

Minutes of a meeting of the STANFORD IN THE VALE PARISH COUNCIL held on Wednesday 3rd November 2004 in the Millennium Hall

There were no questions/comments from Parishioners

Present: **Mr.P.G.McMorrow(Chair)** **Mr.S.Bambury(Deputy Chair)**
 Mr.P.Gill **Mr.B.Burls**
 Mrs.G.McMorrow **Mrs.F.Shires**

Mrs.A.Fitzgerald-O'Connor(County Councillor)
Mr.R.Sharp(District Councillor)
M/s C.White(Internal Auditor)
Mr.D.M.Dew(Clerk)

1/11/04 Apologies

Mr.G.Hughes(Family) Mr.M.Isaacs(Business) Mr.M.Mullen(Family)

2/11/04 Declarations of Interest by Councillors on any Agenda Item

Cllr.Bambury – Item 11 Accounts for payment

3/11/04 Minutes of Meeting 1st September 2004

Page3/4 Correspondence – Spelling Authority. Following this change

ON THE RESOLUTION OF Cllr Mrs McMORROW
SECONDED BY Cllr.BAMBURY
IT WAS RESOLVED that the minutes be approved and signed as a true record

4/11/04 Report of County Councillor

Attended a meeting re Fire Service Control room reduction from 49 to 5. Office of Dep.Prime Minister had not attended and meeting was to be re-scheduled. OCC had passed a motion of disappointment in the ODPM non attendance. Boundary Committee - Final decision as per their first recommendation ie Stanford would now be with Kingston Bagpuize.
Youth Committee – Youth to serve on the committee and have a greater say in decisions and grants. Dr.Shaw OCC chief Exec had resigned and the position was being advertised
Regional Planning – Bicester and Didcot were earmarked for expansion Waste Disposal – Thames Water to review vehicle movements and lorry coverings re proposed lime sewage area in Faringdon.The Councillor answered questions from the meeting regarding the new Youth Committee – they would have small grant powers - the Upper Heyford Housing proposals – refused by regional planning – A417 movements from the quarry and its impact on the road.

5/11/04 Report of Clerk

Nil

6/11/04 Formation and Membership of Complaints and Misconduct Committee

Chairman informed Council that he proposed this committee in light of the Code of conduct regulations. He hoped that it would not be necessary for it to be called upon on a regular basis. Having looked at the experience of Councillors he proposed that the committee consisted of

Cllr. M.Isaacs - Cllr. F.Shires - Cllr.M.Mullen

ON THE RESOLUTION OF Cllr.P.G.McMcMORROW
SECONDED BY Cllr.Mrs.G.McMORROW

IT WAS RESOLVED that the 3 Councillors named are members of this
Committee

7/11/04

Report of Chairman

- Tree inspection – 3 Lime trees to be felled 1 new oak is dead another is showing new growth. In cottage road small colourful trees are to be planted. Tree on Church Green is split and needs felling and Elders in Rec Field are damaging the fence

ON THE RESOLUTION OF Cllr BAMBURY
SECONDED BY Cllr.GILL

IT WAS RESOLVED that the felling and remedial work be carried out

- Auditing of Accounts - Mr.R.Little now involved again re Audit
- Commission payment dispute
- Projects – Jubilee Wall work has started and work will continue on the Youth Shelter and Arial Wire Way
- Third tractor/mower – Awaiting gears for drive shaft
- Precept – To next meeting. Clerk to provide Cllrs with budgets
- Buildbase – Account opened
- Interest account – Clerk to open account
- Mower punctures – Purchase of inner tube protectors
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ON THE RESOLUTION OF Cllr BAMBURY
SECONDED BY Cllr.Mrs SHIRES

IT WAS RESOLVED that the protectors be purchased

8/11/04

Correspondence

- Oxon CC – Local Transport Plan – Noted
- Audit Commission – Audit Fee – Invoice query reply
- ORCC – AGM 24/11 – BKV report
- ODPM – Ethical Framework regulations
- PPC – Copy of letter to Charity Commissioners re Election of Trustees
- Grove & Wantage Waterside Campaign – Notice of meeting
- Cllr. Bambury – Opening of skate park. Party politics involvement in both the Faringdon Folly photographs and an election leaflet and the attendance of the Labour prospective candidate with indications that he and the Labour party had made contributions towards the project and the inference of the leaflet endorsed this. Cllr Bambury stated that he has a loathing of Party Politics and there was no place for it in local politics. Faringdon Folly had apologised but quoted the right of “ freedom of the press” and that they were neutral not political.
- Cllr.Gill apologised if people were upset, it was not his intention but it was unfortunate that his name was in the leaflet but it was nothing to do with him. He was proud to have co-ordinated the project but has not chosen to bring party politics to this Council.
- Cllr Bambury asked if this was liable to happen in the future
- Cllr Gill stated that he hoped not
- Chairman read a prepared statement to redress the leaflet and Faringdon Folly article

AN AMENDMENT TO THE RESOLUTION of Cllr McMORROW

BY Cllr BAMBURY
SECONDED BY Cllr.Mrs G.McMORROW
IT WAS RESOLVED that the statement be edited by Cllr Bambury and circulated to Councillors before publication

9/11/04

Planning applications

STA/18854 - 26 Church Green – Alterations and 1st Floor extension

ON THE RESOLUTION OF CllrBAMBURY
SECONDED BY Cllr GILL
IT WAS RESOLVED that the application be supported

10/11/04

To approve monthly statement of accounts

Attachment A
ON THE RESOLUTION OF Cllr.SHIRES
SECONDED BY Cllr BURLS
IT WAS RESOLVED that the statement of accounts be approved

11/11/04

To approve accounts for payment

D.M.Dew	Salary,Expenses & Repro	667.55
J.Northcote	Salary	124.80
D.Rolls	Salary and repairs	105.08
OALC	Chairmans meeting fees	11.75
KJM Garden Services	Mowing	87.50
Earth Anchors	Bench & Litter Bin	808.73
Fearless Ramps	Paint Maintenance	586.32

ON THE RESOLUTION OF Cllr SHIRES
SECONDED BY Cllr BURLS
IT WAS RESOLVED that the accounts be paid

12/11/04

To approve report of decisions of delegation committee

Attachment B

ON THE RESOLUTION OF Cllr.BAMBURY
SECONDED BY Cllr.GILL
IT WAS RESOLVED that the report be approved

ON THE RESOLUTION OF Cllr.GILL
SECONDED BY Cllr Mrs.G.McMORROW
IT WAS RESOLVED that the meeting be suspended while the Internal Auditor addressed the Council

Years 1997 – 99 were completed and M/s White saw no reason why Audit Commission could not accept them. Some changes would be to following years but these should be minor and few problems were envisaged. She needed some time with the Clerk for some explanations. Chairman asked for a vote of thanks to be recorded to M/s White for all her hard work on behalf of the Council and Village.

ON THE RESOLUTION OF Cllr.GILL

SECONDED BY Cllr.Mrs.G.McMORROW
IT WAS RESOLVED that the meeting be reopened

13/11/04

Report of District Councillor

Street cleaning grant to be allocated as before
Watch being kept on Earthline lorries using quarry/ A417
Grass verge Millennium Hall and parking – part of Church

14/11/04

Recreation & leisure

Report attached

15/11/04

Date of next meeting Wednesday 1st December 2004

Questions and comments from Parishioners

Mrs J.Greenwood

Enquiry regarding grant for village hall - disabled access pathway
Chairman asked that an application be submitted