

## IPSDEN PARISH COUNCIL

**MINUTES** of the Parish Council meeting Wednesday 26<sup>th</sup> June 2024 at 6.30pm, Ipsden Village Hall.

### **PC MEMBERS.**

Cllr. Mr. J. Jeffery JJ - Vice-Chair

Cllr. Mr. D. Coldwell DC

Cllr. Mr N. Miller NM - Chair

Cllr Mr R Moberly RM

Cllr. Mrs Dilys Beaumont DB

Parish Clerk – Sinead Archer

**Meeting started: 18:33**

**1. To receive apologies for absence.**

None

**2. To receive declarations of interest.**

None.

**3. .Public Forum - Opportunity for members of the public to address the Council, with the permission of the Chairman.**

No MOPs present.

**4. To Approve Minutes – of Parish Council meeting 15th May 2024.**

**Resolved:** Unanimously Approved.

**5. Financial Year End & Audit 2022/23**

- Review Internal Audit report & recommendations.

Create an action plan for the recommendations, Clerk to work with Cllrs on this. The recommendation regarding the website was discussed as to how to move forward with this and the current village website, the payment of both and the nature of the current website that has run for numerous years. It was decided that this would be an agenda item for the next meeting to discuss potential options.

**Resolved:** Unanimously Approved.

- Annual governance statement

**Resolved:** Unanimously answered and signed.

- Annual Accounts – Sign Annual Return – Chairman and Clerk/RFO duly signed.

**Resolved:** Unanimously Approved and signed

- External Audit – check & sign necessary papers Exemption Form, AGAR

**Resolved:** Unanimously Approved and signed

- Confirm dates of Notification of Public Rights

28<sup>th</sup> June 24 until the 9<sup>th</sup> August 24.

**Resolved:** Unanimously Approved.

## 6. Finance

- To approve Payments list May 15<sup>th</sup> to June 24<sup>th</sup>.

|                     |                |         |
|---------------------|----------------|---------|
| 28/05/24 T Vernon   | Litter Picking | £111.15 |
| 28/05/24 S Archer   | Wages          | £329.33 |
| 18/06/24 S Coldwell | Playground     | £75.00  |
| 13/06/24 K Mccrea   | Website        | £90.00  |
| 26/06/24 H Cassells | Church mowing  | £102.00 |

### Receipts

|               |        |         |
|---------------|--------|---------|
| 21/06/24 SODC | Mowing | £598.36 |
|---------------|--------|---------|

**Resolved:** Unanimously Approved and noted.

## 7. Planning

P24/S1818/DIS - Hedera Rest Crabtree Corner Ipsden Wallingford OX10 6BN  
*Discharge of conditions 6 (surface water drainage design) and 7 (foul water drainage design) on planning application P23/S1968/FUL New detached dwelling with associated external works.*

**Resolved:** Unanimously Approved to submit nothing.

## 8. Playground update

Report received and noted. Some shelter from the sun, is it worth looking applying for a grant.

**Resolved:** Unanimously Approved. It was discussed that it would be worth while to look at grants for providing shade, it was suggested that the nursery is approached for a contribution.

**9. Matters arising – matters for discussion that have arisen after this Agenda issued**

It was discussed about setting up a meeting with the Parish to see what parishioners may want from the parish council.

DC and JJ attended a zoom presentation for Parish Councils by Ethos Consultants about services to achieve safety improvements to the highway infrastructure in their parish, at which they explained that IPC's main concern was access to /egress from the village via two junctions with the A4074 i.e. The Street and Church Lane; and although measures had been introduced thanks to the efforts of and financing by Ipsden Parish Council, it was felt that there were still safety concerns at these two junctions due principally to the speed of traffic on the A4074. It was concluded that at this stage IPC should approach OCC themselves to see if there was scope for the introduction of a 50mph speed limit.

Resolved: Unanimously Approved for DC and JJ to pursue.

Emergency Plan - DB inquired as to whether IPC had an emergency plan. It was confirmed that a draft Emergency Plan had been prepared some time ago but it had been concluded that Ipsden did not need one. DC agreed to re-issue the draft.

**10. Date of next meeting**

Items for the next agenda:  
Speeding and possible camera on the A4074  
Separate parish council website

Date of next meeting. 21<sup>st</sup> August 2024.

Closed: 19:46