

- d) Land East of Crowell Road, Chinnor – Notification of Appeal Public Enquiry date – *Noted (see notes above)*
- e) Marquee at Aston Rowant Cricket Club – *It is understood that the marquee at Cricket Club is there for the Summer. Cllr. Andy Green will investigate this and report back at the next meeting.*

9. FINANCE

		£	p
a) The following payments were noted:			
Clerk March Salary			
Post Office Ltd (HMRC)		78.00	
Alice Surman (Litter)		24.76	
Spirehouse Properties		164.58	
Oxfordshire County Council (Speed Survey)		360.00	
Annual OALC Subscription (2015/2016)		151.68	
Annual ORCC Membership		50.00	
SODC (Dog Bin Emptying)		175.81	
George Stevens (Invoice received after the agenda was produced)		170.00	
MK Watts (Invoice received after the agenda was produced)		120.00	
b) The following payments were approved:			
Clerk April Salary			
Post Office Ltd (HMRC)		28.20	
Alice Surman (Litter Picker)		25.32	
MK Watts		240.00	
Peter Lambert FCCA		75.00	
Chinnor Village Centre Annual Grant		555.00	
Thames Valley & Chiltern Air Ambulance Trust		110.00	
Chinnor United Benefice		896.00	
M40 CE Group		200.00	
South & Vale Carers Centre		58.00	
Thame & District CAB		115.00	
Dell Laptop for Parish Clerk		493.99	
Getmapping PLC (subs)	}	33.60	
Monitor for Parish Clerk		115.00	Invoices received
Green Gardens		37.50	after the agenda
George Stevens		270.00	was produced
c) Receipts received.			
Chiltern Walk Leaflets (Leathern Bottle)		36.00	
Wayleaves		10.00	
S.O.D.C. Precept – 1 st instalment		9600.00	
S.O.D.C. Grant re Council Tax reduction fee		204.00	
d) The current financial situation as at 29th April, 2015 was noted:			
Barclays Bank – Community Account		15868.58	
Barclays Bank – Business Saver Account		1089.48	
National Savings		11141.06	
Village Hall Sinking Fund	(1230)		
Play Area Sinking Fund	(7354)		
Parish Notes Sinking Fund	(1000)		
Trees, Footpaths & Environment Fund	(3641)		
Cash			1.19
e) The Statement of Accounts for year ended 31/03/2015 was approved.			
f) The Annual Governance Statement for the year ended 31/03/2015 was approved.			
g) Insurance Renewal Quotes – AON & Zurich – <i>The Clerk obtained two quotes, both with and without the additional cost of the new playground equipment which is not yet confirmed (see item 12a). AON were the best value though it was agreed not to opt for the 3 year (5% discount) offer as the price was so much lower (£200) than last year when we were obligated to stay with Zurich.</i>			
h) Budget 2015/2016 – <i>New version 1 was distributed to the Councillors for information.</i>			

10. HIGHWAYS

- a) Layby between Crowell & Chinnor – *This was discussed but as this is outside the parish, it was decided there is nothing the Council can do.*
- b) Weed Spraying (CWC) – *It was agreed that 2 weed sprays would be booked for the year at a cost of £200 + VAT per spray. The Clerk is to contact Complete Weed Control to arrange the first spray.*

11. POORS HILLOCK CHARITY - None

12. HILLWERKE TRUST

- a) Play Area Equipment – *Lavina Martins from the Hillwerke Trust (Village Hall) Committee presented their proposal for additional play equipment for older children. The group of playground risk assessors have been consulted and all are willing to add the inspection of additional equipment to their schedule. Lavinia stressed that the Equipment will need no maintenance for at least 10 years and the Clerk confirmed that there will be no extra costs involved to insure the additional equipment. The Hillwerke Trust are willing to pay the costs for the project but it was discussed whether to consider postponing their plans until October when the next Community Capital Grant can be applied for. Lavinia will advise the decision after the next Committee meeting. It may be that the proposed equipment could be upgraded slightly if a grant is to be applied for. It was noted that the grant can be up to 60% of the total cost. Cllr. Tinson will assist with the grant application should this be the preferred option.*

13. ASTON ROWANT SCHOOL - None

14. FOOTPATHS AND AMENITIES

- a) Moors Footpath hedge cutting by the Cricket Club – *The Contractor at the Cricket Club was meant to carry out a hedge cut before March but they arrived late and it was noted that a mistake was made. They have since returned and cleared the path to an acceptable condition.*
- b) *The Clerk is awaiting a quote from Green Gardens for the repainting of the Play area and a replacement gate catch.*

15. CORRESPONDENCE was circulated:

- a) The Clerk Magazine – May 2015
- b) Chalk and Trees Magazine – Summer 2015

16. WEBSITE

- a) Item for amendment on the website – *Once the Village Hall website is approved, an update will be made to the Parish website.*

17. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

- a) C/Cllr. David Wilmshurst reported that a representative from the Parish Council was needed to attend a meeting with Keith Stenning regarding funding towards the end of May. Cllr. Green agreed to attend the first meeting and David will confirm the date via an email to the Parish Clerk. David stressed that it is likely that grants from Central Government will be gone in the next few years and the County Council will be self-funding.
- b) It was agreed that the District & County Councillor reports would be moved to the beginning of the Agenda from June 2015 to give them the opportunity to leave early should they have other commitments.

18. OTHER URGENT MATTERS

- a) Cllr. Green stressed that there were a large amount of rabbit holes in the playing field which could cause an accident. Cllr. Crossley will raise this at the next Village Hall meeting.
- b) Astonbury is a two day event this year on the 7th & 8th August. Cllr. Green will liaise with the Cricket Club regarding the event.
- c) New signatories are needed for expenses. The Clerk is to arrange this with the bank. Cllrs. A. Green & one other Councillor are to be added to the list and Julian Knight & Paul Rooksby removed.
- d) A parishioner has approached the School House Trust for funding for a Defibrillator with the proposal of installation outside the school. The Councillors felt that this was something that should be discussed with the Parish Council. The Clerk will advise of this opinion.

19. DATE OF NEXT MEETING – Wednesday, 10th June, 2015, at Aston Rowant Church

Meeting space, at 7.30pm. – *The Clerk is to advise the Church Warden so that the Church is opened.*

CHAIRMAN