Minutes of a meeting of STANFORD IN THE VALE PARISH COUNCIL held remotely on Wednesday 1st July 2020 by video conference

Present: Cllr.Lewis(Chair) Cllr.Warren Cllr.Isaacs Cllr.Jackson Cllr.Middleton

Cllr.Bailey Cllr.Howes Cllr.Williams D.M.Dew (Clerk)

Cllr.Fitzgerald O'Connor (OCC) Cllr.Boyd (VWHDC)

01/07/20 To receive apologies and reason (If offered)

Cllr.Williams-Cuss (Business) Cllr.Jenkins(Unwell)

02/07/20 To receive Declarations of Interest from Cllrs on any agenda item

Cllr Middleton – Item 12 Accounts for Payment

03/07/20 To receive, approve & sign as a true record minutes of previous meeting 3rd Jun 2020

Cllr. Howes stated that his name was not listed as attending. Following this addition

ON THE RESOLUTION OF Cllr.Lewis

SECONDED BY Cllr.Isaacs

IT WAS RESOLVED that the minutes be signed as a true record

04/07/20 To receive report of District Councillor

I am so proud of the way in which all the villages in the Ward have responded to the Covid19 emergency and have come together to ensure residents have been and continue to be kept as safe and healthy as possible and we thank everyone for their support.

Vale of White Horse District Council - For the foreseeable future all Vale Council meeting will be held virtually. Members of the public may view or take part in meetings and full details are on the Vale's website. OCC has launched a communications campaign which contains all the information residents and businesses require to help prevent a local outbreak or what to do if there is one. All details are on OCC's website – www.oxfordshire.gov.uk local outbreak control plan for coronavirus.

Climate Emergency Advisory Committee – The Committee has been meeting on a regular basis since January. This is a high-profile committee which is dealing with many issues including Air Quality, a green recovery plan from Covid19, working in partnership with other Oxfordshire Councils and reviewing the Corporate Plan 2020-24.

South Oxfordshire's Local Plan – The Secretary of State wrote to SODC in March and directed the Council to progress the plan through examination and to be adopted by December 2020. The work is ongoing. From the Vale's point of view this direction assists to protect its five-year land supply and Local Plans part 1 & 2.

Play areas – Although the Vale will begin to open play areas, they are responsible for it is not so straightforward for villages. As a reminder all Vale Leisure Centres remain closed.

Support for Council Tax – Support for those residents who are struggling to pay their Council Tax is available. **Visit <u>www.whitehorsedc.gov.uk/ctrs</u>** for more details.

Recycling – During Lockdown some residents haven't been as vigilant as in the past and contamination has become a real issue. Putting the wrong things in the wrong bin only leads to not just the bin being contaminated but the whole vehicles contents has to go to land fill. Residents are reminded to think about what can go in the Green Recycling bin. If in doubt refer to the Vale's website or the information leaflet that all households received earlier this year.

05/07/20 To receive report of County Councillor

All meetings were remote. Conversation with Earthline – a new wheelwash was being constructed. Answering questions - Priority Fund Cllr. Middleton asked if it could be used to fund bus stop signage at Shellingford cross-roads and whether OCC's infrastructure funds could be used towards our aspirational cycle path link to Faringdon. Cllr.Lewis asked about further progress A420 working party

of parish Councils. County Cllr. replied that it was thought that a smaller committee of county officers was the way forward. Bow road footpath improvements – nothing further to report

06/07/20 Questions/comments from parishioners

Nil

07/07/20 To receive report of Clerk

Scarrotts Fun Fair had requested that they bring the fair to Stanford at a date to be advised. There were some concerns regarding enforcing social distancing but it was felt that it fell to the operator to comply with all regulations in force at the time, Council were not responsible to enforce this. It was agreed that Scarrotts be permitted to use the site as in previous years.

The annual safety inspection of playareas will take place in September.

Clerk had received numerous complaints regarding low flying helicopters midnight and thereabouts. He had contacted David Johnston Local MP for comments from MoD via him – no reply yet received

08/07/20 To receive report of Chairman inc items for next agenda

Pre-app advice for 52 High Street has been published by VWHDC, circulated by e-mail & taken as read. Bow Road — restoration of grass by Thames Water — discussions continue, they threw some seed at the ground, without any preparation, nor watering facilities, so not expecting much. Also, you will have all seen the extremely poor/pathetic responses received to date in relation to the latest works in Bow Road by Thames Water Developer Services — both of these items are ongoing. I've been contacted by a parishioner querying timescales for completion of works by Laggan Homes at Penstones Farm, unfortunately there doesn't appear to be any conditions on completion of work.

I've requested a quote from Trotters Treeworks in relation to the trees bordering the football field and also for their opinion on the Church Green lime with fungal brackets (per OCC notification). Ian Trotter is due to attend/review on 10/07.

Following the Clerk's report ref. helicopter noise, I have contacted the Operations team at RAF Benson to see whether it would be possible to work with them to identify alternative training sites as well as routes to/from Stanford to reduce the quantity of direct overhead sorties.

The planter at the top of Cottage Road has been updated, High Street still to be completed. Following this, you'll have seen the message from the Clerk/District Council as some plants were blocking the street sign — requested that these are adjusted.

I have applied to the PPC for a grant to support the professional services engagement in relation to the QEII field, and separately am awaiting a quote for repairs to the footbridge over the Ock. Unfortunately, we don't have the quote available for this evening, but likely that this will proceed on safety grounds. Finally, I understand that the defibrillator at the Village Hall was used last week. Les has reinstated and requested that the Clerk obtains some replacement pads in August.

09/07/20 To receive correspondence

As circulated to Council

10/07/20 To discuss Planning Applications

P20/V1382/HH - 31 High St - Proposed single storey rear extension , new porch , and extensions to the front and rear dormer windows

ON THE RESOLUTION OF Cllr. JACKSON

SECONDED BY CIIr.ISAACS

THERE WERE NO OBJECTIONS to this application

P20/V1422/FUL – Penstones Farm – Variation of Condition 2 of planning permission P15/V1752/FUL variation of previously altered approval P15/V1752/FUL. Variation of condition 2 of planning permission P14/V0080/FUL (Removal of access gate and relocation of 2 parking bays

ON THE RESOLUTION OF CIIr.ISAACS

SECONDED BY Cllr.BAILEY
IT WAS RESOLVED that the Council OBJECTS to this application

OCC - MW.0062/20 - Hatford Quarry - Minor amendments - Nil comment

11/07/20 To discuss re-opening of playgrounds

Following discussion, it was decided that the playareas be re-opened subject to the following conditions (prior to opening): Safety inspection to be undertaken by 2 councillors. Signs to be prepared and sited regarding social distancing and prohibiting food and drink.

ON THE RESOLUTION OF Cllr.LEWIS

SECONDED BY Cllr.BAILEY

IT WAS RESOLVED that the playareas be opened after these tasks were completed

12/07/20 To approve accounts for payment

There was a small British gas refund as yet not included ON THE RESOLUTION OF Cllr.LEWIS SECONDED BY Cllr.ISAACS

Ending Balance

IT WAS RESOLVED that the accounts for payment be approved/paid

Stanford in the Vale Parish Council **Reconciliation Detail** Current Account - TSB, Period Ending 30/06/20 Type Name Beginning Balance 9.533.89 Cleared Transactions Cheques and Payments - 8 items Pmt -Cheque 26/06/20 BAC Bill Pmt -Cheque D.M.Dew BACS -788.60 -788.60 -788.60 -1,020.60 -1,234.25 -1,374.25 -1,480.04 -1,552.04 -232.00 -213.65 -140.00 Bill Pmt -Cheque 26/06/20 BACS HMRC Bill Pmt -Cheque BACS BACS BACS BACS Foxtail Garage Ltd Cartridge UK Penny's Garden Ma... N.Middleton 26/06/20 26/06/20 26/06/20 -105.79 26/06/20 -72.00 -1,559.03 -1,599.44 26/06/20 BACS N Middleton 30/06/20 EE Broadband -40.41 Total Cheques and Payments -1,599.44 -1,599.44 Deposits and Credits - 2 items HM Customs & Exci... 1,427.20 2,780.20 1,427.20 4,207.40 22/06/20 Oxfordshire C.C Total Deposits and Credits 4,207.40 4,207.40 Total Cleared Transactions 2,607.96 2,607.96 Cleared Balance 2,607.96 12,141.85 **Uncleared Transactions** Cheques and Payments - 2 items Bill Pmt -Cheque 10/03/20 25/06/20 -50.00 R B Legion -50.00 Total Cheques and Payments -79.96 -79.96 Total Uncleared Transactions -79.96 -79.96 Register Balance as of 30/06/20 2,528.00 12,061.89

2,528.00

12,061.89

9:12 AM 01/07/20 **Accrual Basis**

Stanford in the Vale Parish Council **Statement of Accounts - Summary** As of 30 June 2020

	30 Jun 20
ASSETS	
Current Assets	
Cash at bank and in hand	
Current Account - TSB Reserves - NP	152.00
Current Account - TSB - Other	11,909.89
Total Current Account - TSB	12,061.89
Redwood 35 Day Savings Account Reserves - Play Equipment Savin Reserves - CIL Savings Reserves - NP Savings Redwood 35 Day Savings Account	750.00 2,285.12 3,589.05 25,896.66
Total Redwood 35 Day Savings Account	32,520.83
Petty Cash	0.10
Total Cash at bank and in hand	44,582.82
Total Current Assets	44,582.82
NET CURRENT ASSETS	44,582.82
TOTAL ASSETS LESS CURRENT LIABILITIES	44,582.82
NET ASSETS	44,582.82
Capital and Reserves	0.00

ON THE RESOLUTION OF CIIr ISAACS SECONDED BY Cllr MIDDLETON IT WAS RESOLVED that the Monthly Statement of Accounts be approve

14/07/20 To receive Internal Audit report

Chairman reported that the internal audit had been completed successfully, although there was a possibility that the form had not been completed correctly - Chairman to review/discuss with internal auditor prior to submitting accounts to external auditor.

15/07/20 To review/approve budget for 2020-2021 (Item deferred from March)

Budget had been updated to reflect the increased precept agreed in January. ON THE RESOLUTION OF CIIr BAILEY

SECONDED BY Cllr MIDDLETON

IT WAS RESOLVED that the budget be approved

To review budget performance for Q1 2020 16/07/20

Item to next agenda

17/07/20 To discuss repair/replacement options for notice boards

Cllr. Jackson had asked for several quotes for refurbishment. Clerk said that boards were close to being unusable and it had been suggested that new locks be fitted. Clerk to provide Chairman with master keys

18/07/20 To discuss/approve repairs to footpath bridge(s)/stile(s)/gate(s) (where available)

Cottage Road/Marlborough Lane/River Ock/Footpath south of River Ock
Cllr Middleton detailed discussions with landowners and OCC & VWHDC officers

19/07/20 To receive report of Environmental Committee in confirmation of appointment of professional services for QE II project

Further to report circulated to Council Cllr.Middleton said that contractors were looking at project for QEII field. Reported that tree stakes at woodland had been burnt and a tree damaged. Any further financial requirements for QEII project would need to be an agenda item at next meeting

20/07/20 To receive report of Neighbourhood Plan

Strategic Environmental Assessment scoping report has been submitted to statutory consultees, awaiting responses

21/07/20 Date of next meeting

5th August 2020

23/07/20 Questions/comments from parishioners

Quotes have been requested for 2 CCTV cameras to cover the Millennium Green (1 at top of Green and 1 at entrance)