

STONESFIELD PARISH COUNCIL

MINUTES 2019/05

Minutes of the Annual General Meeting held on Monday 13th May 2019 in Stonesfield Village Hall.

Members present: Cllrs David Brown (Chair), Dave Baldwin, Phil McArdell, Jim O'Brien, Geraldine Lawrence, Jim O'Brien

Others present: Karen East (Clerk), Jess Huband (Village Tidy up) and 7 members of the public.

Apologies: Phil McArdell (Vice Chair)

Meeting commenced at 7pm

89. It was not apparent that the meeting was being recorded.
90. **Introduction of the Councillors and the Chair**
Cllr David Brown introduced as the Chairman and the other councillors and clerk were introduced.
91. **Declarations of Pecuniary Interest.**
There were none.
93. The **Minutes** of the meeting held on 10th May 2018 were approved and signed.
94. **Matters of report arising from previous minutes.**
None
95. **Reports from District and County Councillors**
Cllr Ian Hudspeth provided a report – attached to the minutes.
96. **Report from Playing Field Representative**
Andy Tacon provided a report: Good financial state, renting out the MUGA is keeping things balanced. Good pool of volunteers. More volunteers needed for lawn mowing if anyone is available.
No planning in regards to the potential new pitch at the moment but this could be quite expensive. The parish noted we haven't had the land handed to us yet so reports will follow as it happens.
In the process of turning in to a CIO (Charitable Incorporated Organisation) so it can be registered in playing fields name without parish council as a trustee.
97. **SCT: Report on latest activities**
No report at this meeting.
98. **Report from working group for finance and planning**
Report read out by clerk – attached to minutes.
99. **Report on the Common and Sustainable Stonesfield**
Richard Morris reported. Report attached to minutes.
The clerk will nudge Phil Archer to carry out the fence work approved several meetings ago, we would like the work carried out before August if possible.
100. **Report from the Pre-school**
None
101. **Report from the School**
None
102. **Report from Village Hall**
The clerk read out a written report, attached to minutes.
The parish council notes that the village hall is a valuable asset to the community.

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103. **Report from the Social Club**

None

104. **Report from SAFER**

A SAFER report was presented to the parish by Michael Heduan – attached to the minutes.

SAFER Community Speedwatch campaign has been officially launched.

Speeding cars are sent a letter from TVP and the data goes on a database. If you receive 3 or more letters TVP traffic department will be advised and a traffic officer may visit. The community speed watch supports TVP although not enforceable. Signs are also being put up in the village.

Traffic surveys will also start in June 2019 – these provide traffic count data to help understand the flow of traffic through the village.

SAFER are looking for more volunteers.

County Council flashing 30mph sign needs to be moved down as obscuring 30mph sign. The clerk will request OCC do this.

105. **Report from Village Tidy Up Working Group**

Jess Huband presented a report – attached to minutes

106. **Report from the Scouts**

There are 3 sections within the group. Just under 70 children and 7 leaders form the groups. At the moment there are 44 people on a waiting list. Hoping to accommodate an additional 19 this year.

Finances are in good shape, approx. £34,000 across two accounts. Budgets are looking healthy however we need to knock the hut down which is expensive.

A funding committee has been put together, Blenheim have started the fund with £4,500 but they have also offered support to the Scouts, which is helpful. Buy a brick scheme is being launched. Other events also have happened and are planned.

There were lots of members' achievements; the group took part in lots of community events.

The design for the scout hut is agreed, we will not try and get it through planning. Dave Holloway is allowing scouts to use callow farm shop, big thanks to Dave.

107. **Report from the Police**

PC Rob Webb attended the meeting and provided a Police Report – attached to the minutes.

Thames Valley Alert is recommended to people to sign up to. It is area specific linked emails and texts about your immediate area and is a two way messaging system.

The parish raised that there have been 3 suspicious incidents of people following children in the area. This is on the police radar and police recommend its reported if it happens and people should remain vigilant.

108. **CALA Planning progress update & Chairman's Report**

Final day of the appeal Thursday 16th May 2019.

Chairman's report attached to the minutes.

Thanks to Frank Huddleston for liaising with the Playing Fields Association regarding the mast.

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There was also a suggestion from the Scouts who enquired as to whether the pre-school would be interested to use the scout hall during the day as scouts only use it in the evenings. The parish will take this to the pre-school to see whether it is discussion, which should be moved forward.

109. **Public Participation**

Jess Huband asked if Giga Clear would repair the verge. The clerk will follow up.

110. **Any Other Matters**

Village Fete – this will be held on September 28th. Village groups are invited to take part.

Meeting closed at 9pm

**The next Stonesfield Parish Council Meeting will be held at 7.30pm on 12th
June 2019 in the Club Room at the Village Hall**

Karen East, Clerk to Stonesfield Parish Council
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