

**Culham Parish Council
Minutes of the Meeting
Held in the School on
Monday 9th February 2009 at 7.30pm**

Present: Mr G Bartley (Chair)
Mr A Steele
Mr J Thomas
Dr T Price

In attendance: Ms J Beck (Clerk) **Public: 2**
Mrs P Tomlinson (District Councillor)
Ms L Lindsay-Gale (on behalf of Dr J Howell, County Councillor)

1. APOLOGIES FOR ABSENCE

There were none.

2. DECLARATION OF INTEREST

All councillors were given the opportunity to declare an interest in any of the items on the agenda. No declarations were made.

3. PUBLIC PARTICIPATION

The council was requested to update the meeting on progress with traffic calming measures. The chairman reported that Oxfordshire County Council is conducting a traffic survey on High Street and Tollgate Road before removing the white line from the middle of the roads. A further survey will then take place to measure any difference in traffic speeds.

4. MINUTES OF THE MEETING HELD ON 12th January 2009

The minutes of the above meeting were approved and signed by the Chairman as a correct record.

5. MATTERS ARISING AND MATTERS OF URGENCY

Action	Update
Burial Ground slope	<u>Ongoing.</u> Cllr Bartley to progress.
Traffic Calming	<u>Ongoing.</u> See Public Participation.
Oak tree at Recreation Ground overhanging 1 Tollgate Road.	<u>Done.</u> The work has been commissioned.
Pavement surfaces by 43 High Street	<u>Ongoing.</u> Clerk to request timetable from OCC for this and potholes on The Glebe with OCC.
Freedom of Information Act – Parish Council Information Guide	<u>Ongoing.</u> Cllr Steele to review the types of information and means of publication contained within the Information Guide for the parish council.
Request for donation for school	<u>Done.</u> £100 donated under s.137.
Councillor Vacancy	<u>Ongoing.</u> Vacancy has been advertised, council will now proceed to co-option as no election was requested. Clerk to advertise vacancy.

- b) Payments
The following cheques were authorised for payment:

<i>Chq</i>	<i>Payee</i>	<i>For</i>	<i>£ detail</i>	<i>£ total</i>
1197	J Beck	Clerk's Salary	140.88	
		Allowances	30.40	
		TOTAL PAYABLE		£171.28
1198	J Boyland	RoSPA checks	50.00	
		VAT	7.50	
		TOTAL PAYABLE		£57.50
1199	SODC	Dog Bin Emptying	57.86	
		VAT	8.68	
		TOTAL PAYABLE		£66.54
		TOTAL PAYMENTS		<u>£295.32</u>

- c) Culham Village Historical Society donation (£332.85).
It was agreed that the cost of a Quercus tree (£239.99) be paid from the historical society's donation to purchase trees for the village, and that the balance of £92.86 should be passed to the Church as requested.
- d) Review of arrangements for maintenance of open spaces.
It was resolved to continue with the maintenance contracts in place for the financial year 2009-2010.

11. DATE OF NEXT MEETING

The next meeting is the Parish Council Meeting starting at 7.30 pm on Monday 9th March 2009.

12. CLOSE OF MEETING

There being no further business, the Chairman declared the meeting closed at 8.44 pm.

Signed Date