

BAMPTON PARISH COUNCIL
Ordinary meeting of the council held on
12 Jun 2013 at 7.30 pm in the Town Hall

PRESENT; Cllr J Allinson, in the Chair, Cllr R Wilkins, Cllr H Rainey, Cllr J Downing, Cllr G Pursey, District Cllr M Barrett, County Cllr Simon Hoare

APOLOGIES; Cllr P Smith, Cllr D Turner, D. Cllr M Booty, Cllr M Dowding.

IN ATTENDANCE; Mrs C Street, Clerk to the Parish Council, D Clarke & R McBrien to be co-opted as Councillors.

PUBLIC; 0

District Cllr M Barrett and County Cllr Simon Hoare left the meeting at 8.35pm
Cllr J Allinson left the meeting at 9pm passing the chair to Cllr R Wilkins.

13/431 Co-option of Councillors

Dee Clarke and Richard McBrien were co-opted as new councillors.

13/432 Resignation of Councillor

Cllr. G Gascoigne resigned as councillor, leaving one remaining vacancy to be filled.

13/433 Declarations of interest

Cllr J Allinson declared an interest in planning application 13/0712/P/FP, this was discussed after she left the meeting.

R McBrien declared an interest in planning application 13/0749/P/LB, and left the room while this was being discussed.

13/434 Confirmation of minutes

The minutes of the meeting held on 8th May 2013 were signed as a true record.

13/435 HSBC Signatories Mandate

The HSBC Mandate form to add new signatories was filled in and signed by all Parish Councillors present and Mrs C Street. This will be taken to the bank for processing after all remaining signatures have been added.

13/436– Matters arising

Vacancies on subcommittees - Vacancies within the responsibilities of the job are; 1 x Finance, 2 x Planning, Town Hall, Grass Cutting, Seats and Benches.

Highways walk around – This was due to take place on Monday 15th April, but unfortunately it was cancelled at the last minute. County Cllr S Hoare has instructed the highways department to arrange suitable alternative date.

ROSPA – Cllr D Turner still has the original ROSPA inspection which was taken to photo copy. Clerk has asked for it back.

ERP – A revised version of the ERP is to be included as a centrefold in the next issue of The Beam.

Cemetery Wall – Clerk to send a letter to the occupiers of Bampton manor to request the repair of the Cemetery wall. On going.

Christmas Market – Cllr G Pursey has booked Witney Jr Brass Band to play for half an hour. There has already been some interest from potential stall holders and any further enquiries are to be passed onto Cllr G Pursey.

Ride of Respect- This will go ahead on Sunday 16th June. The Parish Council would like to be informed of any repeat of this well in advance so any village events do not coincide.

13/437 County and District Councillors’ Report

- 1) It was reported that the publication date for the Local Development Framework/Plan has been put on hold. It has been decided not to progress the plan further until a new housing market assessment is completed. It was also reported that we do have a 5 year land supply.
- 2) Following recent elections, no one party has an overall majority at County Hall. The conservatives have formed an alliance with four Independents and hope that this will continue to deliver firm decision-making.
- 3) The Rural Broadband Contract is now in place. 90% of the county will have superfast broadband. West Oxfordshire will not reach this level although extra funding may be available from DEFRA to improve coverage.
- 4) There is a further funding confirmed for the Bush Club
- 5) It seems likely that the Waste & Minerals plan will also be delayed following the new requirement to consult with neighbouring counties. This could add 6-7 months to the policy preparation.

13/438 Finance and Accounts for Payment

A 10 year lease for the Old School Community Centre has been issued for signature and a cheque has been raised for £4000 for back rent from 1 September 2011 to 31 August 2013. Our solicitors are to draw up a sublease for The Bush Club and The Boxing Club.

A previous cheque for £40 for Guy Lennon made out to the wrong name to be destroyed by Cllr J Allinson. Cheque raised in correct name by clerk. An additional £10 was to be paid to include cleaning the council chamber

A third signatory was not available for the entire meeting to sign all cheques so some will be signed at a later date.

HMRC	£327.75	Southern Electric	£204.52
Mrs D Alcock	£70.36	Thames Water	£80.92
Gartec	£348	David Jones	£45
Wildman Design	£830	ICO	£35
C Street	£29	Thames Water	£25.54
BT	£124.54	Wicksteed	£662.98
Guy Lennon	£40 + £10	OCC (rent)	£4000
Chris Smith	£3255.50	AK Timms	£4.72
Margaret Johnson	£11.95	Southern Electric	£166.38

13/439 Revised allotment rents

This will be held over to the next meeting.

13/440 Mercury Court Playing field Report.

It was reported the play park was in good condition. The wire fences along the sides are to be removed. Bolts beneath the benches are to be removed as per the ROSPA report.

13/441 Planning applications

13/0749/P/LB – Alterations to replace windows and doors. Cobb House, Church Close, Bampton. *No objections were raised.*

13/0650/P/FP – Erection of one dwelling with associated parking and bin/cycle storage. (to allow single storey utility room and three roof lights to rear elevation). New House, Moonraker Lane, Bampton. *No objections were raised.*

13/0712/P/FP – Conversion of garage to form self contained accommodation (retrospective). Conversion of car port to store, and erection of timber framed car port. Bushey House, New Road, Bampton. *No objections were raised.*

13/0783/P/FP – Erection of single storey and first floor extensions. Loft conversion to include front and rear dormer windows. 3 Oathurst Estate, Bampton. *No objections were raised.*

13/442 Aston Road Development Proposal

- Council to find out results of Gladman’s public consultation held.
- Cllr S Hoare advised the Council to engage in discussions with Gladman’s, without prejudice.
- Clerk to suggest dates to Richborough Estate’s offer to meet (New Road Development Proposal).

13/443 Correspondence

- A letter was received from Thames Valley Primary Care Agency regarding the determination of rurality. This was for information only.

13/444 Any other business to consider

- Cllr P Smith has written to Chubb to cancel any contracts we have with them for fire extinguisher maintenance. Executive Fire has taken over the fire extinguisher maintenance.
- COSHH (Control of Substances Hazardous to Health) risk assessments are still outstanding.
- Article in the next Beam to mention we still need Rave Monitors.
- Sand containment for sand at the Fire Station. Clerk to send letter to WODC.
- Cllr R Wilkins approached by Bush Club to address maintenance issues at The Old School Community Centre, especially a broken light in the main room. Cllr R Wilkins to discuss with Cllr J Allinson.
- It was agreed a new post box is not needed in the Town Hall door as the new Clerk’s address is to be used on all Council correspondence.

With no further business to discuss the meeting finished at 9.45pm

Signed.....

Dated.....