

STONESFIELD PARISH COUNCIL

MINUTES 2018/10

DRAFT Minutes of the Parish Council Meeting held on Wednesday 10th October 2018 in Stonesfield Village Hall. Meeting commenced at 7.40pm.

Members present: Cllrs David Brown (Chair), Frank Huddleston (Vice Chair), Wendy Gould, Dave Baldwin, Geraldine Lawrence, Phil McArdell and Simon Powell.

Others present: Gill Hill (Clerk) plus 3 members of the public.

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

211. **Apologies for Absence**

Received from Cllrs Jim O'Brien, Richard Bishop and Ian Hudspeth.

212. **Declarations of pecuniary interest**

Cllr David Brown Item 23 Planning Application for Highcroft 8Farley Close.

213. The **Minutes** of the meeting held on 12th September 2018 were approved and signed.

214. **Public Participation**

There was none.

215. **Matters of report arising from previous meeting**

The grit bin for Farley Corner has not arrived yet. It is believed that Roger Evans has a supply of salt for the road.

216. **District Councillor and County Councillor reports**

Cllr Richard Bishop sent his apologies. Cllr Ian Hudspeth sent his apologies and a written report which had been circulated and is attached to the minutes.

217. **The Common**

Richard Morris and the Clerk had visited the Common to inspect the fencing together with fencer, Phil Archer. It was deemed necessary that the fence on the right hand of the Common should be replaced. The quote was presented and approved. A further quote to include badger gates was requested.

218. **Playing Field & Mast**

The mobile phone mast had been erected and the job had been completed very neatly..

219. **SCT**

Mr Bill Oddy had been appointed as a new trustee. The land issues were still in the hands of the Diocese's solicitors.

220. **Pre-School**

The new head is settling in at Stonesfield School and therefore the issue of the Pre-school being built on land next to the school is on hold.

221. **Village Hall**

Nothing to report. There was still no Chair appointed and the Village Hall has maintenance problems.

222. **Glebe Land**

No progress as there was further problems with the lease.

It was noted that the willow trees on the land adjacent to the footpath to Baggs Bottom were presenting a hazard to users.

ACTION: Clerk to write to Blenheim Estates

223. **Scout Group**

Nothing to report.

224. **New Cemetery**

The ground needs topping soon. Tudor Stone to handle.

Proposed by Cllr Simon Powell, seconded by Cllr Frank Huddleston

ACTION: Tudor Stone to be asked to do it.

225. **Trees of Remembrance**

It was suggested that the gift of the sapling from the Woodland's Trust and plaque from OCC be planted and placed in the old cemetery rather than the new cemetery. The preference of tree if possible would be a silver birch.

ACTION: Clerk to speak to Rev Roy Turner

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226. **Sustainable Stonesfield**
The CALA appeal is expected to come up in April 2019. WODC may appoint Chris Woods, Appeals Officer to defend the case not to approve planning permission. Cllr David Brown to represent SPC with Jim Astle of Sustainable Stonesfield. It was proposed that SPC work in hand with Sustainable Stonesfield and provide funds of up to £2,000.
Proposed by Cllr David Brown, seconded by Cllr Frank Huddleston.
227. **Neighbourhood Plan**
No further discussion.
228. **Village Tidy-up**
Farley Corner signs to be cleaned up by Clive Parsons.
The Virtual Footpath road markings were considered to be a good idea. This was brought up in response to a query from Fawler Parish Council.
229. **Website**
Councillors to be listed by name only on the website. Contact telephone number and email to be made through the Clerk.
230. **Local Plan 2031**
This had finally been approved and adopted by WODC until 2031.
231. **Planning**
Applications received from WODC:
18/02899/FUL Highcroft, 8 Farley Close. Erection of detached dwelling with attached garage and associated works. SPC objected on the grounds of materials to be used, overcrowding, inadequate parking and not in keeping with vernacular buildings.
18/02784/HHD The Old Stable House. Alterations and erection of single storey extension. SPC had no objection.
18/02816/S73 Valhalla, Church Street. No compliance with condition 2 of 15/01198/FUL so that the amended version of the development can be constructed. SPC objected to this application.
Applications approved by WODC:
18/02375/HHD 5 Greenfield Road The erection of single and two storey extensions and balcony to rear. Construction of front porch extension. SPC had no objection.
17/03671/FUL Knott Oaks Woodstock Road Erection of new two storey dwelling with associated parking and new access on land adjacent to Knott Oaks amended plans).
Applications refused: None.
232. **Broadband Fibre Work and Planning Issues**
Gigaclear were contacted regarding their offer to speak to Parish Councils about their plans to install the fibre optic cable. Their response was that they had abandoned that idea in order to put all staff on the job of the installation and to complete their task more quickly.
233. **Other Planning Issues**
CALA Homes appeal was expected to come up for consultation in April 2019. See item 226.
234. **To approve internal auditor for 2018/2019**
Phil Hood of Arrow Accounting was approved for this work.
235. **Working Group for Finance & Planning**
Report presented and figures discussed in preparation for budget and precept considerations for 2019/2020.
236. **To review the Asset Register**
The Asset Register was reviewed and updated. See attached.
237. **Financial Matters**
The monthly financial summary was circulated at the meeting.
The following payments were made and cheques signed:
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| SO Clerk's salary October 2018 | £ 646.58 |
| C No 101999 Dave Baldwin Maintenance of new burial ground | £ 50.00 |

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C No 102000	Prysebros Ltd Complete Weed control Sep 2018	£ 300.00
C No 102001	HMRC October	£ 161.60
C No 102002	TFC Stage Technology-Grant to Playing Fields	£1406.28
C No 102003	Village Hall Room Hire Sep 2018	£ 18.40
C No 102004	Geoff Booth MUGA Maintenance	£ 280.00
C No 102005	David brown Paint supplies	£ 32.57

The Bank recs were approved

238. **Slate Report**

November report due by 15 October.

239. **Correspondence**

None.

240. **Any Other Matters**

Cllr Frank Huddleston attended the Water Day at WODC where Thames Water and the Environment Agency were in attendance in a defensive but responsive way,

Meeting closed at 10pm

**The next meeting will be at 7.30pm on Wednesday 14th November 2018
in the Club Room at the Village Hall**

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