

## Shellingford Parish Meeting

Minutes of the Monday the 15<sup>th</sup> of June 2015 ( Annual General Meeting)

1a The Chairman, Barry Moody, welcomed the parishioners of which there were 10.

1b Apologies were received from Sue Terry, Val Jones, Imogen & Richard Jonas and Paul Hatcher the chairman also welcomed Jane & Roy Samways to the village.

2. The minutes of the previous meeting held on the 9<sup>th</sup> of February were examined. There were no suggested amendments or corrections. Jennie Chesterton proposed and Colin Broadley seconded that the minutes should be accepted as a correct record, and the chair signed them off.

3. Elections As this was our A G M. elections are held for the officers positions ie Chair, Clerk and Treasurer. There were no nominations for chair so Jennie Chesterton proposed and Alan King seconded that Barry Moody should continue as chair. Barry accepted, with the understanding that he would resign at the next A G M in 2016.

The clerk had announced his intention to resign in a letter to all residents dated 28<sup>th</sup> of April. There were no nominations so the position of clerk is vacant.

The Treasurer Sue Terry was re-elected proposed by Alan King and seconded by Jennifer Thompson. This was accepted

Phil Chesterton agreed to continue to take the minutes for the rest of the meeting.

4. County council report (Melinda Tilley) this was a depressing report as large budget cuts will affect all services. As Melinda is cabinet member for Education her report was focused on that service. Phil Chesterton asked her if she could produce a more detailed account and she agreed.

5. District Councillor Robert Sharp's report included the administrative move to Milton Park as the result of the fire.

The publication of part 1 of the local plan and the reduction of council wards to 38 from the previous 51. Robert is now on the planning and entertainment committees

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6. In the Treasurers absence, the finance report was read out by the Chair, the balance in the parish account is £3,343.24p, which includes the full instalment of the precept. Colin Broadley proposed and Alan King seconded that the meeting should accept the report. This was agreed.

7. **Honorarium for Clark.** This is a retrospective annual payment of £100 for the Clark for the period 2014 to 2015. This was proposed by Chris Price and seconded by Alan King. This was accepted by the Meeting Phil Chesterton requested that the £100 should be put towards the cost of the road safety device that Shellingford were hoping to purchase with other villages.

8. **Planning Applications/ Appeals. Received since 9<sup>th</sup> Feb**

a. 10<sup>th</sup> march visit by the planning inspector to decide on Mr & Mrs Hackers appeal. 30<sup>th</sup> of March The Clerk was informed that the appeal had been dismissed.

b. 5<sup>th</sup> April P15/V0660/ful

Application by Church Farm for the erection of 2 covered feed yards, silage clamp and exposed extension to slurry lagoon. No comments received by the Clark.

c. 6<sup>th</sup> June P15/V1104/ful.

Application by 'Woodlands' on the Fernham road, for change of agricultural land to residential use. This application is out for consultation. Comments to be received by 12 pm on the 26<sup>th</sup> June.

9. **Significant correspondence.**

Phil Chesterton explained that he had no notable correspondence. He did recommend the reading of the revised Faringdon neighbourhood plan which is out for consultation. The 66 bus route has been improved and the 67a route Faringdon to Wantage via Shellingford appears untouched.

10. Chris Price gave an update on road safety along Fernham road. Shellingford is hoping to be able to purchase a part share in a speed indication device with 7 other villages in the NAG 2 group. Training of volunteers in Shellingford has taken place under police supervision. Shellingford could expect to have the use of the device for 1 day a fortnight. The information of speeding that we provide to the police will be processed and any warning letters will be sent to the registered owner. After 3 letters a prosecution will ensue.

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The Chair reminded the meeting that a resolution is needed to access Parish funds. Alan King proposed that, " Shellingford parish meeting is prepared to spend up to £500 as their contribution to the speed watch initiative planned with the NAG2 group of villages" This was seconded by Jennie Chesterton and unanimously approved.

### 11. Future Minutes.

The Parish had been informed of the proposal to change the distribution of the minutes eg. The important notice included in the last minutes of the 9<sup>th</sup> of May. A few residents had responded to this invitation. A future problem will obviously be one of ignorance of the parishioners wishes ie whether an electronic or hard copy is required. After discussion it was decided that the minutes would be uploaded to the parish page of the new village website [www.Shellingford.org.uk](http://www.Shellingford.org.uk). Unless, the residents informed the Chair (Barry Moody at 5. Castle Crescent of their need for a hard copy) it would be assumed that they had access to a computer.

Phil Chesterton reminded the meeting of the 1970's when the minutes were read out at the meetings and then posted on the village notice board.

### 12. Pcc Report

A new vicar for the benefice is the rev'd Jeremy Goulston will be inducted on Tuesday 21<sup>st</sup> of July at 7.30pm at St Mary's Uffington.

### 13. School Report.

Copies of the report were distributed and excepted with thanks to Judith Terrell for providing it.

### 14. Community Hall Report

The Chair gave this, which included on going discussions on shearing the costs of the hall upkeep between school and parish, the alterations to the kitchen and the regulations that are associated with that.

15. There was no other business

The date for the next meeting is Monday 9<sup>th</sup> of November

The meeting closed at 9.05 pm

Jennie and Barry were thanked for providing the refreshments