

# STADHAMPTON PARISH COUNCIL

## Minutes of the Parish Council Meeting

held on **Monday 7th November, 2011**

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

<b>Attendees</b>	Daf Phillips (Chair) (DP), Liz Eales (LE), Mick May (MM), Brian Goddard (BG), Paul Isaacs (Clerk) (PI), Cllr. Marc Hiles (MH), and 10 members of the public.
<b>Apologies</b>	Golda Nann (Vice-Chair) (GN), Sarah Street (SS), Cllr Lorraine Lindsay-Gale (LLG), Cllr Phil Cross (PhC).

Ref	Item	Notes	Action
113/11	<b>Welcome</b>	The Chair, Daf Phillips, opened the meeting at 7.30pm and welcomed those in attendance.	<b>For info.</b>
114/11	<b>Co-option of New Parish Councillor</b>	Brian Goddard was co-opted to the vacant Parish Councillor position. Proposed by MM, seconded by LE.  The Clerk to contact SODC Democratic Services to arrange registration forms to be signed.	<b>For info.</b>  <b>Clerk</b>
115/11	<b>Declarations of Interest</b>	No declarations of interest were received.	<b>For info.</b>
116/11	<b>Public Forum</b>	Report received of a caravan that has been located on the track to Gotham Farm (agricultural ground owned by Mr. Nixey) for approximately 6 months now. Clerk to check with SODC Planning Enforcement as to the legality of this.	<b>For info.</b>
117/11	<b>Minutes of meeting, 3/10/11</b>	The Minutes of the Parish Council meeting held on 3/10/11 were confirmed, approved and signed by the Chair.	<b>For info.</b>
118/11	<b>Matters Arising</b> (but not elsewhere on the agenda)	The Clerk contacted SODC as requested and the six tyres dumped at the end of the Bridleway where it meets the Watlington Road have now been removed.  The Clerk has sent a letter to Mr. & Mrs. Heather (Forge Garage) regarding the need to agree a Deed of Easement with SPC. No reply has been received as yet.  The Clerk has contacted Mr. Day from the Haven apologising in writing if unfair allegations of illegal parking had been directed towards him. The Clerk has also written to the Parish News asking all parishioners to park legally and to respect Village Green land.  The Clerk has contacted Berinsfield Community Business regarding the fact that the grass triangle outside the Haven is generally missed out when the Village Green receives its monthly cut. This will be rectified for 2012.  The Clerk has ordered the grit bin (with our free one tonne bag of salt) to be located at the rear of the bus shelter.  The fireworks and bonfire on 5/11/11 was once again very well organised, attended and received. The Clerk to thank the fireworks committee c/o Mike Horn. Thanks too to Mick Bates for the clear up work he did on the Sunday morning.	<b>Clerk</b> <b>For info.</b>  <b>Clerk</b> <b>For info.</b>  <b>Clerk</b> <b>For info.</b>  <b>Clerk</b> <b>For info.</b>  <b>Clerk</b> <b>For info.</b>

119/11	<b>Report from Oxfordshire County Council (OCC)</b>	Cllr Lorraine Lindsay-Gale (LLG) was unable to attend on this occasion. Clerk to contact LLG for an update re the SPC bid to the Area Highways fund as no further information has yet been received.	<b>For info. Clerk</b>
120/11	<b>Report from South Oxfordshire District Council (SODC)</b>	Cllr. Marc Hiles updated the meeting :- The Core Strategy Examination in Public has just finished. MH has been involved with the 'Large Village Allocation' of Housing and Green Belt. Berinsfield is one of the large villages specifically mentioned which is currently in the Green Belt. The SODC allocation is approximately 100 houses per large village but the Government Inspector has stated that he would like to see a more strategic allocation. This is a concern if he means more than a 100 houses and there may be an impact on Stadhampton & Chislehampton with a potential increase of traffic going to the M40.	<b>MH For info.</b>
121/11	<b>Church Farm Barns, Copson Lane</b>	DP updated the meeting :- SPC are very close to an agreement with Vector Design Consultancy (VDC) for an easement from SPC that would grant them rights of vehicular access to their land at Church Farm Barns, Copson Lane. The VDC offer is for £50,000, an additional £5,000 towards SPC legal costs and a commitment to make initial one-off repairs (approx. £15,000). Our solicitors, Darbys, require a formal decision to accept. Proposed by MM, seconded by LE and agreed unanimously.	<b>DP For info.  Decision</b>
122/11	<b>Village Green and Playground</b>	<u>Inspection Reports</u> : Completed and noted. <ul style="list-style-type: none"> <li>• Swing seat replaced.</li> <li>• Baby seat also requires replacement. Clerk to order and organise.</li> <li>• Three slats still require repair. DP to chase Mick Carter regarding this.</li> </ul> A sofa has been dumped near the pavilion. Clerk to contact SODC Waste Services to request removal.	<b>For info. Clerk DP Clerk</b>
123/11	<b>PAGE (Parishes Against Gravel Extraction) update</b>	MM updated the meeting re PAGE. PAGE represents the parishes of Benson, Berinsfield, Berrick Salome, Dorchester on Thames, Drayton St Leonard, Newington, Stadhampton and Warborough (a combined population of around 5,500 people). PAGE has responded to the recent OCC Minerals and Waste Plan Consultation 2011 and two points which directly relate to Stadhampton are :- <ul style="list-style-type: none"> <li>▪ PAGE objected to the inclusion of Drayton St Leonard and Stadhampton with 5.5 million tonnes of sharp sand and gravel as a potential future site should the need for sand and gravel exceed 1.26 million tonnes a year. Drayton St Leonard should not be considered on archaeological grounds and Stadhampton is prone to flooding.</li> <li>▪ PAGE supported the selection of Cholsey as the South Oxon site to replace Sutton Courtenay (as it is nearest to the centres of demand and has limited flood risk).</li> </ul>	<b>MM For info.  Decision</b>

		SPC agreed to give its full support to the PAGE consultation response.	
124/11	<b>Highways and Transport</b>	Notification received from John Wood (Asst. Passenger Transport Officer, OCC) that the deadline response date to the ongoing Review of Subsidised Bus Services (Henley & Wallingford Area) is 24/12/11. This review only affects the route 126 (Fridays only) that serves Stadhampton. Routes 101 and 106 are NOT part of the review.	<b>For info.</b>
125/11	<b>Thames Valley Police</b>	Steve Hookham (TVP) briefly updated the meeting re the restructuring of Neighbourhood Action Groups. Instead of holding separate meetings, TVP will endeavour to attend as many PC meetings as they can.  Clerk to e.mail dates of all 2012 SPC meetings to Steve.	<b>For info.</b>  <b>Clerk</b>
126/11	<b>Planning Matters</b>	P11/W0566 - Oxfordshire Animal Sanctuary, OX44 7UB. Proposal to install of an onsite Incinerator. SPC replied by the deadline date of June 3rd, 2011 and recommended refusal. Still awaiting a decision from SODC.  P11/W1340 - The Old Hunt Stables, Cat Lane, OX44 7UN. 2 storey extension to form new entrance hall with bedroom above on first floor. SPC recommended to "APPROVE". SODC granted planning permission on 19/10/11.  P11/W1367 - Richmond Hill Farm, Chiselhampton, OX44 7XF. Installation of solar panels on the roofs of existing buildings. SPC responded by 1/11/11 and recommended to "APPROVE". Awaiting a decision from SODC.  LE reported back on a 'Planning Process' training session that she attended (and enjoyed!) at the SODC Council offices on Monday 31/10/11.	<b>For info.</b>  <b>For info.</b>  <b>For info.</b>  <b>For info.</b>
127/11	<b>Treasurers Report (Clerk)</b>	The current account @ 25/10/11 stood at £4,910.88.  A list of cheques approved and authorised for payment at the 7/11/11 meeting is appended.  The 2012/13 budget setting meeting will be held on Thursday December 8th, 7.30pm @ MM.	<b>For info.</b>  <b>For info.</b>  <b>For info.</b>
128/11	<b>Correspondence</b>	A seminar on 'The Localism Bill and the National Policy Framework' is to be held on Thursday November 24th, 2012 at the Lloyd Lindsay Rooms, Ardington, Wantage. Liz Eales to attend.  The annual Town & Parish Forum is being held on Tuesday November 22nd at the SODC offices. LE to attend.	<b>For info.</b>  <b>For info.</b>
129/11	<b>Any Other Business</b>	BG would like to get involved with the Stadhampton website, Stadhampton.com  It was reported that the Crazy Bear Hotel has been fined £10,000 (with £5,000 costs) for failing to take down its 'temporary' outdoor venue marquee.	<b>BG</b>  <b>For info.</b>
130/11	<b>Forthcoming 2012 Meetings</b>	It was decided that there should be <b>NINE</b> SPC meetings in 2012, all to begin at 7.30pm on Tuesdays in the Community Hall (Primary School) as follows :- January 17th, February 7th, March 6th, May 1st (AGM), June 5th, July 3rd, Sept. 4th, October 2nd and Nov.6th.	<b>For info.</b>

131/11	<b>Close of Meeting</b>	The Chair closed the meeting at 9.15pm.	<b>For info.</b>
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01844 278040

## LIST OF CHEQUES APPROVED & AUTHORISED AT THE

<b>Date</b>	<b>Cheque Number</b>	<b>Payable to</b>	<b>Details</b>	<b>Amount £</b>
7/11/11	1444	Playsafety Ltd (ROSPA)	Play Area inspection	75.60
7/11/11	1445	P. Isaacs	Clerk Expenses, Oct. - Dec. 2011	60.00
7/11/11	1446	South Oxford District Council	Dog Bin emptying, 1/7 to 30/9/11	23.33
7/11/11	1447	SVS	Photocopying, Oct. - Dec. 2011	20.00
7/11/11	1448	P. Isaacs	Stationary	49.98
7/11/11	1449	M. Bates	Maintenance, Oct. 2011	60.00
7/11/11	1450	G. Bowden	Grass cutting & Play Area inspections, Oct. 2011	45.00
7/11/11	1451	Sutcliffe Play Ltd	Swing Seat	42.24
7/11/11	1452	Darbys Solicitors LLP	Copson Lane, 1/10 to 21/10/11	1,200.00
7/11/11	1453	Royal British Legion	Poppy Appeal	29.00
7/11/11	1455	Berinsfield Community Business	Grass Cutting, October 2011	120.54
7/11/12	1456	Suffolk Acre Insurance	Annual Insurance 1/12/11 to 30/11/12	941.47

**PARISH COUNCIL MEETING HELD ON NOVEMBER 7th, 2011**