**DRAFT Minutes of an Ordinary Meeting of the above named Parish Council held on**

**Thursday 10 March 2016 at Wiggenhall St Mary Magdalen Village Hall**

**Present**

**Cllrs:** J Anderson, R Chitty, R Bone, J Morton, E Fisher, P Smith (Chairman)

Cllr Brian Long – County Councillor

Clerk – Helen Carrier

One member of the public

1. **Accept apologies for absence**

None.

1. **Minutes of meeting held on 11 February 2016**

198/15 Reflective post was reported as wooden but is actually plastic.

The minutes were duly signed by the Chairman as a correct record.

1. **Declarations of interest on agenda items**

No declarations.

1. Resolved to exclude Public and Press in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, by reason of the confidential nature of the business to be transacted concerning staffing.
2. **Public Speaking**

No comments.

1. **Co-option**

A candidate had emailed the clerk and the Chairman prior to the meeting. Both candidates stood and addressed the meeting. All agreed to co-opt Mr Philip Heyes and Mr Brian Blanks on to the Council. The clerk issued an acceptance of office and a register of interest form, both signed the acceptance of office and took their place at the Council table.

1. **Matters arising**

28 Church Road – traffic causing congestion. Clerk to check driveway for a dropped kerb.

7 Stow Road – car parked most nights on road. Shed has been placed in the parking place that was approved as part of planning. Clerk to check with BCKWLN.

1. **Correspondence**  received – *for information only*

The Clerk has received correspondence regarding presenting a coin to the children in the village. Cllr Chitty will check with the village hall to see if they are doing the same.

1. **Highways**

Foldgate Lane still causing concern. Clerk is to arrange for Andrew Wallace to meeting with residents of the lane to discuss.

Pot holes have still not been fixed in Church Road. Stow Road drains are also overflowing. Clerk to report to Highway Rangers.

1. **Smaller Authorities Audit Appointments Scheme**

All agreed to opt-in to the scheme. No further action required.

1. **Speedwatch**

No report.

1. **River Dredging**

No report.

1. **Footpaths and TROD**

Nothing to report on footpaths. The Clerk reported that she had been unable to contact Andrew Wallace but has spoken to the clerk at Watlington Parish Council who had been told that work would commence by the end of March.

1. **Planning**

16/00335/O

Six councillors voted in support and two in objection due to the Barn Owls breeding.

16/00190/F

Council voted to support this application.

1. **Finance**
2. Accepted accounts to 29 February 2016.
3. All agreed for cheques to be signed and online payments to be made.
4. **Councillors concerns and agenda items for next meeting** –*information only*

Queen’s Coin

Speedwatch

River Dredging

1. **Public Speaking**

A member of public reported that Elizabeth Truss had replied to his letter and he will forward this to *Eagre News* for publishing.

1. **Confirm date of next meeting** – Annual Parish Meeting on Thursday 14 April 2016 at 7pm followed by full council meeting.

Meeting closed at 8.25pm.

Chairman …………………………………………………. Date …………………………………..