MINUTES OF THE MEETING OF THE PARISH COUNCIL OF CLIFTON HAMPDEN, HELD IN THE VILLAGE HALL, CLIFTON HAMPDEN ON 17th April 2019 AT 7.30 PM

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|  | Present: Chris Neill (Chairman), Penny Hill, and Jaqi Mason Apologies: Torbjörn Waerner and Glenn Pereira Cllr Lindsay Gale (OCC) **Also Present:** Cllr S Lawson (SODC) | Action | By date |
| 1 | InterestsNone. |  |  |
| 2 | **Quarry Application**Cllr Mason declared a n interest in the application and took no part in the discussion.The Applicant has forwarded additional information, on which OCc will be required to consult. This relates to proposed changes to bunds and the Applicant has suggested that this follows a secretary of State decision with regard to bunds in Green belt areas. |  |  |
| 3 | **OCC Minerals Plan**A revised version of the Minerals and W aste Plan is due to be published shortly. |  |  |
| 1. 3
 | MinutesThe Minutes of the meeting of meeting of 20th March 2019 were agreed as drawn. | AD |  |
|  | **Village Hall**The forthcoming dance in the village hall is sold out.  |  |  |
| 1. Recund
 | **Recreation ground**Weed spraying will take place on 18th April – ready for use at Easter. The Tennis Club are looking for support towards the cost of an annual maintenance contract for the courts at a cost of about £320.00Marcham are using the cricket ground, so games will be played on a regular basis.The Committee is looking at installing lighting for the car park. |  |  |
|  | **The Wharf**The rotten willow trees have been removed, and will be replaced by English native species. The trees growing along the bank have been removed, and the round seat on the Wharf will be repaired. |  |  |
|  | **Neighbourhood Plan**Ongoing. |  |  |
|  | **Highways**It was reported that the Holly Walk is currently looking stunning.  |  |  |
| 1. 30
 | **Planning** [P19/S1054/FUL](http://www.southoxon.gov.uk/ccm/support/Main.jsp?MODULE=ApplicationDetails&REF=P19/S1054/FUL)LAND EAST OF D1 CULHAM SCIENCE CENTRE near Clifton Hampden OX14 3DBVariation of condition 2 (approved plans) of planning permission P18/S3950/FUL, to replace some of the approved plans with M71400005- 1, M71400005- 2, and M71400005- 3. Erection of plant including tanks, compressor, oil recovery system and chiller plant.No objection |  |  |

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| 1. **34**
 | **Clifton Hampden Finance 31st March 2019**The Bank reconciliation for the month ending 31st March 2019 is attached at Appendix AThe Council agreed/confirmed the following payments:-

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| Date | Payee | Reason | Amount |
| 17/4/19 | Bt | internet | £88.56 |
| 17/4/19 | Bt | internet | £136.44 |
| 17/4/19 | Suzi coyne planning | advice | £1554.00 |
| 17/4/19 | Mrs A Davies | Cl salary and exp | £176.11 |
| 14/4/19 | HMRC | Cl tax | £34.40 |
|  |  |  |  |
| 17/4/19 | SODC | Dog bins | £1.09 |
| 17/4/19 | O Bowden | cleaner | £67.25 |
| 17/4/19 | National CLT Network | subscription | £150.00 |

 | **AD** |  |
| 1. 36
 | **Correspondence**The Chairman is in correspondence with SODC about the fence in the village conservation area. A planning application has been submitted which has currently been rejected by SODC and a further submission is expected.The village has been advised that a once a week bus service will be starting on Wednesday 24th April, going to Didcot.The Clerk was asked to invite a speaker from The Culham Science centre to speak at a PC meeting about the developments of new Jet engine. |  |  |
| 1. 37
 | Any Other Business.The Parish Council agreed to hold its Annual Parish Council meeting on 15th May at 6.30pm, and the Annual parish Meeting at 7.30pm on the same day.  |  |  |
| 1. 38
 | DATE OF NEXT MEETING15th May 2019 | AD |  |

