

**Minutes of a meeting of STANFORD IN THE VALE PARISH COUNCIL
held on Wednesday 5th June 2019 at Stanford in the Vale Village Hall**

Present: Cllr.Lewis(Chair) Cllr.Warren Cllr.Isaacs Cllr.Williams Cuss Cllr.Bailey
Cllr. Jenkins Cllr.Middleton Cllr Williams
County Cllr. Fitzgerald O'Connor(OCC) M.Dew (Clerk) 4 Parishioners

01/06/19 To receive apologies and reason (If offered)

Cllr.Howes (travel delay) Cllr.Jackson (Business) District Cllr.(Illness)

02/06/19 To receive Declarations of Interest from Cllrs On any agenda item

Cllr.Bailey Item 10 Planning (Bear House)

03/06/19 To receive, approve & sign as a true record minutes of previous meeting [DATE]

Cllr.Middleton said that Cllr.Jackson was not listed as a member of the Environmental Committee –
Cllr.Jackson added Following this change
ON THE RESOLUTION OF Cllr.WARREN
SECONDED BY Cllr. WILLIAMS
IT WAS RESOLVED that the minutes be approved

04/06/19 To receive report of County Councillor

Police investigating County Lines (Drug Organisations) Dealers recruiting youngsters to act as runners for drug distribution. A screening is in place to highlight those at risk of being used
£3.5 million allocated over next 3 years for road dressing
2 Oxford park & ride locations to be jointly run by OCC & Oxford City Council
Electric cars – More points are needed – Developers should provide more
Alcohol reduction service has been set up
A new Fire Chief and New Director of Public Health have been appointed

05/06/19 To receive report of District Councillor

Chairman stated that he had met the new District Councillor and had highlighted a number of long outstanding matters that the District Council were supposed to be addressing.

06/06/19 Questions/comments from parishioners

Potholes Church Green area – Chairman pointed out that many issues had been reported online via Fixmystreet, but there was an ongoing debate with OCC as to the rate at which they were actioned.
Cllr.Middleton in the process of becoming a “Superuser” for fixmystreet, which we hope will give us a more streamlined route to see such issues resolved promptly.

07/06/19 To receive report of Clerk

Replacement seesaw seats ordered
Grass mowing area – Following query regarding mowing of verges Forest Grove estate there was confusion regarding what PC should be responsible for. OCC will measure areas on Forest Grove and increase annual payments for mowing these areas
Employee wage review – Following discussion, last increase 12 months ago
ON THE RESOLUTION OF Cllr. ISAACS
SECONDED BY Cllr. WILLIAMS CUSS
IT WAS RESOLVED that the maintenance hourly rate be increased to £9.50
and the litter picking be increased to £65 per month both as from July 2019

08/06/19 To receive report of Chairman inc items for next agenda

Penny Holford has been contracted to undertake the one year trial of gardening services to the PC. The initial focus is to be a) flower boxes (village gateways), b) Jubilee Gardens (Joyces Road) and c) overgrown shrubs (Hunters Field near Glebe Road). Work has already started and she's hoping to

have the flower boxes planted up ahead of the festival weekend – we will require plants for these (additional expense), but we've agreed between us that if she deposits rubbish into tonne bags, the PC will arrange to get these to the tip in due course.

You're all aware of the issues with the seesaw seats needing to be replaced – just an observation on procedure – as a health & safety item, it requires no prior endorsement/support from individual councillors, the Clerk will simply arrange their replacement. On that subject, whilst the order was confirmed and circulated I did contact the supplier as a month to supply them seemed excessive – however, despite pleading our case, I've only managed to improve delivery by 1 week!

Defibrillator (High Street) – there are a number of issues with siting the device at the co-op, including having to have the device managed by a co-op approved supplier at significantly higher rates than our other defibrillators. Another possibility is to locate it on the school building, roughly opposite the vehicle entrance – this request Cllr. Warren is taking to the governors and will report back in due course.

As already reported this evening, I met with our new District Councillor, Cllr. Nathan Boyd after our last meeting, and have updated him on our main outstanding concerns.

Upper Green – again, you'll be aware from the e-mail that one of the boulders was hit by a vehicle and pushed into the road. I've asked the neighbourhood policing team if they are able to provide any details on the incident, but have not had a reply. It's my intention to ask Earthline if they can relocate the boulder back to its original position for us, but have not yet managed to do so.

Police reports – just want to highlight that whilst it's great to e-mail issues across to the Neighbourhood Police team, there is a risk that not all of these would be recorded. It is probably best to ensure that we report it either via 101 or the Thames Valley Police website as well as e-mailing the local team.

Cllr Warren has also reported issues with vandalism stemming from visitors to the Millennium Green but overflowing into the school. CCTV is a possibility – Cllr Warren to see whether this could connect into the existing system at the school.

09/06/19 To receive correspondence

CPRE – Notification of AGM 6th July Shipton on Cherwell – Noted

Trailer Training UK – Safe towing campaign . Offer of posters to encourage safe towing

School Gardening Club – Request for funding (£250) for top soil/shingle for

Playarea garden – **Finance request to next agenda.** There was concern about use of shingle again rather than a solid path. It was felt that reassured commitment about going forward was required

010/06/19 To discuss Planning Applications

P19/V1110/HH & P19/V 1111/LB - Bear House 68 High St.SN7 8NL

Addition of window on the East elevation at 1st floor level, addition of 2 no. new rooflights cation of proposed double garage previously approved

ON THE RESOLUTION OF Cllr. BAILEY

SECONDED BY Cllr.JENKINS

IT WAS RESOLVED that Council OBJECTED to the application for the following reasons:

- a) No elevations have been provided to indicate how the proposed garage would sit in comparison to the dwelling and existing buildings
- b) In our opinion the newly proposed location of the garage (at the front of the property) adversely effects the setting of the listed building and potentially the conservation area.
- c) We are concerned that the application describes 2 roof lights and the plan indicates 3

P19/V0191/HH & P19/V0192/LB – Cromwell House High St. SN7 8NQ

Demolition of previous single storey extension and its replacement with a single storey rear extension, replacement of vertical tile hanging. Removal of partition to reinstate a single bedroom (as amended by plans submitted on the 9th May 2019)

ON THE RESOLUTION OF Cllr.BAILEY

SECONDED BY Cllr.JENKINS

IT WAS RESOLVED that the application be FULLY SUPPORTED due to the choice of materials used and enhancement of architectural value

P19/V1088/HH – 63 Huntersfield SN7 8LZ

First floor front extension and new side window

ON THE RESOLUTION OF Cllr.ISAACS

SECONDED BY Cllr.BAILEY

IT WAS RESOLVED that there were NO OBJECTIONS but wished the following comments be taken into consideration. Due to the proximity of the neighbouring bedroom window, Planning Officer should validate that there is no impact on the neighbouring property

MW0104/18 – Shellingford Quarry SN7 8HE – Proposed extraction of mineral & restoration by infilling with imported inert materials to agriculture and nature conservation at land West of Shellingford Quarry

ON THE RESOLUTION OF Cllr. BAILEY

SECONDED BY Cllr.MIDDLETON

IT WAS RESOLVED that concerns be raised regarding vehicle movements and road surface

Due to late postal arrival P19/V1208/FUL 6 Frogmore Lane SN7 8LG, Clerk to request extension to 4th July 2019

- 11/06/19 To discuss possible improvements to “The Walls” (Public Footpath 361/10)**
Chairman updated Council on response from OCC, who recommended a self-binding surface, but did not have the funds to undertake. Chairman to seek quotes for Council to consider.
- 12/06/19 To discuss modelling costs for levelling QEII Field**
A quote of £500 had been received (and £55 ph plus VAT) for any amendments, significantly better than had been envisaged.
ON THE RESOLUTION OF Cllr.ISAACS
SECONDED BY Cllr.LEWIS
IT WAS RESOLVED that this quote be accepted
- 13/06/19 To discuss OVO Womens cycle race**
The race was due to pass through Stanford in the Vale on Wednesday 12 June approx. between 1215 and 1245. Spectators are encouraged to support the professional riders and the Horse & Jockey extends a welcome to congregate in the beer garden to cheer the riders on
- 14/06/19 To discuss and approve Accounting Statement for external audit**
Accounts have been circulated (by e-mail) with explanatory notes and there were no questions
ON THE RESOLUTION OF Cllr.WARREN
SECONDED BY Cllr.ISAACS
IT WAS RESOLVED that the annual statement of accounts be accepted
- 15/06/19 To approve accounts for payment**

ACCOUNTS FOR APPROVAL/PAYMENT May 2019

1 May	Buildbase	postcrete	8.27
10 May	Stanford Village hall	Hall hire	18.50
13 May	Webbs	Rounds	7.50

13 May	D.Rolls	Maint/Grass	436.50
13 May	OALC	Course fee	120.00
24 May	C.Stallard	Litter	60.00
24 May	HMRC	NI & PAYE	228.66
25 May	D.M.Dew	Salary	776.20
	Kompan	Seesaw seats	124.80
	TVE Hire	Chainsaw head	32.84
	Sweetfuels	Mower diesel	306.39

ON THE RESOLUTION OF Cllr.WARREN
 SECONDED BY Cllr.MIDDLETON
 IT WAS RESOLVED that the accounts be approved/Paid

16/06/19 To approve Monthly Statement of Accounts

CASH AT BANK

Beginning balance		12,936.14
Cleared transactions	32.50	
Cleared balance		12,968.64
Uncleared transactions	- 945.68	
Registered balance as at 01/06/19		<u>12,022.96</u>

REDWOOD BANK

Beginning balance		30,031.82
Interest May	34.43	30,066.25

Neighbourhood Plan	4,033.05
CIL Fund	2,285.12
Play Equip Fund	750.00

17/06/19 To receive report of Environmental Committee

As previously circulated Cllr.Jenkins has stepped down as Chair. Cllr.Middleton has taken that position. Many thanks to Cllr.Jenkins for her work on the committee. A meeting is due with the District Council Footpaths Officer

18/06/19 To receive report of Recreation & Leisure Committee

There have been requests for a splash Park and suggestion had been made about extending towards the car Park, but that land is leased to the Village Hall. Clerk said that this question of a splash park had been raised before but there had been obstacles.

19/06/19 To receive report of Neighbourhood Plan

Meeting due with new VWHDC Neighbourhood Planning Officers

20/06/19 To receive report of Public Works of Art Liaison Working Party

As previously circulated – 2 artists: first, works not yet completed, second artist as per designs circulated. Hopefully designs will be displayed at Summer Festival

- 21/06/19** **To receive report of Millennium Green Trust**
AGM 26th June 2019
- 22/06/19** **Date of next meeting**
3rd July 2019
- 23/06/19** **Questions/comments from parishioners**
Item for next agenda discussion VE Day celebrations 2020
- 06/06/19** **Questions/comments from parishioners**