

**Minutes of the meeting of Warborough Parish Council
Wednesday 4th January 2023 7.30pm @ Greet Memorial Hall**

Present:

Cllr Michael Herbert (MH) Chair
Cllr Jonnie Bradshaw (JB) Vice Chair
Cllr Mark Searle (MS)
Cllr Nigel Meadows (NM)
Cllr Verenique Beviere (VB)
Cllr Megan Hanson (MHa)
Cllr Richard Pullen (RP)
D Cllr Andrea Powell (AP)
C Cllr Robin Bennet (RB)
Bryony Ringsell (BR) Clerk
16 Members of the public

- 2023/001 **To accept apologies and reason for absence**
None
- 2023/002 **Declarations of interest (existence & nature) with regards to items on the agenda**
None declared
- 2023/003 **To confirm the minutes of the Meetings held on 14th December 2022**
Minutes had been circulated prior to the meeting. MH proposed minutes be confirmed, all councilors in favor.
- 2023/004 **District Councillors' Report**
No report
- 2023/005 **County Councillor's Report**
Report delivered by RP highlighting, amongst other things reduced bus fares and the successful bid for a new Children's Home.
- 2023/006 **Representation from the Public for items not on the Agenda (limited to 15 minutes)**
Bill Oscroft (BO) urged the council to consider a new site for the SID at Court Farm should it be replaced with a VAS and asked to hand files with data from speed devices over to the PC. BO also asked about the progress of the Traffic Survey to which VB explained she was in the process of organising. BO also asked the council to consider local resilience should there be another occurrence such as the pandemic.
- 2023/007 **Land Asset Project Report**
Nothing new to report
- 2023/008 **King's Coronation Event**
MHa to run, communications to be sent out shortly
- 2023/009 **Neighbourhood Plan Update**
Explained by JB that ToR's had been agreed at a meeting in December and a summarised version was read out. JB proposed that they be approved by the council, NM seconded, all other councilors in favor. MH proposed that RP and MH be the two councilors to sit on the Neighborhood Plan Steering Group, all councilors in favor.
MH then proposed to re-establish a Warborough and Shillingford Neighbourhood Plan Steering Group using the TOR's emerging from recent discussions with the original team, SODC and Warborough PC representatives, to begin recruitment of new members, secure professional advice and scope out and plan the review of our Neighbourhood Plan, effective immediately. All other councilors in favor.
MH also thanked JB for all of his efforts in getting the ToR's finalised.
- 2023/010 **Neighbourhood Watch/Recent thefts update**
MHa reported that she was looking into how crime and antisocial behaviour are communicated in the Parish and at the possibility of starting a Neighbourhood Watch group.
- 2023/011 **Nominating the 6 Bells as an Asset of Community Value**
VB proposed to start the process of nominating the 6 Bells as an asset of community value, seconded by JB, all other councilors in favor.
- 2023/012 **Dog Poo Bin, New Road – update**
VB proposed to purchase a new Dog Poo bin to replace the damaged one at the junction of Warborough Road and New Road. Seconded by MHa, all other Councillors in favor.
- 2023/013 **Planning**
P22/S4185/FUL – agreed by all Councillors that this application must be objected to as strongly as possible. MH proposed to object, all other Councillors in favor. JB to collate information and draft objection to be submitted by BR.
- 2023/014 **Working Group Reports**
Infrastructure & Environment – VB looking in to ditch clearance
Recreation & The Green – MH proposed to paint the coronation bench whilst it was being repaired, all Councillors in favor.
Greet Hall
Events – VB has organised a recycling talk for 15th February, communications to follow.

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2023/015

RFO Report

All payments as below approved unanimously

Supplier	Description of Goods	Value	Method	Code
Bryony Ringsell	Clerks Salary	xxx	BACS	4110
Wheelers	Electrics/Lighting at Greet Hall	£102.00	BACS	5060
Opus	Pavilion Electric	£25.21	D/D	6005
Shield Maintenance	Dog Poo Bin emptying	£93.60	BACS	6020
Pipeline Direct	Greet Hall Plumbing	£70.00	BACS	5060
Gigaclear	Greet Hall Internet	£39.00	DD	4320
Castle Water	Greet Hall Water	£274.43	BACS	5020
Duocall MSP	Telephone	£18.32	BACS	4320
Chip Hosting	Microsoft 365	£113.88	BACS	4320
Colliers	Handle – Greet Hall	£12.06	BACS	5060
OALC	Training Courses	£96.00	BACS	4350
Royal British Legion	Wreath (Remembrance Day)	£50.00	BACS	4510

2023/016

Correspondence for further discussion if not covered under other Agenda items

All correspondence detailed.

2023/017

Any other Business – to be included on future agendas

JB in the process of setting up sharepoint for the Council.

Meeting closed at 21.32