These minutes have been agreed by the Chairman and are now subject to approval at the Parish Council meeting on Tuesday 5 January 2021

MILCOMBE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON ZOOM ON TUESDAY 3 NOVEMBER 2020 AT 8.00PM

PRESENT: Chairman, Councillor Marlene Cowell; Councillors Mandie McCullagh and Myra Peters.

ALSO IN ATTENDANCE: Theresa Goss (Clerk and Responsible Financial Officer) and District Councillor Hugo Brown.

APOLOGIES: Councillor Peter Booth submitted his apologies because he was unwell, the apologies were accepted and the absence authorised.

Councillor Michael Haynes was not present.

43/20 Declarations of Interest - There were no declarations of interest.

Members were reminded that advice on declarations of interest should be sought from the Clerk prior to the meeting, as advice cannot be given to Councillors at Parish Council meetings.

44/20 Minutes – Prior to the meeting, the minutes of the meeting held on 1 September 2020 had been circulated to the Parish Council.

Resolved that the minutes be approved and signed by the Chairman as a correct record.

45/20 Matters Arising from the Minutes of 1 September 2020

<u>Minute Number 31/20, Matters Arising, New Grit Bin at Dovecote Close</u> – Councillor Myra Peters advised that the new grit bin had still not been installed at Dovecote Close. The Clerk would contact Oxfordshire County Council for a progress report. **Action TG**

Councillor Peters also advised that there was plenty of grit available at Councillor Peter Booth's premises and no further grit was required from the County Council this winter.

46/20 Chairman's Announcements

- The Cherwell District Council Parish Liaison Meeting was being held on 11 November 2020. Councillors should advise the Clerk if they wished to attend. **Action ALL**
- Warwickshire Hounds would be in the village on Wednesday 4 November 2020.
- **47/20** Open Forum There were no residents' issues.
- **48/20** Reports from County and District Councillors There was no report from County Councillor Kieron Mallon.

Prior to the meeting, District Councillor Hugo Brown had circulated his report to the Parish Council. He also highlighted that the Unity Authority proposal had currently been paused and unless the conversion process had already started, local authorities would not be commencing the process.

The Chairman thanked Councillor Brown for his report and attendance at the meeting.

Resolved that the report be noted.

49/20 Village Matters

 Village Organisations – The Chairman reported that the Milcombe Newsletter was a combined edition for December 2020 and January 2021 and was available for collection at the village shop.

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The Village Hall would be closed until the end of the December 2020 and weekly checks of the hall were being completed. A new noticeboard had also needed to be erected outside the village hall.

The Chairman lost her internet connection during this item. Therefore the meeting was inquorate and was closed.

(The meeting closed at 8.45pm)

Signed, Chairman – 5 January 2021