## **STADHAMPTON PARISH COUNCIL**

## Minutes of the Parish Council Meeting held on Tuesday 2nd October, 2012

Clerk: Paul Isaacs, 11 Thame Road, Great Milton, Oxon., OX44 7HY

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Attendees	Cllr. Michael May (MM) (Chair), Cllr. Elizabeth Eales (LE) (Vice-Chair), Cllr. Golda Nann (GN), Cllr. Sarah Street (SS), Cllr. Lesley Shaw, Paul Isaacs (Clerk), Chris Ratcliff (TV Police) and 7 members of the public.
Apologies	Cllr Lorraine Lindsay-Gale (OCC), Cllr Phil Cross (SODC), Cllr. Marc Hiles (SODC).

Ref	ltem	Notes	Action
141/12	Welcome	The Chair, Michael May, welcomed those in attendance.	For info.
142/12	Declarations of Interest	No declarations of interest were received.	For info.
143/12	Minutes of Meeting, 4/9/12	The minutes of the Parish Meeting held on 4/9/12 were confirmed, approved and signed by the Chair.	For info.
144/12	Local Police Report	PCSO Chris Ratcliff attended the meeting and gave a short report. Apart from a few domestic incidents there had only been one local crime over the past month with the theft of a green Land Rover Freelander from Copson Lane on the evening of Sept. 9th/10th.	For info.
		CR also mentioned that there had also been a recent spate of diesel thefts from farms.	For info.
145/12	Matters Arising and Public Forum	• Grit Bin - the Clerk has been notified by Paul Wilson (OCC Winter preparations) that a grit bin cannot be located next to the main bus shelter as it is on an A road. An alternative location is therefore required if we want to have a grit supply for Stadhampton pavements.	For info.
		• The Clerk has notified the Local Govt Boundary Commission that SPC would prefer to be placed in the Chalgrove ward.	For info.
		• The Clerk has spoken to Keith Stenning at OCC Highways regarding that possibility of turning the School Lane / Thame Road junction into a one way system. The initial reaction from KS was that it is rare to change A road junctions unless a substantial case regarding safety can be argued. Cllr SS will progress this.	For info.
		• An instant access account rate of 1.9% is available for charities and community accounts with Teachers Assurance. Our current instant access savings rate is only 0.25% pa with the Nottingham BS. It was agreed to withdraw the monies at the Nottingham and to reinvest @ Teachers BS. Proposed by LE, seconded by SS.	For info. Decision
		• The Clerk organised the second removal of fly tipping in the Limes through BIFFA but SODC are unlikely to install a hidden camera even though this is becoming more frequent. The possibility of SPC installing a webcam or dummy cameras was discussed.	For info.
		The dog waste bin for Warren Hill may require planning permission. The Clerk to investigate further.	For info.
146/12	Report from Oxfordshire County Council	Cllr Lorraine Lindsay-Gale (OCC) sent apologies and a brief report regarding pedestrian crossings not directly relevant to Stadhampton.	For info.

147/12	Report from SODC	No report was tabled from SODC on this occasion.	For info.
148/12	Fireworks Event	Permission was given for the Fireworks Event to take place on Monday November 5th, 2012. MM has met with Sue White and it has been agreed that the Fireworks committee will remove all debris, repair and reseed the green and present a report to the AGM in May 2013 for audit purposes.	Decision For info.
149/12	Easements update	<u>Anvils</u> No further news / progress. MM will talk to the Holts and report back at the November meeting.	For info.
		<u>Church Farm Barns, Copson Lane</u> No further news / progress. As this has now dragged on for far too long and the £45,000 easement has still not been paid, the question was raised as to whether or not SPC should threaten to withdraw access rights to Vector Design Consultancy.	For info.
150/12	Community Building Project (CBP)	Sandra Tebby reported that the fundraising Black Tie Ball and Auction that took place at the Crazy Bear on 29/9/12 was a great success raising in excess of £8,000.	For info.
		A decision is being awaited regarding a £50,000 grant application to BIFFA. If successful the shortfall will be less than £10,000.	For info.
151/12	Village Green	Inspection Reports - completed and noted. One slat requires replacing.	For info.
	and Playground	The clerk has sourced some strong wooden bench seats. It was decided to buy two but not to order until early Spring 2013.	Clerk
152/12	Parish Plan	Cllr. LE reported that the community marquees have been booked for the 'Clubs and Societies' event on the weekend of Oct. 12/13th, 2012.	For info.
153/12	Footpaths and Transport	Cllr. SS reported that School Lane regularly floods outside the Old School House. The Clerk to inform Thames Water.	For info. Clerk
		The bridleway between Ascott and the Crazy Bear still needs to be cleared / cut back.	For info.
154/12	Planning Matters	P11/W0566 - Oxfordshire Animal Sanctuary, Village Green, OX44 7UB. Installation of an onsite Incinerator. SODC target date for a decision was 4/7/11. Awaiting a decision from SODC.	For info.
		P12/S1462/HH & P12/ S1463/LB - Marylands Cottage, Chiselhampton. Demolition of single storey extensions and garage. New two storey extension with link to cottage and internal alterations. New Garage. SPC replied by deadline date of 28/8/12 and stated 'No Strong Views'. The plans have since been amended. It was decided that SPC will again respond stating 'No Strong Views'.	For info.
155/12	Financial Update	The 2011/12 accounts have been officially approved by BDO (the national auditors).	For info.
		A list of cheques approved and authorised for payment at the $2/10/12$ meeting is appended. At $2/10/12$ the SPC current account stood at £7,342.48 and the instant access savings account stood at £20,060.87.	For info.
		The budget setting meeting for 2013/14 will take place in December at a date to be confirmed.	For info.
156/12	Correspondence	An e.mail had been received from the residents at 1, Crown Terrace about the lack of parking. Although sympathetic to their plight there is nothing that the Parish Council.	For info. Clerk

		The Clerk will pass on the details of OCC as the highways authority but even this is unlikely to resolve the issue.	
157/12	Any Other Business	• The bollards opposite the garage have been damaged by a vehicle. The Clerk to contact OCC Highways.	For Info.
		• It was reported that the allotment agreements for 2012/13 have been signed and that the rents have been collected. Thanks to the Clerk and to Julian and Edwina Humm.	For Info.
158/12	Next Meeting	Tuesday November 6th, 2012. 7.30pm in the Stadhampton Community Hall (Primary School).	For info.