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

In attendance, Lucy Turner, Amanda Holland, Tarek Moghul.

1. **Apologies for Absence**: None. CJ introduced Tarek Moghul who is interested in the Councillor Vacancy and will observe this meeting.
2. **Public Forum**: None
3. **Minutes of the last meeting. Thursday May 14th 2020** were signed as correct.
4. **Matters Arising.**  None.
5. **Correspondence:** A quote for £550 to shelve the telephone Box libraries has been received. AH to continue to seek alternative lower cost options to undertake this work. There has been further correspondence regarding the neighbours dispute at the Enigma Estate. It was noted that the correspondent has been referred to the District Council for resolution. Greenroom Growers Cooperative was visited by Hilary last week, happy to have another visit. Christine Martin reported a new gate across Hods lane footpath. It has been installed by the landowner and is not causing an obstruction to the right of way. After discussion it was agreed to install a new Dog Waste bin at the end of Gashes Lane. AH to action.
6. **District and County Councillors report**: Mr Kevin Bulmer (via circulated report) advised that Oxfordshire have been allocated Government funding for transport and travel. Plans can only be announced once the level of secure funding has been confirmed. Mr Dragonetti reported about the new community hub at SODC, the new planning committee arrangements, his work on the Oxfordshire Local Plan, and the support available from SODC for local businesses. Birchen Copse and The White Lion remain live issues.
7. **Parish Hall Car Park**  : The granite setts have not been inspected yet. AH and MW to continue to action.

**Grass and Village maintenance contract**: MW met with The Landscape Groups operatives and reconfirmed the exact specifications of the contract. A good cut has now taken place and we anticipate compliance for the year.

**GHCCG ( Goring Heath Community Conservation Group):** AH has asked Karen Woolley of the Woodcote Conservation Group to help draw up a schedule of maintenance tasks for Crays pond with Rod D’ Ayala.

**GHV ( Goring Heath Volunteers )**  have decided to remain active despite the easing of lock down.

**Insurance Renewal:** OALC advice to be sought, and a comparable quote. AH to action and renew.

1. **Governance Matters : Finance and Bank reconciliation:** The AGAR has been sent to the External Auditors. The bank statement and reconciliation were approved and signed by the clerk PP CJ. There was £33, 737.10 in the bank, with expenditure Clerk pay £370.00, A grant of £4750.00 from SODC has been received and a variance and explanation of £27.62 was noted.
2. **Maintenance : Crays Pond /Tine pits :** see above.

**Footpaths and rights of way :** LC reported thatthe (DMMO) Application for Birchen Copse and Howbery Copse are still live. PD and John Hatt have submitted items for consideration.

**Playgrounds :** Both playgrounds have been closed and it was agreed will remain closed until considered appropriate to re-open. Inspections will take place in July. A goal has been stolen from the Recreation Ground, after discussion it was agreed to look into the provision of new ones.

1. **The Newsletter/ Website /social Media.**  A range of articles were discussed for inclusion in the July/August newsletter, to include articles on the Volunteers, The White Lion and much more.
2. **Planning and Unauthorised Developments.**

**P19/S2054/FUL Green Broom Farm Shop.** MW agreed to arrange for CJ and NH to meet the owner to discuss their new proposals with them.

[**P20/S1521/HH**](http://www.southoxon.gov.uk/ccm/support/Main.jsp?MODULE=ApplicationDetails&REF=P20/S1521/HH) **Hunters Moon Hill Bottom Whitchurch Hill RG8 7PT.** An objection has been raised.

[**P20/S1706/DIS**](http://www.southoxon.gov.uk/ccm/support/Main.jsp?MODULE=ApplicationDetails&REF=P20/S1706/DIS)Former RAF Woodcote ( Goring Heath Poultry Farm off B4526) Goring Heath RG8 7RU. Object.

BP/Castrol site redevelopment ; resident objection noted.

1. **Status on Traffic Planning Initiatives:** Crays Pond 30MPH is being actively pursued by Cllr Kevin Bulmer, in support of Fred Rutherford. No further progress at this stage on Long Toll crossroads and signage.
2. **Community Notice boards and publicity signage at Crays Pond:** to be taken forward to the next meeting.
3. **The White Lion: We are still** waiting for a new date for the hearing. PD to liaise with the Community Group going forward, residents interested in the future of the White Lion can request to join an email newsletter.
4. **Any Other Business:** Mr Tarek Moghul was noted as having enjoyed the meeting and felt he could contribute as a Councillor going forward. It was agreed to action the formalities of him joining the Council

The meeting ended at 9pm.

**Date of the next meeting** : **Thursday July 9th 2020 at 8pm. Venue to be confirmed.**