

**MINUTES OF THE MEETING (Number 2018/05)
OF
CHESTERTON PARISH COUNCIL**

Held in the Community Centre on Tuesday 4th September 2018

Present Philip Clarke (PJC) Tony Thompson (TT)
Chris Muddiman (CM) Fiona Rowe (FR)
Eddie Nix (EN) Jo Martin (JM)
Linda Honey (LH) Finance Officer
Vic Keeble (VK) Parish Clerk

Residents Present No residents attended

Before the meeting officially opened the Chairman informed the Councillors he had received a letter from the Clerk tendering his resignation as from 30th November 2018.

The Chairman also read out his response accepting the resignation and thanked the Clerk for his diligent work over the last 9 years.

1 Apologies for Absence Linda Honey

2 Minutes of Meeting 2018/04 held on 3rd July 2018

The minutes of this meeting were accepted and duly signed

3 Declarations of Interest

Councillor Rowe, Item 6.8 Compensation to residents on the A 4095.

4 County Councillor's Report

Comet Bus

Usage figures will be available by mid September, when these are to hand then a meeting will be held with the bus operator when any concerns will be discussed.

Fit for Future

.Financially OCC are in a very strong position and a 3 year plan has been drawn up which will entail the loss of 900 jobs but most of this will be by natural resignations.

5 District Councillor's Report

CDC & SNDC

The run down of the working relationship with South Northants District and Cherwell District Council's has to be completed during the next 6 months. Yvonne Rees (Joint Executive Officer) will be stepping down this joint working relationship as from 1st October 2018

Planning

The question of Enforcement decisions by Planning Officers is currently under review

6 Matters Arising (PJC)

6.1 Play area update – VK & TT met with the Area Manager of Playdale to discuss their quotation for 3 additional pieces of equipment. During their discussions they secured a further reduction in cost. When the revised quote is being prepared we asked for a launch pad for the Aerial Runway to be included.

6.2 Burnehyll Community Woodland (TT) update – C/fwd. to next meeting.

6.3 Hill Residential defects (VK) – Painting of the ceiling in the cleaners storeroom and defects to the flooring in the main hall are still outstanding.

6.4 Neighbourhood Planning update & Banbury meeting(PJC &FR)
Two meetings have been arranged to inform residents as to what is involved in formulating a Neighbourhood Plan. The meetings will be held in the Community Centre on November 8th @ 7.30pm and November 10th @ 10.00am please come along.

6.5 Speedwatch (EN) – Very little to report this month

6.6 SSE Resilience Funding update(PJC & FR) Incl. Mrs Mackay visit – The Parish Council has been awarded a partial grant to purchase a generator, hi viz jackets & wind up torches, VK will arrange a meeting with Mrs Mackay (Oxfordshire Fire & Rescue Resilience Team) to discuss the other items we requested but was not granted.

6.7 Highways update (PJC/FR) – Please refer to item 6.8 below.

6.8 S106 and The Hale – Because of the ongoing problems along the A4095 PJC & FR met with Highways and Energetics to discuss the the problems the roadworks have caused and are still causing not only to road users but more importantly to residents.

OCC have been asked to make a payment to compensate residents that have been affected by these roadworks.

Energetics will make good the damage caused on the Top Green.

The road width on the Hale was also discussed, the S106 agreement clearly states the road should be widened from the A4095 to Green Lane.

6.9 Neighbourhood Watch (TT) – New members would be most welcomed – please contact Councillor Thompson on 243330.

6.10 Comet Bus update (FR) – please refer to Councillor Corkin's comments above.

6.11 Spark Funding update (TT) – Application form to be completed.

6.12 Summer Activities Programme (JM/EN) – Councillor Martin reported this programme has been a great success and it is intended to repeat this next year.

6.13 Repair to Village Hall roof (PJC) – this has now been completed.

6.14 Appointment of Internal Auditor (VK) – It was agreed to re appoint Arrow Accounting for the period 2019/20, proposed by TT & seconded by FR

6.15 WW1 Commemorative Plaques (FR) – It was agreed to purchase these at a cost of £10.00 each.

6.16 New Post Box outside Community Centre (VK) – The Parish Council has agreed to site a Royal Mail post box outside the Community Centre.

Allotments (CM)

7.1 Monthly update – A new Allotment Agreement is being drawn up by the Allotments Committee and will come into use in March 2019

8 Playing Field

9 Community Centre

For information only

10 Finance (LH)

- 10.1 August Financial Report – C/Fwd. to next meeting
- 10.2 Clerks August salary approved
- 10.3 Finance Officer August salary approved
- 10.4 VK expenses £ 30.48 (Ink, Pins etc.,Ant Bait) approved
- 10.5 FR expenses £for approval – none submitted
- 10.6 PJC Expenses £42.99 (Ink, Paper & Mileage) approved
- 10.7 Village Hall Roof repairs £3500.00 approved

Payments

- 10.8 Furniture at Work £230.40 Cq.no.904 (Notice Board)
- 10.9 VK June salary Cq.no.905
- 10.10 LH June salary Cq.no.906
- 10.11 HMRC Cq.no.907
- 10.12 VK expenses £60.54 Cq.no.908
- 10.13 PJC expenses £58.87 Cq.no.911
- 10.14 FR expenses £33.25 Cq.no.909
- 10.15 Arrow Accounting £234.45 Cq.no.910
- 10.16 CDC £303.43 Cq.no.912
- 10.17 A Marchetti £260.00 Cq.no.914 (Grass cutting Churchyard)

Finance contd.

- 10.18 A Marchetti £80.00 Cq.no.915 (Weeding)
- 10.19 A Marchetti £300.00 Cq.no 916 (Strim Allotments,Ginnel and area around both Village Gates)
- 10.20 V Keeble £231.26 Cq.no.917 (Reimbursement for Varnish)

Receipts

None recorded

Planning (PJC)

New applications

- 11.1 The Laurels – Crown Walnut Tree – No objection
- 11.2 Huish House - Change Paddocks to Cartilage, Garage & Store (Resubmission)
- 11.3 Stud Farm – Automatic Horsewalker – No objection
- 11.4 Caravan site – Residential site for 6 caravans – Object
- 11.5 Stud Farm – Workers dwelling (Resubmission)
- 11.6 Bicester Park Homes – Mobile Homes (Resubmission)

Decisions

- 11.7 Bignell Lodge – Single storey rear extension - Granted
- 11.8 No.10 Banks Furlong – Single story front extension - Granted
- 11.9 No.32 Fortescue Dr.- Conservatory - Granted
- 11.10 Grange Farm – Erect Cattle shed – Granted
- 11.11 No.2 Parkside Cotts. – Rear extension – Granted
- 11.12 No.1 The Green – 2 Storey side extension - Granted

Decisions Pending

- 11.13 Albion Land – Access & Residential- Object (Appealed)
- 11.14 Greves House – Fell leylandi & Pines – No objection

12 Correspondence

None received

13 New Residents

None reported

There being no further business the meeting was called to a close at 8.55pm

Future Meetings (7.30 pm unless otherwise stated)

Oct 2 nd	PC Meeting
Nov. 6 th	PC Meeting
Dec.4 th	PC Meeting.

Vic Keeble
Parish Clerk