

# STONESFIELD PARISH COUNCIL

## MINUTES 2018/05

DRAFT Minutes of the Annual General Meeting held on Thursday 10<sup>th</sup> May 2018 in Stonesfield Village Hall. Meeting commenced at 8.31pm closed at 10.10pm.

**Members present:** Cllrs David Brown (Chair), Frank Huddleston (Vice Chair), Wendy Gould, Dave Baldwin, Phil MacArdell, Jim O'Brien.

**Others present:** Gill Hill (Clerk), Cllrs Richard Bishop plus 8 members of the public.

86. It was not apparent that the meeting was being recorded.
87. **Election of Chairman**  
Cllr David Brown was elected as Chairman  
Proposed by Cllr Frank Huddleston, seconded by Cllr Wendy Gould
88. Cllr David Brown signed his Acceptance of Office as Chairman. He then went on to thank Cllr Wendy Gould for the sterling work she had done as Chairman over the last five years.
89. **Election of Vice Chairman**  
Cllr Frank Huddleston was re-elected as Vice Chairman.  
Proposed by Cllr Jim O'Brien, seconded by Cllr Phil MacArdell
90. **Declarations of Pecuniary Interest.**  
There were none.
91. **Apologies for Absence**  
Cllr Geraldine Lawrence.
92. The **Minutes** of the meeting held on Thursday 12<sup>th</sup> April 2018 were approved and signed.
93. **Matters of report arising from previous minutes.**  
A representative from SPC is needed for the Village Hall.  
Traffic using the side gate at Blenheim to be monitored as a result of the new storage area.
94. **Public Participation**  
There was none.
95. **District & County Councillors' reports**  
These were reported in the Annual Parish Meeting.
96. **The Common**  
The Clerk reported that the application for the annual Rural Payments Grant had been made.
97. **Playing Field**  
They are short of younger members. The Committee is considering being a Charitable Incorporated Organisation.
98. **Glebe Land**  
The lease is on its way to the Clerk.
99. **Scout Group**  
The Scout Group had not responded regarding possible funding. The cost of taking down the hut were proving difficult.
100. **New Cemetery**  
The area is about to be seeded.
101. **GDPR**  
Nothing further reported.
102. **Speeding: Traffic Controls**  
Consideration was given to a radar traffic control but would prove to be too expensive. The alternative was to order 100 '20 is Plenty' wheelie bin stickers as a trial.  
**Clerk to action**

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103. **Planning**  
There had been no applications received from WODC.  
Applications approved by WODC;  
10/0345/FUL Demolition of the existing bungalow and erection of new two storey dwelling with detached garage (Amendments to the approved scheme Planning Permission 17/02559/FUL). Eastcote Peaks Lane.  
There were no refusals.
104. **Other Planning Issues**  
CALA Homes Planning Application 17/01670/FUL had been refused.  
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. No further news.  
PYE Amended application 17/01670/FUL. Erection of 13 dwellings (50% Affordable) with associated infrastructure and access, open space and landscaping and ancillary works (amended plans and description). Land South of Buckland. SPC had sent a letter of objection to WODC.
105. **Working Group for Finance & Planning**  
No report.
106. **Financial Matters**  
The monthly financial summary circulated at the meeting was approved.  
The following payments were approved and cheques signed:
- |   |          |
|---|----------|
| C No. 101866 CFO Annual Subscription                | £70.00   |
| C No. 101867 Village Hall Room Hire April 2018      | £17.60   |
| C No. 101868 Stonesfield Playing Field – Grant      | £2500.00 |
| C No. 101869 Geoff Booth Renovating Planters        | £430.00  |
| C No. 101870 Wendy Gould Litter Picker              | £16.00   |
| C No. 101871 Castle Water 4 qtrs cemetery water tap | £26.72   |
| C No. 101872 Clive Parsons salary                   | £67.50   |
| SO Clerk's Salary May 2018                          | £646.58  |
- The Bank reconciliations were approved and signed
107. **Website**  
Up and running.
108. **Slate Report**  
Clerk to do for submission by 15<sup>th</sup> May 2018.
109. **Correspondence**  
None
110. **Any Other Matters**  
None

Meeting closed at 10.10pm

**The next Stonesfield Parish Council Meeting will be held at 7.30pm on Thursday 14<sup>th</sup> June 2018 in the Club Room at the Village Hall**

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