

STONESFIELD PARISH COUNCIL

DRAFT MINUTES 2018/04

DRAFT Minutes of the Parish Council Meeting held on Thursday 12th April 2018 in Stonesfield Village Hall. Meeting commenced at 9.30pm.

Members present: Cllrs Wendy Gould (Chair), Dave Baldwin, David Brown, Geraldine Lawrence, Phil MacArdell, Jim O'Brien.

Others present: Gill Hill (Clerk), Cllr Richard Bishop plus 3 members of the public.

56. It was not apparent that the meeting was being recorded.
57. **Apologies for Absence**
Received from Cllrs Frank Huddleston, Nigel Villiers and Ian Hudspeth.
58. **Declarations of Pecuniary Interest**
There were none.
59. The **Minutes** of the meeting held on 8th April 2018 were approved and signed.
60. **Public Participation**
The subject of North Farm was raised with objections to there being any further houses built here. This was handled later in the meeting under Planning. Concern was raised on the speed of traffic coming down the Woodstock Road and cutting off the corner of Greenfield Crescent where there was an accident waiting to happen.
61. **Matters arising from previous minutes**
 - 55.1 Resolved to order new grit bin for Farley Corner.
 - 55.2 Resolved to authorise Geoff Booth to restore the planter at Combe Road.
 - 55.3 Smarten bus shelter at top of Laughton Hill.
62. **District & County Councillor Reports**

District Council Report
There was nothing of importance to report.
County Council Report
Attached
63. **The Common**
A meeting to discuss the two new noticeboards to be arranged with WODC with Hannah's replacement as she is retiring. There is a problem with blackthorn which will need attention on the Common..
64. **Playing Field**
No report as Cllr Frank Huddleston sent apologies.
65. **SCT – Update** Cllr Phil MacArdell
The Charity Commission were due to meet the next day to discuss the land issue which is nearing completion.
66. **Pre-school – update** (Chair)
Fi McGregor, Head of Stonesfield Primary School is leaving at half term and until the new head is appointed on 16th April 2018 discussions on the Pre-school are on hold.
67. **Village Hall**
No report.
68. **Glebe Land**
No further progress to report.
69. **Scout Group**
Nothing to report.
70. **New Cemetery**
The ground is to be seeded with meadow seed.
71. **Sustainable Stonesfield**

STONESFIELD PARISH COUNCIL

DRAFT MINUTES 2018/04

There is now a link to Sustainable Stonesfield from the new website.

72. **Rights of Way**

Details of the definitive map additions have been sent to OCC.

73. **Neighbourhood Plan**

An informative meeting had been held with Astrid Harvey at WODC. The pros and cons need to be discussed whether to go ahead with a Neighbourhood Plan or a Design Statement which is a plan to preserve what is already in situ and is secondary to the Local Plan. A £9K grant is available for the Neighbourhood Plan.

74. **GDPR**

No further information yet.

75. **Local Plan – Response to Consultation**

A response to be sent to WODC confirming that SPC was pleased that the concerns about excessive building in the AONB was being addressed and that SPC confirmed its agreement with the report submitted by Sustainable Stonesfield on the amended Local Plan.

76. **Planning**

Applications received from WODC:

18/00951/HHD Single rear storey extension. 9 Greenfield Crescent
SPC had no objection.

18/00759/HHD Conversion of loft to create a bedroom & storeroom including two dormer windows to front elevation. SPC had no objection.

Applications approved by WODC:

18/00370/FUL Erection of 3 new dwellings with garages & associated amenity space on the land next to Springwell.

18/00088/HHD Alterations to include conversion of loft with front & rear dormer windows. Erection of various single storey extensions to enlarge existing property, link studio building & create home office & storage.

Rendering of front of house. Sandon House, Churchfields.

18/00139/HHD Increase roof height to create first floor. 28 Greenfield Crescent.

17/03191/FUL Demolition of existing dormer bungalow & replace with new zero energy dwelling. Old Orchard, Woodstock Road.

Applications refused: None

77. **Other Planning issues**

CALA Homes Planning Application 17/01670/FUL – there is still no definite decision on which way this will go.

North Farm 18/00731/FUL Erection of 5 dwellings with associated garaging & landscape works. Formation of new vehicular access. Land West of North Farm Woodstock Road.

It was resolved to write to WODC to say that SPC did not believe there was any need for any more expensive houses in Stonesfield but if it did accept it would expect the £10K per household s106 money be invested in Stonesfield. Land South of William Buckland Way 17/01966/FUL Amended plans but no information received and need time to consider.

78. **Annual Governance & Accountability**

These items were accepted as correct as per the Agenda and agreed by the Council.

STONESFIELD PARISH COUNCIL

DRAFT MINUTES 2018/04

79. **Working Group for Finance & Planning**
Not available.
80. **Financial Matters**
The monthly financial summary circulated at the meeting was approved.
- | | | |
|--------------|--|---------|
| C No. 101959 | OCC Speed Survey | £120.00 |
| C No. 101960 | WODC Grass cutting Longore & Beech Hedge | £112.45 |
| C No. 101961 | G Booth Fencing & repairs at the Common | £120.00 |
| C No. 101862 | Witney Signs for new cemetery | £ 81.47 |
| C No. 101863 | Ascesis Ltd Website design/set up & domain | £297.00 |
| C No. 101864 | HMRC April 2018 | £161.00 |
| C No. 101865 | C Parsons Salary March 2018 | £ 37.50 |
| SO | Clerk's Salary April 2018 | £646.58 |
- The Bank reconciliations were approved and signed
The Year End Accounts were approved.
81. **Clerk's Job Description**
Typical CV to be supplied by the Clerk.
82. **Website**
The new website Stonesfield,Info is now up and running.
83. **Report for the Slate: May edition**
Clerk to do by 15 May deadline.
84. **Correspondence**
None
85. **Any Other Matters**
None

Meeting closed at 9.30pm

The next meeting will be the AGM and Annual Meeting to be held commencing at 7pm on Thursday 10th May 2018 in the Club Room at the Village Hall

Gill Hill, Clerk to Stonesfield Parish Council
Grove Cottage, Chapel Row, Chadlington, Oxfordshire OX7 3NA
Tel: 01608 676951 email: stonesfieldpc@gmail.com