

Minutes of the ANNUAL MEETING OF THE STANFORD IN THE VALE PARISH COUNCIL held on Wednesday 12th May 2010 in the Millennium Hall Stanford in the Vale

01/05/10 Election of Chairman

It was proposed by Cllr Bambury seconded by Cllr Hughes that Cllr P.G.McMorrow be invited to stand for election as Chairman of the Stanford in the Vale Parish Council for 2010/2011. There being no further nominations

ON THE RESOLUTION OF Cllr BAMBURY
SECONDED BY Cllr HUGHES

IT WAS RESOLVED that Cllr P.G.McMORROW be elected as Chairman for 2010/2011

There were no questions/comments from Parishioners

Present

Cllr.P.G.McMorrow(Chair) Cllr.S.Bambury(Dep Chair) Cllr.G.Hughes
Cllr.P.Gill Cllr.Mrs G.McMorrow Cllr.M.Isaacs Cllr.M.Vallis
Cllr.D.Monahan Smith
D.M.Dew (Clerk) Cllr.M.Tilley(County Councillor) Cllr.R.Sharp(District Councillor)

02/05/10 Apologies

Cllr.B.Burls (Business)

03/05/10 Declarations of Interest by Councillors on any agenda item

Cllr.S.Bambury – Item 15 Accounts for payment

04/05/10 Election of Officers

1.Deputy Chair

ON THE RESOLUTION OF Cllr.Mrs McMORROW
SECONDED BY Cllr McMORROW

IT WAS RESOLVED that Cllr. BAMBURY be elected as Deputy Chair

2. Hon.Secretary

ON THE RESOLUTION OF Cllr.McMORROW
SECONDED BY Cllr.Mrs.McMORROW

IT WAS RESOLVED that Cllr.BAMBURY be elected as Hon.Secretary

3.Senior Councillors

ON THE RESOLUTION OF Cllr.McMORROW
SECONDED BY Cllr.BAMBURY

IT WAS RESOLVED that Cllr.HUGHES and Cllr.BURLS be elected as Senior Councillors

05/05/10 Election of Committees

1. General Purposes & Finance

It was resolved that as in previous years all members of Council are members of this committee

2. Recreation & Leisure

It was resolved that the committee consists of the previous years members. Cll Gill (Chair)
Cllr.P.McMorrow,Cllr.Mrs McMorrow,Cllr Bambury,Cllr Isaacs,Cllr Monahan Smith, Cllr Vallis

06/05/10 Minutes of previous meeting 7th April 2010 to be received as a true record

Item 7 Correspondence Delete Cllr Valiss Insert Cllr Vallis
Item 14 Delete Watch Group Insert Action Group
Following these amendments

ON THE RESOLUTION OF Cllr VALLIS
SECONDED BY Cllr ISAACS

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

07/05/10 Minutes of Annual Parish Meeting 28th April 2010 to be received as a true record

Item 2 - S.Bambury asked about reporting crimes to the Police Station *add in person*
Item 3 – it was estimated that District Councils in Oxfordshire were *insert £4 million*
Item 4 Delete second sentence and *insert Was questioned by S.Bambury as to how many staff
had been made redundant and by M.Isaacs as to how many had returned as consultants*
Following these amendments

ON THE RESOLUTION OF Cllr.ISAACS
SECONDED BY Cllr HUGHES

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

08/05/10 Report of County Councillor

New contractors had been appointed to deal with potholes and edges. Would be attending meetings regarding minerals and waste although it was being stressed that the sand and gravel in Oxfordshire was of such high quality that it will be hard to fight increased extraction
Decision on playschool funding due on 1st June.
Will ask questions regarding the proposed disabled parking space in Upper Crale

09/05/10 Report of District Councillor

Following previous questions on savings due to redundancy it was expected that 2010/2011 would produce savings of £250,000 and for 2011/2012 £500,000. There were further questions regarding the new bin collection and the financial aspect. Cllr.Isaacs is due to attend a meeting and will report back to council

10/05/10 Report of Clerk

- Insurance – the new insurance as recommended by NALC was lacking some of the benefits of the present policy. The Fidelity Guarantee was the item that needed to be increased and the Clerk was awaiting a quote from the present providers. Clerk asked that council entrusted him to use the company that provided the best cover and cost

ON THE RESOLUTION OF Cllr HUGHES

SECONDED BY Cllr VALLIS

IT WAS RESOLVED that the Clerk be authorised to arrange the insurance cover

- Council is required to complete a risk assessment for the year and the Clerk to submit an action plan to council for approval

ON THE RESOLUTION OF Cllr VALLIS

SECONDED BY Cllr ISAACS

IT WAS RESOLVED that the action plan be approved

11/05/10 Report of Chairman inc items for next agenda

As per report to the Annual Parish Meeting on 28th April 2010 plus

- Woodland project entered in OSCAs 2 categories Energy Conservation and Enhancing Bio diversity. A date in mid July has been pencilled in to official open the Woodland
- Summer Festival – Flower display themed “ Those were the Days” It was resolved that Mrs S.Wentworth be asked again to arrange the Council display. It should also be noted that the Council is not involved in any way with any drinking games organised
- M.Wentworth had asked that councils site visit regarding his plans for an extension. Council agreed but will wait for new plans to be submitted
- There have been complaints regarding drug abuse on Millennium Green. No proof of these drugs has been found and continued reports of use without proof have given the village a bad reputation which without the proof it does not deserve. This item also to the newsletter
- Football Club lease – Both parties to meet this week with Cllr Isaacs to act as Chair if Cllr Burls is unavailable. Conflicting stories regarding installation of a separate meter. Clerk has informed club officials about the possibility of rate refunds. It was considered that a new lease may need to be drawn up and that while setting a new lease rental it must be borne in mind that any discount is dependant on the benefit of the club to the village

12/05/10 Correspondence

- OCC – Regarding proposed disabled parking space Upper Crale – passed to County Cllr
- ORCC – Invite to attend 90th Birthday celebration – Noted
- CPRE – Newsletter – Noted

13/05/10 Planning applications

Nil

14/05/10 Monthly statement of accounts

ON THE RESOLUTION OF Cllr VALLIS

SECONDED BY Cllr BAMBURY

IT WAS RESOLVED that the Monthly statement of accounts be approved

15/05/10 Accounts for Payment

Portwell Press	Repro	14.60
Mellors of Challow Ltd	Fuel	20.00
Vale Garage	Puncture	42.83

ON THE RESOLUTION OF Cllr ISAACS

SECONDED BY Cllr Mrs McMORROW

IT WAS RESOLVED that the accounts be paid

16/05/10 To approve decisions of General Purposes Committee April/May 2010

ON THE RESOLUTION OF Cllr VALLIS

SECONDED BY Cllr HUGHES

IT WAS RESOLVED that the decisions be approved

17/05/10 Recreation & Leisure report

Nothing further to add to his report to the Annual Parish Meeting but noted that the new play equipment was due to be installed in mid June

18/05/10 Date of next meeting

TBN due to required approval of annual accounts before being submitted to auditors before 24th June

Meeting close at 2135 hours

There were no comments/questions from parishioners