

Minutes of the Parish Council Meeting held on Monday 4th December 2017 in the Village Hall

Present:

Charles Mathew	(CM)	Chairman
Matthew Judson	(MJ)	Councillor - Vice Chairman
Jose Eaton	(JE)	Councillor
Trudi Gasser	(TG)	Parish Clerk

In Attendance: 2 Members of the public

MIN REF	ITEM	ACTION AGREED
17/133	APOLOGIES FOR ABSENCE	
	Graham Dixon-Brown (GDB) Councillor Joe Deane (JD) Councillor Colin Wells (CW) Councillor Steve Good (SG) WODC District Councillor Hilary Fenton (HF) WODC District Councillor	
17/134	DECLARATIONS OF INTEREST	
	<ul style="list-style-type: none"> CM owns property near the Leys, the Green and the School 	
17/135	APPROVAL OF MINUTES OF 6th NOVEMBER 2017	
	<p>The Minutes were approved for publication.</p> <p>Matters Arising:</p> <p>17/123 - DISTRICT COUNCILLORS: Following reports from HF of complaints regarding bin collections the bins were not collected that week.</p> <p>17/124 – PLANNING: CM reported that the Sheehan’s Application had been heard. CM addressed the hearing, stating that an increase of 75% was too much and did not agree with the ‘insignificant extra traffic’ which the increase would bring. CM had suggested a compromise to stagger the increase, whilst measuring the effect on traffic (up to 137,500 tonnes). CM was pleased that the committee listened and deferred the decision until further discussion could take place with the Planning Dept. The next hearing is due to be held in January 2018.</p> <p>17/127 – VILLAGE HALL CAR PARK: No further progress, CM to progress. CM confirmed that the Village Hall Committee need to make the decision regarding the temporary surface and approach the PC. It was also confirmed that confirmation of the 106 is required prior to any temporary resurfacing (if required).</p>	

MIN REF	ITEM	ACTION AGREED
17/136	REPORTS FROM DISTRICT/COUNTY COUNCILLORS	
	DISTRICT: No District Councillors present.	
	COUNTY: CM confirmed that an announcement had been made in the Budget on November 23 rd that an extra £300M had been confirmed in infrastructure payments for Oxfordshire.	
17/137	PLANNING	
	Current Applications: <ul style="list-style-type: none"> APPLICATION NO: 17/03561/HHD PROPOSAL: Conversion of detached garage roofspace to provide occasional bedroom, including new external staircase LOCATION: 4 Beaumont Green Sutton Witney Comments were submitted. A copy of the submitted comments are in Appendix B Current status of WODC Local Plan: CM confirmed that the plan was in consultation until 20 th December. The first response from the Inspector is expected around February 2018.	
17/138	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	1. It was resolved to close the meeting to take questions (see appendix). 2. It was resolved to reconvene the meeting.	
17/139	BUDGET 2018/19	
	JD had suggested at the previous meeting to increase the Village Voice Delivery payments to 10p/copy – TG presented costings - All were in agreement. The rate will increase in January 2018. The budget was discussed in detail and adopted by the PC. The precept for 2018/19 was set at £19,000 (2017/8 £18,000).	
17/140	MAINTENANCE/RISK ASSESSMENTS	
	Required maintenance following receipt of the Playground Inspection Report was discussed. MJ to instruct John Woodward to carry out the required work.	
17/141	REPORTS FROM PARISH COUNCILLORS	
MJ	Nothing to report.	
JE	Nothing to report.	
CM	CM proposed to purchase a Christmas Tree to a maximum of £100 – MJ seconded. CM and MJ to install at the weekend.	

MIN REF	ITEM	ACTION AGREED
17/142	FINANCIAL MATTERS	
	Cheques were circulated for signature.	
17/143	CORRESPONDENCE	
	Nothing to report.	
17/144	OTHER BUSINESS (for information only)	
	No other business.	
	NEXT MEETING	
	The next Ordinary Meeting – Monday 8 th January 2018.	

Signed

Date

APPENDIX A TO MINUTES: PUBLIC SESSION NOTES

No questions.

APPENDIX B TO MINUTES: PC PLANNING CONSULTATION

Dear Ms De La Coze

Re: 17/03561/HHD - 4 Beaumont Green, Sutton, Witney

The Parish Council has reviewed the above Planning Application.

We have no objections, but would like the condition that this will not become a separate property or be rented out separate from the main house.

Should you have any questions regarding our comments, please do not hesitate to contact me.

Yours sincerely

Trudi Gasser
Clerk
Stanton Harcourt Parish Council