



Minutes of the Parish Council Meeting held at Freeland Village Hall in the Newell Room at 19:30 on Monday 14th October 2024

Members Present:

Cllr P Foster (PF), Cllr M Canning (MAC), Cllr R Crocker (RCR), Cllr M Clark (MC), Cllr V Baker (VB) and Cllr P Holt (PH), Fay Friend (FF), District Cllr R Faulkner

Minute	Agenda Number	Minute
24.10.1	1	Apologies for absence: There were apologies for absence from Cllr R Clark (RCL), District Cllr L Arciszewska.
24.10.2	2	Declaration of pecuniary interest and request for dispensation: It was RESOLVED there were no declarations.
24.10.3	3	Minutes of the last meeting: It was RESOLVED to approve the minutes of the meeting dated 9 th September. The chair signed the minutes
24.10.4	4	Public participation: There were 3 members of the public present.
24.10.5	5	Co-option of new councillor: It was RESOLVED to co-opt Millie Andrews to the Parish Council. All documentation will be signed and request was sent to WODC for declaration of interest. Freeland now have a full council.
24.10.6	6	Planning: Applications received: none Applications approved: none Applications refused: none Applications appealed: 24/00216/S73: Chalfont, 3 Wroslyn Road, Freeland
24.10.7	7	Reports from District and County Councillors: Liam Walker: <ol style="list-style-type: none"> 20pmh signs are coming in soon. Note - please don't be alarmed about the spraying of the 30mph signs before they add the 20mph. It is the season of pot holes and it is important to keep reporting them. Super Users - Mark O'Callaghan has volunteered – LW to liaise.
24.10.8	7	Reports from District and County Councillors: Lidia Arciszewska: <ol style="list-style-type: none"> Nothing to report as on leave.
24.10.9	7	Reports from District and County Councillors: Roger Faulkner: <ol style="list-style-type: none"> WODC have responded to government planning document: generally in support but concerned about rapidity of growth. Highlighted the fact that District is reliant on developers to build out approved schemes in order to remedy the current Housing Land Supply shortage. Winter fuel payment- aiming to encourage and facilitate eligible residents to apply. Little Free Library- Blenheim have offered to purchase a new 'bookcase' similar to the ones in Hanborough. Potentially we could ask for 2? Scouts- sending a request for some funding for tents. This is on the agenda for later in the meeting
24.10.10	8a	Financial matters: To approve invoices for payment September It was RESOLVED to pay the account presented, VB proposed, seconded by MAC

		The following invoices are requested to be approved for payment:																		
BACS Ref Number	To whom paid	Details	Amount (£)																	
BACS 74	Fay Friend	Salary																		
BACS 75	jason	grass	£160.00																	
BACS 76	Freeland village hall	hall hire - Parish council	£12.50																	
BACS 77	Shield	September collections	£64.99																	
BACS 78	Moore	External Audit Fee	£504.00																	
BACS 79	Rendell garden services	mowing and leaves	£96.00																	
BACS 80	mossinator	cleaning of the toddler and bus shelter	£804.00																	
BACS 81	Zurich	Parish Council insurance	£1,825.45																	
BACS 82	howden	Village hall insurance	£2,482.95																	
BACS 83	Bill phillips	litter picking	£250.00																	
BACS 84	peter Foster	Expences for BCH assessment	£126.00																	
BACS 85	Freeland village hall	hall hire - FEG	£7.50																	
Total:			6,333.39																	
24.10.11	8b	Financial matters: Bank reconciliation for September approved. These were signed by PF																		
24.10.12	8c	Financial matters: Council income for September: The following receipts have been paid into the account																		
		<table border="1"> <thead> <tr> <th>REC Ref Number</th> <th>Paid by</th> <th>Details</th> <th>Amount (£)</th> </tr> </thead> <tbody> <tr> <td>REC 6</td> <td>Cricket club</td> <td>pitch hire</td> <td>£300.00</td> </tr> <tr> <td>REC 7</td> <td>wodc</td> <td>Precept</td> <td>£36,000.50</td> </tr> <tr> <td colspan="2"></td> <td></td> <td></td> </tr> </tbody> </table>			REC Ref Number	Paid by	Details	Amount (£)	REC 6	Cricket club	pitch hire	£300.00	REC 7	wodc	Precept	£36,000.50				
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24.10.13	8d	Garden of Remembrance fees. It was RESOLVED to keep rates the same																		
24.10.14	8e	Pitch hire fees It was RESOLVED to keep rates the same																		
24.10.15	8f	Multipay corporate card It was RESOLVED to approve having a payment card with a spend limit tracking our financial regulations at £500 limit																		
24.10.16	8g	Donation for Remembrance Day wreath It was RESOLVED to donate £50																		
24.10.17	8h	Donation for scout tents It was RESOLVED to donate £220, which, together with contribution from Hanborough Parish Council, will cover the cost of the new tents																		
24.10.18	9	Freeland Energy Group update Warm homes day went fine but the group wished more people had turned up. There will be a fuller report next month.																		
24.10.19	10	Village Design Statement RC reported that this should be ready for sending round to councillors for critique by November meeting.																		
24.10.20	11a	Parish Matters: Play Areas/Playing Field/Play Equipment Book <ul style="list-style-type: none"> i. Spacehive application – we missed listing our play park improvements for this cohort, due to need to have planning permission, Action: Clerk to check deadline for next grant cohort. Also to circulate Eibe Play proposals for Councillor comment. MAC to check plans and planning requirements with a view to submitting application. ii. Thanks to Mossinator for excellent cleaning of the shelter and toddler area. 																		
24.10.21	11b	Parish Matters: Village Maintenance and Highway Matters <ul style="list-style-type: none"> i. Overgrown hedges issues- Parklands/Wroslyn road – work completed, Eynsham estate- work complete, BML hedge pruning debris - it was RESOLVED to remove. Action: RC. ii. Blenheim Lane – access to playing field – RC to lay path and install gate next spring. Action: RC iii. Busby Close - parking issues - it was RESOLVED to leave this to the police. Action: Clerk to liaise with Community Support Officer. iv. iii. Freeland Gate - lack of a speed limit in this development noted. Action: County Councillor LW to look into remedying this. 																		
24.10.22	11c	Parish Matters:																		

		<p>Village Hall Management committee update. There has been lots of booking and income has been higher than expenditure. New fire risk assessor has been appointed. Work is needed to create seamless interface with PC – e.g. new lease, documentation for insurance purposes. Action: All Councillors to research potential solicitors to prepare the lease. RC and Clerk to prepare draft lease.</p>
24.10.23	11d	<p>Parish Matters: Little Free Library: it was resolved to ask Blenheim to purchase the new library, RF checking if they will pay for installing it too.</p>
24.10.24	11e	<p>Parish Matters: Parish Council and village hall insurance. Howden has brokered a deal for Village Hall insurance for this year. Parish Council insurance is on its final year of a long term agreement with Zurich.</p>
24.10.25	11f	<p>Parish Matters: Pre budget planning in prep for November. Items to include VAS signs, footpath from Blenheim Lane onto field and play area work. Action: All councillors to circulate other ideas internally before the November meeting.</p>
24.10.26	12	<p>Governance Code of conduct. It was RESOLVED to approve the code of conduct with the review being carried out.</p>
24.10.27	13	<p>Reports from councillors representing the Council on outside meetings None to be reported</p>
24.10.28	14	<p>Items for information only Drainage issues: RC is investigating the drainage on the playing field over the winter.</p>
24.10.29	15	<p>Date of the next Parish Council meeting 11th November 2024. 7.30 in the Newell Room</p>

Meeting ended at 21:19

Signed by Chairman	
Date signed	