

WOOTTON PARISH COUNCIL

Meeting on Monday 12th May 2014 at 7.30pm
Village Hall

MINUTES

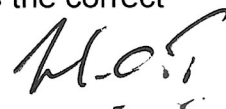
Present

Cllr Andy Warner (Acting Chair)
Cllr Dave Baldwin
Cllr Trudie Lang
Cllr Peter Loftus

Jane Carlin (Clerk) 5 members of the public

Cllr Warner opened the meeting at 7.50 pm following the Annual Parish Meeting at 7.00pm

1. **Apologies:** Cllr. Tuely, Cllr Parsons, Cllr Seymour
2. **Disclosure of Interests and Election of Chairman and Vice Chairman:** There were no Disclosures of Interest. Cllr Tuely was re-elected as Chairman (proposed by AW and seconded by PL) and Cllr Andy Warner re-elected as Vice Chairman (proposed TL and seconded by DB).
3. **Approval of Minutes of the Extraordinary Parish Council Meeting of Monday 28th April 2014**
There were no objections.
The Minutes of 28th April were unanimously approved and signed as a correct record of the meeting
4. **Matters arising from the Minutes which are not covered elsewhere:**
 - **Defibrillator:** The defibrillator is now installed in the Church porch. Dick Tracey can come to give a training session on Sat 28th June 9.30 – 11.30 am in the Church. Notices to be put up on notice board, shop, church porch and Killingworth Castle - **Clerk**
5. **County Council and District Council Matters;** Unfortunately Cllr Hudspeth had to leave early to attend a meeting at Tackley. He continues as Leader of the Council and has appointed a cabinet with 50% female members. The news in the Summer of a further reduction in government spending meant that savings of an additional £64 million had to be found. Knowing the budget would be difficult he carried out a series of meetings around the county called 'Talking Oxfordshire', one of which was attended by Cllr Tuely. Of direct relevance to Wootton: **Home to School Transport** no student who currently or will receive free transport from Sept 2014 will have it withdrawn. Students will still receive free transport but only to the nearest school. **Broadband** over 92% premises connected by the end of 2015. **Strategic Housing Market Settlement:** target for West Oxfordshire going from 305 pa to 660-680 pa. This will have an impact on the Local Development Framework as new sites will have to be identified across the District and from a County Council perspective, it is vital there is the correct



infrastructure in place, especially highways and education. **Positive announcements:** additional investment of £800,00 to enable 15 minute care visits to be extended; £1m for extra general highway maintenance spent across the county; A total of £400,000 set aside as a contingency to deal with flooding and winter weather issues; A total of £315,00 will be invested in community budgets.

6. Planning

- Conversion of barn to dwelling, Grims Dyke Farm, Woodleys - **Granted**
- Slape Hill Quarry, A44, Glympton – extend time period for cessation of use of land for mixed waste recycling.
- Sansoms Cottage, Wootton, erection of single and two storey extensions
- Erection of grain store at Wootton (Mr Roy Cox)
- Erection of single storey side extension and conversion of loft to living accommodation 20 Castle Road, Wootton - **Granted**

7. Financial Matters and Bills to pay:

- **Parish Council bank balances**
Current (No 1 a/c): £6,896.42
Parish Council Project Fund (No 2 a/c): £947.33
Business Reserve a/c: £0.07
- **Parish Clerk work:** Mar/April 2014 (£87.28) – Cheque No 000314
- **HMRC for Clerk's tax:** Mar/April 2014 (£21.80) – Cheque No 000315
- **AON Insurance renewal:** £788.89 - Cheque No. 000316
- **Village Hall Hire:** (7 meetings @ £12) £84.00 - Cheque No. 000317
- **Precept:** 1st instalment of £4,048.86 has been received.

The meeting ended at 8.05 pm

Dates of Next Meetings:

Monday 14th July 2014 at 7.30 pm
Monday 8th September 2014 at 7.30 pm
Monday 10th November 2014 at 7.30 pm
Monday 12th January 2015 at 7.30 pm
Monday 9th March 2015 at 7.30 pm
Monday 11th May 2015 at 7.30 pm
Monday 13th July 2015 at 7.30 pm
Monday 14th September 2015 at 7.30 pm
Monday 9th November 2015 at 7.30 pm

Jane Carlin (Clerk, Wootton Parish Council)

A.M.E. Tully
21 July 2014