Minutes of a meeting of STANFORD IN THE VALE PARISH COUNCIL held on Wednesday $6^{\rm th}$ December 2017 in Stanford Village Hall

Present: Cllr.P.Lewis(Chair) Cllr.Gill Cllr.Jackson Cllr.Bailey Cllr.Jenkins

Cllr.Howes D.M.Dew (Clerk)

District Cllr.Sharp (VWHDC) 9 Parishioners

01/12/17 To receive apologies and reason (If offered)

Cllr.Warren(III) Cllr.Isaacs(Business) Cllr.Williams Cuss(Business)

Cllr.N.Lewis(Business) County Cllr. Fitzgerald O'Connor(Meeting)

02/12/17 To receive declarations of interest from Councillors on any agenda item

Cllr.P.Lewis Cllr Bailey Item 10 planning applications

03/12/17 To receive, approve & sign as a true record minutes of previous meeting 1st Nov 2017

This item to next agenda 3rd January 2018

04/12/17 To receive report of County Councillor

Sent apologies – Primary school – has been in contact with County officers and hopefully a meeting can be arranged in the new year to endeavour to resolve the situation

05/12/17 To receive report of District Councillor

Faringdon Area grants amounting to £10,833 for relocation of pylons. Distribution to be confirmed at meeting 11th December 6.30pm

06/12/17 Questions/comments from parishioners

Nil

07/12/17 To receive report of Clerk

Nil

08/12/17 To discuss planning

P17/V3000/HH - 9 Cottage Road - proposed single storey extension

ON THE RESOLUTION OF Cllr.BAILEY SECONDED BY Cllr.JENKINS IT WAS RESOLVED that there were no objections

P17/V2866/FUL – 6 Frogmore Lane – Erection of new 2 bedroomed dwelling

The meeting was closed and reopened several times to enable parishioners to speak. Council can only respond to plans in front of them but there are ways forward and opportunities to develop the site and it was recommended that a location within the site to the east enabling amenity and parking space. There were concerns of overshadowing of amenities

ON THE RESOLUTION OF Cllr.P.LEWIS SECONDED BY Cllr.BAILEY IT WAS RESOLVED that Council objects to this application

P17/V2901/FUL – Meadowlands High St. – *Erection of 2 dwellings, footpath improvements and associated infrastructure*

ON THE RESOLUTION OF Cllr.JENKINS SECONDED BY Cllr.BAILEY IT WAS RESOLVED that Council objects to this application

P17/V3107/HH – 5 Treadwells – *Alterations to the roof by the installation of dormers and creation of first floor accommodation*

ON THE RESOLUTION OF Cllr.P.LEWIS SECONDED BY Cllr.JENKINS IT WAS RESOLVED that the application be fully supported

P17/V3089/HH – **3 Cottage Rd.** – *Erection of side and rear 2 storey extension and loft conversion to the existing dwelling to improve accommodation to form an energy efficient life time home.* Cllr.P.Lewis declared an interest and Cllr.Gill took the chair for this item

ON THE RESOLUTION OF Cllr.HOWES SECONDED BY Cllr.JENKINS IT WAS RESOLVED that there were no objections

09/12/17 To receive report of Chairman inc items for next agenda

Cllr. Warren & I attended the recent Town & Parish forum at VWHDC, lots of useful contacts/information. Worth noting that lots of effort is going towards the Didcot Garden Town application, and whilst I didn't expect this to involve us, there is an assumption that all local parishes will have some input as the project is wide reaching. The governance structure however, is phenomenally complicated!

Complaints regarding the state of Bow Road, due to construction work – have been shared with developer, they are supposed to be dealing with this.

Have chased Charlotte Brewerton again ref. Penstones Farm (Horsecroft) development concerns, but no real reply to share at this point.

I've also been trying to reach Farakh Hamid to discuss planning applications, unfortunately this was only yesterday, but we've not yet been able to speak.

Bow Farm – apparently we need an additional street name – I will circulate our previous correspondence on this.

As previously mentioned, the Village Hall Management Committee have now submitted their S106 request, which will be a good "test" of the process for releasing funds. We've been asked to confirm that the PC is aware – which I am now formally reporting to you.

I have also written to Wantage Independent Advice Centre following their letter relating to grants and outlined our position/expectations.

10/12/17 To receive correspondence

VWHDC - Precept paperwork - Noted

VWHDC - CIL documents - Noted

NPlan – Query distribution of Steering Committee reports

11/12/17 To discuss and approve payment for remembrance Day Poppy Wreath

Clerk reported that cost of manufacture and transport was £17 but previously we had donated approx £50 $\,$

ON THE RESOLUTION OF Cllr.GILL SECONDED BY Cllr.JENKINS IT WAS RESOLVED that £50 be paid

12/12/17 To approve accounts for payment

1 Nov	St Denys Church	Newsletter	296.67
20 Nov	TVE Hire & sales	Chain saw spares	53.38
20 Nov	SIV Village hall	Hall hire (NPlan)	9.60
20 Nov	SIV Village hall	Hall hire (3 meetings)	23.30
24 Nov	D.M.Dew	Salary x 2	1328.30
24 Nov	C.Stallard	Litter pick x 2	120.00
24 Nov	Post office(HMRC)	PAYE & NI	467.51
6 Dec	SIV Village hall	Hall hire	18.50
6 Dec	SIV Village hall	Hall hire(NPlan x 2)	12.80
6 Dec	Royal British Legion	Remembrance Wreath	50.00
6 Dec	D.Rolls	Mowing, maint.	411.05

ON THE RESOLUTION OF Cllr.BAILEY SECONDED BY Cllr.HOWES IT WAS RESOLVED that the payments be approved

13/12/17 To approve Monthly Statement of Accounts

Cash at Bank

Beginning balance 17,092.43

Cleared transactions -2,730.01

Cleared balance 14,362.42

Uncleared transactions - 630.10

Registered balance as at 1 Dec 2017 <u>13,732.32</u>

30 Day Notice Business Account

Beginning balance 2,903.63

Cleared transactions 0.12

Registered balance as at 1 Dec 2017 **2,903.75**

ON THE RESOLUTION OF CIII. JENKINS

SECONDED BY Cllr.BAILEY

IT WAS RESOLVED that the monthly statement of accounts be approved

14/12/17 To consider and discuss data Protection Regulations 2016 (GDPR)

It was considered that there should be a separate email address

15/12/17 To consider Community Infrastructure Levy(CIL)

CIL was adopted by VWHDC in September. The document received by PC included proposals that there would be a fee for each planning application with a % going to the Parish Council, time scales, what funds can be spent on and how we must report this. There will also need to be a published infrastructure list.

16/12/17 To consider and set Budget/precept 2018/2019

Following detailed discussion and various options provided by the Chairman it was decided to provisionally set a modest precept increase.

ON THE RESOLUTION OF Cllr.JENKINS

SECONDED BY Cllr.HOWES

IT WAS RESOLVED that the precept be initially set at £22,500 (Band D property increases by £1 (4.1%) to £25.20) but would be visited again at the January meeting for review and ratification

17/12/17 To receive report of Environmental Committee

Detailed plan of bulb planting had been sent to DWH. Thanks to Cllrs.Bailey and Jenkins for getting the plans to DWH. 32 survey responses re QEII field had been received to date. Concerns relating to the QEII survey/overlapping with previous surveys had been raised with the Chairman.

18/12/17 To receive report of Recreation & Leisure Committee

Z track mower needs servicing. A new solenoid is required for the other mower estimated cost £500. Stepping posts in playarea need further fixing.

19/12/17 To receive report of Neighbourhood Plan

Sustainability appraisal

Have finally received a response from VWHDC re SA. We are now preparing a new document to share including the amendments.

Settlement and built area

The SC discussed the comments from the PC re: more detail and any development of the current school site. We have produced further detail (PL/RR) and will share via email. Any comments to Peter Lewis/Peter Gill.

20/12/17 To receive report of Public Work of Art Liaison Working Party

Had visited the forge of the talented artist. Designs of notice boards after Christmas. On 5th May 2018 the mobile forge will be in Stanford and it is proposed that time capsules from various village groups be placed within metalwork

21/12/17 To receive report of Millennium Green Trust

Nil

22/12/17 Date of next meeting

3rd January 2018

Questions/comments from Parishioners

Nil