

BAMPTON PARISH COUNCIL

MINUTES OF COUNCIL MEETING ON 12th DEC 2018 AT 7PM IN THE TOWN HALL

PRESENT: Cllrs J Allinson (in the Chair), D Bamber, P Smith, S McLaren, H Rainey, S Homer, S Taylor, R McBrien, D Clarke, R Smith.

IN ATTENDANCE: Mrs C Street (Clerk), District & County Cllr T Fenton & District Cllr J Mills.

271/2018 Apologies for absence: Cllr P Foster.

272/2018 Variation of order of business: None.

273/2018 Declarations of interest: None.

274/2018 District & County Councillors' Reports:

District Council: Uncompleted path from Cala Homes development to the school is under investigation; Update on speculative housing developments; Section 106 Mt Owen Rd development; discussion about the traffic changes in the centre of the village; Planning training by the District Planning Dept is due to take place in January.

County Council: Full council meeting motion passed to ask developers to restore roads back to original condition & pay a bond before the building starts; enforcement of transport route agreement on housing development; new fire station in Carterton has opened; Station Road entrance planning application was discussed at lowlands committee meeting, conditions were applied that entrance is used for agricultural use only & extra warning signage is put up; daily gritting info is on county council website, community risk management consultation open until February; speed limit reminders in Lew; councillor priority fund update - Cllr McLaren to fill in application form online.

275/2018 Confirmation of minutes: The minutes of the meeting held on 14th November 2018 were signed as a true record.

276/2018 Actions update: See attached list.

277/2018 Public participation: None.

278/2018 Notices of planning decisions: Emailed to councillors but not discussed at this meeting.

279/2018 Planning applications:

18/03108/FUL New access to agricultural land. **Land At Station Rd.**

This was discussed at the previous meeting so as to adhere to WODC deadlines.

280/2018 Finance and Accounts for Payment: The following payments were approved:

WOA	Grant	£650
CAB	Donation	£100 chq
ACS Bower	Allotment gate post	£300
The Wychwood Gardener	Town Hall gardening	£57
The Wychwood Gardener	Old School community centre gardening	£152.50
Cathy Street	Broadband & land registry fee reimbursement	£53
Wel Medical	Defibrillator pads	£79.02
Andy Harper	Cleaned community centre carpets	£130
Margaret L Johnson	Ink and 2019 diary	£36.85
Chris Smith	Mowing Nov	£1771
AK Timms	Gravel for footpath	£95.98
Ann Setch	Reimburse community centre cleaning items	£35.56
Pyrotec	Fire door repair	£172

Bampton Beam	Insurance 2018	£608.16
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281/2018 Mercury Court Playing Field Report: No report this month.

282/2018 The Old School Community Centre (TOSCC) Report: Cllr Allinson to buy ladder; Alden's engineer has advised about the boiler issues, if the second boiler is to be switched back on we require the same Alden's certified engineer to do this; Bush Club are asking for a parish council representative on their committee. It was agreed that the facilities manager is their contact.

283/2018 Cemetery report: Nothing to report.

284/2018 Allotment report: Update given, there were no resolutions made.

285/2018 Town Hall report: Nothing to report.

286/2018 Highways, Flooding & Trees update: Report was sent out prior to the meeting and there were no resolutions made.

287/2018 Correspondence:

Email from resident	Concerns re. satellite dish in conservation area were noted.
Life Education Wessex & Thames Valley	Request for funding grant. No children from Bampton school use this facility so it was decided not to donate at this time.
Bampton Classical Opera	Request for grant was agreed at £750, as it is an anniversary year

288/2018 Report on village matters (received after agenda was set):

- Update from RAF Brize Norton councillor visit.
- Quebec cottage renovations update.
- Unfinished footpath from Cala Homes development to the school.

289/2018 Library funding: Future funding for the library was discussed. Agreed to investigate option of requesting funding from development at Mt Owen Road. Cllr McBrien to send letter to County Council.

290/2018 Public arts money from section 106 from Cala Homes: Councillors to email ideas for who could be involved in a committee going forwards.

291/2018 Councillor roles and responsibilities:

- Cllr Richard Smith to take over responsibility for the ERP
- Cllr Richard Smith to take over responsibility for the Recreation Ground from Cllr Pauline Smith for a temporary period.
- Agreed to form an IT committee of 3 councillors and the clerk, to comply with GDPR. Cllrs Clarke, Homer, Foster & the clerk were nominated.
- Darren Street has volunteered to give IT support to the parish council. Terms and conditions are still to be confirmed.

292/2018 Police Property Act Fund grant application: Cllr McLaren to look at online application and see if application is possible within the time frame.

293/2018 Meeting with developers of Mt Owen Road site: It was agreed to meet at 6.50pm at the town hall before the next parish council meeting.

294/2018 HR committee update: An update was received and a staff resilience plan to cover annual leave and absence was agreed.

295/2018 Bampton Beam subsidy arrangements: It was agreed that no further payments would be made until a discussion with the Beam has taken place to ensure the original terms have been adhered to.

With no further business to discuss the meeting finished at 9.35pm.

Signed..... Dated.....

ACTION LIST

ITEM	ACTION TAKEN	NAME	BY DATE
Post Office WC	Apply for listed building consent	JA	On going
Speed checks	Contact PCSO for latest speed data	JA	On going
Mercury Play Park	Look into fencing costs	ST	On going
ERP	Look into printing and distribution of leaflets	DB	On going
Cemetery land	Request deeds – now waiting for a response	HR	On going
Tree works	Aston Rd & Chetwynd Mead	SM	On going
Risk Register	Update	All PF	On going
Priority Fund	Clr McLaren to apply online	SM	Dec
Email accounts to all councillors	Put on Jan agenda agreement of budget and precept request.	Clerk	asap
IT Committee meeting	Set up inaugural meeting	Clerk	Jan
Police Property Act Fund grant application	Apply online if there is enough time before deadline	SM	asap