Minutes of the Council Meeting held on Monday 14th November 2016 in the Village Hall

Present: Charles Mathew (CM) Chairman

Graham Dixon-Brown (GDB) Councillor Jose Eaton (JE) Councillor

Matthew Judson (MJ) Councillor- Vice Chairman

Colin Wells (CW) Councillor
Joe Deane (JD) Councillor
Trudi Gasser (TG) Parish Clerk

In Attendance: 8 Members of the public

Hilary Fenton (HF) WODC District Councillor

MIN REF	ITEM	ACTION AGREED						
16/103	APOLOGIES FOR ABSENCE							
	Steve Good (SG) WODC District Councillor							
16/104	DECLARATIONS OF INTEREST							
	CM owns property near the Leys, the Green and the School							
	GDB lives on the B4449							
	MJ lives near Butts Piece							
16/105	APPROVAL OF MINUTES OF 3 rd OCTOBER 2016							
	The Minutes were approved for publication.	TG to publish						
	Matters Arising:							
	No matter arising.							
16/106	REPORTS FROM DISTRICT/COUNTY COUNCILLORS							
	DISTRICT:							
	HF reported that WODC are still busy reviewing Housing numbers in West Oxon.							
	Experiencing difficulties as are West Oxon and Villages, due to the pressure from							
	Government to increase housing numbers.							
	HF stressed how strongly she felt regarding commenting on planning applications							
	whilst still abiding to the planning law.							
	COUNTY:							
	CM reported that OCC are publishing the Unitary Section 6 – OCC's suggestion for							
	services generator.							
16/107	QUESTIONS FROM MEMBERS OF THE PUBLIC							
	It was resolved to close the meeting to take questions (see appendix).							
4	2. It was resolved to reconvene the meeting.							
16/108	VILLAGE MAINTENANCE							
	TG to circulate the completed agenda for all to comment. MJ to liaise with Robin	ALL						
	regarding required work.							
	Two particular items were discussed:							
	 The requirement to patch pot holes on The Leys footpath - CM to obtain a quote from Gordon Hill. 							
	The overgrown trees on the end of Sutton Lane – CM to discuss with landowner	CM						

MIN REF	F ITEM							
16/109	9 VILLAGE HALL CAR PARK							
	CW (Councillor responsible for liaising with Village Hall Committee) asked whether the							
	PC would be prepared to contribute towards resurfacing of the deteriorated village hall car park by matching funds to a maximum of £2k.							
	car park by matering rands to a maximum or Lzk.							
	GDB confirmed that he had reservations on compacting as this would not provide the necessary drainage.							
	CM confirmed that the PC would require quotes from 3 different contractors on the same basis, prior to committing a promise of funding. It was also suggested that an agreement be drawn up regarding the ongoing upkeep of the Village Hall – Jane Eagle (Chair of the Village Hall Committee) agreed to supply the required information.							
16/110	COMMUNITY SPEEDWATCH							
	CM praised GDB for his efforts in getting the Community Speedwatch up and running. GDB confirmed that monitoring had taken place on a couple of occasions: initially it was found that the Police support System was difficult to operate, having to record the time, Speed, Car Make and Model and Number Plate was proving difficult.							
	The second attempt was reported to have been more successful. A hand held gun (borrowed from Cassington) was also used and found it gave more time to gather details. It was confirmed that the gun cost approx. £100 to purchase. The screen used may sometimes be difficult to obtain from the Police, as many neighbouring villages also have a demand for it.							
	GDB to report back at the next meeting regarding the cost of the equipment. It was suggested that the PC buy their own equipment with a view to sharing the cost with							
	neighbouring villages.							
	CM proposed that the PC purchase a gun immediately – MJ seconded.							
16/111	COMET – SAVE THE 18 BUS							
	CM reported that the Comet service had been set up by a group from Bablockhythe, continues to supply one bus a week on Tuesdays.							
	The timetable in							
	The timetable is:							
	Northmoor (Red Lion) 10:11 Bablock Hythe (Ferryman) 10:15							
	Stanton Harcourt (Harcourt Arms) 10:15							
	Sutton (Sutton Lane) 10:22							
	Eynsham (Red Lion) 10:27							
	Eynsham (Red Lion) 13:34							
	Sutton (Sutton Lane) 13:39							
	Stanton Harcourt (Harcourt Arms) 13:40							
	Bablock Hythe (Ferryman) 13:47							
	Northmoor (Red Lion) 13:51							
	TG was requested to compile all possible transport opportunities, including Comet Bur Volunteer Link-up and Eynsham Link for publishing on the web and publicising.							
	Totalises. Elik up and Egrisham Elik for pashorning on the west and pasholoning.	44						

MIN REF	ITEM A								
16/112	PUBLIC PHONE BOX DECOMMISSIONING								
	It was confirmed that WODC are currently carrying out consultation with a view to								
	removing the two public phone boxes in the village, which have not been used in a year								
	– all agreed that there is no objection to their removal.								
16/097	REPORTS FROM PARISH COUNCILLORS Town & Parish Council Meeting with WODC 08/12/2016: CM asked that if anyone wishes								
CM	Town & Parish Council Meeting with WODC 08/12/2016: CM asked that if anyone wishes								
	to attend the meeting at WODC they should confirm to TG in writing.								
	Life Education Bus request for Funding: CM reported that the School has made a								
	request for a contribution towards funding of the Life Education Bus to visit the school.								
	CW praised the service. CM proposed that the PC contribute £175, MJ seconded, all								
	agreed. TG to confirm to Jenny Insch on the basis that this was not a precedent.	TG							
	Roles and Responsibilities Councillor Training 15 th March 2017: CM confirmed that								
	should anyone wish to attend the PC would pay for attendance to the course – the next								
	course will be held in March 2017. Booking is required TG to obtain booking form and								
	progress at next meeting.	TG							
	Neighbourhood Plans: CM reported that Eynsham and Cumnor are approaching								
	completion and out for consultation.								
	Church Car Park: CM requested that TG find out who owns the land – CM sought a	TG							
	volunteer to approach Smiths for a donation of gravel for the car park.								
JD	, 5 5								
CW	Bin Emptying: all bins appear to be being emptied, all OK	CW MJ							
MJ	Bridge and Styles: MJ confirmed that contact had been made regarding repairs								
	Village Green Fence: MJ confirmed that he had started to dismantle								
	Bench on Village Green: Bench now installed								
GDB	Drainage on B4449: OCC had been contacted – the culverts would be pressure washed								
	to improve drainage.								
JE	0 1								
16/098	COMMUNICATION WITH THE PARISH								
	CW proposed that he researched free websites, all agreed.	CW to progress							
16/099	FINANCIAL MATTERS								
	Cheques were circulated for signature.								
	CM asked all to confirm any budgeting requirements to TG – TG to compile budget for December Meeting	ALL							
16/100	PLANNING								
10/100	Two planning applications had been received since the previous meeting and are currently with Councillors for comment:								
	CONSULTATION								
	Deadline: Please send me your comments by: 29th November 2016.								
	APPLICATION NO: 16/01054/OUT								
		1							

MIN REF	PROPOSAL: Re-development of former airfield for housing-led development comprising up to 50 dwellings and up to 450 sqm of office space, green infrastructure, public open space, access from Main Road and the demolition/retention of existing buildings in accordance with the submitted Airfield Building Retention Strategy LOCATION: Land At Former Stanton Harcourt Airfield Main Road Stanton Harcourt APPLICANT: Gladman Developments Ltd						
	CONSULTATION Deadline: Please send me your comments by: 25th November 2016. APPLICATION NO: 16/03627/OUT PROPOSAL: Development for up to 60 dwellings, a shop and a pre-school nursery with associated infrastructure works. Alterations to existing and provision of new vehicular and pedestrian accesses. LOCATION: Land At Butts Piece Main Road Stanton Harcourt APPLICANT: David Bury And Jo Wilson						
	TG to publicise application via email to all – a public meeting to be held on 28 th November – TG to confirm and booking hall.						
16/101	CORRESPONDENCE						
	Nothing further to report.						
16/102	OTHER BUSINESS (for information only)						
	It was requested in the open session to move Planning forward on the agenda – TG to action	TG					
	NEXT MEETING						
	The next meeting will be on: 7.30pm - Monday 5 th December 2016						

Signe	d	 •••••	 	 	 •	 •••••
Date .		 	 	 	 	

ITEMS/ACTIONS CARRIED OVER TO NEXT MEETING:

16/094	VILLAGE MAINTENANCE/RISK ASSESSMENT
16/098	COMMUNICATION WITH THE PARISH

APPENDIX TO MINUTES: PUBLIC SESSION NOTES

Concern was expressed regarding the infrastructure of the village in light of the current planning applications.

CM assured that all were in agreement, it's the same problem for every village, schools area particular issue

It was questioned whether the current Waste Water System in the parish could cope with the proposed building?

MJ confirmed that according to Thames Water, yes, the current system is sufficient.

It was pointed out that the new buildings on the Airfield were proposing 1 $\frac{1}{2}$ car parking spaces per property.

CM confirmed that all these factors need to be considered for feedback to WODC – CM suggested that a public meeting be held to discuss the Applications. TG to circulate details of the applications to encourage all to voice their opinions.

CM stressed that all have the opportunity to influence the applications by responding directly to WODC.

It was suggested to move the Planning item forward on the agenda and include a list of current application, as this is of particular importance to those who attend the meetings.

It was agreed by all to move it forward so it's appeared earlier in future meetings. It's not always possible to include a list, depending on when they are received and the agenda being published.