

Minutes of an extraordinary meeting of Oxhill Parish Council held on Saturday 20th January at 9.30am.

The meeting, chaired by Grenville Moore was attended by Councillors, Duncan Harper, Sue Hunt, Stuart Whittaker and Derek Harbour.

Matters arising

Defibulator – As a result of both the donations and the success of the quiz night a total of £760 has been raised which is enough money to purchase the defibulator box. Derek Harbour will arrange the purchase of the box and contact the appropriate people to position and erect the box.

Leys Field – The landowner has contacted the Parish Council with proposed plans for the Leys Field. The Parish Council has concerns over the proposed POS land. Grenville Moore will liaise with the planning officer and get further advice on the matter.

Code of Conduct – It was agreed that the Parish Council will adopt the Stratford- on- Avon District Code of Conduct. Proposed by Sue Hunt and Seconded by Derek Harbour. All councillors to complete appropriate paperwork.

Finance

Precept – Due to rising costs and greater demands on the Parish Council the precept for the financial year 2018 /2019 will be set at £8,400. Proposed by Derek Harbour and Seconded by Duncan Harper and Stuart Whittaker.

There being no other business the meeting closed at 11.15 am. Date of the next meeting 13th March 8.00pm in the Village Hall.

Lis Stuart
Parish Clerk