

## BEGBROKE PARISH COUNCIL

Clerk: Mrs H. Hastings  
Tel: 01865 375736

4 Fernhill Road  
Begbroke  
Kidlington  
Oxford. OX5 1RP

.....  
**MINUTES OF A MEETING OF BEGBROKE PARISH COUNCIL HELD IN THE  
VILLAGE HALL ON TUESDAY the 11th Day of JANUARY 2005.**

**1. Present:**

Mrs L. Dresden, Mrs L. Wilkinson, Dr Jill Durrant, Mr J. Roff, and Mrs C. Trevelyan.

**Apologies:**

**2. Read and Confirm Minutes of the last meeting.**

- 2.1. The minutes of the meeting held on Tuesday 7th of December 2004 were read and confirmed as a true record and signed by the Chairman Mrs Dresden.

**3. Matters Arising from the Minutes:**

- 3.1. **Precept:** The Council discussed the precept and item 7.17 from last month (BVHMC). It was unanimously agreed not to reduce the precept but to keep it at the same level as last year (£13750). It was also agreed to keep money in reserve in case a contribution towards the proposed pedestrian crossing is required and for the Village Hall if they can provide a business plan.
- 3.2. **Playground:** Item 7.31 was brought forward, the Council agreed to pay Mr Knott's invoice. Clerk to order the roundabout from Cotswold Playgrounds. The area was found to be reasonably tidy during the weekly inspections.
- 3.3. **New Parish Councillor:** No response, Clerk to re-advertise.
- 3.4. **Parish Council Meal:** It was agreed to arrange a date for later in the year.
- 3.5. **The Oxfordshire Woodland Project – donation request from last month:** Decision to be made next month.
- 3.6. **Road Issues:** It was suggested that flashing speed indicators should be installed and traffic lights installed to replace the roundabout. Clerk to arrange a meeting with the Highways Dept, the Police and David Cameron to discuss both issues. Dr Durrant had had discussions with Paul Norris from the County Council's Highway Dept regarding small bollard to stop vehicles parking on the grass verge opposite her house. He suggested she ask the Parish Council to look into this, but the Council felt further advice is required. Clerk to investigate.
- 3.7. **Insurance:** Clerk to write for new quotations.
- 3.8. **Footpaths:** Mrs Dresden is not happy with the work being carried out by Merton College's contractors to the trees along the brook, Clerk to write asking the College's Land Agent to check the work.
- 3.9. **Thames Valley Police and BVHMC to discuss vandalism in Village.** Inspector Tripkovic started the meeting by introducing himself and PC Larry Jordon and giving the crime data for Begbroke. There were 17 crimes listed although the field fire was not included. He will check where the fire was listed and report back, but he strongly recommended that any incident within the village is reported to them so that it is included in the crime data for the village.. He described the work of the Nuisance Investigation Team from Cherwell District Council which work along side the police and he will discuss the vandalism problems experienced by the VHMC with them. Whilst discussing the problem of motorcycles on the play area, the police suggested

*GAH*

that the overflow car park sign is removed as this suggests vehicles are permitted on the play area.

**Report by County & District Councillors:**

No report this month.

**5. Planning:**

**Applications:**

04/02563/F, 29 Fernhill Road – loft conversion and two storey rear extensions.

04/02743/F, Oxford Airport, erection of new aircraft hanger to replace existing Buildings 21-25.

04/02672/F, Oxford Airport, erection of aircraft hanger.

**Decision.**

**Conditions of Planning:**

04/00720/F – Conversion of Coach House into 5 dwellings – items 7-10)

**6. Council Representatives:**

- 6.1. A44 A. Dr Durrant has received nothing from the A44 A and asked the clerk to check that they have her correct details.
- 6.2. BVHMC. Mr Roff gave a brief report.

**7. Correspondence:**

- 7.1. CDC. Amended plans for 03/02468/F. Noted.
- 7.2. OCC. Casualty Report 2003/Road Safety Plan 04/5. Circulated.
- 7.3. OCC. Consultation, integrated risk management action plan 05/6. Circulated.
- 7.4. CDC. Parish Precept. See 3.1
- 7.5. ORCC News. Circulated.
- 7.6. OCC. Database provisions for older people. Circulated.
- 7.7. RoSPA. Annual inspection of play area. Clerk to complete form requesting they carry out the annual inspection.
- 7.8. HSBC. Business Telephone Banking. Mrs Dresden and the Clerk will contact Nat West to discuss changing banks.
- 7.9. News Dec 04. Circulated.
- 7.10. Rotary Club of Woodstock. Rotary Centenary. Clerk to contact them with Mrs Dresden's details.
- 7.11. CDC. The Local Authorities (members allowances) regulations 2003/Cherwell Countryside Forum – 25<sup>th</sup> Jan 7pm Bodicote House. Noted.
- 7.12. OALC. County Circular. Circulated.
- 7.13. Charter Community Housing. Christmas card. Circulated.
- 7.14. OCC Road Safety Team. Christmas card. Circulated.
- 7.15. Garrick Outdoor Shelters. Information. Circulated.
- 7.16. CDC. Full Register of Electors. Circulated.
- 7.17. The Chipping Norton Theatre – programme. Circulated.
- 7.18. N E Oxfordshire NHS – Christmas cover. Noted.
- 7.19. David Cameron MP. Acknowledgement of letter re Hall Farm planning application. Noted.
- 7.20. CDC, Chief Executive. Hall Farm planning application. Send copy to David Cameron.
- 7.21. BVHMC – Agenda for tonight's meeting. Noted.
- 7.22. The Pub Train. Royal Sun. Noted.
- 7.23. CDC. Annual Parish Liaison Meeting 4<sup>th</sup> November Notes. Circulated.
- 7.24. Oxfordshire Museum. Winter/spring programme. Circulated.
- 7.25. Cherwell Vale NHS Primary Care Trust. Board Bulletin. Circulated.

- 7.26 CDC. Recreation & Amenity Open Space Provision. Supplementary planning guide. Circulated.
- 7.27 South England Regional Assembly – Public Consultation. Circulated.
- 7.28 CDC. Precept. See 3.1.
- 7.29 Glasdon UK Statement.
- 7.30 Ceila Hutton, Begbroke Information. Noted.
- 7.31 Brian Knott – Invoice. See item 3.2
- 7.32 CDC. Campsfield Planning Application. Noted.
- 7.33 OCC temp. closure, railway bridge, Cassington Road, Yarnton. Noted.
- 7.34 OAB. Thank you for donation. Circulated.
- 7.35 N East Oxfordshire NHS Consultation Document. Circulated.

## **8 Financial Matters:**

Balances as at the 25<sup>th</sup> December 2004

Current Account: 406.67 less o/s cheques £277.26 available.

Deposit Account: £17,211.94

Transfer Required: £300

The following accounts are presented for payment:

|                                         |            |
|-----------------------------------------|------------|
| Mrs H Hastings (Clerks Salary December) | £ 305.73 ✓ |
| Mrs H Hastings (Clerks Expenses)        | £ 181.72 ✓ |
| Bryan Knott                             | £ 28.00 ✓  |

## **9. Any Other Business:**

- 9.1. It was noted that the downpipe on the bus stop southbound has been vandalised.

## **10. Date of Next Meeting:**

Tuesday 1<sup>st</sup> February 2005

Tuesday 1<sup>st</sup> March 2005

Signed .....  .....

Dated ..... 1/2/05 .....

## BEGBROKE PARISH COUNCIL

## PRECEPT 2005/6

DECEMBER 2004

| ITEM                               | ESTIMATE<br>2004/5 | EXPENDITURE<br>ACTUAL TO<br>30/11/04 | ESTIMATED<br>TO<br>31/03/05 | LESS<br>GRANTS<br>REC/DUE | TOTAL    | ESTIMATE<br>FOR<br>2005/6 |
|------------------------------------|--------------------|--------------------------------------|-----------------------------|---------------------------|----------|---------------------------|
| Clerk Salary                       | 3740.00            | 2437.65                              | 1223.00                     |                           | 3660.65  | 3770.00                   |
| Playground                         | 3100.00            | 0.00                                 | 7508.00                     | -3754.00                  | 3754.00  | 1500.00                   |
| General Maintenance                | 750.00             | 0.00                                 | 100.00                      |                           | 100.00   | 500.00                    |
| Link                               | 250.00             | 0.00                                 | 250.00                      |                           | 250.00   | 250.00                    |
| Hire of Village Hall               | 180.00             | 48.75                                | 60.00                       |                           | 108.75   | 120.00                    |
| Administration                     | 250.00             | 207.41                               | 50.00                       |                           | 257.41   | 250.00                    |
| Audit                              | 230.00             | 220.00                               | 0.00                        |                           | 220.00   | 230.00                    |
| Expenses                           | 700.00             | 392.74                               | 260.00                      |                           | 652.74   | 700.00                    |
| Insurance                          | 900.00             | 969.54                               | 0.00                        |                           | 969.54   | 1000.00                   |
| Grass Cutting                      | 1700.00            | 1631.00                              | 0.00                        | -540.00                   | 1091.00  | 1659.00                   |
| Grants and Donations (Section 137) | 1850.00            | 200.00                               | 1850.00                     |                           | 2050.00  | 1850.00                   |
| Miscellaneous/Contingencies        | 50.00              | 0.00                                 | 50.00                       |                           | 50.00    | 50.00                     |
| Elections                          | 0.00               | 0.00                                 | 0.00                        |                           | 0.00     | 0.00                      |
| Neighbourhood Watch                | 0.00               | 0.00                                 | 0.00                        |                           | 0.00     | 0.00                      |
| Tree Planting/daffodil planting    | 50.00              | 0.00                                 | 50.00                       |                           | 50.00    | 50.00                     |
| A44 Action Group                   | 0.00               | 0.00                                 | 0.00                        |                           | 0.00     | 50.00                     |
| TOTAL                              | 13750.00           | 6107.09                              | 11401.00                    | -4294.00                  | 13214.09 | 11979.00                  |

village grant of £200 allocated to church from last year.

NOTE 1 : The maximum allowance under Section 137 is £2198.00

This is calculated as follows: 628 electors x £3.50

NOTE 2: I have allowed for the installation of the proposed roundabout under the Playground estimate for this year

NOTE 3: I have allowed for the proposed new window to the bus shelter under general maintenance

**SUMMARY OF ACCOUNTS 1ST APRIL 2003 - 30TH NOVEMBER 2004**

|                                                         | <b>Credit</b>   | <b>Debit</b>    | <b>Balance</b>   |
|---------------------------------------------------------|-----------------|-----------------|------------------|
| <b>Total income to 30/11/04</b>                         |                 |                 |                  |
| Current Account Balance 1/4/04                          | 537.83          |                 |                  |
| Deposit Account Balance 1/4/04                          | 11202.86        |                 |                  |
| Precept for 2003/2004                                   | 13750.00        |                 |                  |
| Money received other than Precept                       |                 |                 |                  |
| VAT Repayment                                           | 1342.08         |                 |                  |
| Grant for Grass Cutting                                 | 540.49          |                 |                  |
| <b>Total Income</b>                                     | <b>27373.26</b> |                 | <b>27373.26</b>  |
| <br><b>Actual expenditure to 30/11/04</b>               |                 | 6107.09         |                  |
| <br><b>Estimated expenditure to 31/3/04</b>             |                 |                 |                  |
| Clerk' Salary                                           |                 | 1223.00         |                  |
| Playground                                              |                 | 7508.00         |                  |
| Grants and Donations (Section 137) (hedge laying)       |                 | 1850.00         |                  |
| Insurance                                               |                 | 0.00            |                  |
| Audit                                                   |                 | 0.00            |                  |
| Expenses                                                |                 | 260.00          |                  |
| Administration                                          |                 | 50.00           |                  |
| General Maintenance                                     |                 | 100.00          |                  |
| Hire of Village Hall                                    |                 | 60.00           |                  |
| Link                                                    |                 | 250.00          |                  |
| Miscellaneous/Contingencies                             |                 | 50.00           |                  |
| Elections                                               |                 | 0.00            |                  |
| Tree Planting/Daffodils (replacement trees - vandalism) |                 | 50.00           |                  |
| Grass Cutting                                           |                 | 0.00            |                  |
| <br><b>Total estimated expenditure to 31/3/05</b>       |                 | <b>11401.00</b> | <b>-11401.00</b> |
| <br><b>Estimated Balance at 3/3/04</b>                  |                 |                 | <b>15972.26</b>  |

Note: expenditure to date figure excludes VAT

# BEGBROKE PARISH COUNCIL

Clerk: Mrs H. Hastings  
Tel: 01865 375736

4 Fernhill Road  
Begbroke  
Kidlington  
Oxford. OX5 1RP

## ..... **MINUTES OF A MEETING OF BEGBROKE PARISH COUNCIL HELD IN THE VILLAGE HALL ON TUESDAY the 1st Day of FEBRUARY 2005.**

### **1. Present:**

Mrs L. Dresden, Mrs L. Wilkinson, Dr Jill Durrant, and Mrs C. Trevellyan.

### **Apologies:**

Mr J. Roff.

### **2. Read and Confirm Minutes of the last meeting.**

- 2.1. The minutes of the meeting held on Tuesday 11th of January 2005 were read and confirmed as a true record and signed by the Chairman Mrs Dresden.

### **3. Matters Arising from the Minutes:**

- 3.1. **Playground.** The Council were concerned about the condition of the notice board at the entrance to the play area, the Clerk confirmed she had written to the Village Hall Management Committee regarding this. Mrs Dresden confirmed that Mr Perkin would arrange the removal of the "overflow car park" signs as requested by the police at last months meeting. The Clerk will ask Bryan Knott to plant another shrub by the one he has just planted to further protect the neighbours fence. Whilst carrying out the weekly inspections it was noted that a neighbours fence in Begbroke Lane is broken and requires fixing. Clerk to let the VHMC know.
- 3.2. **New Parish Councillor:** No response, Clerk to re-advertise.
- 3.3. **Parish Council Meal:** It was agreed to arrange a date for later in the year.
- 3.4. **The Oxfordshire Woodland Project – donation request from last month:** The Council unanimously agreed to give a donation of £25.00
- 3.5. **Road Issues:** The clerk confirmed she had written to the Highways Dept requesting a meeting and gave dates of 9,10,11 March but had received no response so far.
- 3.5. **Insurance:** Clerk to write for new quotations.
- 3.7. **Footpaths:** The Clerk reported that the sign indicating the footpath from Bladon across the field to Begbroke is missing and will report it to the Footpaths Officer.
- 3.8. **Meeting with Thames Valley Police and BVHMC to discuss vandalism in Village.** The Council were disappointed with the meeting.
- 3.9. **Bus Shelter Repairs.** It was noted that the drain pipe to the bus shelter south bound has been vandalised. It was suggested that the two bus shelters be replaced by perspex ones similar to those recently installed in Kidlington, Clerk to investigate this and include a piece in the Link asking readers for their comments.
- 3.10. **VHMC – Car Park Repairs.** John Webster reported that he is trying to get quotes, he had hoped to get them for this meeting but will arrange to bring them to March meeting.

### **Report by County & District Councillors:**

No report this month.

679

**5. Planning:****Applications:** None received.**Decisions:**

04/02397/F, Land Adj 17 Begbroke Crescent, change of use of land from agricultural to residential garden. Refused.

**Conditions of Planning:**

04/00720/F – Conversion of Coach House into 5 dwellings – (items 7-10)

**6. Council Representatives:**

- 6.1. A44 A. Dr Durrant reported on the meeting she attended and confirmed that a new lorry route taking lorries off the A44 has been agreed due to the fact that there are more houses on the A44.
- 6.2. BVHMC. No report.

**7. Correspondence:**

- 7.1. Begbroke WI via Maureen Hastings – Save our Streets. The Council felt this was something Maureen Hastings should deal with, Clerk to return it to her.
- 7.2. The Local Channel. Circulated.
- 7.3. University of Oxford – footpath. Circulated.
- 7.4. OCC. News January 05. Circulated.
- 7.5. CDC. Notice of Alteration to Register of Electors. Noted.
- 7.6. OCC. Home2School Newsletter. Circulated
- 7.7. OCC. Transport Networks Review. Circulated, Councillors to make comments, to be discussed next month.
- 7.8. CDC. Cherwell Local Plan 2011. Circulated.
- 7.9. John Hicks & Associates. Playground Inspections. Noted.
- 7.10. The Shakespeare's Way Association. Dr Durrant to deal with.
- 7.11. Office of the Deputy Prime Minister. Freedom of Information Act. Circulated.
- 7.12. Glasdon Information sheets. Noted.
- 7.13. Absolute Tree Care. Introduction letter. Noted.
- 7.14. OCC. S E Plan: Oxfordshire Consultation Arrangements. Circulated. Consultation period January – April. Clerk to put a note in the link report asking readers not to throw away the questionnaire as they need to be returned.
- 7.15. Fred Barrett & Sons. The Royal Sun, Transfer of License. Noted.
- 7.16. OPFA. Membership Renewal. £25.00. The Council agreed to renew their membership of the OPFA.
- 7.17. HLB AU Audit, fees. Clerk to check how much we owe.
- 7.18. ORCC. Best Kept Village Competition. Circulated.
- 7.19. CDC. Cherwell Local Plan 2011. Circulated
- 7.20. Oxford Airport. Planning Application. Circulated.
- 7.21. BVHMC. Invoice for hire of hall. The Council agreed to pay this.
- 7.22. South East England Regional Assembly. S/ E Plan Consultation. Circulated.
- 7.23. OCC. Rights of way, improvement plan consultation. Circulated.
- 7.24. Tenants of Rowel Drive. Street lights. This was discussed and it was agreed that this was a matter for the Street Lighting Dept of OCC.

**8 Financial Matters:**Balances as at the 25<sup>th</sup> January 2005

Current Account: £579.43 less o/s cheques

Deposit Account: £ 16911.94

Transfer Required: £1500.00

The following accounts are presented for payment:

|                                        |            |
|----------------------------------------|------------|
| Mrs H Hastings (Clerks Salary January) | £ 305.73 ✓ |
| Link Magazine                          | £ 250.00 ✓ |
| BVHMC (Hall Rent)                      | £ 45.00 ✓  |
| OPFA (membership renewal)              | £ 25.00 ✓  |
| Oxfordshire Woodland Trust (donation)  | £ 25.00 ✓  |

**9. Any Other Business:**

- 9.1. Work being carried out to the Royal Sun Public House. Clerk to check if planning permission is required for this work bearing in mind the building is listed.

**10. Date of Next Meeting:**Tuesday 1<sup>st</sup> March 2005Tuesday 5<sup>th</sup> April 2005Signed ..... *GADneedh*Dated ..... *1/3/05*

## BEGBROKE PARISH COUNCIL

Clerk: Mrs H. Hastings  
Tel: 01865 375736

4 Fernhill Road  
Begbroke  
Kidlington  
Oxford. OX5 1RP

.....  
**MINUTES OF A MEETING OF BEGBROKE PARISH COUNCIL HELD IN THE  
VILLAGE HALL ON TUESDAY the 1st Day of MARCH 2005.**

**1. Present:**

Mrs L. Dresden, Mrs L. Wilkinson, Dr Jill Durrant, and Mrs C. Trevellyan, Mr J. Roff and two members of the public.

**Apologies:**

None received.

**2. Read and Confirm Minutes of the last meeting.**

- 2.1. The minutes of the meeting held on Tuesday 1st of February 2005 were read and confirmed as a true record and signed by the Chairman Mrs Dresden.

**3. Matters Arising from the Minutes:**

- 3.1. **Playground.** The Council are concerned about the durability of the new safety surface and the Clerk will arrange a meeting with the contractors to discuss this. The Clerk notified the Council that Cotswold Playgrounds had phoned to confirm that the price for the new roundabout had increased and she had rung Wickstead Leisure to check their prices. Both contractors have increased their prices and the Clerk produced the new prices. The Council unanimously agreed to place an order with Wickstead Leisure, as they are not happy with the safety surface supplied by Cotswold Playgrounds. Clerk to place order with Wickstead. Mr Roff reported that he still had the replacement slats for the roll the barrel, the Clerk will contact Wickstead to see if they will refund the cost of these. It was noted whilst carrying out the weekly inspection that a bolt on the bench is missing Mr Roff will investigate this.
- 3.2. **New Parish Councillor:** No response, Clerk to re-advertise.
- 3.3. **Parish Meal:** The Council agreed to support the new management of the Royal Sun and Mrs Wilkinson will book at table for the 18<sup>th</sup> April at 7.30pm.
- 3.4. **Road Issues:** The Clerk had only received an acknowledgement note regarding her letter. Dr Durrant reported she had attended the open evening at the University in Sandy lane who confirmed they intend to build the new road, which was part of a previous planning application. The Council were disappointed to hear this.
- 3.5. **Insurance:** The Clerk has received the insurance form from Zurich Municipal and had completed most of it before the meeting. She asked the Council what limit of indemnity they required and they agreed a figure of £2,000,000. They also agreed to include Employers Liability.
- 3.6. **Footpaths:** The Clerk confirmed that Michelle O'Driscoll from the Planning Dept at Cherwell District Council requested a meeting with the Council and Vaughan Hughes from the Highways Dept to discuss the footpath at Orchard House. A meeting has been arranged for the 14<sup>th</sup> March at 11am and Mr Roff agreed to attend with the Clerk.
- 3.7. **Bus Shelter Repairs.** To be discussed next month.

69

- 3.8. **VHMC – Car Park Repairs.** Mr Webster has not contacted the Clerk, on hold until the VHMC produce their plan.
- 3.9. **OCC Transport Networks Review.** (7.7 from last month). The Council's concern to the review is there is no mention of the A44 and would like to ask what plans if any are there for this section of the A44.
- 3.10. **HL AU Audit.** Invoice from Last Month. The Clerk confirmed the amount owing is £20 plus VAT of £3.50 giving a total of £23.50. The Council agreed to pay this.
- 3.11 **Royal Sun Public House. (Listed Building/Repairs).** The Clerk confirmed that the building is not listed according to Cherwell District Council's Planning Dept. The Council felt this building should be included as a Listed Building and requested that the Clerk contact Mrs Hastings to discuss this.

**Report by County & District Councillors:**

No report this month.

**5. Planning:**

**Applications:** None received.

**Decisions:**

**04/02563/F.** 29 Fernhill Road. Loft Conversion. Granted.

**Conditions of Planning:**

04/00720/F – Conversion of Coach House into 5 dwellings – (items 7-10) Mrs Dresden and Clerk had a look at this but the conditions do not apply until the properties are occupied.

**6. Council Representatives:**

6.1. A 44. No report.

6.2. BVHMC. No report.

**7. Correspondence:**

7.1. CDC. Statement of Community Involvement. Circulated.

7.2. OCC. Acknowledgement note. Noted.

7.3. CDC. Grants 2005/06. Noted.

7.4. AS&A Leisure Ltd. Special offer. Noted.

7.5. South East England Regional Assembly. S.E. Plan. Leaflets and resource pack. Circulated.

7.6. Oxford Green Belt Network. Newsletter. Circulated.

7.7. Pierce Management Services. Disability Discrimination Act. Forward to BVHMC.

7.8. Oxford Inspires. 2007 A Special Year in Oxfordshire. Information. Circulated.

7.9. The Woodland Trust. Thank you for donation. Noted.

7.10. Zurich Municipal. Insurance proposal form. See item 3.5.

7.11 OCC. Scrutiny Review of energy from waste. Circulated.

7.12 CDC. Building work at Royal Sun Public House. See item 3.11.

7.13 OPFA. Funding/grant information. Forward to BVHMC

7.14 CDC. Housing Strategy 2005-2011. Formal Consultation. Comments by 15<sup>th</sup> March. Circulated, Councillors to make comments and return to Clerk.

7.15 ORCC. Transport needs. Mrs Wilkinson will deal with this.

7.16 OPFA. Spring meeting. Wednesday 16<sup>th</sup> March 10am-1pm Steeple Aston. Noted.

7.17 Savills. Field behind Rowel Drive. Noted.

7.18 Cotswold Playgrounds. Revised quote for roundabout. See item 3.1.

6A9

- 7.19 Childline Midlands & East Anglia. Donation request. Circulated.
- 7.20 Home Office. Burial Grounds Survey. Mr Roff dealt with.
- 7.21 Standards Board for England. A Code for the future. Circulated.
- 7.22 OCC. News Feb 05/Oxfordshire News Magazine. Circulated.
- 7.23 ORCC. News/Rural Community Funding meetings. Noted.
- 7.24 University of Oxford. Ploughed footpath. Noted.
- 7.25 Office of the Deputy Prime Minister. Documents. Circulated.
- 7.26 OCC. Out of hours school care. Noted.
- 7.27 Defra. Clean Neighbourhoods and Environment Bill. Circulated.
- 7.28 RosPA. Acknowledgement card. Noted.
- 7.29 OPFA. Receipt for membership fee. Noted.
- 7.30 Mr Pullin, Treasurer, Link Magazine. Thank you note. Noted.
- 7.31 Wickstead Leisure – Revised quote for roundabout. See item 3.1.
- 7.32 University of Oxford. Meeting. Mrs Dresden and Clerk to attend.

### **8 Financial Matters:**

Balances as at the 25<sup>th</sup> February 2005

Current Account: £ 983.31 less outstanding cheques totalling £112.00 total  
available to spend £871.31

Deposit Account: £15,311.94

Transfer Required: None.

The following accounts are presented for payment:

|                                         |          |
|-----------------------------------------|----------|
| Mrs H Hastings (Clerks Salary February) | £ 305.73 |
| HL AU Audit                             | £ 23.50  |

### **9. Any Other Business:**

- 9.1, Mr & Mrs Stanforth. Mrs Dresden pointed out that it was Mr & Mrs Stanforth's Diamond Wedding Anniversary this month and suggested the Council send them a bouquet of flowers on behalf of the village. The Council unanimously agreed and Mrs Dresden will organise a bouquet to be delivered to them up to the value of £30.
- 9.2. General Correspondence. Mrs Dresden brought to the attention the difficulty in responding to correspondence which require a response before the next meeting. She suggested that in her capacity as Chairman of the Council, the Clerk and herself deal with urgent correspondence. The Council unanimously agreed to this.

### **10. Date of Next Meeting:**

Tuesday 5<sup>th</sup> April 2005

Tuesday 3<sup>rd</sup> May 2005

Signed G Dresden

Dated 5/4/05

## BEGBROKE PARISH COUNCIL

Clerk: Mrs H. Hastings  
Tel: 01865 375736

4 Fernhill Road  
Begbroke  
Kidlington  
Oxford. OX5 1RP

.....  
**MINUTES OF A MEETING OF BEGBROKE PARISH COUNCIL HELD AT 6  
FERNHILL ROAD ON TUESDAY the 15th Day of MARCH 2005.**

**1. Present:**

Mrs L. Dresden, Mrs L. Wilkinson, Dr Jill Durrant, and Mrs C. Trevellyan, Mr J. Roff

**Apologies:**

**2. Items to be Discussed:**

- 2.1. Village Grants.** The Council discussed the allocation of the £1750 and agreed to give the following:  
St. Michael's Church £1,000  
Begbroke Playgroup £ 650  
Begbroke WI £ 100  
It was agreed that the Village Hall Management Committee would receive financial help once the Parish Council had their 5 year plan but the above groups required financial help at this time. It was agreed that the Bowls and Cricket Clubs are financed by their members and they do not appear to have many village members so they would not receive a grant at this time.
- 2.2. Meeting with the University re the South East Plan.** Mrs Dresden and the Clerk gave a brief summary of the meeting they attend the previous evening. Their major concern is the paragraph within the plan, which states "potential exists for extensions immediately to the south of the city and also to the northwest of the area west of Kidlington. Development in these locations would provide housing nearest to the area of greatest need.....". The University Land Agent told the meeting that he could not object to this plan because as the University is a charity he is obliged under law to do what is financially best for the University. The Council were very concerned about this and felt it is very important that local people respond to the questionnaire which will be sent to them as part of the consultation of the South East Plan. It was agreed that the Clerk would prepare a notice which they would deliver to all house holds in the Parish so that everyone would appreciate the importance of completing the questionnaire.
- 2.3. Mr & Mrs Stanforth's Diamond Wedding.** Mrs Dresden confirmed she had organised the flowers and presented the invoice for payment.
- 2.4. Playground:** Shrub by neighbours fence. Mrs Dresden confirmed that she had received the invoice from Bryan Knott for purchasing one shrub, which he has planted by the fence in the playground. The Council agreed to pay this.

**8 Financial Matters:**

Balances as at the 25<sup>th</sup> February 2005

Current Account: £ 983.31 less outstanding cheques totalling £421.23 total  
available to spend £562.08

Deposit Account: £15,311.94

Transfer Required: 1750.

6A

The following accounts are presented for payment:

|                                      |            |
|--------------------------------------|------------|
| Mrs E. Dresden. (Mackenzies Florist) | 25.00 -    |
| Mr Bryan Knott (shrub)               | 7.99 -     |
| St Michael's Church (donation)       | 1,000.00 - |
| Begbroke Playgroup (donation)        | 650.00 -   |
| Begbroke WI                          | 100.00 -   |

**9. Any Other Business:**

**10. Date of Next Meeting:**

Tuesday 5<sup>th</sup> April 2005

Tuesday 3<sup>rd</sup> May 2005

Signed ..... *EADresden* .....

Dated ..... *5/4/05* .....