



MINSTER LOVELL PARISH COUNCIL

www.minsterlovell-pc.gov.uk

Parish Clerk: Katherine Doughty

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MINUTES OF THE EXTRA PARISH COUNCIL MEETING HELD ON MONDAY 25TH OCTOBER 2010 AT MINSTER LOVELL METHODIST CHURCH AT 7.30PM

1. **Present:** Cllr David Haley (Chairman), Cllr Colin Alderman, Cllr Sue Bicker, Cllr Stephen Hodge, Cllr Chris Jones, Cllr Tom Smith, Cllr Jonathan Stowell and Mrs Katherine Doughty (Clerk).

Parishioners and visitors present: 0.

Apologies for absence: None.

The Chairman opened the meeting at 7.30pm.

2. **Declaration of interest in agenda items if considered necessary:**

Cllr Alderman – Chairman of the Trustees of Wash Meadow.

Cllr Stowell – Secretary to the Trustees of Wash Meadow.

Cllr Smith – Member of St Kenelm's Hall Management Committee.

Cllr Haley – Member of Minster Lovell Methodist Church and Treasurer of Minster Lovell Playing Field Trust.

3. **Ten minute parishioner's question time on agenda items.**

No questions were raised.

4. **To review planning applications, decisions and appeals.**

Applications submitted to the Parish Council

	Ref. No.	Address	Proposed	Decision
1.	10/1503/P/FP	19 Brize Norton Road	Erection of detached garage with storage above.	Minster Lovell Parish Council wish to comment/raise concern at the possible future use of the building as office accommodation or residential use. Should the Council grant this application, we request that firm and clear conditions regarding the building's use are stipulated accordingly.
2.	PREM/358	The White Hart, Burford Road	Variation of Premises Licence	Minster Lovell Parish Council strongly objects to this application as it is considered detrimental to the residential area due to its' close proximity. The Council further considers that it is not acceptable to play live or recorded music after midnight on any occasion. The Premises Licence for The White Hart should be consistent with the other licensed establishments in the village.

5. Finance

(a) Payments due:

Payee	Details	Amount £
St Kenelm's PCC	2 nd Precept Payments 2010	1120.00
Minster Lovell Playing Field Trust		1000.00
Trustees of Wash Meadow		1250.00
St Kenelm's Hall Management Committee		1000.00
Minster Lovell Methodist Church		1000.00
Mr P Woodley, Fishing Bailiff		75.00

It was agreed that the above cheques are signed. Proposed by Cllr Alderman, seconded by Cllr Hodge, carried unanimously.

(b) Funding requests: None.

(c) Any other financial matters:

It was resolved to purchase a flag holster for the annual Service of Remembrance at a cost of £65.00. Proposed by Cllr Alderman, seconded by Cllr Stowell, carried unanimously.

6. To draft the 2011/12 precept/budget for resolution at the November Parish Council Meeting.

The budget detailed at Appendix A was agreed for resolution at the Parish Council Meeting on Monday 22nd November 2010.

There being no further business the meeting closed at 8.50pm.



Katherine Doughty
Parish Clerk

Signature of Chairman upon approval of Minutes 22nd November 2010

Copies of Minutes to:

Rodney Rose, County Councillor.
Warwick Robinson, District Councillor.
Simon Hoare, District Councillor.

Abbreviations:- Parish Council – PC. West Oxfordshire District Council – WODC. Oxfordshire County Council – OCC