

**MINUTES OF THE PARISH COUNCIL MEETING  
HELD ON WEDNESDAY 9<sup>TH</sup> NOVEMBER 2016**

**PRESENT:** Councillors Harvey(Chairman), Ms Doman, Horner, Mrs Howes, Howes, Jones, Marshall, Payne, and Walsby.

**Officer:** Stephen Hedges

043/16 **APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Mrs Jones, O'Brien and Varrall.

044/16 **REPRESENTATION OF THE PEOPLES ACT**

It was noted that there were no applications for co-option to consider.

045/16 **DECLARATIONS OF INTEREST**

There were no declarations made.

046/16 **QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no members of the public present.

047/16 **BOROUGH COUNCILLOR REPORT**

There is no report available, apologies given.

048/16 **MINUTES**

i) Full Council – 14<sup>th</sup> September 2016

***RESOLVED:** THAT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 14<sup>TH</sup> SEPTEMBER BE APPROVED AS PRESENTED*

049/16 **MATTERS ARISING FROM THE MINUTES**

None.

050/16 **CORRESPONDENCE**

i) RBWM – Cycling Strategy Consultation. The Borough Council document was presented to the meeting and explained. Discussion took place regarding the overall strategy, various points were raised including encouraging improvements to the existing network as well as additions. Members felt that various amendments should be incorporated and a comprehensive response was agreed upon for submission to the Council.

051/16 **COMMITTEE REPORTS AND RECOMMENDATIONS**

- i) **Planning Committee:** The Committee monitoring report was noted.
- a) Members were informed of the recent Town Centre Forum meeting at which the Neighbourhood Plan had been the main topic of discussion. It was noted that the current status of the various elements had been reported at that meeting.
  - b) Neighbourhood Plan – Working Party. It was agreed to form a Working Party to progress the Neighbourhood Plan, the membership to include the Chairman and Vice-Chairman of the Full Council and all Committees.  
Working Party – Chairman/Vice Chairman and Councillors of Committees.
- ii) **Traffic & Pedestrian Committee:** The Committee reported was duly noted.

- iii) **Environment Committee:** It was reported that the Barley Mead refurbishment works would commence in December.
- iv) **Finance & Personnel Committee:** It was reported that Mrs Jackie Rayes had been appointed as Administrative Assistant.
- v) **Social Media Working Group:** The Working Group had not met during the recent Council cycle.

052/16

**ITEMS RAISED BY MEMBERS**

- i) **Traffic Gridlock (12<sup>th</sup> October)**  
Councillor Walsby explained background to item. Concern was expressed at the lack of Police assisting and directing traffic which, it was suggested, could have eased the congestion.  
It was agreed to contact the Police and ask what contingency plans are in place to deal with situations similar to the one that occurred on 12<sup>th</sup> October.
- ii) **Flyposting**  
Councillor Walsby explained the background stating that his year there has been quite a few incidents of flyposting. After communications with Borough Council Councillors were advised as to the process that is to be used going forward.

053/16

**BIG SOCIETY/DEVOLUTION**

It was reported that the Highways tender documents were due to be received this week. Cllrs. Harvey, Walsby and Clerk to meet up and review the documents.

054/16

**FINANCE**

- i) **Expenditure List**  
The Expenditure List was approved as presented.
- ii) **Wessex Way Christmas Lighting Display**  
Details of the lighting display replacement was presented and explained. It was noted that the replacement was necessary due to the previous equipment reaching its end of life. A capital budget of £4,000.00 was agreed along with the theme.

055/16

**REPRESENTATIVE REPORTS**

**White Waltham Airfield Consultative Committee**

Councillor Walsby gave a summary of the recent meeting which included: -

- Drones
- Complaints
- Flying activity
- Other data
- Members event
- Night flying
- Next meeting to be held in January 2017.

*The meeting concluded at 8.30 p.m.*

*Signed as a true record of the meeting .....*  
*Councillor Harvey, Chairman.*