

MORETON PINKNEY PARISH COUNCIL

To: All Members of the Moreton Pinkney Parish Council, District and County Councillors

AGENDA

For the Meeting of Moreton Pinkney Parish Council

To be held at 7.30pm on Wednesday 16th January 2019
in the back room of the Village Hall, Upper Green. NN11 3NN

Welcome to members of the public

1. Apologies received
2. Receive minutes of the Parish Council Meeting held on 28th November 2018
3. Public Time
4. Councillor declarations of interest in the following agenda items
5. **Matters Arising**
 - 5.1 Ref 3.1: NCC Road Safety Officer – replacement contact
 - 5.2 Ref 5.1: Carried forwards, the development of a Data Map **GD BV**
 - 5.3 Ref 5.2: Draft Complaints Procedure distributed to Councillors 31 December
 - 5.4 Ref 5.4: Awaiting response from SNC regards grant for two village benches
 - 5.5 Ref 5.5: Car share scheme demographics query remains outstanding **GD**
 - 5.6 Ref 7.7: Update on MPPC grit bin top-up **DB**
 - 5.7 Ref 7.8: The Community Defibrillator is checked weekly and a note made by Jane Wheeler and Barbara Keane within a notebook kept within the cabinet
 - 5.8 Ref 7.15: 10th Edn June 2016 of Arnold-Baker: Local Council Administration are available from £86 (£42 used) on Amazon. This is unlikely to include the current recommendations on GDPR and budgeting. The current 11th Edition is £103.99 with an N-CALC discount (in lieu of Clerk's training).
 - 5.9 7.19: Costs for independent Councillor email addresses from Richard Lingard
 - 5.10 7.11: Update from PG regards local HS2 activities (meeting on 14th Dec)
6. **Correspondence**
 - 6.1 03 Dec: Confirmation from Norris & Fisher that Speed Sign covered by PC insurance
 - 6.2 04 Dec: Quotation for Dog Bins received from Marcus Young
 - 6.3 06 Dec: Suitable location for a Salvation Army textile collection bank?
 - 6.4 15 Dec: All local elections postponed for 2019 due to unitary changes
 - 6.5 31 Dec: Quotation for mowing received from RTM Landscapes. Alan Muxlow Garden Design has declined to quote
 - 6.6 3 Jan: Faulty street lamp on Upper Green reported by Clerk to E.ON
7. **Planning (latest items available at snc.planning-register.co.uk)**
 - 8.1 S/2018/2483/FUL & LBC: Replace flat roof and parapet wall with a pitched roof over porch / utility room. Approved.
 - 8.2 S/2018/2386/FUL: Single storey side extension to Oak Lodge, Banbury Road. No objection from Councillors. Approved.
 - 8.3 S/2018/2049/FUL: Additional stable block Woodwaye – No Objection. Approved.
 - 8.4 S/2018/2114/FUL: New garage at Moreton House – No Objection, site visited. Plan revised 11 Oct 2018. Refused.

- 8.5 S/2018/2342/FUL: Replace existing outbuildings with garage, annexe and store at Wood Farm, Banbury Road. No Objection. Site visited.
- 8.5 S/2018/2094/FUL: Two storey side extension with glazed link at Gravel Hill Farm – No Objection. Approved.
- 8.7 S/2018/2308/FUL: Convert outbuildings used as stables to a separate residence at Home Farm House, Banbury Road. Councillors agreed to No Objection.
9. **Finances and Accounts**
- 9.1 Ref 3.2: Quotation from Marcus Young (manages Dog bins for Eydon Parish Council): £190 + VAT to install each; £182 + VAT pa to empty each
- 9.2 Ref 7.17: Grant request from Citizen’s Advice Bureau to support local villagers. £50?
- 9.3 Does MPPC wish to apply for the NCC mowing grant of £250 towards verges in 2019?
- 9.4 Review of Clerk’s hours worked during 2018 (against budgeted 3.5 hours per week)
- 9.5 Review of budget against actuals for 10 months with second proposed budget 2019-20
10. Councillors' Comments
11. Date of next meeting: Wednesday 27th February 2019

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND

Copies of all council papers are available for download at moretonpinkney.info/parish-council.html

Gary Denby, Clerk to the Parish Council



7 January 2019

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
Norris Fisher insurance extension to cover speed sign	£14.04		£14.04
E.ON Street light maintenance to 31 Dec 2018	£47.88	£9.58	£57.46
E.ON Street light electricity supply to 31 Dec 2018	£131.92	£6.60	£138.52
S Fountain for Village Calendar printing December 2018 & January 2019	£15.00	£3.00	£18.00
Gary Denby Clerk gross remuneration and expenses 29 Dec 2018 to 16 Jan 2019 (7 weeks) inc. home office	£298.56		£298.56