

Minutes of the Meeting of East Hendred Parish Council, Thursday 1st November 2018 at 7.30pm at Snells Hall

Present: John Sharp (Chair), Charles Pappenheim, Dominic Hardisty, Roger Turnbull, Catherine Shortis, Stephen Webb, Andy Williams

Clerk/Finance Officer: Julia Evans

County Councillor: Mike Fox-Davies

District Councillor:

PCSO:

Members of the Public:

401/18	APOLOGIES FOR ABSENCE Cllr Stocks. District Cllr Murray.	Action:
402/18	DECLARATIONS OF INTEREST: Cllr Turnbull for agenda item 10b.	
403/18	ACCEPTANCE OF MINUTES OF 4th OCTOBER 2018 The minutes of the monthly meeting were reviewed. Proposed: Cllr Hardisty; Seconded: Cllr Turnbull. RESOLVED. The minutes were signed.	
	MATTERS ARISING FROM THE MINUTES OF 4th OCTOBER 2018 NOT OTHERWISE COVERED ON THE AGENDA:	
404/18	Emergency plan – progress: Cllr Sharp has been in touch with Harwell Parish Council. They are not including Harwell Campus locations in their emergency plan. Their plan is more detailed and may provide some useful ideas. Cllr Hardisty offered to be involved Cllr Pappenheim to send a copy to him.	CP/JVS/RT/DH
405/18	GRIT BOXES The location for the grit box at Portway Close was agreed. Clerk to place the order and chase progress on the order for the replacement box at Horn Lane.	Clerk
406/18	SPEED MONITORING ON A417 The speed monitoring surveys have been ordered.	
407/18	TREES OF REMEMBRANCE Mr Judson was to investigate whether there was a suitable site at Portway/Ludbridge Close. A number of other locations were suggested, but the green area at Portway Close was favoured. Clerk to write to Pye Homes. Cllr Pappenheim to collect the tree.	Mr Judson/Clerk/CP
408/18	OPEN FORUM Nothing was raised.	
409/18	COMMUNITY POLICE OFFICER'S REPORT: No report.	
410/18	COUNTY COUNCILLOR'S REPORT: Cllr Fox-Davies reported: Thames Water had held a presentation at Steventon. So far there have not been many objections raised. GARD is actively opposing the plans. Cllr Fox-Davies to circulate details. Cllr Turnbull noted that he was awaiting feedback from GARD before developing a response to the consultation. Cllr Shortis asked whether local Parish Councils would receive any financial benefit from the development of the reservoir. Cllr Fox-Davies did not know. Oxford-Cambridge Expressway – a number of meetings are being held about this. Transport for Didcot and the surrounding area – Exhibitions will be held on 7 th November at the Civic Centre from 12 noon to 8pm, and on 17 th November at Cornerstone, from 10am to 4pm.	MF-D

	<p>Meeting with Jason Sherwood – this has been rescheduled for 22nd November. Cllr Williams mentioned the recent speeding meeting. Cllr Fox-Davies to chase Jason Sherwood about this.</p> <p>Cllr Webb complained that OCCs new website was not easy to use.</p> <p>Cllr Turnbull asked for an update on electric vehicles. Cllr Fox-Davies to send this.</p> <p>Cllr Williams asked for an update on the cycle path issues. Cllr Pappenheim explained the situation.</p> <p>Cllr Fox-Davies was thanked for attending.</p>	<p>MF-D</p> <p>MF-D</p>
411/18	<p>DISTRICT COUNCILLOR'S REPORT: No report.</p>	
	<p>FINANCE</p>	
412/18	<p>Approval of Courtesy Lighting Payments The amount to be paid was £359.86. This was agreed. Proposed: Cllr Harsdisty, Seconded: Cllr Webb. RESOLVED.</p>	
413/18	<p>This matter was heard in confidential session</p>	
414/18	<p>Approval of November Payments: The full list of payments is attached to the file copy of these minutes. The Accounts for Payment for November 2018 total £2466.97. Proposed: Cllr Turnbull, Seconded: Cllr Hardisty. RESOLVED. The cheque payments were signed.</p>	
415/18	<p>Request for donation from St Mary's Church £100 was agreed. Proposed: Cllr Pappenheim, Seconded: Cllr Shortis. RESOLVED.</p>	
416/18	<p>Request for grant from Citizens Advice Centre They have helped 21 people from the parish in the last year. £150 agreed. Proposed Cllr Turnbull, Seconded: Cllr Webb, RESOLVED.</p>	
417/18	<p>Request for donation from Be Free Young Carers They have supported 1 young carer from the parish in the last year. £50 agreed. Proposed: Cllr Hardisty, Seconded: Cllr Pappenheim. RESOLVED.</p>	
418/18	<p>Quarter 2 accounting report The report was presented. Overall, spend is on target. Two virements were requested: the transfer of £500 from play area equipment repair to general maintenance and the transfer for £400 from capital outlay to repairs and maintenance. This was agreed. Proposed: Cllr Haridisty, Seconded: Cllr Webb. RESOLVED.</p>	
419/18	<p>Draft Budget Proposal for 2019/20 The draft budget proposal was presented. Councillors were requested to review before the December meeting. Any comments to be send to the Clerk ahead of the meeting.</p>	<p>All Councillors</p>
	<p>PLANNING ITEMS</p>	
420/18	<p>P18/V2496/O – Cornerbrook, Mill Lane. Outline application for a new dwelling and garage. It was noted that this was a re-submission of an earlier application. The Parish Council agreed to submit the same response as previously.</p>	
421/18	<p>Pye Homes Phases 2 and 3. Cllr Turnbull left the room. Highways Safety Issues – The bus stops were approved by the Vale Planning Committee, as part of condition 8. The Parish Council remains concerned about the safety issues. A meeting was requested with Jason Sherwood; this has been rescheduled to 22nd November at 6pm. Landscaping and Speed Limits Cllr Webb noted that the Milestone had been replaced. It was reported that OCC had agreed that a consultation on a 20mph speed limit at Portway and</p>	

	<p>Ludbridge Close was possible but the Parish would have to pay for both the consultation and the implementation. Clerk to find out what children playing signs would cost then write to Pye to see if they would pay for them.</p> <p>Landscaping is closed.</p> <p>Status of Complaint – NALC has agreed to support to motion regarding the Parish Council ability to make complaints to the Ombudsman.</p> <p>Sewerage Issues – Nothing to report.</p> <p>Cllr Turnbull returned.</p>	CLOSED
422/18	<p>Appeal Reference APP/V3120/W/16/3145234 – Greensands.</p> <p>An application has come in regarding handling contamination. No action.</p>	
423/18	<p>Review of S106 requirements</p> <p>The list was circulated but it does not appear to have been the latest one. Clerk to find the later version. Cllr Turnbull agreed to have a conversation with the Sports Club. Cllr Webb to write an article for the Bulletin.</p>	Clerk/RT/SW
424/18	<p>Examination of LPP2</p> <p>Cllr Turnbull reported that a post-hearing letter has been received from the Inspector. The Housing allocation in the Science Vale has been reduced by 500. He has indicated that he is not prepared to take Dalton Barracks from the green belt without further work. It is necessary to show for certain that the housing proposed for Harwell Campus will be for employees only. No further comments will be permitted.</p>	
425/18	<p>FOI Request re development sites</p> <p>Nothing to report.</p>	
426/18	<p>TREE SURVEY</p> <p>The order for the tree survey has been placed.</p>	
427/18	<p>ROWSTOCK ITEMS:</p> <p>Speeding issues – Cllr Williams attended a meeting with OCC Highways and other Parish Councils.</p> <p>Provision of dog bins – Cllr Williams to select the required bin(s).</p> <p>Correspondence regarding A34 closures and the impact on Rowstock residents. Cllr Williams reported that the situation was being monitored, but would be very difficult to change.</p>	AW CLOSED
428/18	<p>COMMUNITY ART PROJECT</p> <p>Cllr Shortis has met with Abi Brown. A brief has been prepared. The project will need some input from residents. Assuming the projects starts in January 2019 it will be complete some time in 2020. Cllr Shortis to present the brief at the November meeting.</p>	CS
429/18	<p>UPDATE ON THE COBB WALL AT THE PLOUGH</p> <p>The conservation officer has agreed to follow this up. A resident has written expressing concern at the state of this listed wall.</p>	
430/18	<p>HENDRED ESTATE ITEMS: A resident has raised an issue with doves with both the Estate and the RSPB. The Parish Council was also asked to take some action. It was agreed that to reply noting that the Estate is taking action on this matter</p>	Clerk
	WORKING GROUPS/REPRESENTATIVES REPORTS AND UPDATES	
431/18	<p>Sports Club</p> <p>Nothing to report.</p>	
432/18	<p>Allotments. All the rents have been received. One plot has been given up; there are five people on the waiting list. The Estate has agreed to help with the removal of some fruit trees. The BAAA AGM has been held. The insurance is due for renewal. The community plot has been cleared and covered.</p>	
433/18	<p>Bulletin/Website/Facebook:</p> <p>The next Bulletin is due at the end of November. Cllr Webb to write articles on the S106 list and on buses. An item is to be included on Local Council elections</p>	CP/SW

	if material available.	
434/18	Courtesy Lighting: All the payments have been approved. Clerk to deliver.	Clerk
435/18	Playgrounds: It was noted that inspections had not been done recently . Cllr Pappenheim emphasised that they are critical. The inspections for November need to be carried out as soon as possible. Cllr Hardisty offered to help out as required.	
436/18	Transport: Nothing to report.	
437/18	Rights of Way: Nothing to report.	
438/18	Snells Path/Nature Reserve: Treads have been replaced.	
439/18	Harwell Liaison: The meeting has been put back by 1 week. Cllr Webb asked whether the tank farm works were on schedule. Cllr Sharp thought that they were.	
440/18	Lengthman/Litter Picker: One employee is unwell and an alternative contractor may need to be considered. Cllr Pappenheim to deal with this.	CP
441/18	GDPR – Cloud Storage of PC Data The Cloud Storage option agreed at the last meeting is proving difficult as payment can only be made by credit card. Clerk to ask OALC for advice.	Clerk
442/18	GENERAL CORRESPONDENCE: <ul style="list-style-type: none"> a) Consultation on North Wessex Downs AONB Management Plan. Cllr Hardisty noted that the new things in the plan are Brexit and the NPPF. Cllr Webb suggested that the proposed reservoir will damage the setting of the AONB. Cllrs Hardisty and Sharp to work on a response, which is due by 23rd November. b) Thames Water reservoir consultation.. This was discussed above. Cllr Webb stated that the Council should insist that Thames Water look at sustainable water solutions. Cllr Turnbull agreed to draft a response. c) Oxford to Cambridge expressway. Cllr Pappenheim to attend a meeting about this,. 	DH/JVS RT CP
443/18	ANY OTHER BUSINESS (FOR INFORMATION ONLY): Playground Inspection for November: Cllrs Stocks and Cllr Williams.	
444/18	DATE OF NEXT MEETING: The next meeting will be Thursday 6 th December at 7.30pm in the Main Hall.	

The meeting closed at 10 pm