

**MINUTES OF THE MEETING OF THE PARISH COUNCIL OF
CLIFTON HAMPDEN, HELD IN THE VILLAGE HALL, CLIFTON HAMPDEN ON
15th FEBRUARY 2017 AT 7.30 PM**

		Action	By date
	<p>Present: Chris Neill (Chairman), Carolyn Read, Jaqi Mason, Bob Matthews and Oliver Thompson</p> <p>Apologies: Peter Madden, and, Sue Lawson (SODC)</p> <p>Also Present: Lorraine Lindsay - Gale (OCC)</p> <p>The meeting expressed its condolences to the Chairmn in respect of his recent bereavements.</p>		
146	<p>Minutes The Minutes of the meeting of the meeting of 18th January 2017 were agreed as drawn.</p>	AD	
147	<p>Interests None.</p>		
148	<p>OCC Councillor's Report Ms Lindsay Gale confirmed that the proposals for a Unitary Authority for Oxfordshire are expected to be decided by the Government shortly. The Parish Council agreed to respond to the consultation on the basis that it would support the proposals provided that :-</p> <p>The LEP (a regional body with no direct accountability to the electorate) was scrapped and</p> <p>Councillors in any new authority did not serve in excess of 3 terms.</p>		
149	<p>Gravel Further information has now been supplied by the Applicants and is being considered by the Committee. The Parish Council authorised Jaqi Mason to sign any response to OCC on behalf of the Parish Council, if the additional information requires a Parish Council response. Batchport met with OCC officers recently to explain concerns about the site.</p>	all	
150	<p>Transport/Traffic issues The Clerk will consider the TVPA response to queries about the Indemnity, and, if possible, agree changes with TVPA. If the Indemnity can be agreed the parish Council will meet TVPA</p>	AD/BM	

	<p>representatives in early March to carry out some Speedwatch activities.</p> <p>It was suggested that, should the Parish Council have more difficulties with TVPA they make contact with the Deputy Police and Crime Commissioner – Matthew Barber, who is Leader of VOWH Council.</p> <p>The Chairman reported that other counties (particularly kent) also operate a “Lorry Watch” scheme.</p> <p>The Clerk was asked to report the van parked on the main road to TVPA.</p>	PM	
151	<p>SODC Local Plan</p> <p>Ongoing.</p>	CN	
152	<p>Scouts/recreation ground Committee</p> <p>The scouts have a meeting with SODC’s funding officer in March to discuss a grant towards the cost of refurbishing the scout hut/ construction of a boat shed. The storage shed is almost complete.</p> <p>There is a meeting on 16th February to discuss improvements to the Cricket Pavilion, and to plan for some village social events.</p> <p>The Clerk was asked to check the amount of grant the PC had offered the scouts.</p>	CR	
153	<p>Highways/ Footpaths/ Cycleways</p> <p>There was concern that the roads had a considerable number of potholes, and repairs were required. It was agreed that road problems should be reported to OCC via “Fix my street”.</p> <p>There will be an emergency Road Closure through Berinsfield on 16th February to enable the police to carry out urgent investigations.</p>	all	
154	<p>Planning Applications</p> <p>SODC’s decision at Withwindle has been appealed.</p>	AD	
155	<p>Decisions</p> <p>None</p> <p>The Parish Council is waiting for an update from SODC on the current position with the Plough PH.</p>	For info PM	
156	<p>The Wharf</p> <p>The Chairman reported that the poplar trees on the Wharf will be removed as they are diseased. New seating has been installed.</p>	CN	

157	Resilience Grant Ongoing.	CR													
158	<p>Clifton Hampden Finance 31st May 2016</p> <p>The Financial report for the month ending 31st January 2017 is attached at Appendix A</p> <p>The Council agreed the following payments:-</p> <table> <tr> <td>SODC (Dog bins) £12.56</td> <td>100979</td> </tr> <tr> <td>Mrs A Davies (CI salary) £177.18</td> <td>100980</td> </tr> <tr> <td>Cancelled</td> <td>100981</td> </tr> <tr> <td>HMRC (cl tax) £41.00</td> <td>100982</td> </tr> <tr> <td>O Bowden (cleaner) £76.00</td> <td>100983</td> </tr> <tr> <td>Suzi Coyne Planning £1302.00</td> <td>100984</td> </tr> </table>	SODC (Dog bins) £12.56	100979	Mrs A Davies (CI salary) £177.18	100980	Cancelled	100981	HMRC (cl tax) £41.00	100982	O Bowden (cleaner) £76.00	100983	Suzi Coyne Planning £1302.00	100984		
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159	<p>Neighbourhood Plan</p> <p>The group are working with SODC officers – it is hoped the proposals will be available for consideration by the residents at the open Meeting on 17th May.</p>	CN													
160	<p>OCC Minerals and Waste Plan</p> <p>Ongoing</p>	all													
161	<p>Correspondence</p> <p>OCC unitary Authority proposals .</p>														
162	<p>Any Other Business</p> <p>None</p>														
163	<p>DATE OF NEXT MEETING</p> <p>Wednesday 15th March 2017, April meeting 26th April 2017 (to avoid Easter week) Annual Meeting 17th May 2017 and Open Meeting of the Parish 24th May 2017.</p>	AD													

Clifton Hampden Parish Council			Monthly Financial Report	
			Parish Council Meeting	15 February 2017
Payments processed since last meeting				£982.92
18-Jan-17	SODC	100974		£12.56
18-Jan-17	HMRC	100975		£131.80
18-Jan-17	Mrs A Davies	100976		£527.56
18-Jan-17	Steve Thatcher	100977		£275.00
18-Jan-17	O Bowden	100978		£36.00
Receipts processed since previous report				£5,893.27
20-Jan-17	HMRC			£1,393.27
30-Jan-17	donation			£250.00
30-Jan-17	donation			£250.00
30-Jan-17	donation			£1,000.00
30-Jan-17	donation			£3,000.00
Bank Reconciliation			Statement dated	31 January 2017
			Savings Account	£37,823.71
			Current account	£200.00
Items not yet cleared:				
Receipts	None			
Payments	H St Michael			£85.00
	Creative Badger			£60.00
	SODC			£12.56
	O Bowden			£36.00
			Net Total	<u>£37,830.15</u>