

# STONESFIELD PARISH COUNCIL

## MINUTES 2018/02

Minutes of the Parish Council Meeting held on Thursday 8<sup>th</sup> February 2018 in Stonesfield Village Hall. Meeting commenced at 7.30pm

**Members present:** Cllrs Wendy Gould {Chair}, Frank Huddleston (Vice Chair), David Baldwin, Geraldine Lawrence, Phil MacArdell, Jim O'Brien and Nigel Villers.

**Others present:** Gill Hill (Clerk) plus five members of the public.

1. It was not apparent the meeting was being recorded.
2. **Apologies for Absence**  
Cllrs David Brown and Ian Hudspeth
3. **Declarations of pecuniary interest relating to agenda items.**  
Cllr Phil MacArdell re Planning at Longore and Springwells and Cllr Jim O'Brien re North Farm.
4. The **Minutes** of the meeting held on 11<sup>th</sup> January 2018 were approved and signed.
5. **Public Participation**  
Two organisers of the annual Septemberfest had lost their £10K sponsorship from Pye and were looking for ways in which to replace it. Their usual profits were in the region of £17K. SPC agreed to underwrite the Septemberfest for £5K. Proposed by Cllr Frank Huddleston, seconded by Cllr Phil MacArdell
6. **Matters arising from previous minutes**  
There were none.
7. **District & County Councillors' reports**  
Cllr Richard Bishop reported that the Government Inspector of the Local Plan had issued a letter confirming there should be no more large or major AONB planning applications. CALA Homes have reserved the right to keep their application on the table. The Charity Farm Phase Two application is proving to be complicated as it is next to an archaeological site. Blenheim has plans to provide even more affordable homes. North Farm is likely to apply for five large size properties with no affordable homes. The application for Weaveley Arboretum Natural Burial Cemetery was unfortunately lost by one vote at the Planning Committee. An application from Gladman is expected for a 3,000 property development at Barnard Gate on both sides of the A40.  
The County Council report is attached to the Minutes.
8. **The Common**  
There had been an emergency for a temporary repair of some of the fencing as sheep had escaped. It would appear that fencing may have been deliberately cut. Cllr Frank Huddleston offered to ask Geoff Booth to repair the fencing as a matter of urgency.
9. **Playing Field**  
The delay on the Mobile Phone Mast is due to a disagreement between Shared Access and Telefonica and there is no more to report at present. Conflicting advice had been given with regard to the registration of the Playing Field land which has been put on hold for now. The solicitor handling the registration advised that the Playing Fields and Village Hall would have to be incorporated in order to proceed independently from the Parish Council.
10. **SCT**  
There were still no new trustees appointed. The new project officer at OCLT was pushing for completion on the land at the end of March 2018.

# STONESFIELD PARISH COUNCIL

## MINUTES 2018/02

11. **Village Hall**  
Catherine Taylor is the new Treasurer.
12. **Glebe Land**  
Referred to next meeting as Cllr David Brown is handling this.
13. **Scout Group**  
Referred to next meeting as Cllr David Brown is handling this.
14. **New Cemetery**  
Dave Baldwin offered to arrange for hedge planting. Gate has been padlocked.  
Proposed by: Cllr Frank Huddleston, seconded by: Jim O'Brien
15. **Sustainable Stonesfield**  
In view of the Inspector's report and there being no need for a barrister, would there be a need for the £1,000.00 grant from SPC. **Clerk to check.**
16. **Rights of Way**  
The application for the short extensions to two footpaths could now be commenced through OCC.
17. **Neighbourhood Plan**  
**Clerk to email Astrid Harvey** at WODC to arrange for a meeting with her to explain the how to progress with a Neighbourhood Plan.
18. **Planning**  
Applications received from WODC:  
18/00009/S73 Removal of condition 4 (External rendering) of Planning Permission 14/01443/FUL. Tyne Lodge, 2 Brook Lane.  
SPC had no objection.  
18/00088/HHD Alterations to include conversion of loft with front and rear dormer windows. Erection of various single storey extensions to enlarge existing property, link studio building and create home office and storage. Rendering of front of house. Sandon House, Churchfields.  
SPC had no objection  
18/00139/HHD Increase roof height to create first floor. 28 Greenfield Crescent.  
SPC had no objection  
18/00252/HHD Erection of a single storey rear extension. 50 Longore.  
SPC had no objection  
18/00370/FUL Erection of three new dwellings with garages and associated amenity space on the land adjacent to Springwell. Springwell, Stonesfield.  
SPC had no objection
19. CALA – indications are that they will press on with the application.  
PYE – looking to see for possible amendments  
North Farm – No affordable housing plus the offer of a piece of recreational land from the land owner – possibly 5 large houses.
20. **OCC Highways**
  - 20.1. The survey at Laughton Hill has been completed. It is recognised there is a problem and need advice on how to proceed.  
**Clerk to check with Highways.**
  - 20.2. Site visit to Woodstock Road has apparently taken place.
21. **Working Group for Finance and Planning Report.**  
Report provided by Cllr Phil MacArdell at meeting.
22. **Financial Matters**
  - 22.1 Monthly financial summary circulated at meeting.

# STONESFIELD PARISH COUNCIL

## MINUTES 2018/02

- |      |  |         |
|------|--|---------|
| 22.2 | C No 101944 Stonesfield Village Hall Room Hire Nov & Dec | £35.20  |
|      | C no 101945 WODC Grass Cutting Sep 2017                  | £90.06  |
|      | C No 101946 WODC Grass Cutting Oct 2017                  | £90.06  |
|      | C No 101947 WODC Grass Cutting Nov 2017                  | £201.51 |
|      | C No 101948 Clerk's Salary Feb 2018                      | £646.58 |
|      | C No 101949 HMRC Feb 2018                                | £161.60 |
|      | C No 101950 Microsoft 365 Annual subscription            | £59.99  |
|      | C No 101951 Wendy Gould padlock & gift                   | £17.00  |
- 22.3 A VAT claim made 01/01 2016-31/2/2017 for £17,066.44
- 22.4 Quotation for Ground Care – deferred WODC quotes needed.
- 22.5 Grant requests
- Playing Fields to receive £2,500
- Proposed by Dave Baldwin, seconded by Phil MacArdell
- Scout Group – deferred to next meeting
- Sustainable Stonesfield – deferred to check if needed
- Septembeerfest – SPC to underwrite up to £5,000
- Proposed by Frank Huddleston, seconded by Phil MacArdell
23. **Clerk's Job Description** – to be emailed to all Councillors.
24. **Website** – Clerk to speak to Paul Bates on his return.
25. **Report for the Slate March edition** – Clerk to submit by 15 Feb
26. **Correspondence**
- OCC Care Worker Recruitment Campaign – poster for noticeboard
- Big Things for Parish Councils -
27. **Any Other Matters**
- There were none.

The meeting closed at 9.50pm