

Minutes of the Annual Parish Meeting and AGM held on Monday 1st May, 2012

Attendees	Daf Phillips (Chair) (DP), Golda Nann (Vice-Chair) (GN), Michael May (MM), Sarah Street (SS), Liz Eales (LE), Brian Goddard (BG), Paul Isaacs (Clerk) (PI), Cllr Lorraine Lindsay-Gale (OCC) (LLG), Cllr Phil Cross (PhC), Cllr Marc Hiles (MH) and 15 members of the public.
Apologies	Ann Stead (Community Buildings Project)

Ref	Item	Notes	Action						
058/12	Welcome	The Chair, DP, welcomed the attended audience and introduced the AGM. Cllr MH was unable to stay for the remainder of the meeting.	DP For info.						
059/12	Minutes of the 2011 AGM	The minutes of the 2011 AGM held on 9/5/11 were confirmed, approved and signed by the Chair. Proposed by GN, seconded by LE.	For info.						
060/12	Local Police Report	Diane Nash (Thames Valley Police) presented a short report. The key area was that crime has reduced by 13% over the year. The next 'Have Your Say' meeting in Stadhampton will be held on Saturday May 19th, 5-6pm.	For info.						
061/12	Report by the Chair	DP presented a comprehensive written report for 2011/12 (fully appended). DP commented on a variety of issues including the following :- 1. Financial Reporting 2. The Village Green 3. Alotments 4. The Community Building Project 5. Community Led Planning 6. Easements for Vehicular Access 7. Unauthorised Parking 8. Bus Services 9. Village Maintenance 10. PAGE 11. Thames Valley Police 12. The Stadham website	DP For info.						
062/12	Financial Report	<p>The Clerk presented the 2011/12 summary accounts to the meeting (appended).</p> <table><tr><td>Precept income</td><td>£11,355.00</td></tr><tr><td>Day to day expenditure</td><td>£11,181.77</td></tr><tr><td>Reserves c/f @ 31/3/12</td><td>£26,346.54</td></tr></table> <p>The summary accounts were approved. They were proposed by SS, seconded by MM. The accounts will now be verified at internal audit and presented for national audit in June 2012.</p> <p>The budget setting meeting for 2012/13 will be held in December 2012 so that an early decision can be made regarding the 2013/14 precept.</p>	Precept income	£11,355.00	Day to day expenditure	£11,181.77	Reserves c/f @ 31/3/12	£26,346.54	<p>For info.</p> <p>Approved</p> <p>For info.</p>
Precept income	£11,355.00								
Day to day expenditure	£11,181.77								
Reserves c/f @ 31/3/12	£26,346.54								

063/12	Other Reports	<p><u>Oxfordshire County Council (OCC)</u> Cllr. Lorraine Lindsay-Gale presented a written report (fully appended). LLG commented on the following issues :-</p> <ol style="list-style-type: none"> 1. Council Tax freeze 2. Revised plan for County Libraries 3. Minerals & Waste Core Strategy 2012-2030 4. Community Infrastructure levy 5. Changes in the County education system 6. The Big Society fund 7. Highways Localities Fund 8. County Council Boundaries Review 9. New County Council Leader - Ian Hudspeth <p><u>South Oxford District Council (SODC)</u> Cllr. Phil Cross commented on the following issues :-</p> <ol style="list-style-type: none"> 1. 2.5% decrease in Council Tax 2. Proposed reduction in Councillor numbers 3. Shared services between SODC and the Vale 4. 'Deep cleansing' for Stadhampton will take place later in the year <p><u>Community Buildings Project</u> David Fordham presented a progress report and stated that the CBP committee is extremely grateful to the Parish Council for the £15,000 towards set up and architects fees.</p> <p><u>Parish Plan</u> Cllr Liz Eales reported on the initial Open Evening and the first two steering group meetings held to date.</p> <p><u>Diamond Jubilee</u> SS and Sue White gave a brief update regarding plans for the 'Big Lunch' on June 3rd. Food tickets will be £7.50 but other activities will be free. The Jubilee committee will use the pavilion for water and storage. The Parish Council grant of £2,000 towards the event will be used to purchase two marquees and Jubilee mugs for the children of the parish. Proposed by LE, seconded by SS.</p>	<p>LLG For info.</p> <p>PC For info.</p> <p>For info.</p> <p>For info.</p> <p>For info.</p> <p>Decision</p>
064/12	Open Forum	Allotments - concern was expressed about the proposed increase in allotment rents for 2012/13 (especially given that there is no water supply). It was agreed that the allotment rents be discussed further at the 29/5/12 meeting.	For info.
065/12	Election of Officers	<p>The Clerk took over for the election of officers.</p> <p>Daf Phillips stood down as a Parish Councillor and Chair and heartfelt thanks were given to Daf for his unstinting and sterling work. His wisdom will be greatly missed.</p> <p>Brian Goddard also notified the meeting of his decision to resign as a local councillor due to family commitments. Again Brian was thanked for his short period in office.</p> <p>Mick May agreed to stand as interim Chair. Proposed by GN, seconded by SS. Unanimous.</p> <p>Liz Eales agreed to stand as Vice-Chair. Proposed by MM, seconded by GN. Unanimous.</p>	<p>For info.</p> <p>Elected</p> <p>Elected</p>
066/12	Close of the Annual Parish Meeting & AGM	The Chair closed the 2012 AGM at 8.10pm. The meeting then moved on with normal committee meeting business.	For info.

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