

## Minutes of the Meeting of East Hendred Parish Council, Wednesday 9<sup>th</sup> January 20189 at 7.30pm at Snells Hall

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

Clerk/Finance Officer: Julia Evans

County Councillor:

District Councillor:

PCSO:

Members of the Public: Mr T Judson

1/19	<b>APOLOGIES FOR ABSENCE</b> Cllr Pappenheim, District Cllr Mike Murray and County Cllr Mike Fox-Davies.	Action:
2/19	<b>DECLARATIONS OF INTEREST:</b> Cllr Turnbull for agenda items 10c.	
3/19	<b>ACCEPTANCE OF MINUTES OF 6<sup>th</sup> DECEMBER 2018</b> The minutes of the monthly meeting were reviewed. Proposed: Cllr Turnbull; Seconded: Cllr Hardisty. RESOLVED. The minutes were signed.	
	<b>MATTERS ARISING FROM THE MINUTES OF 6<sup>th</sup> DECEMBER 2018 NOT OTHERWISE COVERED ON THE AGENDA:</b>	
4/19	<b>Emergency plan – progress:</b> SSE has a grant available for emergency equipment. Cllr Pappenheim to look into this.	CP
5/19	<b>GRIT BOXES</b> The grit box has been installed at Portway Close. Mr Judson offered to put some slabs underneath it.	CLOSED
6/19	<b>SPEED MONITORING ON A417</b> Mark Frances (OCC) recommends the use of SIDs. Clerk to establish how much they cost.	Clerk
7/19	<b>TREES OF REMEMBRANCE</b> Cllr Pappenheim to deliver the seedlings to Cllr Shortis who will look after them.	CLOSED
8/19	<b>PUBLIC ELECTRIC VEHICLE CHARGING POINT</b> Cllr Fox-Davies had been asked whether this project would be suitable for his localities grant. Clerk to chase for a response.	Clerk
9/19	<b>OPEN FORUM</b> Mr Judson reported: 1. that he had heard on the news that new estates are to be given 20MPH speed limits. It was noted that East Hendred Parish Council raised this matter with OCC who refused to action it. 2. There was a report of a suspicious car in the village. 3. The area behind Lynwood does not have any street lighting. He asked if anything could be done about this. Clerk to write to residents asking if they would be prepared to host a Courtesy Light.	Clerk
10/19	<b>COMMUNITY POLICE OFFICER'S REPORT:</b> PCSO Gary Kirby sent a report by email which was read out. It was noted that 'Nottingham Knockers' were in the area and one had behaved offensively to a resident.	
11/19	<b>COUNTY COUNCILLOR'S REPORT:</b> Cllr Fox-Davies sent a report by email which was circulated.	
12/19	<b>DISTRICT COUNCILLOR'S REPORT:</b> No report.	
	<b>FINANCE</b>	
13/19	<b>Approval of January Payments:</b>	

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	The full list of payments is attached to the file copy of these minutes. The Accounts for Payment for January 2019 total £1968.21. Proposed: Cllr Webb, Seconded: Cllr Stocks. RESOLVED. The cheque payments were signed. Cllr Pappenheim to authorise the electronic payments.	
14/19	<b>Grant request from East Hendred Heritage Trust</b> Cllr Shortis proposed a grant of £500. Cllr Webb seconded. RESOLVED.	
15/19	<b>Update on online banking</b> Access has been set up by the bank. Those Councillors who are to have online access to the bank account are to register.	<b>SW/JVS/CS/RT</b>
	<b>PLANNING ITEMS</b>	
16/19	<b>P18/V3081/HH – 2 Croom Cottages, Rowstock.</b> Single storey rear extension. The Parish Council had no objection to this application.	
17/19	<b>P18/V3060/SCO – Harwell Campus.</b> Request for scoping opinion in relation to development proposals of approx 15ha of land at Harwell Campus. This application was sent to the Parish Council for information only. It was agreed to write to the case officer with a copy to Rebecca Davies at North Wessex Downs AONB. Cllr Turnbull to draft a response.	RT
18/19	<b>P18/V3105/FUL – MRC Harwell Institute - Building 524 Nineteenth Street, Harwell Campus.</b> The proposed building is for a training centre, that will include 2x Wet Lab Training Rooms, Ante Room, Seminar Space, Meetings Rooms, Breakout Space, and accompanying back of house spaces. Cllr Webb declared an interest. Clerk to request an extension of the consultation to beyond the February meeting.	
19/19	<b>P18/V2711/LDE – Martins Cottage, Horn Lane.</b> Demolition of existing lightweight timber outbuilding shed and single garage. Garage to be replaced with lightweight timber double garage and shed to be replaced with lightweight log cabin. Application is for a Certificate of Lawful Development. Cllr Pappenheim to check how long the cabin has been present on the site.	CP
20/19	<b>P18/V2299/FUL – Bus routes at Harwell Campus.</b> It was noted that the application was approved and the Parish Council's comments were ignored. It was suggested taking this up with the Campus Management and sending Cllr Webb's evidence.	SW
21/19	<b>P18/V2637/PIP – Monk's Court, Newbury Road.</b> Amended plans have been submitted; the Parish Council has 14 days to respond. A separate meeting is to be arranged to discuss the application.	
22/19	<b>Pye Homes Phases 2 and 3.</b> <b>Highways Safety Issues</b> – Cllr Sharp has written to Jason Sherwood and is awaiting a reply. <b>Landscaping. Cllr Turnbull left the room.</b> Cllr Shortis to follow this up. Mr Judson noted that a lot of work had recently been carried out in front of the house concerned. <b>Cllr Turnbull returned.</b>	CS
23/19	<b>Appeal Reference APP/V3120/W/16/3145234 – Greensands.</b> It was noted that a Discharge of conditions application had been received.	
24/19	<b>Review of S106 requirements</b> Cllr Webb has met with residents regarding the cemetery gates. The gate will need to be replaced and relocated because of a tree. The Church and the neighbours will need to be consulted. Need to establish if special permission is required from the Church authorities.	SW
25/19	<b>Examination of LPP2</b> Cllr Turnbull reported that the Vale had received a letter from the Inspector outlining the actions required to make the plan sound. The actions include the deletion of housing allocation at Harwell Campus. Cllr Turnbull was thanked for	CLOSED

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	his work on this.	
26/19	<b>FOI Request re development sites</b> Cllr Turnbull has analysed the correspondence. There is reference to large sites considered north of the A417 and at Rowstock. Clerk to write to Andrew Maxted asking that the Parish Council be involved in any future discussions on sites within the parish.	CLOSED
27/19	<b>TREE SURVEY</b> The survey report is complete. Cllr Stocks to circulate.	SS
28/19	<b>ROWSTOCK ITEMS:</b> <b>Speeding issues</b> – The Clerk had requested a speed survey on the northbound carriageway of the A4185 at Rowstock. OCC have responded stating that they will be marking dragons teeth and a 30mph roundel on the road at this location once resurfacing has been completed. They have recommended carrying out the speed survey once this work has been completed. <b>Provision of dog bins</b> – Clerk has sent Cllr Williams the information on bins. Cllr Williams to select the model required.	AW
29/19	<b>POTHOLES ON VILLAGE STREETS</b> Cllr Pappenheim reported by email that there have been no recent road repairs in the village, despite many potholes recorded on Fix My Street. Also, the repairs carried out in the summer by the Dragon Patcher are disintegrating. Cllr Webb noted that the pothole on Chapel Square had been done. It was agreed to keep a watching brief on this.	
30/19	<b>COMMUNITY ART PROJECT</b> No progress.	CS
31/19	<b>UPDATE ON THE COBB WALL AT THE PLOUGH</b> Cllr Pappenheim reported by email that Star Pubs have no specific action plan at present. Cllr Shortis offered to draft a letter to send to them. The Clerk has written to the Conservation Officer at the Vale but received no reply.	CS
32/19	<b>HENDRED ESTATE ITEMS:</b> Nothing to report.	
	<b>WORKING GROUPS/REPRESENTATIVES REPORTS AND UPDATES</b>	
33/19	<b>Sports Club</b> The proposed amendment to the draft lease was outlined which needed to be checked by Chris Bedford. Cllr Turnbull offered to discuss this with Chris Bedford. Cllr Turnbull proposed that the Parish Council accept the lease subject to the revised wording, assuming no concern from Chris Bedford. Cllr Stocks seconded. RESOLVED.	SS
34/19	<b>Allotments.</b> The inspection were held and four plot holders have been written to. Three of these have replied and one is still outstanding. The water bill issue is to be addressed.	CS
35/19	<b>Bulletin/Website/Facebook:</b> The next Bulletin is due out early next month.	
36/19	<b>Courtesy Lighting:</b> Two lights are out and will be replaced shortly.	CP
37/19	<b>Playgrounds:</b> This month's inspection has not yet been completed. Cllr Stocks reported that he had been at the playpark over Christmas and there were no issues to raise.	DH/RT
38/19	<b>Transport:</b> There are now two new bus shelters on the A417.	
39/19	<b>Rights of Way:</b> Nothing to report.	
40/19	<b>Snells Path/Nature Reserve:</b> Nothing to report.	
41/19	<b>Harwell Liaison:</b> A meeting was held on 13 <sup>th</sup> December. The site contract holders are changing. The LETP schedule is on target to finish in early 2020. A meeting is to be set up with Angus Horner to discuss Harwell Campus issues.	JVS
42/19	<b>Lengthman/Litter Picker:</b> The employee is now back at work.	

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43/19	<b>GDPR – Cloud Storage of PC Data</b> It was reported that the ASAP contract was initially for one year and monthly thereafter. It was agreed to go ahead with this. Proposed: Cllr Webb; Seconded: Cllr Hardisty. RESOLVED.	Clerk
44/19	<b>GENERAL CORRESPONDENCE:</b> <b>Oxford to Cambridge expressway.</b> Nothing to report. <b>The Hendreds School Admissions policy.</b> To be re-circulated to Councillors, who will review and respond straight away. <b>Dog Fouling on The Furlong.</b> An email from a resident regarding dog fouling on The Furlong was read out. Cllr Hardisty suggested asking the schools to publicise the issue. Clerk to make contact. <b>Local Government Elections.</b> Details to be published at the end of February.	All Councillors  Clerk
45/19	<b>ANY OTHER BUSINESS (FOR INFORMATION ONLY):</b> <b>Village shop:</b> It was noted that there was an article on the village shop in the Wantage Herald; it is up for sale. Cllr Sharp to speak to Nick Parry. <b>Playground Inspection for February:</b> Cllr Turnbull and Cllr Webb.	JVS
46/19	<b>DATE OF NEXT MEETING:</b> The next meeting will be Thursday 7 <sup>th</sup> February 2019 at 7.30pm in the Main Hall. Cllr Turnbull gave his apologies.	

The meeting closed at 9.20 pm