

BAMPTON PARISH COUNCIL
MINUTES OF COUNCIL MEETING ON 8th January 2020 AT 7PM IN THE TOWN
HALL

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

1/2020 Apologies for absence: Cllrs D Bamber, R McBrien.

2/2020 Variation of order of business: None.

3/2020 Declarations of interest: None.

4/2020 District & County Councillors' Reports:
 COUNTY COUNCIL: Recycling improvements; health care initiatives; climate change actions to reduce emissions.
 DISTRICT COUNCIL: Encouragement of taxis to change to electric; surface water, sewage & ditch flooding.

5/2020 Confirmation of minutes: The minutes of the meeting held on 11th December 2019 were signed as a true record.

6/2020 Actions update: See attached list.

7/2020 Public participation: None.

8/2020 Notices of planning decisions: Emailed to councillors but not discussed at this meeting.

9/2020 Planning applications:

19/03350/HHD 14/1 deadline	Conversion of existing garage and erection of first floor extension above to create additional living space. 24 The Pieces, Bampton. NO OBJECTIONS
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10/2020 Finance and Accounts for Payment:

The following payments were approved in accordance with the budget:

St Mary's Church	Grant agreed in Dec PC meeting (ALREADY PAID)	£1000
Mike Uwins	Allotment refund (ALREADY PAID)	£6
Alden	Old School Community Centre call out	£79.50
HMRC	PAYE/NI quarter 3	£1182.01
Chris Smith	Salt, reserved stones and cemetery upkeep	£116
AK Timms	Repair tape & hook	£13.46
Recreation Ground	Extra grant	£10,000

11/2020 Budget & Precept request: Finance & General Purpose committee's recommendations for budget and precept request for 2020-21 were agreed at £134,349, which is a 0% increase on last year's precept request. Clerk to send off request before 13th January deadline.

Agreed by unanimous vote to increase the grant to the recreation ground this year by an extra £10,000 to enable works to be completed.

12/2020 Mercury Court Playing Field Report: No issues to report.

13/2020 The Old School Community Centre (TOSCC) Report: A report was sent prior to meeting and the following resolutions were made: approval of increase in rent of lounge to £10; increase weightlifting rent; smoke detectors need replacing.

- 14/2020 Cemetery report: A report was sent out prior to the meeting and no resolutions were made.
- 15/2020 Allotment report: Nothing to report.
- 16/2020 Town Hall report: A report was sent out prior to the meeting and the following resolutions were made:
Approval of up to £5000 on alteration of cupboards, electrics and new filing cabinets.
- 17/2020 Highways, Flooding & Trees update: A report was sent out prior to the meeting no resolutions were made.
- 18/2020 Correspondence: Emails received have all been included under other headings on the agenda, where appropriate.
- 19/2020 Report on village matters (received after agenda was set):
- Emergency Response Plan update
 - District Council Tourism actions to be put on the next agenda for discussion.
- 20/2020 Old School Community Centre lease: The lease from the County Council is up for renewal in September 2021, and any changes, or termination of the lease would need 12 months' notice. The parish councillors were asked to give this some thought and approach OCC for further details. To be included on March agenda.

With no further business to discuss the meeting finished at 8.50pm.

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

ACTIONS

ITEM	ACTION TAKEN/UPDATE	NAME	BY DATE
Post Office WC	Apply for listed building consent. Moving forward.	JA/RS	On going
Speeding data	No statistics were available from the PCSO. Write to local inspector	JA	On going
S 106 funding	Find out where this has been spent. put on agenda Feb	SH, SM	On going
Move office	Make plan and get quotes	HR cttee	On going
Business cards	Place order & discuss content put on agenda	PS	On going
Traffic calming	Request funding from councillor community fund for 30pmh signs; pass general query onto highways dept	SM	On going
Beam	Make contact	PF	On going
RAF liaison	Arrange guest speaker at Feb pc meeting	PS	On going
Bus shelter vandalism	Contact ubico	PS	On going
Oakwood Gate bins	Decide on locations	SH, JA	On going
Taylor Wimpey bin provision	Look at section 106	J Mills	On going
Allotment	Rent increases	PS, DC	Feb
Precept request	Send to WODC before deadline	Clerk	13 Jan