**Present:** Chris Jessop, Nick Henry, Peter Dragonetti, Tarek Moghul, Hilary Dewey, Liz Collas, Martin Wise, Nick Elsome.

In attendance, Lucy Turner, Amanda Holland.

1. **Apologies for Absence**: none
2. **Public Forum**: The meeting was held virtually with no requests from the public to attend.
3. **Minutes of the last meeting Thursday December 10th 2020.** Were signed as correct.
4. **Matters Arising :** none
5. **Correspondence:** Sue Morrison, Chris Uden, Dr Angela Wilson, see actions below.
6. **District and County Councillors report**: Cllr P Dragonetti noted that the Local Plan has been approved, most development to be centred on Oxford City. He has been active with a number of difficult planning issues, and continues to keep us informed regarding local services and developments.
7. **Key areas requiring discussion.**

**Cyclists on the Hill /30 mph on the B471 Campaign.** A location for the CYCLISTS EXTREME CAUTION was agreed, (STRAVA) are no longer promoting the hill as a speed challenge. CJ reported he will continue to liaise with WOT PC to progress speed mitigation measures with OCC. Sue Morrison sent in further evidence to progress this issue.

**The Precept 2021/2022** CJ presented a paper to discuss the setting of the Precept. After discussion it was approved unanimously that the sum should not be increased or decreased and would remain the same as last year at £26,000. A draft Wishlist/ Financial plan was circulated and discussion deferred to the next meeting.

1. **Governance Matters**

 **Finance and Bank Reconciliation:** There was £29,270.88 in the bank, with expenditure Clerk pay £370.00.

**Housekeeping:** Risk Assessment Documents and The Standing Orders were reviewed and approved.

1. **Maintenance.**

**Crays Pond:** Rod D’Ayala to be contacted via Karen Woolley, Will to refurbish seat ? AH to progress.

**Footpaths and Rights of Way:** CJ reported that he has been in contact with the Bus company to ask them to end their route at Woodcote, rather than continue on to Crays Pond. This will halt the use of verges and greenspace at the Crays Pond Junction as unauthorised parking. The issue of barriers/bollards there was discussed and dismissed. LCcontinues to campaign and represent us on a number of footpath related issues. Slowways.com to be supported. LC/MW to progress. PD reported on the new surface for Bridle path.

**New Padlocks/ Parish Security:** NH/AH/TM/MW to finalise details for the height barrier for Car Park and also padlocks for Rec ground.

**The Newsletter/ Website /Social Media.** Articles were submitted for the February Issue 178. It was suggested that Green Broom might want to have a feature. CJ reported that the adverts really worked and were excellent value for money. We discussed superfast broadband in the area.

1. **The Parish Hall :** PD reported on progress regarding a new hall manager, and that the hall has been used by home workers.
2. **Planning and Unauthorised Developments.** New House Farm Enforcement still in progress.
3. **Status on Traffic Planning Initiatives:**

a) Whitchurch Hill Village Gates and Village Signage. No progress since last meeting.

b) Crays Pond 30MPH. Consultation ends 15/01/21, CJ to progress.

 c) Whitchurch Hill B471 30MPH to Coombe End Crossroads. CJ to progress. (as above )

1. **The White Lion:** The hearing found in our favour and we have an Asset of Community Value registered for 5 more years. A discussion followed regarding the Action Group and what may happen next for this property.
2. **Any Other Business:** TM/MW wanted to raise the issue of GDPR and the possibility of looking into a more centralised document access and storage system than we have at present. It was agreed that this issue, plus a full review and plan for 20/21 would be on the agenda for the next meeting in February. HD reported on the post box at the Almshouses which has been replaced. NH reported that he had sent Dr Wilson a copy of the letter that addressed the Issue of lime trees bordering her property. AH to inform local residents that the moles on the green will resolve naturally and that no action can be taken. The Annual deep clean of the parish was discussed, this will take place from February 23rd to 26th and areas of note were to be advised. AH to progress.

The meeting ended at 10pm.

**Date of the next meeting** : **Thursday February 11th 2020 at 8pm.**