

**BAMPTON PARISH COUNCIL**  
**MINUTES OF COUNCIL MEETING ON 10<sup>th</sup> JULY 2019 AT 7PM IN THE TOWN HALL**

PRESENT: Cllrs J Allinson (Chair), H Rainey, D Clarke, P Smith, S Homer, S Taylor, S McLaren, R Smith.  
 IN ATTENDANCE: Mrs C Street (Clerk), District Cllr J Mills.

153/2019 Apologies for absence: Cllrs D Bamber, P Foster, R McBrien, County & District Councillor Ted Fenton

154/2019 Variation of order of business: Addition of Cotsway planning consultation, due to upcoming deadline.

155/2019 Declarations of interest: None.

156/2019 District & County Councillors' Reports:

COUNTY COUNCIL: Electric car charging points funding; Cllr Mills agreed to organise meeting with Destination Management Organisations specifically regarding tourist management in and around church and surrounding streets, coaches parking with idling engines and blocking access to roads/driveways around St Mary's church.

DISTRICT COUNCIL: Climate measures policy aims are being worked towards, implications of this to local plan and Oxfordshire plan; railway line comments in local paper; general local transport discussions; questions about where Section 106 funding for transport has been used.

157/2019 Confirmation of minutes: The minutes of the meeting held on 12<sup>th</sup> June 2019 were signed as a true record.

158/2019 Actions update: See attached list.

159/2019 Public participation: None.

160/2019 Notices of planning decisions: Emailed to councillors but not discussed at this meeting.

161/2019 Planning applications:

19/01896/HHD	Erection of two single storey rear extensions. <b>14 Giles Place Bampton</b> <b>NO OBJECTIONS</b>
Redevelopment of Lavender Place flats consultation ( <u>not a planning application</u> )	<p>We welcome the replacement of sheltered housing with housing for older persons, although it is noted that 55 is significantly younger than retirement age and whilst we are happy to have over 55 housing, we would like this <u>restricted to over 55s</u>. Further comments/questions:</p> <ul style="list-style-type: none"> <li>• People of this age would still be working so that there would also be a need for more parking.</li> <li>• Will previous residents of Lavender Place flats get priority should they wish to return to Bampton?</li> <li>• There is not enough parking: 20 spaces for 18 flats is not adequate.</li> <li>• This will cause additional parking in the surrounding roads and market square.</li> <li>• We believe an 11 cycle store will not be used.</li> <li>• 11 mobility scooters and 4 cycles would be more appropriate.</li> <li>• Will there be Recharging points for electric mobility vehicles?</li> <li>• Public transport infrastructure has been decreased, therefore the need for cars is higher.</li> <li>• We would point out that all other buildings are made of reconstituted or natural stone.</li> </ul>

162/2019 Finance and Accounts for Payment: The following payments were approved:

Securipol	Alarm monitoring 12 months	£576
Douglas Bamber	Meeting refreshments	£5.31
Bampton Gardening Club	Sponsorship agreed at last meeting	£30 CHEQUE
123 Connect	Anti spam	£58.50
Goodwood Tree Care	Aston road tree cutting back	£240
Diana Alcock	Market square planting	£100
Alden	Boiler re-siting at Community Centre	£2731.20
HMRC	PAYE/NI quarter 1	£1134.07
Wildman Design	Emergency response plan leaflet distribution	£1346
Margaret L Johnson	Printer ink	£52.98
Chris Smith	June works	£1611
Richard Smith	Mileage claim	£18
Stuart Homer	Mileage claim	£19.80
AK Timms	Barrier tape	£3.07

163/2019 Mercury Court Playing Field Report: Report sent prior to meeting, the following resolutions were made: It was agreed to replace the baby swing seats and adjust the height.

164/2019 The Old School Community Centre (TOSCC) Report: A report was read out and no resolutions were made. Defibrillator due to installed on the front of the building this week.

165/2019 Cemetery report: A report was sent prior to meeting and the following resolutions were made: Agreed to do some tidying up of the overgrown plants on the graves.

166/2019 Allotment report: A report was sent out prior to the meeting and the following resolutions were made: Manure has been delivered but it is not known who ordered it. The padlock is to be changed.

167/2019 Town Hall report: Nothing to report.

168/2019 Highways, Flooding & Trees update: A report was sent out prior to the meeting and the following resolutions were made:

- Request to move the 30 mile an hour sign further out past the allotments. This is beyond our current budget as we have been told that extra lighting would be needed, as well as another Traffic Order.
- Ask Chris to remove chain in tree on no. 1 footpath.
- Costs for school bus to Burford was mentioned to county transport officer. Bampton Exhibition Foundation could be a source of grants for those who need financial support.

169/2019 Correspondence:  
It was agreed to donate £50 to Association for the Blind.

170/2019 Report on village matters (received after agenda was set):

- The Public Arts Committee has met.
- "NextDoor Bampton" website contains comments on skate park glass. Cllr Clarke to respond to comments on behalf of the parish council so residents know where to report this.
- Flood Committee meeting update: Questions were asked about Sewage system and water pressure.
- How to be a parish councillor OALC course was recommended to all councillors by Cllr Homer.

171/2019 Councillor responsibilities: Cllr R Smith has agreed to be the 3<sup>rd</sup> Recreation Ground responsible parish councillor, but just as back up for special projects.

- 172/2019 Neighbourhood Action Plan. A report was read out at the meeting outlining the pros and cons of a Neighbourhood Action Plan. It was agreed that as a parish it is worth continuing to look into it more, including researching plans from other villages.
- 173/2019 IT committee meeting. The email migration to Office 365 will be moved forward a few weeks. Date to be confirmed. All councillors will have support and information on the process before this occurs.
- 174/2019 Transport report. Items in the report were discussed as part of the District & County Councillors' updates.

With no further business to discuss the meeting finished at 9.40pm.

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

**ACTION LIST**

<b>ITEM</b>	<b>ACTION TAKEN</b>	<b>NAME</b>	<b>BY DATE</b>
Post Office WC	Apply for listed building consent	JA	On going
Speed checks	Contact PCSO for latest speed data	JA	On going
Unity bank account	Open new account once HSBC accounts are closed. Waiting for HSBC.	Clerk	On going
Risk register	All to review sections once PF has sent out updated version	PF	On going
Arrange meeting	with Destination Mgt Organisations	James Mills	Aug
Electric car charging points	Go to meeting to get more info	PS SM	Aug
S 106 transport funding	Find out where this has been spent	SH	Aug
Lavender Flats Consultation	Send in comments	JA	Jul
Neighbourhood Action Plan	Further research	JA	Aug
Email migration plan	Set date	SH	Aug