

STONESFIELD PARISH COUNCIL

MINUTES 2017/05

Minutes of the Annual Parish Council meeting held
at 7.45 pm on Thursday 11th May 2017 in Stonesfield Village Hall

Meeting started at 8.40 pm after the Annual Parish Meeting

Members Present: Wendy Gould (Chair), Frank Huddleston (Vice Chair), Dave Baldwin, David Brown, Geraldine Lawrence, Phil McArdell and Jim O'Brien

Others Present: Gill Hill (Clerk), Cllr Ian Hudspeth & Cllr Richard Bishop
20 members of the public were present

100. It was not apparent that the meeting was being recorded.
101. Mrs Wendy Gould was voted in as Chairman, proposed by Jim O'Brien, seconded by Geraldine Lawrence.
102. Mr Frank Huddleston was voted in as Vice Chairman, proposed by Wendy Gould, seconded by David Brown.
103. Mrs Wendy Gould was declared as Chairman and duly signed her acceptance of office.
104. **Public Participation:** Another lively discussion took place regarding the mobile phone mast. The issues were again those of position of the mast and health concerns. The mast to be an Agenda Item for the next meeting. **Agenda Item**
105. **Apologies for Absence:** there were none.
106. **Declarations of pecuniary interest from Councillors:** there were none.
107. **The Minutes** of the meeting held on 20th April 2017 were approved and signed as a correct record.
108. **Matters Arising:** there were none.
109. Reports from the County and District Councillors were made in the Annual Parish Meeting.
110. **Report from the Playing Field Representative:** the subject of the mast discussed in Public Participation. There is a possible easement issue and request for removal of a hedge if land that may be offered to the Playing Fields Committee is successful. It depends on the planning proposals made by Empire Homes. This does not affect SPC at this stage.
111. **SCT Report:** there is a need for more trustees, an advertisement is going into the Slate.
112. **Glebe Land-Scouts Report:** this project is moving forward but not without obstacles.
113. **Progress on New Cemetery Land:** it was agreed to wait for completion until occupancy of sixth dwelling. A request had been made that this will be achieved by the end of the month.
114. **Report from the Working Group-Finance:** waiting for the budget figures.
115. **The Common**
 - (i). Rabbits: the possibility of new rabbit proof fencing be provided on the south side of the field. **Action: Contact Phil Archer for advice**
 - (ii) Natural England Grant: This was applied for and accepted on time. A request for a possible further grant for 230 metres of rabbit proof fencing has been submitted.
116. **Planning:**

Application received from WODC:
17/01080/HHD Linden, Woodstock Road, New front porch, side and rear canopy and roof lights. **Action:** SPC had no objection to this.

Decisions received from WODC: None.
117. **Other Planning Issues:**

CALA Homes – awaiting response
Report on Pye Homes Phase 2 Grass Cutting – this will be covered by service charges to residents,
Red tiles and roofs out of character – a Freedom of Information request has been sent to Giles Hughes at WODC who is looking into it.
Update on North Farm and discussion of drainage easement request see item 110.
Infrastructure Delivery Plan - consultation ongoing. Dave Baldwin to speak at infrastructure hearing in July on behalf of SPC.
118. **Financial Matters**
 - (i) Waiting to do year-end figures.
 - (ii) To be completed.

- (iii) Electronic Banking – to do
- 119. **Allotments:** Payment of invoices to be followed up.
 - 120. **Dog Waste Bin:** Request to WODC (Ubico) to be sent for a dog waste bin in Woodstock Road.
 - 121.. **Website:** Investigate other parish council's websites.
 - 122. **Report for the Slate:** submitted by 15 May 2017.
 - 123. **Co-option of new Councillor** – in hand.
 - 124. **Correspondence – none**
 - 125. **AOB - none.**

The next meeting of the Parish Council will be held on 8th June 2017.
Gill Hill, Clerk to the Parish Council, 20th May 2017
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