

COLD NORTON PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON TUESDAY 30TH JUNE 2015 IN THE LES BARCLAY ROOM OF THE VILLAGE HALL

THOSE PRESENT:

Councillors:

Mrs S Garnham
Mrs V Jennings
Mr C Litscher
Mr S Rivers (Chairman)

In attendance: Mrs M. Dyer (Parish Clerk)

253. APOLOGIES FOR ABSENCE: apologies were received and accepted from Mr Wakeling and Mr Archer.

254. DECLARATION OF INTERESTS: Members were required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. They were reminded that they would need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest was a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the Precept.

There were no declarations of interest at this point.

FINANCE

255. Audit: Annual Return for the year ended 31st March 2015: Members had been supplied with a copy of the return and relevant support papers, plus report from the Internal Auditor. Members all advised approval of the accounts and section 2 (Annual Governance Statement – which the Chairman had read out). The Chairman duly signed sections 1 & 2. Clerk to now return the form to the external Auditor, Littlejohn.
ACTION: CLERK

PLANNING

256. Planning Application received by the Parish Council: the following was considered and the response was as indicated:
HOUSE/MAL/15/00523 PP-04211425 45 Latchingdon Road. Single storey rear extension plus second storey rear dormer extension and 2 front dormers and reclad of existing building. Week No.25 dated 19th June 2015:

Cold Norton Parish Council has NO OBJECTIONS to the works proposed within the above application.

For information only: PDE/MAL/15/00625 33 Latchingdon Road. Single storey rear extension with flat roof & parapet walls (eaves height not to exceed 3m or match existing eaves of existing dwelling) which would extend beyond the rear wall of the original house by 5.515m, height to the eaves would be 2.9m and the maximum height would be 3.89m. Week No.25 dated 19th June 2015.

257 Town & Country Planning Act 1990 – Planning appeal against refusal of a Prior Approval
Appeal by Miss Anne-Marie Pharoah. Land at corner of Fambridge Road and St Stephens Road, Application reference No: AGR/MAL/14/01097 Appeal Ref No.APP/X/1545/W/15/3023059. Erection of an agricultural building for the storage of farm machinery and shelter for animals during adverse weather. Members had been supplied with copy of the appeal notice and copy of the letter submitted by the PC. It was agreed that no further comments were to be submitted.

HIGHWAYS & ROAD SAFETY

258. Public Notice re Road Closure: scheduled from 6th July 2015 for one week between 9.30am and 3.30pm weather permitting. Temporary closure of length of B1010 Lower Burnham Road, Latchingdon from a point approx. 1880 metres west of Springbank Cottage in an easterly direction for a distance of 941 metres (road stud installation). Alternative route will be via B1010 Lower Burnham Road, Fambridge Road, B1018 Cold Norton Road, B1018 Burnham Road, Summerhill Burnham Road, B1010 Fambridge Road and vice versa. Members had been supplied with details. Noted.

OPEN SPACE

259. Playground: Fields in Trust: as all the queries had been resolved satisfactorily and Members had all read the Deed Document and supporting papers as supplied, Members formally agreed to proceed with the Queen Elizabeth II Fields in Trust Protection Scheme for the agreed section of the playing field. The Chairman Mr Rivers then duly signed both copies of the deed and land registry plan and, in the absence of the Vice Chairman, Mrs Garnham signed as a second Member of the Parish Council. The Clerk acted as witness to the two sets of signatures. The Members were reminded that other areas of the playing field may be added to this protection scheme at a future date. Clerk to add the Parish Seal to the signed documents and return to FIT Legal Team.

ACTION: CLERK

260. MATTERS TO REPORT (Members are reminded that no decisions may lawfully be made under this agenda item - however matters may be discussed which involve exchanges of information only.)

There were no matters reported.

There being no further business the meeting was closed at 8.10pm

Chairman.....

Date.....