

North Newington Parish Council – MN02/17

Minutes of the Parish Council meeting on Tuesday 7th February 2017 at Bishop Carpenter School at 7.30pm.

Present: Cllrs D Jennings, S Holford, M Davison, P Espinasse, G Doidge
Clerk E Boswell

Apologies: None

Guests: None

1. Minutes of the Previous Meetings

These were agreed and signed

2. Declaration of Interest – There were no declarations of interest

3. Matters Arising

1. Check phone numbers for emergency planning – The current list was reviewed with one amendment being required. The Clerk to update and re-distribute
2. Potholes – The PC note that there are numerous potholes in the village and there are areas throughout the village where the road surface is becoming broken up and very uneven, in particular along School Lane. The Clerk will report the issues to Highways.
3. Salt storage – Park Farm – The Chairman noted that the salt stored at Park Farm has not been collected and re-distributed into smaller bags by CDC as agreed last year. The Clerk to report this to CDC Winter Services.

4. Planning Permission

- 16/02059/LB – Alterations to existing outbuilding – The Roebuck, Banbury Road, North Newington – NOTICE OF DECISION - GRANTED
- 16/02339/F – Part demolition of existing side and rear to allow for new single storey rear and side extension forming new study and lounge – Plemont, School Lane, North Newington – NOTICE OF DECISION - GRANTED
- 16/02352/LB – Re-building of chimney stacks – The Roebuck, Banbury Road, North Newington – NOTICE OF DECISION – GRANTED
- 16/02417/F – Erection of a two storey, three bedroom dwelling in the garden – Re-submission of 16/00685/F – Pear Tree Cottage, Main Street, North Newington – NOTICE OF DECISION - GRANTED

5. Finance

1. Review of Income and Expenditure - The monthly accounts were reviewed by the Responsible Finance Officer at this meeting. They were found to be a correct and accurate account. Proposed PE seconded DJ.
- **Bill payments**
 - Chq: 300082 £80.00 Mr J Dunham - to re-concrete in post on village green

6. Children's Playground – No problems to report.

7. Clerks Business

- Community Defibrillator – The PC reviewed the quote received from Community Heartbeat. For a fully managed solution it would be: £1700.00 for an unlocked unit or £1950.00 for a locked unit. In addition there would be an annual support fee of £126.00. Furthermore the Council would need to arrange and pay for installation locally. These costs would appear to be comparable to other providers that have been researched, details of which are on file. After some discussion the Council resolved that they would purchase a community defibrillator and will bring the matter to the open meeting in May to give residents the opportunity to offer their opinion as to whether a locked or unlocked unit would best suit the village. In the meantime Cllr Holford will speak to the Headmistress at Bishop Carpenter School to confirm if the Defibrillator unit can be situated on the school premises as it was highlighted by both Community Heartbeat and the PC as the most prominent and accessible position for it.

- Spring clean – The Council resolved to provisionally set the date for this years Spring Clean as 14th May, proposed DJ seconded MD all agreed. The Clerk to order necessary equipment.
- Telephone Kiosk – The consultation period has ended and a formal decision has been reached. CDC has notified BT that the PC has no objection to them removing the kiosk on Shutford Road.

8. Village Improvement Group - There was nothing to report from the VIG.

9. Any other matters for discussion

- A resident has written to the PC highlighting their concerns about the apparent increase in the number of HGV vehicles travelling through the village and has requested the PC apply for a weight restriction. The PC will consider this matter at the next meeting.
- The next meeting will be on 7th March

The meeting closed at 8.10pm

DRAFT