

BAMPTON PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING ON 13th APRIL 2022 AT 7PM

PRESENT: Cllrs J Allinson, (Chair), D Clarke, S Homer, G Lennon, S Radband, R McBrien, R Smith, P Foster.
 IN ATTENDANCE: Mrs C Street (Clerk), District Councillor Rupert Dent, J Broughton.

- 63/2022 Apologies for absence: Cllrs S McLaren, P Smith, H Rainey, County Councillor Ted Fenton.
- 64/2022 Variation of order of business: None.
- 65/2022 Declarations of interest: None.
- 66/2022 District & County Councillors' reports and questions:
District Council: Awaiting Thames Water status report, including future investment, for Bampton.
County Council: No report.
- 67/2022 Confirmation of minutes: The minutes of the meeting held on 9th March 2022 were signed as a true record.
- 68/2022 Actions update: See attached list.
- 69/2022 Public participation: None.
- 70/2022 Planning applications: Planning decisions were emailed to all councillors but not reported at this meeting.

22/00533/HHD	Erection of detached greenhouse. 16 Giles Place Bampton. NO OBJECTION
21/00021/LBC	Internal and external alterations to include changes to internal layout, remove existing conservatory and conversion of loft space above kitchen to create first floor en-suite to bedroom 1 together with internal and external alterations to existing outbuildings. Planning (Listed Building and Conservation Areas) Act NO OBJECTION
21/00020/HHD Deadline 31/3	Single storey rear infill extension - Internal alterations including the removal of load bearing walls. Internal and external works to existing outbuildings. New perimeter fence and addition of two number car parking spaces. Grayshott House High Street. NO OBJECTION
22/00665/HHD	Erection of a single storey rear extension. Cotswold Lodge Aston Road Bampton. NO OBJECTION
22/00502/FUL	Installation of a sub-surface electric vehicle charge point in the public footway outside the property. 3 Bridge Street Bampton NO OBJECTION
22/00751/HHD	Part single story, part two story extension to rear, incorporating existing outbuilding into inhabitable space. Oban Bridge Street NO OBJECTION

71/2022

Finance and Accounts for Payment:

- The following payments were approved in accordance with the budget:

OPFA (Ox Playing Fields Assoc)	Annual Membership	£56
ACS Bower	Fix cemetery plaques to wall	£144
Securipol	Call out	£54 PAID
Hartwell Electrical	Electric socket for Christmas lights	£211.85
Pauline Smith	Expenses for interview refreshments	£8.49
M Simpson	Remove shrubs from cemetery	£2088
Medlar	Tree management advice	£1350
123Connect	SSL Certificate renewal	£92.40
Securipol	Alarm activation admin charge	£72.30
Ubico	Emptying dog bins Bowling Green Close & Sandford Field	£251.32
WODC	Rates – Cemetery	£224.55
WODC	Rates – town hall	£3692.60
WODC	Rates – Old School Community Centre	£1996
HMRC	PAYE	£999.44
WODC	Cemetery waste collection	£291.20
Chris Smith	Cemetery upkeep March	£65
Securipol	Annual intruder alarm	£330.00
Margaret L Johnson	Office supplies	£60.42
AK Timms	Padlock	£32.14
Janet Whitlock	Damage to gravestone from tree falling	£480
Pauline Smith	Reimbursement of printing costs	£4.50

- The following pre-paid debit card transactions were approved:

Just Fabrics	Extra fabric for pavilion chairs (to be reimbursed)	£45.90
B&Q	Paint for rec ground (to be reimbursed)	£100

72/2022

Allotment report: A report was sent out prior to the meeting and no resolutions were made.

73/2022

Town Hall report: A report was sent out prior to the meeting and no resolutions were made.

74/2022

Old School Community Centre (TOSCC) report: A report was sent prior to the meeting and no resolutions were made.

75/2022

Cemetery report: A report was sent out prior to the meeting and no resolutions were made.

76/2022

Highways, footpaths and tree report: A report was sent out prior to the meeting and no resolutions were made. The damaged wooden barrier along Bridge Street has been reported on Fix My Street.

77/2022

Mercury Play Park: A report was sent out prior to the meeting and the following resolutions were made:

- It was agreed to order more play bark.

78/2022

Lengthsman report: No report.

79/2022

Committee meeting updates:

HR Meeting: Minutes were sent round prior to the meeting for information.

IT Committee: It was agreed to purchase a replacement staff laptop for £699 + VAT and £95 for extended warranty; Old School Community Centre broadband connection is unstable; the new website is ready to update; councillor confidentiality agreements need implementing.

- 80/2022 Parish council social media communications:
- Advertise the 5 councillor positions available for co-option.
 - Jubilee weekend adverts.

81/2022 Correspondence: None other than routine emails.

- 82/2022 Report on essential village matters (received after agenda was set):
- Operation London Bridge update.
 - 6 Councillors stood for election, however, as this was uncontested there will be no election. 5 councillors to be co-opted as soon as possible.

83/2022 Request for new flag. Agreed to buy two new union flags.

84/2022 Donation to Citizens Advice West Oxfordshire: It was agreed to donate £100.

85/2022 Smiley/sad face speed sign: It was agreed to fund approx. £2800 for smiley face sign plus two extra posts (in addition to the funding from Ted Fenton’s councillor priority fund)

86/2022 Update from the Jubilee Committee: It was agreed to pay for the Jubilee programme and Street Meet programme which will be less than £70; it was agreed to fund the Jubilee clock brass plaque at £315 + VAT. agreed.

87/2022 Confidential HR report: The report was discussed, and the actions agreed.

With no further business to discuss the meeting finished 8.44pm.

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

ACTIONS

ITEM	ACTION TAKEN/UPDATE	NAME	BY DATE
Councillor confidentiality agreement	Implement this	IT C'ttee	May
Social media posts	Jubilee weekend; co-option	SH	ASAP
Union flag	Order two flags	Clerk	ASAP