



Agenda Item 14 – Cllr. Hughes. Agenda Items 8 & 16 – Cllr. Bambury

**3/03/03 Minutes of previous meeting 5<sup>th</sup> February 2003**

Page 6 16/02/03 and 17/02/03 Appointment of Parish Council

Trustees add ON THE PROPOSITION OF Cllr WILLIAMS

SECONDED BY Cllr PACKER IT WAS RESOLVED that

PPC Position be offered to Mr.Grant – the Stanford Relief in Need position be offered to Mr.Bungay.

ON THE PROPOSITION OF Cllr.BURLS

SECONDED BY Cllr.BAMBURY

IT WAS RESOLVED that after these additions the minutes be approved and signed.

**4/03/03 Report of District Councillor – Mrs.R.Packer (read by Clerk)**

1) The District Council Tax has risen by 6% from £78.87 to £83.60. A Band D house will now pay OCC £870.41, Thames Valley Police Auth. £106.24 and Vale £107.86 ( includes Parish)

The Bands are as follows:

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A	-	£723	Part of the rise is due to the Government
B	-	£843.51	increasing National Insurance Contributions
C	-	£964.01	for employers
D	-	£1084.51	
E	-	£1325.51	
F	-	£1555.52	
G	-	£1807.51	

H - £2169.02

The Council agreed that Stanford Parish Council should increase to 10 members

As part of its Arts policy the Council supported a production by “Opera Anywhere” in our village hall on Sat march 1<sup>st</sup>.this was well attended and well supported the Council’s policy of bringing live performances to the rural areas.Members of our village hall Management Committee did an excellent job with publicity,frony of house and suppers.

At Monday’s meeting of the Tourism Executive in London, there was a presentation regarding the merger of the British Tourism Authority and the English Tourism Council. There does not however seem to be any extra funding to ensure that Tourism has one strong coherent voice. Unfortunately, there will also be problems regionally as few of the appointees to the regional authorities have any tourism experience.On a lighter note – one chaps job title – Director of Strategy & Intelligence to Director of Strategy & Research to Director of Strategy & Insight – I wonder if its someones job to think up new titles or whether it takes hours and hours of discussion Aerosols,mobile phones, car batteries and domestic batteries can now go in the green boxes.

**5/03/03 Report of County Councillor (Notes by Chairman)**

Had attended meetings regarding elderly and adoptions.Was not in favour of the proposed wind farm at Watchfield

**6/03/03 Report of Clerk**

*Vine Cottage* as previously minuted - *Berkeley Homes* – no reply received. There had been little or no response from Ock Meadow residents regarding the grass cutting.

*Education finance* –Clerk informed Council that part of his University work involved visiting Hungary at a cost of approx £480. Following a previous resolution from Cllr.Williams Council had approved finance for book purchases but this was not now necessary due to further sponsorship from other sources involving use of the British Library . The Clerk therefore asked that this allocation of funds be made available to offset the cost of the Hungarian fieldweek.

ON THE PROPOSITION OF Cllr WILLIAMS

SECONDED BY Cllr.BUNGAY

IT WAS RESOLVED that this money be made available from the funds allocated as at resolution 25/11/02 dated 20<sup>th</sup> Nov 2002

**7/03/03 Report of Chairman**

*Grants* – Projects had been inspected by WREN who were pleased with the work and indicated further grants were available. There was discussion regarding robust felt flooring , positioning of the new *Supernova* roundabout and use of stainless steel for skateboarding area..Cllr. Gill suggested separate meetings with potential suppliers.

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The council agreed that the best kept Village competition be entered again.

### 8/03/03      **Correspondence**

- a) VWHDC – Response – Members allowances
- b)                    - Response – Increase of seats on parish council
- c) DEFRA= Licensing Bill – Exemptions
- d) Oxford Inspires – Involvement in cultural events
- e) ORCC – Affordable housing talks
- f) The Boundary Committee – Electoral boundary review
- g) SIC PPC – Grant cheques
- h) Portwell Press – Quotations for “information Sheet” and “Directory

Following discussions

ON THE RESOLUTION OF Cllr.WILLIAMS

SECONDED BY Cllr HUGHES

IT WAS RESOLVED that Portwell Press produce 1000 copies of Information sheet as quoted at a cost of £120

Cllr.Bambury declared an interest

### 9/03/03      **Planning applications**

STA/4278/4 – *Rec.Field* – Erection of Floodlighting MUGA – refer to application

Re: Time slots

STA/11396/1 – 7 *Faringdon Road* – Alterations and Extensions to form double  
Bedroom and 1<sup>st</sup> floor bathroom – use of matching materials

STA/15904/7 + LB – *Eastfield Farm Gainfield* – Conversion of stable block into  
ancillary accommodation

ON THE PROPOSAL OF Cllr.BUNGAY

SECONDED BY Cllr.BURLS

IT WAS RESOLVED that STA/4278/4 – STA/11396/1 - STA/15904/7 be  
supported.

### **10/03/03          Projects**

Chairman reported that Jubilee garden structurally was completed. Playarea surrounds to be tidied and slide replaced this week Seat securely anchored. Mr.Barnard was happy for Cotswold Playgrounds to take over that work allocated to him regarding replacement and securing equipment..

Frogmore Lane – OCC to look at providing tank and kerbs.Cllr Williams had met OCC to discuss him digging out ditch

There was further discussion regarding siting of the Supernova Cllr.Gill suggesting that it be better on the recreation field.

### **11/03/03          S106 Forest Grove**

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Clerk to contact OCC regarding the apparent loss of s.106 monies to County .To protest that this Council was not consulted regarding money that is supposed to be for the benefit of village infrastructure. Crossing near school now quoted at £20,000 - £25,000 with the PC expected to make a donation towards it.

**12/03/03          Resolution from Cllr.Bambury**

*To consider purchase of photocopier £380*

Cllr. Bambury had looked at second hand machines but the one he recommended was new and he gave details of cost £380 + VAT and specifications

ON THE RESOLUTION OF Cllr.BAMBURY

SECONDED BY Cllr.HUGHES

IT WAS RESOLVED that the machine be purchased at the price quoted.

**13/03/03          Resolution from Cllr. Gill**

*To consider purchase of mower £2500*

Following discussions on servicing of the old mowers and specification details of the mower under consideration it was decided

ON THE RESOLUTION OF Cllr.GILL

SECONDED BY Cllr.WILLIAMS

IT WAS RESOLVED that the mower be purchased at the price quoted

**14/03/02          Resolution from Cllr.McMorrow**

*To consider contribution towards refurbishment and archives United Reform Church*

Cllr. Hughes declared his interest and left the meeting

Cllr. Williams said that £250 had been donated to the village hall and proposed that the same amount be donated towards the URC

ON THE RESOLUTION OF Cllr.McMORROW

SECONDED BY Cllr.WILLIAMS

IT WAS RESOLVED that £250 be donated to the URC

**15/03/03      To approve Monthly Statement of Accounts**

Cllr. Williams objected to the accounts

ON THE RESOLUTION OF Cllr.BAMBURY

SECONDED BY Cllr.GILL

IT WAS RESOLVED that the accounts be approved

**16/03/03      To authorise accounts for payment**

D.M.Dew	565.59	J.Northcote	112.80
Village Hall	128.40	CPRE	25.00
Cotswold Play .	4053.76	URC	825.00
Cotswold Play	2115.00	B.Telecomms	41.90
M.Williams	50.00	Impact Software	80.00
Portwell Press	6.18	Univ of Glos	690.00

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D.M.Dew	220.00	Cons.Supplies	446.50
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Plus grants total £50 as detailed 17/03/03

Cllr.Bambury declared an interest

ON THE RESOLUTION OF Cllr.GILL

SECONDED BY Cllr.BURLS

IT WAS RESOLVED that the accounts be paid

ON THE RESOLUTION OF Cllr.WILLIAMS

SECONDED BY Cllr.BUNGAY

IT WAS RESOLVED that the following organisations should be granted £10 each NSPCC – Citizens Advice - Victim Support – Oxon Assoc of Blind – Age Concern

**18/03/03            Recreation and Leisure**

Report from Cllr.Gill Chairman of Committee attached to minutes

ON THE RESOLUTION OF Cllr WILLIAMS

SECONDED BY Cllr.BAMBURY

IT WAS RESOLVED that when permission re floodlights etc is received the MUGA can be started ASAP

**17/03/03            Application s for Grants**

After discussing the twelve applications submitted five were chosen to receive a grant.

**19/03/03            To consider date of Annual Meeting of the Parish Council**

Due to time restrictions re 1 May election the date was fixed for 14 May at 7 PM

**20/03/03            To consider date of Annual Parish meeting**

Date set as 21 May

ON THE RESOLUTION OF Cllr. McMORROW

SECONDED BY Cllr. BUNGAY

IT WAS RESOLVED that the meetings be held on dates minuted above



There being no further business

ON THE PROPOSAL OF Cllr.WILLIAMS

SECONDED BY Cllr.BUNGAY

IT WAS RESOLVED that the meeting be closed - 22 20 Hours

