

BAMPTON PARISH COUNCIL
MINUTES OF COUNCIL MEETING ON 9th JANUARY 2019 AT 7.45PM IN THE
TOWN HALL

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

1/2019 Apologies for absence: Cllrs P. Smith, S Taylor.

2/2019 Variation of order of business: None.

3/2019 Declarations of interest: None.

4/2019 District & County Councillors' Reports:

District Council: Budget consultation; doorstep recycling campaign; blue lidded bins update; sustainability scope plan; community revenue grants closing date 1 Feb; discussion re. areas of new development that are maintained by residents committee/adopted by highways/parish council; Cala homes unfinished footpath.
County Council: Budgets; recycling disposal is the best in the country with lowest residual household waste; Councillor priority fund has been granted to Bampton Parish Council; suggestion of installing CCTV in centre of village to monitor parking issues.

5/2019 Confirmation of minutes: The minutes of the meeting held on 12th December 2018 were signed as a true record.

6/2019 Actions update: See attached list.

7/2019 Public participation: None.

8/2019 Notices of planning decisions: Emailed to councillors but not discussed at this meeting.

9/2019 Planning applications:

18/03499/S73	Non-compliance with condition 1 of planning permission 04/0620/P/S73 to allow unrestricted occupancy.
04/0620/P/S73	Non-compliance with condition 1 of planning permission w2001/0425 to allow the retention of the agricultural workers wooden chalet after august 2004. Westmoor Farm Buckland Road NO OBJECTION
18/03681/HHD	Erection of two storey rear extension. 26 Calais Dene NO OBJECTION

10/2019 Finance and Accounts for Payment: The following payments were approved:

HMRC	PAYE/NI	£814.48
Chris Smith	Cemetery upkeep & maintenance	£440
Wiring Solutions Group	Emergency lighting repair	£444
AK Timms	Shingle for footpath	£47.99

11/2019 Budget and precept request for 2019-20

The budget and precept request proposed by the Finance and General Purpose committee were accepted, and it was agreed by a vote of 8:1 to request a precept of £133,352 for the 19-20 year.

12/2019 Mercury Court Playing Field Report: Report sent prior to meeting but nothing needing discussing.

- 13/2019 The Old School Community Centre (TOSCC) Report: Nothing to report.
- 14/2019 Cemetery report: Nothing to report.
- 15/2019 Allotment report: Nothing to report.
- 16/2019 Town Hall report: Nothing to report.
- 17/2019 Highways, Flooding & Trees update: Report was sent out prior to the meeting. Expenditure on the Visual Tree Assessment was agreed.
- 18/2019 Correspondence: None other than routine emails.
- 19/2019 Report on village matters (received after agenda was set):
- Salt bins need to be emptied and refilled.
 - Email received from a resident of Church View regarding the number of tourists.
 - Life drawing class held at West Ox arts.
 - Sand store next to the fire station needs topping up and weeding. Clerk to chase
- 20/2019 Christmas lights fair 2019.
Agreed to form a committee to run the event.
- 21/2019 General Power of Competence
It was RESOLVED from 9th January 2019 until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence.
- With no further business to discuss the meeting finished at 9.20pm.

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
Cemetery land	Request deeds. Instruct our solicitor to request them from the church commission	HR	On going
Tree works	Aston Rd & Chetwynd Mead	SM	On going
Risk Register	Update	All PF	On going
Salt for bins	Awaiting response from County, then agreed to ask Chris Smith to empty the bins then place a delivery from Timms	DB	Asap
Sand	Chase sand top up delivery	Clerk	Feb