

Minutes of a meeting of the STANFORD IN THE VALE PARISH COUNCIL held on Wednesday 2nd March 2011 in the Millennium Hall Stanford in the Vale

**Present: Cllr.P.G.McMorrow(Chair) Cllr.S.Bambury Cllr.G.Hughes Cllr.P.Gill
Cllr.M.Isaacs Cllr.Mrs.G.McMorrow**

**Cllr.R.Sharp(District Cllr) Ms C.White(Internal Auditor) M.Dew (Clerk)
1 Parishioner**

The parishioner asked if the situation regarding the Football Club could be explained as she was concerned about the future of the youth football. Cllr Isaacs being a member of the FC subcommittee explained the background, negotiations and legal aspects which have led to the current situation including the fact that the youth football and ladies was not connected to the club. The parishioner thanked council for the explanation.

01/03/11 Apologies

Cllr.M.Vallis Cllr.M.Tilley(County Cllr) - County Meetings

02/03/11 Declarations of interest by Councillors on any agenda item

Cllr. Hughes - Item 12 Accounts for payment
Cllr..McMorrow – Item 10 – Planning application STA/21501
Cllr.Mrs McMorrow – Item 10– Planning application STA/21501
Cllr.Isaacs – Item 12 – Accounts for payment

03/03/11 Minutes of previous meeting 5th January 2011 to be received and signed as a true record

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

04/03/11 Report of County Councillor

Due to meetings at County Hall unable to attend PC meeting.
There is an Ofsted Inspection of Childrens Services ,and as I am on the Corporate Parenting Panel and the Fostering Panel,I am having briefings on Ofsted at the moment.
I am also working with 2 people from the Government (Cross Party) on what the Council does and what the “Big Society” means to us. Also how can they help us to enable and facilitate things happening.

The pre-school is almost complete and we should get the keys next week. It is very exciting and we are looking forward to it.
Lastly, I am sure you know where to get me if there are any problems

05/03/11 Report of Clerk

Had received nomination papers for the Parish elections which were available for Councillors, but he would not be responsible for taking completed forms to Abingdon

The new accounts package has been installed and Ms White had been tutoring the Clerk in its operation. Was very pleased with the content .

At this point the Council invited Ms White (Internal Auditor) to talk about the new system and invited Council to consider which type of monthly account for approval they required as there were various types. After discussing the options it was decided that two were needed:

- Month to month Summary Receipts and Payments
- Year to date Income and Expenditure comparison

ON THE RESOLUTION OF Cllr ISAACS

SECONDED BY Cllr HUGHES

IT WAS RESOLVED that formal thanks be made to Ms White

06/03/11 Report of Chairman

- Right of Way footpath south of village – of 3 landowners asked to contribute £150 towards costs 2 had done so and in one case had added extra stile and gate. It was proposed by Cllr Isaacs seconded by Cllr Hughes that the amounts of £150 not be asked for.- carried
- Floodlights – It was proposed by Cllr Bambury seconded by Cllr Gill that the application of 2 grants towards the footpaths and the community woodland drainage be reallocated ,with permission of the PPC, towards the floodlights PPC application GA620/10 – carried
- It was proposed by CllrMcMorrow seconded by Cllr Isaacs that the OSCAR certificate (re: Community Woodland) be added to the Honours Board – carried
- Chairman listed assets that should be included in the Asset Register. There was some discussion as to what should be entered with the Internal Auditor requesting clarification. Chairman to contact external auditors (BDO) for guidance
- Cllr Isaacs was concerned that a Dilapidation Schedule had not been produced for the new Pre-school playgroup building. This item to next agenda.

07/03/11 Correspondence

- IAC Internal Audit – Invitation to discuss internal audit requirements – Item to next agenda
- OCC – Consultation re proposed changes to Household Waste recycling strategy – Posters for notice boards
- OCC – re extension to Shellingford Quarry – end of consultation period – Council have already stated their opinions
- OCC – Watermark exercise community day – Cllr Hughes is now unable to attend – Chairman to attend if possible
- Home Start/ Sue Ryder – requesting consideration for grants – Noted
- PPC – Approval of a further grant of £2000 (Total £4000) towards floodlighting for youth and ladies football teams
- Local Government Boundary Commission – Consultation stage for electoral review of OCC in order that every Councillor in each county division represents the same number of electors – Noted
- Email ORCC – re affordable housing and “exceptional sites” – Council have made their views known previously and will reconsider after September 2012 following ownership of land off Cottage Road

08/03/11 Report of District Councillor

Following budget discussion there will be no increase in community charges. The Abingdon Guildhall has been transferred to the Town Council due to upkeep costs. Bus passes have been taken over by OCC who have handed the running of the scheme back to District Council. This means that passes are now valid from 0900. Community grants total £103,000 are available. It is proposed to reduce the number of Councillors from 51 to 34 by 2015

09/03/11 Football Club Lease

As already discussed during Parishioners question time. Any further discussion will be held in confidence after business has been completed if necessary

10/03/11 Planning applications

STA/3373/1 Hill Farm Gainfield – 2 storey side extension and single storey rear extension – **Supported**

STA/21501 8a Chapel Road – Demolition of existing single storey side section. Erection of new 2 storey side extension – **Supported**

11/03/11 Monthly statement of accounts

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

IT WAS RESOLVED that the monthly statement of accounts be approved

12/03/11 Accounts for payment

CPRE	Membership	29.00
United Reform Church	Hall Hire	100.00

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

IT WAS RESOLVED that the accounts be paid

13/03/11 Committee decisions Jan/Feb 2011 for approval

ON THE RESOLUTION OF Cllr ISAACS
SECONDED BY Cllr HUGHES

IT WAS RESOLVED that the decisions be approved

14/03/11 Recreation & Leisure report

Clerk to hand set of keys for tennis locker to Cllr Gill. Monkey Bars in the playarea to be moved to reinstate the area.

15/03/11 Dates of next meetings

Wednesday 6th April 2011 Annual Parish Meeting

Wednesday 18th May 2011 Annual Meeting of the Parish Council

Parishioners questions – Cllr Isaacs had been asked about the repair of footpath between Sheards Lane/Marlbro. Lane – This path is not under the Parish Council ownership.

Football Club Lease (In confidence)

It was unanimously decided that the figure of £975 pa plus annual rpi remains the figure that the Council requires for a new lease. It was also approved that there be no further conversation with the Football Club committee other than meetings of all parties with each parties solicitors present.