

**MINUTES OF THE MEETING OF THE INFORMAL MEETING OF THE PARISH
COUNCIL OF CLIFTON HAMPDEN, HELD IN THE VILLAGE HALL, CLIFTON
HAMPDEN ON 17th AUGUST 2016 AT 7.30 PM**

		Action	By date
	<p>Present: Chris Neill (Chairman), Carolyn Read</p> <p>Apologies: : Jaqi Mason, Oliver Thompson, Bob Matthews, and Peter Madden.</p> <p>Also Present: Lorraine Lindsay - Gale (OCC), and Sue Lawson (SODC)</p>		
55.	<p>Minutes The Minutes of the meeting of the meeting of 20th July 2016 were agreed as drawn.</p>	AD	
56.	<p>Interests None.</p>		
57.	<p>Planning Application Withywindle 4 residents attended the Parish Council meeting to express concerns about proposals to develop land adjacent to Withywindle. The Parish Council noted and agreed with their concerns that the proposals represented an over development of the site that was out of keeping with other properties in Burcot. They also had concerns that parking provision on site was inadequate, as was provision for vehicles to manoeuvre. The lack of sufficient parking could lead to increased parking on the A 415 and access to adjoining properties becoming blocked.</p>		
58.	<p>OCC Councillor's Report Ms Lindsay Gale had circulated a report to Councils about OCC activities up to the end of June. She confirmed that proposals for local government reorganisation in Oxfordshire had now been published. Comments are now requested, and any announcement will be part of the Government's Autumn statement.</p>		
59.	<p>Gravel The proposed gravel extraction site had featured on South Today the evening before the Parish Council meeting. It is unlikely that the application will be considered before Christmas 2016.</p>	all	
60.	<p>Transport/Traffic issues The Chairman reported on a meeting he had attended at the Culham Science site. The T2 had provided transport to Culham, for pupils and teachers at Culham school and for local residents (including school children to access Abingdon. £1400 per week is</p>		

	<p>for the installation of a 250MW High Voltage Transformer; extension to existing electricity substation to provide additional plant equipment and building; and the provision of underground cabling between the battery building, transformer and the substation extension.</p> <p>No objection</p> <p>P16/S2326/FUL</p> <p>Land North of Building 1 Culham Science Centre near Clifton Hampden OX14 3DB</p> <p>The erection of two small buildings and a row of solar panels.</p> <p>No objection</p>		
65.	<p>Decisions None</p>	For info	
66.	<p>The Wharf The Wharf has been cut.</p>		
67.	<p>Resilience Grant The defibrillator has now been installed in Burcot. Training on its use will take place in Clifton Hampden Village Hall on 7th September. The Clerk agreed to forward details to Cllr Read , which she will then publicise.</p>	AD /C R	
68.	<p>Clifton Hampden Finance 31st May 2016</p> <p>The Financial report for the month ending 30th June 2016 is attached at Appendix A</p> <p>The Council agreed the following payments:-</p> <p>Oxfordshire County Council (traffic calming) 100953 £778.01</p> <p>Digipress (printing) 100954 £225.00</p> <p>GWP Consultants (advice) 100955 £1086.74</p> <p>Wicksteed playgrounds (inspection) 100956 £ 54.00</p> <p>O Bowden (cleaner) 100957 £ 28.00</p> <p>ST Grounds Maintenance (grass cutting) 100958 £275.00</p>	AD	

	C Neill (domain name) 8.39	100959 £		
69.	Neighbourhood Plan Ongoing.		CN	
70.	OCC Minerals and Waste Plan The Examination in Public will start on 20 th September 2016 and is expected to last 10 days. The Parish Council will be represented.		all	
71.	Correspondence None.		AD	
72.	Any Other Business None.			
73.	DATE OF NEXT MEETING Wednesday 21 st September 2016.		AD	

Clifton Hampden Parish Council			Monthly Financial Report	
			Parish Council Meeting	17 August 2016
Payments processed since last meeting				£3,256.10
20-Jul-16	A Lambourne	100945		£19.28
20-Jul-16	Accounsticair	100946		£1,053.00
20-Jul-16	Suzi Coyne PLanning	100947		£687.66
20-Jul-16	TVM electrical	100948		£270.00
20-Jul-16	SODC	100949		£12.56
20-Jul-16	St John Ambulance	100950		£213.60
20-Jul-16	John Hill	100951		£785.80
20-Jul-16	Speedy asset services	100952		£214.20
Receipts processed since previous report				£2,584.73
17-Aug-16	HMRC			£2,584.73
Bank Reconciliation			Statement dated	29 July 2016
			Savings Account	£36,403.80
			Current account	£180.72
Items not yet cleared:				
Receipts	HMRC			£2,584.73
Payments	H St Michael			£85.00
	Accounsticair			£1,053.00
	Suzi Coyne PLanning			£687.66
	TVM electrical			£270.00
	St John Ambulance			£213.60
			Net Total	£36,859.99