

# **SOUTHOE & MIDLOE PARISH COUNCIL**

## **Notes of the PARISH COUNCIL MEETING**

**Held on WEDNESDAY 3 October 2018**

**In SOUTHOE VILLAGE HALL at 7.30pm**

Present D Saw (DS) Vice - chairman, S Mitchel (SM), R Horseman (RB).  
Ms R. Mimiene (RM) Clerk  
HDC Cllr H Masson  
CCC Cllr P Downes  
1 member of the public

*Due to not being quorate tonight, members agreed to listen to the public who were present and close the meeting straight after the Open Forum making only recommendations to full PC.*

**2018/19**

**10/642 To Receive Apologies and Reasons for Non Attendance**

10/642.1 Clerk reported that Cllrs A Marnes, S Brierley and A Ramplly sent apologies for absence.

**10/643 Declarations of Interest for Members (Disclosable Pecuniary Interests)**

10/643.1 None.

**10/644 District and County Councillors Reports**

10/644.1 CCC Cllr PD – time for budget set up. CCC going bankrupt. CCC living on reserves. Selling land which helps a bit but does not solve the problem. Council tax capped. New highways officer for the area. Will keep informed. CCC could meet Highway England as A1 is not crossable any more again when 40m/hr signs are gone.

10/644.2 HDC Cllr HM presented a written report which is attached to these Minutes. Cllr HM approached PC HDC re: possible Planning Application for Southoe and the Oxford Trust proposals. Suggestion to email HDC planners and explain Southoe PC views in writing. Members put the recommendation to full PCC to draft a letter.

*Meeting was closed for the members of the public to raise any issues*

**10/645 Open Forum – For all members of the public and press present**

Petition signed by 47 residents which is 13% of the electorate of 337. Full inspection report was carried by Cllr A Kiley. PC advised that the hut is possibly going to be replaced and are considering the options. PC will check with the Insurance company re: this asset.

*Meeting re- opened*

*CCC Cllr PD leaves the meeting*

*Recommendation made to full PC re: safety/warning signs regarding the hut. Cllr DS will prepare the sign, Cllr SM will laminate. Cllr DS will speak to the chairman to update on all matters tonight.*

**10/646 Expenditure for approval 3 October 18 – Recommendation was made to full PC that the chgs listed on the Agenda are approved and paid if the support received from 2 more signatories. All payments are budgeted for.**

**Bank Transfer letter to be signed by 3 signatories too.**

DD E-ON on 10 Jul 18 for £14.32, 8 Aug 18 for £11.78

Date	Cheque No.	Payee and Description	Amount
3.10.18	1055	Ramune Mimiene, Clerk's wages Sep 18	£188.54
3.10.18	1056	HMRC Tax deductions from Clerk's wages Sep 18	£47.20
3.10.18	DD	NEST pensions contribution Sep 18	£24.82
3.10.18	1057	R Mimiene, Expenses on running cost of PC Sep 18 (mileage & stamps)	£11.76
3.10.18	1058	ICO membership	£40.00
3.10.18	1059	PCC contribution towards Insurance cover	£800.00
		Total Oct 18 payments:	£1,112.32

*Note since meeting: CGM Invoice 217323 for grass cutting 3 & 22 Sep 18 for £220.80 to be paid at Nov PC.*

**10/647 Date of the Next Meeting: Wed 7 Nov 18 at 7.30pm**

Meeting finished at 8.15pm

*These minutes are considered draft until ratified at the Parish Council meeting*

Signed for and on behalf of Southoe & Midloe Parish Council.....2018

CHAIRMAN