comments if deemed necessary.

Footpaths:

Discussion concerning issues on footpaths and how to report, contacts provided.

Clerk to investigate putting a footpath map on the PC website. Ask Otmoor Review if could publish a footpath map.

Comments that not all community aware of what is a PROW and what is not.

Clerk to investigate dog penalty notices from council.

Environment Agency Update:

None

Neighbourhood Plan:

Clerk to attend local parish meeting, cllrs may be available too

8. Items for Next Agenda

Annual meeting in May.

9. Next meeting date

20th May 2019

Signed by Chairman _____

Fencott & Murcott Parish Council

Financial Report – March 2019

1. Cash position:

Current account:	£4665.19
<u>Deposit account:</u>	<u>£8036.66</u>
Unbanked cheque VHC	- £400.00
Total:	£12301.85

The financial spreadsheet is attached and it reconciles with bank statements (available for inspection).

2. Cheques – approval for payment

Agreed:

To purchase noticeboard for £632.13

To pay Russell Lambert £800

To pay insurance £396.36

To pay OALC £138.97

Approval of £400 cheque for VHC to be presented

Agreed to pay chairman expenses for hosting web domain