

## **CULHAM PARISH COUNCIL**

### **Minutes of the Parish Council meeting duly convened and held on Monday 9th January 2017 at Culham Parochial C of E School**

**Present:** Cllrs G. Gibbs (Chair), A. Steele, J. Thomas, A. Jones, and R. Epps.

**In attendance:** L. Dalby (Clerk), Keith Stenning (OCC) and one member of the public.

#### **1. Public Participation**

Mr Stenning explained the process for taking over the management of the grass verges in the Parish. Overgrown hedges and pavement siding out was also discussed.

Mr Taylor reported that the fencing by the substation is now sorted. The tree planting and landscaping will be completed soon and the fencing has been ordered. He is waiting to hear from the Environment Agency regarding what can be done with the spoil. It is hoped to have an open day once it is working.

Following the meeting with SODC the Morrell family plan to put in a full planning application for the Waggon and Horses site.

#### **2. Reports from County and District Councillors**

The reports from the County and District Councillors were noted.

#### **3. Apologies for absence**

Apologies for absence were received from Cllr S. Casey-Rerhaye, District Cllr Lawson and County Cllr Lindsay-Gale.

#### **4. Declarations of personal and pecuniary interest**

Cllr Epps declared a pecuniary interest in the Waggon and Horses.

#### **5. Minutes of the meeting held on 12<sup>th</sup> December 2016**

The minutes of the last meeting were agreed and signed by the Chairman.

#### **6. Clerk's Report**

The Clerk reported that she had not received any comments about the removal of the BT payphone.

#### **7. Recreation Ground Report and use of Shed**

Cllr Gibbs will obtain quotes for an electricity supply to the shed.

#### **8. Tree Planting**

A budget of £1250 + maintenance costs was agreed for the tree planting scheme. Cllr Steele and Thomas to take the project forward.

#### **9. Pond Clearance and ongoing maintenance**

The Clerk will contact the Oxford Volunteers.

#### **10. Grass Cutting**

It was agreed to take over the grass verge maintenance within the village.

### **11. Hydro Scheme Works**

As public participation.

### **12. Friends of St Paul's January meeting report**

There will be a quiz night on 4<sup>th</sup> March.

### **13. Village footpaths**

The Clerk will report that Footpath 9 is overgrown to OCC.

### **14. Planning Applications**

There were none.

### **15. Agree Accounts for Payment**

The following accounts for payment were agreed.

Payee and Reason	£ detail	£ VAT	£ total
L. Dalby – Clerks Salary and Expenses	191.00		191.00
HMRC - PAYE	44.20		44.20
J. Boyland - Maintenance	64.00	12.80	76.80

### **16. Budget 2017/18**

The budget was discussed and the precept for 2017/18 was set as £14373.

### **17. Correspondence**

SODC Big Clean Up – the Clerk will request that the Burycroft is litter picked.

### **18. Items for report and inclusion on February's Agenda**

- Dog mess
- Trees
- Grass cutting
- Letter to Reichardts and Mr Griffiths regarding trees.
- Blocked drains on green

### **19. Future Meeting**

The date of the next Parish Council meeting was confirmed as 13<sup>th</sup> February 2017 at the school.