

## **SHELLINGFORD PARISH MEETING**

### **Minutes of Annual General Meeting on 27 April 2017 at The Community Hall**

#### *1. Welcome and Attendance*

Barry Moody, Chairman, welcomed seven residents to the meeting and requested that they sign the Attendance Record. Apologies for absence had been received from Derek Crowdson, Tricia Complin and Jennifer Thompson.

#### *2. Previous Meeting*

Minutes of the meeting on 21 November 2016 were reviewed and accepted as an accurate record without amendment. The Chairman signed these minutes.

#### *3. Matters Arising*

Roy Samways, Clerk, reported that he had contacted both the school and the nursery about apparent speeding by parents in cars and they were regularly reminding parents not to do so.

#### *4. Nominations and Elections of Officials*

Barry Moody was nominated by Roy Samways and seconded by Phil Chesterton for the position of Chairman.

Roy Samways was nominated by Sue Terry and seconded by Robert Sharp for the position of Clerk.

Sue Terry was nominated by Robert Sharp and seconded by Jennie Chesterton for the position of Treasurer.

There were no other nominations and the meeting approved the election of the officers.

#### *5. County Council Report*

Councillor Melinda Tilley was unable to attend and had submitted a written report which was issued to the meeting. This was reviewed. The Chairman noted that Melinda Tilley was not standing for re-election at the forthcoming election and it was agreed to send her flowers and a card as thanks for her service to the parish.

#### *6. District Council Report*

Councillor Robert Sharp submitted an oral report.

The Vale of White Horse Local Plan 2031 Part 1 had been agreed and adopted by the Council on 14 December 2016. Part 2 is currently out for consultation.

The proposed amalgamation into a Unitary Council was supported by the Vale of White Horse and South Oxfordshire Councils but opposed by the other three Councils involved. A decision would very probably be delayed until after the General Election in June.

B4508, Fernham Road will be closed through the village for one day on 5 June for repair work. The cause of heavy lorries currently using the Fernham Road is temporary work at Moor Mill rail depot.

#### *7. Planning Applications*

The Clerk explained the current position on five applications that had been submitted since the last meeting. Three of these related to Little Newbury Farm with the most recent involving change of use and conversion of a barn. Any representations on this could be

made to the Clerk before the consultation period closes on 16 May. All of the application documents were available at the meeting for review.

Faringdon Neighbourhood Plan had been approved at a referendum. Uffington and Baulking Neighbourhood Plan was being drafted.

The Vale of White Horse Local Plan 2031 Part 2 consultation period is from 9 March to 4 May.

#### *8. Financial Report*

Sue Terry, Treasurer, submitted a Summary Receipts & Payments Account for the year ended 31 March 2017 and an Annual Governance Statement.

A proposal by Barry Moody, seconded by Phil Chesterton, to accept these documents was approved by the meeting.

#### *9. Speed Watch Report*

Chris Price had sent the Chairman a note of recent progress.

The detection head of the speedwatch machine had been repaired enabling future operations to be planned for 8 & 9 May, 24 & 25 May and 19 & 20 June. There were currently four volunteers and any others would be most welcome.

#### *10. Community Hall Report*

Sue Terry explained that plans to expand the Hall facilities had been revised recently and these were available at the meeting. The architect is to prepare a planning application in order to have a better idea of the costs of the expansion. At present he was estimating these at £400,000.

The Community Hall AGM is to be held at 18.00 on 9 May.

#### *11. Parochial Church Council Report*

Sue Terry reported that a public address and hearing loop system had been installed in the church which had required considerable electrical work.

A fund raising jazz evening is being held on Saturday 8 July at Uffington Hall.

#### *12. School Headteacher's Report*

Judith Terrell had submitted a written report which was issued to the meeting. This was reviewed. Both the Picnic Lunch on 26 May and the Fun Day on 10 June were noted and it was decided to support the Children on the Edge charity with a donation from the parish of £50.

#### *13. Any Other Business*

Planned road closures of B4508 through the village on 5 June and A417 in Stanford on 8 May were noted.

#### *17. Date of Next Meeting*

Planned for Monday 20 November 2017 at 19.30 in the Community Hall.