

Minutes of Extraordinary Meeting of Warborough Parish Council Held on Wednesday 24th July 2019 in The Greet Memorial Hall

Present Cllr William Pattison (WP) Chair
Cllr Andrew Stinchcombe-Gillies (ASG)
Cllr Michael Herbert (MH)
Bryony Ringsell (Clerk)
5 Members of the public

2019/151 **Apologies**
Cllr Nick Brown, Cllr Nigel Conie, Cllr Jonnie Bradshaw and Cllr Rick Keene

2019/152 **Declarations of interest (existence and nature) with regards to items on the agenda.**
None

2019/153 **Planning**
P19/S1568/FUL – representations from members of the public regarding concerns with the plans including a lack of car parking spaces and detachment of the garage. WP explained that the decision to be made was only on the amendment to the application and not the original plans and that in his opinion the amendment was an improvement. WP proposed a No Objections decision, MH in favour, ASG against as no one from council planning committee had looked at the plans and he felt unable to support a No Objections decision due to this.
P19/S1856/FUL – No decision required from council as just a discharge of conditions
P19/S1903/HH – A report previously circulated to councillors identified no issues with this application. MH proposed council return a No Objections decision, ASG and WP in favour.
P19/S2086/FUL – A report previously circulated to councillors identified no issues with this application. WP proposed council return a No Objections decision, ASG and MH in favour.
P19/1882/FUL – Concerns raised that floor levels of the property would have to be raised by such an extent that the whole building would have to be redesigned and that if flooded the drains etc would be underwater. MH proposed a decision of 'Objection' WP and ASG in favour.

2019/154 **Playground and outdoor gym signage – selection of provider and agreement on design**
Cllr Bradshaw who is the lead on the project was not present at the meeting. As this relates to an existing and ongoing project to be decided out of meeting.

2019/155 **Update on final payments due (grants and VAT) for playground and outdoor gym projects**
Cllr Bradshaw not present at the meeting so no update

2019/156 **Cheques to be signed**
Cheques for the month were approved and signed as below.

Payments

| Supplier | Description of Goods | Value | Chq No | Code |
|------------------------------------|----------------------|-------------------------|--------|------|
| Able Investigations & Enforcements | Traveller Eviction | £2832.00 | 1147 | 4800 |
| Bryony Ringsell | Clerks Salary | Xxxx | 1148 | 4410 |
| Castle Water | Pavillion Water | £11.04 | 1149 | 6050 |
| Castle Water | Allotment Water | £10.53 | 1150 | 6015 |
| OPUS | Pavilion Electric | £29.10 | D/D | 6055 |
| Higgs Printing | Stationary | £4 | 1151 | 4320 |
| | | Total - £2886.67 | | |

2019/150 **Any other Business**
None

The meeting closed at 19.10

The date of the next Parish Council meeting is Wednesday 4th September 2019 at 7.30 pm in the Greet Memorial Hall

Signed

Name

Dated