



**Minutes of the meeting of East Hanney Parish Council:
on Wednesday 12th February 2025 at 7.30pm
in the Olde Hanney Room, Hanney War Memorial Hall**

Councillors Present: Cllr McKechnie (Chair) Cllr Kirk, Cllr Dennill, Cllr Green, Cllr Reed

Councillors Absent:
Cllr Aram, Cllr Small

Also Present: Lisa Aram (Clerk)

Number of Press and members of the public which attended:
8

1. Received apologies for absence.

Cllr Aram, Cllr Small

2. To receive any Declarations of Interest from Councillors relating to items on the Agenda.

Cllr Green Item 14

3. To facilitate public participation with regard to items on the agenda.

4.

- A) Bench on the Green – Needs replacing or cleaning – Action Replace in new financial year. – **Action Cllr Green**
- B) Bus Stop has no post at St James – Email OCC and see what needs to happen. – **Action Clerk**
- C) Nursery – The residents would like to apply for a grant for low lighting. Advised residents to apply for funding.
- D) Floods in Ebbs Lane – Tim gave an update on the situation also updated the council regards the Future Flood Resilience website - <https://www.futurefloodresilience.co.uk>.
Subsequent to the parish council meeting Tim glass sent an email update to say that the section 19 report had been submitted and was incorrect and therefore was dismissed this due to the properties not being within 1 km of each other. Tim has suggested that he will pull together an updated report which does not identify the properties and yet complies with the section 19 requirements
- E) Litter picking date & Biffa to send all equipment – Date agreed 22nd March -**Action Paul (Biffa)**
- F) Lollypop lady for the school – **School needs to apply and has the support of the Parish.**

5. To receive updates from District Councillor.

None received.

6. To receive updates from County Councillor.

Report for February 2025 – Received & read.

Also grant allocated for the footpaths and awaiting receipt of the funds.

7. To confirm the accuracy of the minutes of the last meeting of the Council

Minutes for January 2025 – **Signed by Cllr McKechnie.**

8. **To agree to survey the trees down the side of the East side of playing field and Rosie B by Venners Arboriculture.** (Cllr Green)
Agreed – To maxim of £500 – **Action Cllr Green**
9. **To agree to Tree trimming The Green - Cherry, Sycamore and Lime - Chris Taylor.** (Cllr Green)
Agreed - To maxim of £500 - **Action Cllr Green**
10. **To agree the remaining Highways gullies to be cleared – OPC.** (Cllr Green)
Agreed – to finish off gullies- **Action Cllr Green**
11. **To discuss Thames Water incident at the school.**
Rob Hants from Thames Water is working with **Cllr Reed**
12. **To agree to have the same internal Auditor as Challow Parish.** (RFO)
Agreed - **Clerk to email RFO**
13. **To discuss Let's make Oxfordshire Smoke Free - PLEASE get involved –** (Cllr McKechnie)
All Councillors agreed not apply, as it was not felt to be a problem, or notified by residents.
14. **To receive updates arising from the previous minutes and ongoing projects not otherwise on the agenda.**

Project	Status (Black=Existing detail, Red = New Info)	Next Step/s
Bird Boxes	At Cllr McKechnie's house	To be installed. Cllr McKechnie, Cllr Aram waiting for better weather
Land Registration	Register for the land at the A338 – bus stop Register for the triangle of land at Rosie Bee	Cllr McKechnie will talk to Yasmine (legal advisor) for next actions to be taken.
Fox	Fox has been installed. Retention to cover outstanding items – awaiting Kompan to the repairs as it guaranteed for 2 years.	Amount due on completion (£1230.77+VAT). Clerk emailed Kompan to meet and go over repairs – waiting for response.
Trim trail/gym	To agree the location along the western edge of Kings Leases	Revised quote £9557.55 – all agreed to go ahead. Cllr McKechnie will sort and send over quote to Clerk.
Defibrillator	Awaiting installation following building works.	We have received all relevant information to register on WebNos/The Circuit. Cllr McKechnie will register.
Sports Pavilion	To agree to engage with an architect	Two architects will be asked to quote, Cllr Kirk will provide a letter to David Cookson with relevant questions.

15. Finance

Agreed - **Cllr Kirk & Cllr Reed signed and approved.**

10/01/2025 Venners Arboriculture tree survey 2353 Online £ 695.00 £ - £ 695.00 Paid
 10/01/2025 Green-tech Proforma paid via expenses 429962 Card £ 1,530.00 £ 306.00 £ 1,836.00 Paid
 31/01/2025 Unity account fees Online £ 7.80 £ - £ 7.80 Paid
 14/01/2025 Clerk Expenses - Online £ 16.46 £ - £ 16.46 Paid
 14/01/2025 Councilor Expenses Online £ 7.38 £ - £ 7.38 Paid
 07/01/2025 Moorcroft (HMRC) Overdue PAYE Online £ 331.17 £ - £ 331.17
 27/01/2025 O2 clerk mobile direct debit £ 8.68 £ - £ 8.68
 27/01/2025 Biffa bin collection direct debit £ 110.84 £ 22.17 £ 133.01
 31/01/2025 Wenn Townsend payroll administration 68108 Online £ 149.00 £ 29.80 £ 178.80
 30/01/2025 Handy Guy grounds maintenance NVREF0237 Online £ 157.00 £ - £ 157.00
 15/01/2025 Parish.UK Network Subscription EAS-72200-EAS Online £ 19.00 £ - £ 19.00
 04/02/2025 Oxon Clothing Hi-Viz vests INV-001067 Online £ 72.00 £ - £ 72.00
 31/01/2025 Hanney News 1yr advertising - Online £ 200.00 £ - £ 200.00
 27/01/2025 SLCC RFO training course QL206538-3 Online £ 120.00 £ 24.00 £ 144.00
 31/01/2025 Hanney War Memorial hire of hall meetings 6 invoices Online £ 264.00 £ - £ 264.00
 05/12/2024 I&CL Green grounds maintenance C18 Online £ 234.00 £ - £ 234.00
 31/01/2025 I&CL Green grounds maintenance C23 Online £ 636.00 £ - £ 636.00
 27/11/2024 Hanney War Memorial repair of potholes 2711 Online £ 200.00 £ - £ 200.00
 11/12/2024 Oxford Direct Services height barrier 56079455/5 Online £ 3,202.09 £ 640.42 £ 3,842.51
 01/01/2025 Scribe Subscription INV-8173 Online £ 56.00 £ 11.20 £ 67.20
 27/12/2024 Shield Maintenance bin collection 8378 Online £ 281.70 £ 56.34 £ 338.04
 24/01/2025 SLCC Clerk membership MEM253044-1 Online £ 202.00 £ - £ 202.00

Total £ 9,590.05

Date Supplier Description Ref Net VAT Total

17/01/2025 Moore Refund for duplicate payment £ 40.00 £ 8.00

Total £ 48.00

16. Planning Applications

P20/V3310/HH – 9 Whitfield Gardens – Noted that an enforcement case about this.

P25/V0286/HH - 4 Aldworth Close – No Objection

17. To note the date of the next normal meeting – Wednesday March 12th 2025 at 7:30pm
 All proposals for the next agenda to be submitted to the Clerk by 6th March 2025

Meeting closed at 9.17pm

Signed by:

Date: