

Minutes of the Meeting of East Hendred Parish Council, Thursday 6th December 2018 at 7.30pm at Snells Hall

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

Clerk/Finance Officer: Julia Evans

County Councillor:

District Councillor:

PCSO:

Members of the Public: 6 members of the public

445/18	APOLOGIES FOR ABSENCE None. Cllr Sharp congratulated Cllrs Shortis and Pappenheim for their recent Community Awards.	Action:
446/18	DECLARATIONS OF INTEREST: Cllr Turnbull for agenda items 10c and 10e.	
447/18	ACCEPTANCE OF MINUTES OF 1st NOVEMBER 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 1st NOVEMBER 2018 NOT OTHERWISE COVERED ON THE AGENDA:	
448/18	Emergency plan – progress: Cllr Hardisty has received the information requested. He will meet with Cllrs Pappenheim, Turnbull and Sharp to discuss.	CP/JVS/RT/DH
449/18	GRIT BOXES The damaged box at Horn Lane has been replaced. The new box at Portway Close is due to be installed shortly.	
450/18	SPEED MONITORING ON A417 The speed surveys have been completed. They show that significant numbers of vehicles are travelling above the speed limit. OCC to be asked how this can be addressed in the context of the highway issues on the A417.	Clerk
451/18	TREES OF REMEMBRANCE Cllr Shortis volunteered to look after the saplings until they have grown to a reasonable size. Cllr Turnbull offered to donate a tree. Clerk to reply to Mr Mulford who had written on this matter.	Clerk/RT
452/18	OPEN FORUM Mr Adrian Mueller requested the installation of a public electric vehicle charging point on White Road. He has no vehicular access to install a charging point on his own property. It was noted that the Government are offering a grant of 70% of the cost of installation of such points. Mr Mueller asked whether the local authority would fund the remaining 30%. Clerk to write to Cllr Fox-Davies about this. Mrs Wheeler presented a request for a grant from East Hendred Heritage Trust, The grant is to fund a street exhibition. Cllr Turnbull proposed a sum of £500. Cllr Williams requested a deferment due to the need for speed awareness measures in Rowstock. It was agreed to add the matter to the January agenda.	Clerk Clerk (agenda)
453/18	COMMUNITY POLICE OFFICER'S REPORT: No report. Clerk to ask the PCSO for a report for the next meeting.	Clerk
454/18	COUNTY COUNCILLOR'S REPORT: Cllr Fox-Davies sent a report by email which was circulated.	
455/18	DISTRICT COUNCILLOR'S REPORT:	

2018/19

	No report.	
	FINANCE	
456/18	This matter was heard in confidential session	
457/18	Approval of December Payments: The full list of payments is attached to the file copy of these minutes. The Accounts for Payment for December 2018 total £2484.58. Proposed: Cllr Stocks, Seconded: Cllr Webb. RESOLVED. The cheque payments were signed. Cllr Pappenheim to authorise the electronic payments.	
458/18	Budget Proposal for 2019/20 The updated budget proposal was circulated ahead of the meeting. The proposed precept was £40,000. Cllr Webb proposed approving a precept of £40,000. Cllr Williams seconded. Agreed unanimously. RESOLVED.	
459/18	Grant request from Wantage Independent Advice Centre The WIAC has supported 159 people from the Parish in the past year. Cllr Webb proposed a grant of £400. Cllr Stocks seconded. RESOLVED.	
460/18	East Hendred Poors Charity Mrs Wheeker reported that recipients have been found for this year. Another trustee is required; Mrs Wheeker has someone in mind for this. She reported that she considers that the charity is outdated and the amount of money very small. However, she reported that the trust has agreed to carry on for the time being. Cllr Hardisty expressed concern for vulnerable people, especially during an emergency, and suggested that Poors Charity funds might be used to buy items (such as heaters) to help them. Mrs Wheeker was thanked for her work on this.	CLOSED
	PLANNING ITEMS	
461/18	P18/V2299/FUL – Amended proposal for bus turning area and bus stops at Harwell Campus. Cllr Webb proposed that the original objection is sustained because: <ul style="list-style-type: none"> - There is no swept path analysis - There is a question over capacity. - There are no lay-bys for the buses which will cause traffic tail backs. Cllr Webb to draft a response.	SW
462/18	P18/V2735/FUL – 462 Complex, Rutherford Avenue, Harwell Campus. Erection of an extension to existing building for the storage of equipment used in connection with the recovery of waste. No objections.	
463/18	P18/V2637/PIP – Monk’s Court, Newbury Road. Development of the site for 1-2 dwellings. The Parish Council had no objection to this application but raised concerns about whether Permission in Principle (PIP) was applicable to a site which is in the AONB and in a Conservation Area. It also has concerns about the use of PIP to change existing planning permission from one to two houses.	
464/18	P18/V2699/LB – Cobbler’s Cottage, Cat Street. Erection of small flat roofed porch and internal changes. No objections.	
465/18	Pye Homes Phases 2 and 3. Highways Safety Issues – A meeting was held with Jason Sherwood and Mike Fox-Davies. Four items were discussed: <ul style="list-style-type: none"> - Pavement width. OCC accepted that this was not ideal. - Large vehicles in White Road. Bell bollards have been installed. The keep clear section on the road is being ignored. It was suggested that the east side of the pavement is cut back so that large vehicles could turn left into White Road without encroaching on the righthand side of White Road. Jason Sherwood to look into this. Cllr Pappenheim noted that a swept path analysis had not been undertaken. Cllrs Sharp and Pappenheim to follow up with Jason Sherwood. 	JVS/CP

	<ul style="list-style-type: none"> - Crossing point on White Road. Jason Sherwood felt that the keep clear marking that had been provided was satisfactory. Cllr Turnbull requested consideration of a pedestrian island, but other councillors were concerned about this approach. - Section of hazardous factors. Greensands will need two new bus stops near Featherbed Lane and probably an additional pedestrian crossing which will increase the hazards on that stretch of the road. <p>Landscaping. Cllr Turnbull left the room.</p> <p>Cllr Sharp has received a letter from a resident stating that Pye has missed a great deal of landscaping on the Ridgeway Close site. This has been passed on to the planning enforcement team. The resident had been in touch with the Planning department and the enforcement officer. Cllrs Pappenheim and Shortis had carried out an assessment of the landscaping and felt that almost everything was in place. Cllrs Shortis and Pappenheim to meet with the resident.</p> <p>Speed Limits</p> <p>OCC have reported that the developers would need to pay for signs warning of children playing in the Portway Close area. A number of Councillors felt that there was not a hazard given the layout of the site. It was also felt that signs would not have a significant effect.</p> <p>Sewerage Issues – Thames Water is looking into this.</p> <p>Cllr Turnbull returned.</p>	<p>CP/CS</p> <p>CLOSED</p> <p>CLOSED</p>
466/18	<p>Appeal Reference APP/V3120/W/16/3145234 – Greensands.</p> <p>The bus stop situation was discussed above. Nothing further to report.</p>	
467/18	<p>Review of S106 requirements</p> <p>Cllr Webb has received two suggestions following the Bulletin article. One is a petition has been received for a new cemetery gate; the other is a list from the Sports Club. The latter will be revised by the Sports Club. Cllr Webb will investigate the gate suggestion.</p>	SW
468/18	<p>Examination of LPP2</p> <p>Cllr Turnbull reported that there has been a change to housing supply policy in Oxfordshire which means that there only needs to be a three-year housing land supply. Cllr Turnbull has therefore questioned the need for the proposed houses at Harwell. He has also passed this information onto the inspector for the Local Plan part 2.</p>	
469/18	<p>FOI Request re development sites</p> <p>The data that had been provided was passed on. Cllr Pappenheim felt that it is no longer relevant. However this may depend on the outcome of the 1000 houses on the Harwell Campus site. Cllr Turnbull to look at it.</p>	CLOSED
470/18	<p>TREE SURVEY</p> <p>The survey report is 80% complete and should be completed next week.</p>	
471/18	<p>ROWSTOCK ITEMS:</p> <p>Speeding issues – Cllr Williams attended a meeting with Jason Sherwood. He is to come and look at the situation in Rowstock. Cllr Williams to pursue this. He would like to pursue a grant for VAS installations.</p> <p>Cllr Williams requested a speed survey on the northbound carriageway of the A4185 just after the start of the 30mph zone. Cllr Stocks proposed approval of the £100 for this. Cllr Hardisty seconded. RESOLVED. Clerk to arrange.</p> <p>Cllr Williams asked if the southbound carriageway could be surveyed at the same time. This is in Harwell Parish. Clerk to write to Harwell Parish Council about this.</p> <p>Provision of dog bins – Cllr Williams to select the required bin(s). Clerk to resend the information.</p>	<p>AW</p> <p>Clerk</p> <p>Clerk/AW</p>

	Correspondence regarding A34 closures and the impact on Rowstock residents. Cllr Williams reported that unfortunately there is nothing that can be done about this.	CLOSED
472/18	COMMUNITY ART PROJECT No progress.	CS
473/18	UPDATE ON THE COBB WALL AT THE PLOUGH No progress. Clerk to ask the Conservation Officer for an update.	Clerk
474/18	HENDRED ESTATE ITEMS: An item regarding the complaints about Doves was published in the latest Bulletin.	
	WORKING GROUPS/REPRESENTATIVES REPORTS AND UPDATES	
475/18	Sports Club The proposed amendment to the draft lease was outlined and needs to be checked by Chris Bedford. This arose because the Charity Commission have said that the aims of the Sports Club need to be stated in the lease. Cllr Turnbull has asked the Sport Club what their aims are for S106, especially for a MUGA. Cllr Stocks reported that this is still under discussion.	
476/18	Allotments. The second inspections are due this Saturday and the inspection protocol has been circulated. There has been discussion on tree works but the free option is not available. Investigations continuing. Cllr Shortis to investigate the large water bill that was recently received.	CS
477/18	Bulletin/Website/Facebook: A request from East Hendred Heritage to include an insert in the next Bulletin was approved.	
478/18	Courtesy Lighting: The light on the pole at the corner of Ford Lane/Church Street is not allowed by SEB . The light will need to be moved. There is now a light in the bus shelter in Orchard Lane. There have been three lamp replacements in the last month.	
479/18	Playgrounds: There are some issues at Penney playpark. Cllr Pappenheim has looked into these. He was unable to locate the wobbly post. The fence is due to be replaced, It was noted that the fence at Mill Lane is wobbly. Cllr Pappenheim to look into this.	CP
480/18	Transport: Nothing to report.	
481/18	Rights of Way: Nothing to report.	
482/18	Snells Path/Nature Reserve: Some planks have been replaced. The chicken wire is still to be done.	
483/18	Harwell Liaison: A meeting is scheduled for 18 th December. Cllr Sharp will attend. Cllr Sharp to check that the Tank Farm reinstatement is still on target.	
484/18	Lengthman/Litter Picker: One employee is unwell and has been signed off for two weeks. A volunteer will take over during his absence.	
485/18	GDPR – Cloud Storage of PC Data OALC had suggested that the Clerk contact ASAP computers. The offer the service required at a cost of £20 per month. Clerk to ask them about the contract details.	Clerk
486/18	GENERAL CORRESPONDENCE: Oxford to Cambridge expressway. Mr Beddow and Cllr Pappenheim have each attended meetings about this. Mr Beddow reported that the route had not yet been decided. There is no funding for any improvements to the A34 which are regarded as important. Environmental groups are not happy about the proposals due to the lack of environmental surveys. The proposal expects the development of 1 million new houses in the Oxford-Cambridge arc. An alliance has formed to object against the proposals. This currently consists of environmental groups and two parish councils.	

	<p>Cllr Pappenheim reported that the project is enormous. At the meeting he attended there was no reference to the A34. The consultation on route options will take place in the Autumn 2019.</p> <p>Cllr Turnbull expressed concern that this project would negate the proposed East-West rail link.</p> <p>BBOWT letter. BBOWT requested support for their court case against the proposal. This was noted but no support to be offered.</p>	
487/18	<p>ANY OTHER BUSINESS (FOR INFORMATION ONLY):</p> <p>Playground Inspection for January: Cllrs Hardisty and Cllr Turnbull.</p>	
488/18	<p>DATE OF NEXT MEETING:</p> <p>The next meeting will be Wednesday 9th January 2019 at 7.30pm in the Main Hall.</p>	

The meeting closed at 10 pm