

**The Shilton Parish Council Meeting
Bradwell Village Hall, Bradwell, 7.30pm, 2016**

Present:

Chairman David Cuthbertson, Cllr Y Lay, Cllr S Royle, Cllr C Parker, WODC Cllr A Postan

Minutes

- 1. Apologies:** Cllr D MacFarlane, Mr Neil Owen, Cllr John Edwards
 - 2. Introduction of new Parish Councillor:**
Mr Christopher Parker of Bradwell Village
 - 3. Declarations of Interests:** None
 - 4. Approval of minutes of previous May SPC meeting**
Minutes were agreed and duly signed by the Chairman
 - 5. Matters arising from previous minutes:** None
 - 6. Neighbourhood / Village Plan**
The situation concerning the changes required by the Welfare Trust and Charities Commission is confusing.
Cllr D.C. informed the floor that any changes to be made to the Welfare Trust need to be altered by a resolution. Cllr D.C. to contact O.R.C.C for an alternative view/wider remit.
Cllr D.C. confirmed that the proposed Neighbourhood Plan will encompass the whole of Shilton Parish including Shilton, Bradwell Village, Stonelands and Sturt.
Cllr D.C. suggested that a Steering group be formed by the end of August and indicated that it would have a 6 month timeline.
There was a question from the floor as to whether all surrounding villages would be given the opportunity to sign in to it. Cllr D.C. to speak with neighbouring parishes
 - 7. Existing and Recent Planning applications**
No new planning applications to report and that these are constantly under review.
 - 8. Financial Report**
 - 8.1** 2015/2016 accounts were accepted by the council as correct and duly signed and that the Statement of Compliance was accepted
 - 8.2** The Bank Balance as of the end of June stood at £9,189.75
 - 8.3** Two cheques were signed at the meeting for July, totalling £931.03 for AON Council Insurance and McCracken's respectively.
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9. Any other business

9.1 Flood Defence Fund

Cllr D.C. stated that after consultation with Mr L King of W.O.D.C., it was not financially viable or appropriate to continue to include Delia's Field as part of the original flood defence plan.

Cllr D.C. proposed that the existing monies remaining in the fund could be used to engage an external contractor whose brief would be to oversee the flood defences keeping them clear. Cllr S R seconded.

9.2 Bridleway. Cllr YL reported that the Bridleway, through Mr Metcalf's land was still causing concern. The gate has not been repaired and the footbridge is in disrepair with two sleepers in poor condition.

- 10.** Date of next meeting to be agreed and will not be September as originally planned. A date to be confirmed for October

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