

**HORLEY PARISH COUNCIL – MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON
19 MAY 2016**

**PRESENT: Chairman Simon Attfield, Cllrs Bob Barnwell, Graham Curd,
Jennifer Cross, John Tite, Clerk to the Council David Marriott.**

Item		Action
1	Apologies for absence Cllrs Hamer and Raper	
2	Declarations of interests None	
3	Nomination and election of the Chairman for the year Cllr Simon Attfield, proposed by Cllr Tite seconded by Cllr Curd	
4	Nomination and election of the Vice-Chairman for the year Cllr Martin Hamer, proposed by Cllr Barnwell seconded by Cllr Attfield	
5	<p>Allocation of responsibilities</p> <ul style="list-style-type: none"> a. Finance and general purposes Cllr Raper b. Highways and footpaths Cllr Cross and Cllr Curd c. Proposed children’s play area Cllr Attfield d. Planning Cllr Barnwell e. Cricket club liaison No appointment f. School liaison Cllr Raper g. Michael Hardinge Trust liaison Cllr Tite h. Ironstone and scout camp liaison Cllr Barnwell i. Communications, notice board Cllrs Barnwell and Curd 	
6	<p>Dates for Future meetings</p> <p>25 August 2016 17 November 2016 16 February 2017 13 April 2017 18 May 2017</p>	All to note
7	<p>Minutes of the meeting held on 14 April 2016</p> <p>Agreed</p>	

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8	<p>Matters arising from the minutes of the meeting on 14 April 2016</p> <p>Land adjoining the Old Council Houses at Wroxton Lane Clerk reported that the amended Oxfordshire CC delegation agreement is still onerous should the Council wish to take formal responsibility for maintaining this land. It was felt inappropriate to commit the time and expense of drawing up such an agreement to cover one small area alone. It was agreed that the Council should seek to tidy and maintain this area informally, and the Clerk was asked to arrange a date for a work group from the village to undertake an initial clear up. Also to publicise the Council's intentions.</p> <p>Queen's 90th birthday celebrations Noted that Cherwell DC has approved a grant towards the cost of the celebrations being organised by Judith Beck. Clerk to liaise with her regarding progress.</p>	Clerk Clerk
9	<p>Land at Clump Lane It was agreed that the Council should not become involved in works to delineate the highway boundary adjoining Clump Lane, as requested by OCC, and that they be advised that if the County Council consider works to be appropriate, they should finance the cost.</p>	Clerk
10	<p>Emergency Planning An email received from the Police Neighbourhood Policy Administrator was considered. It was agreed that the Council does not consider it necessary to produce a formal emergency plan, but that appropriate telephone contacts be forwarded to the Police for the Michael Hardinge Trust and the council. The other queries raised in the police email were considered, and the Clerk was asked to respond to these.</p>	Clerk
11	<p>Date of next meeting 25 August 2016</p>	All to note
12	<p>Any other urgent business The Clerk queried whether any Members were intending to attend the County Council meeting on 15 June to consult parish councils on their proposals for the reorganisation of local government responsibilities, and the Cherwell DC parish liaison meeting on 8 June. Cllr Attfield agreed to attend the County meeting, and Cllr Barnwell will accompany the Clerk to the District meeting.</p>	Cllr Attfield, Cllr Barnwell and Clerk

MEETING CLOSED AT 7.35PM