

**MINUTES OF THE MEETING OF THE PARISH COUNCIL OF
CLIFTON HAMPDEN, HELD IN THE VILLAGE HALL, CLIFTON HAMPDEN ON
19th OCTOBER 2016 AT 7.30 PM**

	<p>Present: Chris Neill (Chairman), Bob Matthews, Jaqi Mason, Carolyn Read, Peter Madden and Oliver Thompson</p> <p>Apologies: Sue Lawson (SODC)</p> <p>Also Present: Lorraine Lindsay - Gale (OCC),</p>	Action	By date
91.	<p>Minutes The Minutes of the meeting of the meeting of 21st September 2016 were agreed as drawn.</p>	AD	
92.	<p>Interests None.</p>		
93.	<p>OCC Councillor's Report Ms Lindsay Gale had circulated a report to Councils about OCC activities up to the end of September. She confirmed that there was no consensus between OCC and the Oxfordshire District Councils over possible changes to Local government organisation in the county. The Inspector has now issued his preliminary report on the Minerals Plan. While there are a number of concerns about his position on need and land bank, he seemed to be expressing concerns about the logic for choosing to extract material in the South of the County rather than the west as extraction in the south would require a larger land take.</p> <p>Ms Lindsay gale has raised the concerns about the withdrawal of the T5 service with OCC officers, and will ask one of them to make contact with the Chairman. Councillors reported that there was now a regular train service running between Culham and London. The Clerk will be made aware of the times.</p> <p>OCC are currently addressing concerns about access to the European School when parents are collecting and dropping off their children. The County will shortly be considering the business case put forward by Berinsfield for the running of their Children's centre, A business plan must be submitted by 21st October, and after assessment a final decision will be made by the Cabinet.</p> <p>Ms Lindsay Gale will try to attend the Culham liaison meeting on 8th November.</p>		

94.	Gravel A planning application has been submitted, but the Applicant has been asked for further details.	all	
95.	Transport/Traffic issues The white gates at Burcot have been put up, with signs saying "Burcot. Please drive slowly" and a 30mph sign. As the nights are now drawing in attempts are being made to arrange a meeting of the Speedwatch group on a Saturday morning. The Chairman reported that the Clifton Hampden bridge will be closed from 24 th – 27 th October between 7.00am and 5.00pm for urgent repairs following an accident At the same time a gas main will be put into a cottage at the bottom of the High Street. There was concern that lorries are still using the Oxford road, despite there being a weight limit on the road. After discussion with Ms Lindsay Gale it was agreed that she would ask if there were any clearer signs that could be exhibited in time for vehicles to avoid using the road.	BM	
96.	SODC Local Plan Ongoing.	CN	
97.	Scouts/recreation ground Committee The scouts have obtained quotes for their proposed work, but the next SODC funding opportunity will be April 2017. The Parish Council may need to consider supporting the Cricket Club with a grant towards the cost of its annual insurance. A horse chestnut tree on the Recreation ground has been cut down and the hedge surrounding the ground trimmed. A base for the storage shed has now been dug, and the shed will be built shortly. Once complete it will store the marquee and other village equipment.	CR CR	
98.	Footpaths/ Cycleways The Council considered the need for a footpath from Watery lane into the village. It was agreed that Cllr Madden would investigate the cost of a grasscrete surface. It was agreed that the need for other pavements within the Parish	PM	

	would be considered by the Neighbourhood Plan group.																							
99.	<p>Planning Applications</p> <p>P16/S3169/HH</p> <p>4 and 5 Waterside Villas Burcot OX14 3BZ</p> <p>Replacement of first floor balconies to no.s 4 & 5 with extended balconies, addition of rooflights to north and south-facing pitches of roof to no. 5</p> <p>No objections</p>	AD																						
100	<p>Decisions</p> <p>None</p> <p>The Parish Council expressed their concern that, having been granted retrospective planning permission for the development at 18 Courtiers Green, the new permission had not been complied with.</p>	For info																						
101	<p>The Wharf</p> <p>The last grass cut of the year will take place shortly. The Chairman reported that some of the poplar trees were diseased, and permission had been granted for them to be cut down.</p>	CN																						
102	<p>Resilience Grant</p> <p>Ongoing.</p>	CR																						
103	<p>Clifton Hampden Finance 31st May 2016</p> <p>The Financial report for the month ending 31st August 2016 is attached at Appendix A</p> <p>The Council agreed the following payments:-</p> <table border="0"> <tr> <td>Benson sawmills (shed)</td> <td>100964</td> <td>£713.88</td> </tr> <tr> <td>PAGE (consultants fees)</td> <td>100965</td> <td>£2000.00</td> </tr> <tr> <td>Creative Badger (web site)</td> <td>100966</td> <td>£ 60.00</td> </tr> <tr> <td>BDO (audit)</td> <td>100967</td> <td>£192.00</td> </tr> <tr> <td>Woodland Services (tree/hedge)</td> <td>100968</td> <td>£420.00</td> </tr> <tr> <td>Steve Thatcher (grass cutting)</td> <td>100969</td> <td>£150.00</td> </tr> <tr> <td>C Read (padlock)</td> <td>100970</td> <td>£12.19</td> </tr> </table>	Benson sawmills (shed)	100964	£713.88	PAGE (consultants fees)	100965	£2000.00	Creative Badger (web site)	100966	£ 60.00	BDO (audit)	100967	£192.00	Woodland Services (tree/hedge)	100968	£420.00	Steve Thatcher (grass cutting)	100969	£150.00	C Read (padlock)	100970	£12.19	AD	
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104	Neighbourhood Plan																							

	The next neighbourhood Plan group meeting will take place on 25 th October.	CN	
105	OCC Minerals and Waste Plan See earlier report.	all	
106	Correspondence Councillors noted the invitation to the SODC Town and Parish Forum, to which they will try to send a representative,	AD	
107	Any Other Business The Parish Council noted that the community defibrillators needed to be checked every week. It was agreed that the surgery would carry out checks on theirs and arrangements would be a]made to check the defibrillator at The Close, 15 residents attended defibrillator/first aid training.		
108	DATE OF NEXT MEETING Wednesday 16 th November 2016.	AD	

Clifton Hampden Parish Council			Monthly Financial Report	
			Parish Council Meeting	19 October 2016
Payments processed since last meeting				£2,611.60
21-Sep-16	Steve Thatcher	100960		£150.00
21-Sep-16	Parish online	100961		£33.60
21-Sep-16	EAS	100962		£2,400.00
21-Sep-16	O Bowden	100963		£28.00
Receipts processed since previous report				£6,500.00
07-Sep-16	SODC			£6,500.00
Bank Reconciliation			Statement dated	30 September 2016
			Savings Account	£40,804.72
			Current account	£200.00
Items not yet cleared:				
Receipts	None			
Payments	H St Michael			£85.00
	Steve Thatcher			£150.00
	Parish online			£33.60
	EAS			£2,400.00
	O Bowden			£28.00
			Net Total	<u>£38,308.12</u>