

# STADHAMPTON PARISH COUNCIL

## Minutes of the Parish Council Meeting

held on **Monday 7th February 2012**

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

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| <b>Attendees</b> | Liz Eales (Vice-Chair) (LE), Golda Nann (GN), Brian Goddard (BG), Sarah Street (SS), Paul Isaacs (Clerk) (PI) and 14 members of the public. |
| <b>Apologies</b> | Daf Phillips (Chair) (DP), Mick May (MM), OCC Cllr Lorraine Lindsay-Gale (LLG), SODC Cllrs Phil Cross (PhC) & Marc Hiles (MH).              |

| Ref    | Item  | Notes  | Action  |
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| 020/12 | <b>Welcome</b>  | <p>The Vice-Chair, Liz Eales, opened the meeting at 7.30pm and welcomed those in attendance.</p> <p>It was noted that the chair, Daf Phillips, has indicated that he intends to resign from the Parish Council at the AGM in May.</p>  | <p><b>For info.</b></p> <p><b>For info.</b></p>                     |
| 021/12 | <b>Declarations of Interest</b>                             | No declarations of interest were received.   | <b>For info.</b>  |
| 022/12 | <b>Public Forum</b>   | <p>It was reported that potholes at Mill Road (off the Village Green) require urgent repair. Clarification will be necessary to confirm if the Parish Council is responsible for repairs.</p> <p>It was reported that the Crazy Bear Hotel have removed their temporary marquee so that they can construct a permanent structure.</p> <p>The Clerk to check the validity of this with SODC Planning.</p>   | <p><b>For info.</b></p> <p><b>For Info.</b></p> <p><b>Clerk</b></p> |
| 023/12 | <b>Minutes of meeting, 17/1/12</b>                          | There was a minor alteration to the minutes of the Parish Council meeting held on 17/1/12. Under item 007/12 the unanimous vote to agree to the request for the £15,000 development grant was seconded by Golda Nann. The minutes were then confirmed, approved and signed by the Vice-Chair.  | <b>For info.</b>  |
| 024/12 | <b>Matters Arising</b><br>(but not elsewhere on the agenda) | <p>A letter of thanks was received from the Community Building Project committee for the grant awarded at the November 2011 meeting.</p> <p>The Darby's litigation department is in the process of composing a letter to be sent to Mr. &amp; Mrs. Heather (Forge Garage) regarding the need to agree a Deed of Easement with SPC.</p> <p>GN to chase Paul Wilson (OCC Winter Operations) re the free one tonne bag of salt to be located at the rear of the bus shelter which has not yet been delivered.</p>   | <p><b>For info.</b></p> <p><b>For Info.</b></p> <p><b>GN</b></p>    |
| 025/12 | <b>Report from Oxfordshire County Council (OCC)</b>         | <p>County Councillor Lorraine Lindsay-Gale sent apologies but e.mailed the following report :-</p> <p>1) LLG has met with the Community Building project team and is delighted to sponsor a bid to the OCC Big Society Fund for somewhere in the region of £50,000. The key to the success of the bid will be in their ability to show that they have innovative ways of providing services for the village, particularly for the elderly residents and for young mums as these two groups of residents are seen by the County Council as potentially vulnerable to isolation and deprivation in our rural villages.</p> <p>2) OCC is making plans to provide a 'Dial A Ride' service for physically handicapped residents in South Oxfordshire.</p> | <p><b>LLG</b></p> <p><b>For info.</b></p> <p><b>For info.</b></p>   |

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| 026/12 | <b>Community Building Project (CBP)</b>                | David Fordham reported as follows :-<br>1) that the draft Service Level Agreement has been completed for SPC councillors to consider;<br>2) that the estimated cost of the project is £325,000, not £350,000;<br>3) that the CBP committee will be busy over the next couple of months making grant applications, including to the Big Society fund.   | <b>For info.</b>   |
| 027/12 | <b>Report from South Oxon. District Council (SODC)</b> | Cllr. Marc Hiles gave apologies as he has recently suffered a minor heart attack. The SPC wishes him a very speedy recovery.<br><br>Cllr Hiles e.mailed some Census and Housing Data to help with the local plan / neighbourhood plan and also reported that there will be a briefing session on the forthcoming review of SODC councillor numbers. 3pm or 6.30pm on Weds. 29/2/12 at Didcot.  | <b>For info.</b><br><br><b>For info.</b>                                     |
| 028/12 | <b>Church Farm Barns, Copson Lane</b>                  | Confirmation from Jeff Wood representing Vector Design Consultancy (VDC) that the terms of the easement have been agreed and that the agreement will shortly be ready for signing. VDC also confirmed that they will now be responsible for the initial remedial road repair works to Copson Lane (a commitment up to a value of £20,000) and that the works will be completed when the weather improves.<br><br>It was noted that a repaired road might lead to increased traffic speeds and that 'Respect our Communities' notices might be the answer to this potential problem.<br><br>The Clerk thanked DP and GN for their hard work on this issue.                                | <b>For info.</b><br><br><b>For info.</b><br><br><b>For info.</b>             |
| 029/12 | <b>Village Green and Playground</b>                    | <u>Inspection Reports</u> : Completed and noted.<br><br>The Clerk has ordered 'No Fouling' signs and two extra dog bins. Fencing quotes are being obtained.  | <b>For info.</b><br><br><b>Clerk</b>   |
| 030/12 | <b>Community Led Planning</b>                          | Large maps have been ordered for the initial launch meeting to be held in the Community Hall on Tuesday February 21st, 2012, 7.30pm.<br><br>LE and BG are taking the lead at the launch which will hopefully be well attended by local residents and local community groups.   | <b>For info.</b><br><br><b>LE / BG</b>                                       |
| 031/12 | <b>PAGE</b>  | No PAGE (Parishes Against Gravel Extraction) update.   | <b>For info.</b>   |
| 032/12 | <b>Footpaths and Transport</b>                         | GN noted that the trial of the Sunday bus service has worked well and it is hoped that it can be continued. However, a grant from OCC has not yet been received and a decision is expected to be made shortly. In the meantime the Sunday service continues throughout February. Timetables are available from the Bear farm shop and from the Garage shop / Post Office.  | <b>For info.</b>   |
| 033/12 | <b>Planning Matters</b>                                | <b>P11/W0566</b> - Oxfordshire Animal Sanctuary, OX44 7UB.<br>Proposal to install an onsite Incinerator.<br>SPC replied by the deadline date of June 3rd, 2011 and recommended REFUSAL. Still awaiting a decision from SODC.<br><br><b>P11/W1789</b> - Field 116, 2 The Mount, Chiselhampton, OX44 7UY.<br>Change of Use - proposal to change part of field no.116 from agricultural to the keeping of horses.<br>SPC responded by 22/12/11 and recommended to "APPROVE".<br>SODC <b>GRANTED</b> planning permission on 24/1/12.<br><br><b>P11/W2104</b> - D'Oyleys Farm, Sheephouse, Milton Road, Stadhampton, OX44 7UE. Erection of agricultural storage building (minor application). | <b>For info.</b><br><br><br><br><b>For info.</b><br><br><br><b>For info.</b> |

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|        |                                  | SPC decided to APPROVE.   |   |
| 034/12 | <b>Treasurers Report (Clerk)</b> | <p>The 2012/2013 SODC precept application for £11,355 has been approved.</p> <p>The current account of SPC at 26/1/12 stood at £12,345.38.</p> <p>A list of cheques approved and authorised for payment at the 7/2/12 meeting is appended.</p>  | <p><b>For info.</b></p> <p><b>For info.</b></p> <p><b>For info.</b></p>                 |
| 035/12 | <b>Correspondence</b>            | <p>The Diamond Jubilee Committee requested that a Parish Councillor represent SPC at planning meetings. SS agreed and will attend the next meeting on Monday 20th February (7pm, venue to be confirmed). Clerk to inform Sue White.</p> <p>A letter was received from the Chalgrove and Stadhampton 'First Responders' who are currently trying to raise £10,000 towards the maintenance and insurance of a 4x4 response vehicle. Their services are highly recommended by David Fordham!</p> <p>The clerk to contact Julie Beckett to invite the organisation to make a short presentation to the March meeting.</p> | <p><b>For info.</b></p> <p><b>Clerk</b></p> <p><b>For Info.</b></p> <p><b>Clerk</b></p> |
| 036/12 | <b>Any Other Business</b>        | <p>The next local police 'Have Your Say' meeting for Stadhampton will be outside the church on March 31st, 2012, 10-11am.</p> <p>Clerk to recheck with SODC Planning Enforcement as to the legality of a residential caravan located on the track to Gotham Farm (agricultural ground owned by Mr. Nixey).</p>  | <p><b>For Info.</b></p> <p><b>Clerk</b></p>   |
| 037/12 | <b>Forthcoming 2012 Meetings</b> | <p>Tuesdays March 6th, May 1st (AGM), June 5th, July 3rd, Sept. 4th, October 2nd and Nov.6th.</p> <p>All at 7.30pm in the Stadhampton Community Hall (Primary School).</p> <p>NOTE THAT THE JUNE MEETING DATE WILL HAVE TO BE CHANGED DUE TO THE DIAMOND JUBILEE BANK HOLIDAY.</p>  | <b>For info.</b>  |
| 038/12 | <b>Close of Meeting</b>          | The Vice-Chair closed the meeting at 8.55pm.  | <b>For info.</b>  |