**Present:** Chris Jessop, Martin Wise, Peter Dragonetti, Liz Collas, Hilary Dewey.

 In attendance, Lucy Turner, Amanda Holland.

1. **Apologies for Absence**: Nick Elsome, Nick Henry (both via Microsoft Teams)
2. **Public Forum**: none
3. **Minutes of the last meeting. Thursday April 10th 2020** were signed as correct.
4. **Matters Arising.**  None.
5. **Correspondence:** Further to a request from Power supply contractors, it was agreed to cut back the Jubilee Willow in the Car Park. AH. The PC has been asked to intervene in a dispute between neighbours, MW and CJ have visited the site, CJ to respond. Greenbroom Growers Cooperative will be asked to discuss their planning application in more detail. MW to facilitate an introduction to CJ to take forward. A request to install shelving in both the telephone boxes was approved, AH to organise this, and the raking of the car park after the vandalism.
6. **District and County Councillors report**: Mr Dragonetti circulated his report, noted with thanks. He reported that SODC has been working hard on a number of Covid 19 related issues. and noted the positive local response. He has arranged for an enforcement officer to visit Birchen Grove to advise on the damage there, and is applying for an Article 4 Directive to remove the option to put up fences without planning permission in this area. Regarding the White Lion at Crays Pond, he urged members and parishioners to join the White Lion Support Group,( 130 members to date) and is attending the impending legal hearings representing the PC when a date is set.
7. **Parish Hall Car Park**  : The granite setts have not been inspected yet. AH and MW to continue to action.

 **Grass and Village maintenance contract**: The next cut is scheduled for the 20th May 2020. AH to respond to this in consultation with MW and CJ to further better compliance with our contract.

**GHCCG ( Goring Heath Community Conservation Group):** NE to continue to press Rod D’ Ayala for his invoice.

**GHV ( Goring Heath Volunteers )**  50+ Volunteers, around 35+ requests for help.

**Insurance Renewal:** OALC advice to be sought, and a comparable quote. AH to action and renew.

1. **Governance Matters : Finance and Bank reconciliation:** The bank statement and reconciliation were approved and signed by the clerk PP CJ. There was £34,079.48 in the bank, with expenditure on Clerk pay and admin costs £423.20, Square technologies website £12.00, PWLB loan repayment £2,674.44 , Grass /Maintenance £ 228.00, Going Forward Buses £100.00. The Precept of £13,000.00 has been received and the Internal Audit noted. The Annual Governance and Accountability Return Part 2 was checked, The Annual Governance Statement (Section 1) was approved and signed, The Accounting Statements ( section 2 ) was approved and signed. The Certificate of Exemption ( section 3 ) was approved and signed. The date for commencement for the exercise of public rights was set as Wednesday 03/06/30 ending on Thursday 14/06/20.
2. **Maintenance : Crays Pond /Tine pits :** no issues to report.

**Footpaths and rights of way :** LC reported thatA Proposed Definitive Map Modification Order (DMMO) Application for Birchen Copse and Howbery Copse are being pursued. CJ asked if SODC enforcement were obliged to take action, it was noted that Covid 19 is affecting what was already a lengthy process. LC/AH to liaise with Mr Eric Hartley.

**Playgrounds :** Both playgrounds have been closed. Inspections will take place in June.

1. **The Newsletter/ Website /social Media.** It was agreed that the newsletter will go ahead next month. All members to submit articles to the next meeting. Thanks to Chris Wellings for continuing to update the website, and thanks to Lucy for our Facebook page. A discussion about whether the newsletter should be digital took place, it was agreed to continue with hard copy for the time being. A range of articles were discussed.

**Planning and Unauthorised Developments. P19/S2054/FUL Green Broom Farm Shop.** After lengthy discussion it was decided that CJ would continue to discuss their new proposals with them.

[**P20/S1521/HH**](http://www.southoxon.gov.uk/ccm/support/Main.jsp?MODULE=ApplicationDetails&REF=P20/S1521/HH) **Hunters Moon Hill Bottom Whitchurch Hill RG8 7PT.** An objection has been received, with more to follow. PD agreed to coordinate our response to consultation.

[**P20/S1328/LB**](http://www.southoxon.gov.uk/ccm/support/Main.jsp?MODULE=ApplicationDetails&REF=P20/S1328/LB) **Lavender Cottage Coldharbour Goring Heath RG8 7SY.** After discussion, MW to consider further and provide opinion.

[P20/S1168/LB](http://www.southoxon.gov.uk/ccm/support/Main.jsp?MODULE=ApplicationDetails&REF=P20/S1168/LB) **Querns Collins End Goring Heath RG8 7RH**. After discussion, No strong views.

It was noted that there were some amendments to the BP/Castrol site redevelopment, PD to check.

1. **Status on Traffic Planning Initiatives:** Crays Pond 30MPH, Long Toll crossroads, signage, continue to be pursued.
2. **Community Notice boards and publicity signage at Crays Pond:** to be taken forward to the next meeting.
3. **The White Lion:** Awaiting a new date for the hearing. PD to liaise with the Community Group going forward.
4. **Any Other Business:** AH/CJ to discuss PC Vacancy with an interested party.

The meeting ended at 10pm. **Date of the next meeting** : **Thursday June 11th 2020 at 8pm.**