

BAMPTON PARISH COUNCIL
MINUTES OF COUNCIL MEETING ON 13th FEB 2019 AT 7PM IN THE TOWN HALL

PRESENT: Cllrs D Bamber (Chair), P Foster, S McLaren, H Rainey, D Clarke, R Smith, P Smith, S Taylor.
 IN ATTENDANCE: Mrs C Street (Clerk), District & County Cllr T Fenton & District Cllr J Mills.

21/2019 Apologies for absence: Cllrs. J Allinson, R McBrien, S Homer.

22/2019 Variation of order of business: None.

23/2019 Declarations of interest: None.

24/2019 District & County Councillors' Reports:

District Council: A clear routing agreement with Taylor Wimpey for the Mt Owen Road development is imperative; there is no agreement with county council to adopt highway from Cala Homes yet; Cala homes have offered to shorten or take away unfinished footpath while they are still on site. Parish councillors to walk along the path and decide what they would like to do; New Road and Ampney Orchard ditch maintenance is on the district council schedule; Rough sleeper update; Mt Owen Road resurfacing obligations would be in the section 106 agreement.

County Council: Litter picking and road sweeping on highway footpaths; barriers have been left round the noticeboard in Market Square despite being reported on Fix My Street website; budget update; county priority fund will be available next year.

25/2019 Confirmation of minutes: The minutes of the meeting held on 9th January 2019 were signed as a true record.

26/2019 Actions update: See attached list.

27/2019 Public participation: None.

28/2019 Notices of planning decisions: Emailed to councillors but not discussed at this meeting.

29/2019 Planning applications:

19/00002/LBC	Construction of glazed link to join main dwelling to ancillary accommodation.
19/00001/HHD	Bovington 11 High Street. NO OBJECTIONS

30/2019 Finance and Accounts for Payment: The following payments were approved:

Wileman and Sons	Window cleaning at Town Hall & Community Ctre	£60
Jacky Allinson	Refreshments and Xmas meal drinks	£317.50
Bampton Beam	Funding for Nov 18 issue	£600
Dee Clarke	Reimbursement for drop box subscription	£79
J Wright plumbing	Allotment tap	£60
Chris Smith	Cemetery upkeep & salt spreading	£80
Margaret L Johnson	Office supplies	£19.81
123Connect	Website domain name	£231.60
ON HOLD: Bampton Beam	<i>Magazine insurance 2019</i>	<i>£608.16</i>

31/2019 Review of bank accounts: The following resolutions were made:

- **HSBC current a/c £8282:** No longer in use. Close account and move balance to Unity current a/c
- **Unity current a/c £85,752:** for information only.
- **HSBC Deposit a/c £13,535.** As this has not been used for years. Close this account and move the money to new second Unity deposit a/c to use towards the planned traffic works.

- Open another new pc Unity deposit account to transfer all ring fenced money into this so as to clearly separate it from our current account.

32/2019 Mercury Court Playing Field Report: Report sent prior to meeting. 3 quotes received for replacement fencing. It was agreed to go with the lowest quote from Pittaway. New bark & bench repairs were agreed.

33/2019 The Old School Community Centre (TOSCC) Report: No report given.

34/2019 Cemetery report: Deeds have been received; ivy & hedges have been cut back.

35/2019 Allotment report: Nothing to report.

36/2019 Town Hall report: Nothing to report.

37/2019 Highways, Flooding & Trees update: A report was sent out prior to the meeting and the following resolutions were made: £400+VAT Visual Tree Assessment; Queen St to the Lanes footpath re-surface £500.

38/2019 Correspondence:

Request to use Town Hall for Knitting Circle.	We charge all hirers £5 per hour
Thank you letter from the Bampton Opera	No action required
Request from Salvation Army to site a clothing recycling bank	We do not have a suitable location and already have one at the fire station.
Request for defibrillator at the Old School Community Centre	We support this and will request funding from the Councillor Priority fund, & for future maintenance.
Oxfordshire Together highways online survey	Cllr McLaren to fill in survey
Volunteer link up request for donation	Agreed to donate £100

39/2019 Report on village matters (received after agenda was set):

- Quarterly litter picking group to be arranged by Gareth Pursey. We are supportive but do not wish to be involved in running this.
- Request for Christmas lights on the Town Hall and in trees to be considered at next meeting.
- Oxfordshire plan 2050 consultation, for information.
- Tractor wing mirror knocked off from overhanging willow trees along Bridge Street by allotments. Cllr McLaren to investigate if trees are on highway or private land.

40/2019 Bampton Beam funding: It was agreed for the parish council to pay the Royal Mail invoices for the delivery costs for the Bampton Beam (of approx. £630 per issue; 3 issues per year). This is in lieu of a grant to the Bampton Beam.

With no further business to discuss the meeting finished at 8.25pm.

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
Risk Register	Update	All PF	MARCH
Sand	Chase sand top up delivery & ask what their procedure is for giving out sand.	Clerk	On going
Defibrillator @ TOSCC	Request funding from the Councillor Priority fund, & for future maintenance.		Next meeting
Unfinished Cala Homes footpath	Cllrs to walk along the path and decide what they would like to do	All	Next meeting