

STONESFIELD PARISH COUNCIL

MINUTES 2017/06

Minutes of the Parish Council meeting held on Thursday 8th June 2017 in Stonesfield Village Hall

Meeting started at 7.30 pm .

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

Others present: Gill Hill (Clerk) and 8 members of the public

126. It was not apparent that the meeting was being recorded.

127. **Public Participation**

Richard Morris had reported on the Local Plan stating the reasons for which there should be no new building in Stonesfield and that there were other places more suitable. This report to be made available to SPC regarding the Cala property development.

128. **Apologies for Absence**

Apologies received from Clls Richard Bishop, Cllr Ian Hudspeth and Cllr Dave Baldwin.

129. **Declarations of pecuniary interest from Councillors relating to agenda items**

Phil McArdell and Jim O'Brien declared interests

130. **Co-option of New Councillor**

Nigel Villiers was co-opted as the new Councillor.

131. **The Minutes** of the meeting held on 11th May 2017 were signed as a correct record.

132. **Matters arising** -there were none.

133. **Reports from our District Councillor and County Councillors**

OCC Report attached.

134. **Mobile Phone Mast**

The application had been refused but SPC not advised officially.

ACTION; Clerk to contact Planning at WODC

135. **Report from the Playing Fields Representative (FH)**

135.1 MUGA update – A problem had occurred with the length of the netting provided for the tennis courts which is being resolved.

136. **Report from SCT Representative (PM)**

The Chair, Mark Hatton is due to have a meeting with the Pre-School. There has been no further response to the request for new trustees for which there is a need.

137. **Glebe Land Lease and Maintenance**

A copy of the original lease is needed.

ACTION: Clerk to contact Winckworth Sherwood Solicitors

Scouts still waiting to hear from solicitor regarding conditions on land. Purchase of land is £8K with solicitors' fee capped at £7K. The scouts do have funds and are able to receive a loan from the Scouting Association. Should Blenheim Estates be approached for a contribution?

138. **Progress on new cemetery land** (Chair)

Nothing further to report until the sixth house is sold.

139. **Report from Working Group for Finance and planning** (PM)

Awaiting figures.

140. The Common

140.1 Rabbit problem. A meeting has been arranged with Rebecca Tibbetts of Natural England, Richard Morris and the Clerk to view the situation at the Common.

140.2 Grant received from Natural England £560.

141. **Planning**

Applications received from WODC:

17/01460/HHD Flat 8, Sanders House, Churchfields Alterations to include new velux.

No objection

17/01503/HHD Ellison, Church Street, Stonesfield. Alterations and erection of two and single storey extensions. No objection.

Decisions received from WODC: None

142. **Other planning issues**

142.1 CALA Homes 17/01670/FUL Residential development 68 dwellings, public open space and new vehicular access on to Woodstock Road. Location: Land east of Woodstock Rd Stonesfield. This planning application has now been submitted and the services of Martin

- Armstrong have been employed to state the comments and objections on behalf of SPC.
- 142.2 Pye Homes Charity Farm Phase 2 - Not in yet.
- 142.3 North Farm Application 17/01403/FUL Erection of sixteen dwellings with associated access and landscaping, together with the opportunity to provide additional playing pitch provision to enhance the existing facilities. Location, North Farm, Woodstock Road, Stonesfield. This application has now been submitted to which SPC has no objection. Proposed by David Brown, seconded by Frank Huddleston.
- 142.4 Infrastructure Delivery Plan – SPOC is registered to speak at the hearing on 19 July at WODC, Woodgreen, Witney.
143. **Financial matters**
- 143.1 The Annual Governance Statement 2016/17 was agreed and accepted.
- 143.2 The following payments were approved and paid:
- | | |
|---|----------|
| F A Huddleston Compost | 12.00 |
| WODC Grass Cutting | 180.12 |
| David Brown Paint etc for Memorial railings | 26.89 |
| Castle Water PCC water tap | 6.25 |
| En Tout Cas Tennis Courts MUGA | 18000.00 |
| OALC Training | 65.00 |
| Clerk's Salary June 2017 | 432.12 |
| HMRC May | 108.00 |
| HMRC June | 108.00 |
- 143.3 The year end accounts were approved
- 143.4 Electronic Banking – the Clerk has been authorised to administer the account, Councillors with signatory approval have not received their instructions to use.
ACTION: Clerk to follow up
- 144.5 S106 Monies – need to know how/when SPC apply ie when building application is submitted or when it is approved. Is there a formula?
ACTION: Clerk to follow up
144. **Allotments**-Grant for Fencing – need to check agreement made in May 2016
ACTION: Clerk to check
- 145 **Dog Waste Bin** – This has been ordered through WODC.
146. **Grass Verge Cuts** – Check whether all areas are covered by WODC.
ACTION: Clerk to handle
147. **Defibrillator Checks** – Wendy Gould and Geraldine Lawrence to handle checks regularly
148. **Website** – Paul Bates will be the new administrator of the website
149. **Report for the Slate** – Clerk to submit before 15 June.
150. **Correspondence** – None
151. **August Meeting** – It was agreed to hold an August meeting due to high work load
152. **AOB**
- 152.1 Road markings in Stonesfield are illegible. **ACTION:** Clerk to contact OCC
- 152.2 Geraldine Lawrence had attended the briefing for the forthcoming Countryfile event at Blenheim. This year will be more condensed, buggies available and something will be done about the traffic.

Meeting closed at 9.50 pm.

The next meeting of the Parish Council will be held on 13th July 2017.
Gill Hill, Clerk to the Parish Council, 8th June 2017
Grove Cottage, Chapel Row, Chadlington, Oxfordshire OX7 3NA
phone: 01608 676951 email: stonesfieldpc@gmail.com