

SHRIVENHAM PARISH COUNCIL

Minutes of meeting held on Monday 4th February at 7pm

Present: Cllr Chris Hand (CH), Chair (CH), Cllr David Pratt (DP), Cllr Peter Saunders (PS), Cllr Julia Jones (JJ), Cllr Liz Jenkins (LJ), Cllr Oly Church (OJ), Cllr Penny Hockley (PH), Cllr John Lloyd (JL), Cllr Bjorn Watson (BW), Cllr Gerard Pearson

In Attendance: Julia Evans

County Councillor:

District Councillor: Cllr Simon Howell (SH)

Public: 1 member of the public

19/23	APOLOGIES FOR ABSENCE Cllr Bartle, District Cllr Ware, County Cllr Constance.	Action:
19/24	DECLARATIONS OF INTEREST None.	
19/25	MINUTES OF THE MEETINGS HELD ON 7th JANUARY 2018 Cllr Pratt proposed approving the minutes. Cllr Saunders seconded. RESOLVED. The minutes were signed.	
19/26	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 18/252 – Signage of A420. A meeting is to be held with Lee Turner of 5 th February.	
19/27	PUBLIC REPRESENTATION Couriers are attempting to access Beckett's Ridge from Farleigh Road, which is a no through route. Cllrs Ware and Constance were contacted in November 2017 but there has been no response. Clerk to raise with Lee Turner. Trucks attending the Persimmon Development are waiting on the road to access the site and causing a highways hazard. It was noted that problems during development are considered temporary and the planning department are unlikely to take any action. The gas contractors are making a mess of the verges. This will be reinstated. Cllr Jenkins noted that the situation is being monitored Salt boxes – to be put on the agenda for discussion.	Clerk Clerk (agenda)
19/28	COUNTY COUNCILLORS REPORT Cllr Constance had sent a written report which had been circulated. In it she reported: - Communities to be offered help with youth services. - There will be investment in schools, transport and street lighting. - The Health and Wellbeing Strategy survey has been launched. - There will be a cash boost for the introduction of 'connected' vehicles. - More than 40,000 road defects have been repaired since last winter. - Significant work has been done to join up health services across the county. - Consultation on the Oxfordshire Plan 2050 (formerly the JSSP) will start shortly. It is important that the needs of the A420 are stated in the main document.	
19/29	DISTRICT COUNCILLORS REPORT Cllr Howell reported: - The Old Surgery application has been refused. - The Sport Pavilion application has been approved. - The Plough at Little Coxwell has been approved. - Grants are open again. £15k is available. Cllr Jones raised the issue of the SADS festival grant. Cllr Howell was thanked for attending.	

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19/30	<p>CHAIRMAN'S ANNOUNCEMENTS:</p> <p>a) Great British Spring Clean – Cllr Lloyd to lead on this. He would welcome help on 13th April, starting at 9am for approx. 2 hours. Conmed has offered to help and have provided 5 litter pickers. They have also agreed to turn over the vacant allotment plots.</p> <p>b) Election packs – these will be sent out to all Councillors this week. Cllr Bartle to put an item in The News. Cllr Lloyd requested an item on the website. To be discussed with Cllr Bartle.</p>	RB
19/31	<p>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS</p> <p>a) Minutes of the O&F Working Group – The minutes of the O&F Working Group held on 29th January were not available. Cllr Hand outlined the highlights of the meeting:</p> <ul style="list-style-type: none"> - Allotment plots. Cllr Lloyd is looking at this. - Thames Water meeting. Cllr Bartle to chase. - VAS at Townsend Road. This has been put on fix my street. - Proposal to allocate £1k to the Neighbourhood Plan. Proposed: Cllr Pratt, Seconded: Cllr Jones. RESOLVED. - The Old Police Station Hedge – this is in hand. 	
19/32	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL</p> <p>None.</p>	
19/33	<p>TO RECEIVE REPORTS FROM COUNCILLORS ATTENDING MEETINGS ON BEHALF OF THE COUNCIL</p> <p>None.</p>	
19/34	<p>FINANCIAL MATTERS</p> <p>a) Finance Reports – December 2018 – The reports were presented and approved. Proposed: Cllr Pratt, Seconded: Cllr Lloyd. RESOLVED.</p> <p>b) January Payments – Cllr Pratt proposed approving the payments. Cllr Pearson seconded. RESOLVED.</p>	
19/35	<p>PLANNING MATTERS - NEW APPLICATIONS</p> <ol style="list-style-type: none"> 1. P18/V3061/FUL – Land North of Shrivenham. Proposed temporary access and access track for construction traffic off the A420. Response due by 30th January. There were no objections to this application. 2. P19/V0071/HH – 25 Sand Hill. 2 bedroom annexe in rear garden. It was noted that the location of the annexe had been changed. There were no objections to the application. 3. P19/V0102/PDH – 35 Charlbury Road. Rear single storey hipped lean to extension. Permitted development application – for information only. <p>PLANNING MATTERS – DECISIONS</p> <ol style="list-style-type: none"> 1. P18/V2964/FUL – Memorial Hall, Highworth Road. Erection of multi-use sports pavilion and associated parking. Permission granted. 2. P18/V2848/FUL – Land off Townsend Road. Variation of condition 1 – drawings on application. This is a change of design to some of the houses. The Parish Council objected. Refused. 3. S/OUT/18/1943 – Inlands Farm, The Marsh, Wanborough. A hybrid planning application for a Science Park and associated works. The Parish Council objected. Awaiting determination. 4. Deadline 30th November – P18/V2762/FUL – Land at The Old Surgery, Northford Close. Demolition of former surgery and 	

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	<p>erection of two bed dwelling. Refused.</p> <p>5. Deadline 29th October – P18/V2228/HH – 55 Stallpits. Proposed two storey side extension, single storey rear extension and loft conversion with Velux terrace system. No objections. Approved.</p> <p>6. Deadline 20th November – P18/V2662/LB – Becket House, Defence Academy. Listed building consent for repairs to Roofs, Dormers and Stonework. Approved.</p> <p>7. Deadline 22nd November – P18/V2592/HH – 43 Highworth Road. Tarmac the green highway verge to the front of property and drop the kerb on to Highworth road for improved vehicular access. It was agreed not to objection to this application. Refused.</p> <p>PLANNING MATTERS – MAJOR DEVELOPMENTS None</p>	
19/36	<p>SIGNAGE ON A420 Covered in minute reference 19/26.</p>	
19/37	<p>DEFIBRILLATOR In December 2018 it was agreed in principle to install a second defibrillator. The type, location and site were to be agreed. The Sports Pavilion was the favoured location. The Bowls club has offered to site it on their land. This was discussed at the O&FWG and the recommendation is to site it in the telephone kiosk at the end of Stallpits Road until the pavilion is built. Cllr Lloyd demonstrated that the coverage at this location was the same as at the Bowls Club. Proposal: To install the defibrillator in the telephone kiosk at Stallpits Road. Proposed: Cllr Saunders, Seconded: Cllr Lloyd. Counter Proposal: To install the defibrillator at the Bowls Club. Proposed: Cllr Hockley, Seconded: Cllr Pearson. The vote for the proposal was 7 to 2 in favour. The proposal to install in the telephone kiosk was RESOLVED. Type of cabinet: Discussions took place on locked and unlocked cabinets. Proposal: to install a locked cabinet. Proposed: Cllr Pratt, Seconded: Cllr Saunders. The vote for 8 to 1 in favour. RESOLVED.</p>	
19/38	<p>NEIGHBOURHOOD PLAN UPDATE The main plan has been updated following the pre-submission consultation. Further documents are being created to meet the legal requirement for submission. The Health Check is in progress. Cllr Pratt thanked the team for their work.</p>	
19/39	<p>S106 FUNDING The funds from the L&G development have been paid. A meeting is to take place next week with the S106 officer and the Vale Leisure team. Cllr Hand noted that it is becoming harder to access the funds. Cllr Hand has spoken to the Bowls Club about their smaller projects. Cllr Lloyd asked about the funds for the bus shelter; no update was available.</p>	CH
19/40	<p>Community Art Project Four artists have applied for the project. Abi Brown is seeking a small steering group consisting of 2 councillors and 2-3 residents. The Councillors will be Cllrs Hockley and Jenkins. A village email is to be sent asking for 2-3 volunteers for the steering group. Cllr Howell suggested using all forms of communication to recruit residents. Cllr Hand noted that</p>	PH/LJ

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	the Parish Council had agreed that the project would be for 5 entrance features.	
19/41	REPORT ON ENVIRONMENTAL MATTERS OCC has been out to look at Bus Stop Island and have scheduled the tree work. An allotment plot will be worked for sustainable living as an educational tool for children. The Old Police Station Hedge – the proposed date in March is outside the European Directive, so the work may be postponed until October.	
19/42	PROPOSAL FOR A PARISH DIARY Mark Woodman is still looking into this. The Church has a system which may be of interest. Cllr Jones to investigate.	JJ
19/43	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA. a) Cllrs Pearson and Jenkins raised issues about parking. Clerk to raise the Manor Lane issue with Lee Turner. b) Community Speedwatch. c) Volunteers were required to help with the Parish Dinner.	Clerk
19/44	DATE OF NEXT MEETING Monday 4 th March at 7pm.	

The meeting closed at 8.30pm