## Weedon Parish Council

## Clerk to the Council Mrs Ruth Millard

## Minutes of a Planning Meeting of Weedon Parish Council held in The Old Schoolroom on Monday 8<sup>th</sup> February 2016 at 8.00pm

10/16 Attendance: Cllr Joanna Rose, Cllr Mark Talbott, Cllr Nigel Winnett, Cllr Wendy Kett,

Apologies: Cllr Tom Jameson-Evans, Cllr Justin Sellers, Cllr Stephen Gradley, Clerk - Ruth Millard

Public: 2

- **11/16 Members' Interests**; Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Weedon Parish Council Code of Conduct for Members and by the Localism Act 2011. None declared.
- **12/16 Approval of Minutes**; To agree the minutes from the Parish Council Meeting held on 20<sup>th</sup> January 2016. **Resolved**; the minutes of the meeting held on 20<sup>th</sup> January 2016 are approved and are signed as a true record of the meeting.
- 13/16 Planning;

16/00276/APP – 2A Northcroft Weedon Bucks, Erection single storey extension.

Open Forum

The applicants, Mr & Mrs Williams, gave details of the proposed extension.

Close of Open Forum. Opened the meeting.

After a short discussion the Parish Council;

Resolved; to raise no objection to the application.

**14/16** Bucks County Council Devolution Agreement. Bucks CC have offered Weedon Parish Council money, for a 3 year term, to take over the responsibility of cutting the grass verges within the village. After a short discussion the Parish Council

**Resolved**; to accept the offer and to sign the agreement.

**Appointment of trustees to the Dr John Bridle's Charity.** The Parish Council appoints two of the six trustees of the charity, each of whom serves for a 4 year term, but is then eligible for re-appointment. Mr Mike Moore has now reached the end of his 4-year term, but is happy to continue to serve as a trustee. After a short discussion the Parish Council

Resolved; to reappoint Mr Mike Moore as a trustee of the Dr John Bridle's Charity.

**Appointment of trustees to the Lord Fortescue Charity.** The Parish Council appoints four of the five trustees of the charity, each of whom serves for a 4 year term, but is then eligible for re-appointment. Rev Stephen Sidebotham and Mr Mike Moore have now reached the end of their 4-year term, but are happy to continue to serve as trustees. After a short discussion the Parish Council

**Resolved**; to reappoint Rev Stephen Sidebotham and Mr Mike Moore as trustees of the Lord Fortescue Charity

16/16	Date	of	the	next	meeting;
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To agree the date of the next meeting as 16<sup>th</sup> March 2016 to be held in the Old Schoolroom, Weedon.

The meeting closed at 20.45 pm.

Chairman's Signature	Date
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