

## HORLEY PARISH COUNCIL

### MINUTES OF THE MEETING HELD ON 7 AUGUST 2014

**PRESENT:** Chairman Simon Attfield, Cllrs Martin Hamer, Duncan Raper, Graham Curd, Judith Beck, Acting Clerk to the Council David Marriott.

**IN ATTENDANCE:** County Councillor George Reynolds, Dave Reynolds for item 3

Item		Action
1a	<p><b>Apologies for absence</b> Cllr Barnwell. Carlie Lee had been invited to attend for item 3 but had offered her apologies</p>	
1b	<p><b>Declaration of Interests</b> None</p>	
2a	<p><b>Minutes of the meeting held on 29 May 2014</b> Page 2 item 2c(6) amended to show Cllr Beck nominated to cricket club. Page 6 item 5 amended to show no action required relating to the telephone kiosk.</p>	
2b	<p><b>Matters Arising</b> Cllr Beck produced a plan showing the Parish Boundaries. Agreed it would be beneficial if the Parish boundary could be extended to include the land enclosed by the Banbury Lane, Wroxton Lane, Hanwell Lane and Warwick Road. Cllr Attfield will put this forward to the review body. Noted that the hedge at The Lawns has not been trimmed as requested. Cllr Barnwell to contact the owners and request them to do so.</p>	<p>Cllr Attfield</p> <p>Cllr Barnwell</p>
3	<p><b>Parish Plan</b> Cllr Attfield reported that at the special meeting held on 8 June, it had been agreed that the issues raised at the Parish Plan launch event should revert to the council for attention. It had not been possible to recruit sufficient people to form a steering group and progress a formal Parish Plan. The issues are parking and traffic congestion, facilities/activities for young people and better broadband. It is understood that BT will be improving broadband speeds in the village shortly. Dave Reynolds was in attendance due to his particular concerns regarding traffic in the village, and is concerned about the speed to traffic through the village, and how people use the junction in front of the Red Lion, and speed of vehicles on the bridge on the Banbury Lane. Cllr Beck advised that congestion caused by parking associated with the cricket club is likely to be addressed when their new pavilion project is progressed, but that will not be this year. It was agreed that the Clerk should approach the Police Liaison Officer to establish whether a speed gun could be provided and volunteers trained so they could check the speed of vehicles through the village, and deter speeding. When the scale of the problem is known, it may be necessary to contact the Highways Authority.  A site for a play park has been identified but it is tied up with the cricket club building their pavilion so the play park is on hold until the cricket club progress the pavilion</p>	<p>Clerk</p>

	Cllr Attfield to talk to Carlie Lee and ask her if she would be interested in finding out what the children of the village would like to see in the way of things to do and also look into starting a youth club.	Cllr Attfield
4	<b>Reports</b>	
a	<b>Audit Finance and GP Report</b> Nothing to report	
b	<b>Highways and Footpaths</b> Cllr Curd advised that a problem had arisen concerning the proposed kerbing works planned to be carried out in Wroxton Lane. OCC require £1500 for a Licence to work on the highway, which is not budgeted for. Cllr Curd had not been able to contact the relevant officer at OCC Highways to discuss this. County Councillor Reynolds agreed to take this up with OCC Highways on the Council's behalf. Cllr Curd to forward relevant information to Cllr Reynolds. It was noted that numerous potholes have been filled in by OCC's contractor.	Cllr Curd
c	<b>Proposed children's play area</b> Discussed under item 3 above	
d	<b>Planning</b> Consultation on non-contentious applications at Bramshill Manor, Brook Cottage, Hillside Farm, Manor Farm and Walnut Tree House had been received since the last meeting, and had been approved.	
e	<b>Environmental Liaison and Climate Change</b> No report	
f	<b>Thames Valley Police Neighbour Action Group</b> No report	
g	<b>Cricket Club</b> Pavilion proposals currently being assessed by Oxfordshire Cricket.	
h	<b>Red Lion</b> Noted that a successful 10 year anniversary party had been held on 3 August.	
i	<b>School Liaison</b> Cllr Raper advised that Hornton is looking into becoming an academy. Cllr Reynolds said that North Oxfordshire Academy is intended to serve Horley, but appears to be full now. With substantial new development proposed on the north side of Banbury the school may be expanded, and a primary school may be provided on that site.	
j	<b>Michael Hardinge Trust</b> No report	
k	<b>Parochial Church Council</b> No report	
l	<b>Horley Views</b> No report	
m	<b>Village Web Site</b> A request had been received from Barry Moss for the annual contribution of £47.88 towards the cost of the site. Payment agreed.	Clerk
n	<b>Ironstone Liaison</b> No report	
o	<b>Horley Footlights</b> No report	
p	<b>Ladies Guild</b> No report	

q	<b>Dog warden Liaison</b> No report	
r	<b>Scout Camp Liaison</b> No report	
s	<b>Communications, Notice Board and Neighbourhood Watch</b> No report	
5	<b>Correspondence</b> 1 – Notification of an Oxfordshire Rural Community Council meeting, no-one wishing to attend. 2 – Invoice received from Cherwell District Council for election expenses in the sum of £39, to be paid. 3 – Insurance renewal letter, passed to Cllr Raper 4 – Job Club notice, passed to Cllr Beck to go on the notice board. 5 – Letters from Banbury CAB and Oxfordshire Carers' Forum thanking the Council for its support.	Clerk
6	<b>Any Other Business</b> 1 – Cllr Beck reported more problems with dog mess on the cricket field, and also on verges. An item is to be included in the next Horley Views. Cllr Beck to contact the CDC Dog Warden. 2 – Tree on verge in front of Hillside Farm appears to be dying. Cllr Attfield to contact the CDC Tree Officer regarding permission to remove. 3 – Following the resignation of Brenda Barnwell as Clerk to the Council, it was agreed that David Marriott be appointed as Clerk and Responsible Financial Officer with immediate effect. Mr Marriott happy to waive the annual salary. Clerk to notify all relevant contacts as to this change, and to review the Constitution and draft a Clerk's job description for consideration at the next meeting 4 – Proposed co-opt member to be followed up by Cllr Hamer.	Cllr Beck  Cllr Attfield  Clerk  Cllr Hamer

**MEETING CLOSED AT 8.40 pm**

**Date and time of next meeting**

**13 November 7.30 pm**