

BAMPTON PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING ON 23rd JUNE 2021 AT 7PM

PRESENT: Cllrs J Allinson (Chair), R Smith, D Clarke, H Rainey, R McBrien, S Homer, G Lennon, P Smith, S McLaren.
 IN ATTENDANCE: Mrs C Street (Clerk). District Councillor Rupert Dent and County Councillor Ted Fenton.

- 116/2021 Apologies for absence: Cllr P Foster
- 117/2021 Variation of order of business: None.
- 118/2021 Declarations of interest: District Councillor Rupert Dent planning application 21/00949/LBC but left the meeting before this item.
- 119/2021 District & County Councillors' Reports and questions:
 County Council: Covid cases update; EU settlement scheme deadline for any EU residents. Request to chase up VAS signs.
 District Council: Welcome to Cllr Dent; Brize Norton airbase liaison group communications.
- 120/2021 Confirmation of minutes: The minutes of the meeting held on 5th May 2021 were signed as a true record.
- 121/2021 Actions update: See attached list.
- 122/2021 Public participation: None.
- 123/2021 Planning applications: Planning Decisions were emailed to all councillors but not reported at this meeting.

21/01783/HHD Deadline 15/6	Erection of small detached garden office. Dovecote Cheyne Lane. No objections.
21/01634/HHD Deadline 14/6	Construction of a pitched roofed games room above the existing garage. Rendering the exterior of the existing building, replacing all existing windows, installing bi-fold doors and French windows at the rear and creating a new drive access to the site for safer road access. Khandou Buckland Road. We have no objections but our original comments we made on 18th July 2018 still stand, and we draw your attention to the fact that some of the plans are inaccurate.
21/00949/LBC	Internal and external alterations to replace two dormer windows in front elevation. Woods House Church Close. No objections.
21/02032/HHD	Erection of a single storey rear extension, a double storey infill extension, loft conversion with a rear dormer, existing and proposed building to be in clad in cotswold stone, erection of a double storey wrap around front extension. Long Paddock Weald Street Weald. No objections.

- 124/2021 Annual Governance Statement: These were agreed and signed.
- 125/2021 Accounting Statements 2020/21: These were agreed and signed.

126/2021 **Finance and Accounts for Payment:**

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

BHIB	Parish Council insurance due 1 st June	£4,624.81 PAID
Wel Medical	Defibrillator pads	£93.54
New Leaf	Mercury Court tree felling	£960.00
Wileman & Sons	Window cleaning town Hall and Old School Community Centre	£60
Gartec	Lift at Town Hall contract	£454.80
Shilton Accounting	Year end internal audit 20-21	£198
Chris Smith	May mowing	£1736
Pyrotec	Replacement batteries in alarm	£96
ACS Bower	Repairs to cemetery shed	£564
Diana Alcock	Plants for market square	£108.64
Alden	Water leak in boiler room of community centre	£95.40
Ubico	Dog bins	£251.32
WODC	Rates for TOSCC	£1018.89
Oxford Roofing & Maint	TOSCC roof repairs	£1450
AK Timms	Play bark at Mercury Play Park	£ 275.76
Future Trees	Chetwynd Mead trees	£250

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

MS Office	Windows 10 pro	£69.99
Defib Warehouse	Defibrillator case	£726
LocalIQ	Newspaper advert	£930
B&Q	Paint for Rec ground	£60

127/2021 **Allotment report:** A report was sent out prior to the meeting and no resolution were made.

128/2021 **Town Hall report:** Nothing to report.

129/2021 **Old School Community Centre (TOSCC) report:** A report was sent prior to the meeting and the following resolutions were made:

- Update on meeting regarding the lease with OCC, they agreed to a temporary 'tenancy at will' while they review the terms and conditions.
- Clerk to notify insurance company re. tree falling on roof gable end.

130/2021 **Cemetery report:** A report was sent out prior to the meeting and the following resolutions were made:

- Extra maintenance agreed at up to £1200 per year, when required.
- Chase the plumber to fix the leaking tap.

132/2021 **Highways, footpaths and tree report:** A report was sent out prior to the meeting and the following resolutions were made: report to Highways that the VAS sign on Clanfield Road is not working.

133/2021 **Mercury Play Park:** A report was sent out prior to the meeting and the following resolutions were made. A further bag of play bark has been ordered.

134/2021 **Lengthsman report:** No report.

135/2021 **Committee meeting updates:**
HR committee: An update was given.

IT Committee: Nothing to report.

- 136/2021 Parish council social media communications:
- No further communications from this meeting. Announcement that the Recreation Ground Charity has bought an extra piece of land for future development of the Recreation Ground.
- 137/2021 Correspondence: Letters received from residents of 31 & 34 Calais Dene regarding the footpath and planting outside 31 Calais Dene. It was agreed to place this in the hands of our solicitor.
- 138/2021 Report on village matters (received after agenda was set):
None.
- 139/2021 Request for donation: £100 donation to Clean Slate Charity was agreed.

With no further business to discuss the meeting finished at 8.30pm.

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

ACTIONS

ITEM	ACTION TAKEN/UPDATE	NAME	BY DATE
Memorial cross	Agreed to follow up with owners of cross before removing & storing	JA	On going
Insurance	Check all updates have been made by insurance provider	CS	On going
31 Calais Dene	Pass to solicitor	JA	ASAP
Fallen tree on TOSCC roof	Notify insurance company	Clerk	ASAP