

BAMPTON PARISH COUNCIL
Annual meeting of the council held on 11th May 2016
at 7.30pm in the Town Hall

PRESENT: Cllrs J Allinson, in the Chair, R Wilkins, D Clarke, H Rainey, P Smith, N Thorpe, S McLaren, R McBrien, S Taylor (left at 9.25pm), D Bamber.
IN ATTENDANCE: District Cllr T Fenton, M Barrett.

- 87/2016 Elect a chairperson for the ensuing year
Cllr Jacky Allinson was elected as chairman for the ensuing year.
- 88/2016 Elect a vice chairperson for the ensuing year.
Cllr Richard Wilkins was elected as vice- chairman for the ensuing year.
- 89/2016 The chairperson and vice chairperson to sign the Declaration of Acceptance.
The chair and vice chairperson signed the declaration of acceptance of office for the ensuing year.
- 90/2016 Apologies for absence
Cathy Street (Clerk), County Cllr J Mills.
- 91/2016 Variation of order of business
None.
- 92/2016 Declarations of interest
None given.
- 93/2016 District & County Councillors' Reports
Oxfordshire County Council (OCC):
There was no county councillor present.
- West Oxfordshire District Council (WODC)
- James Mills has been nominated as leader of the District Council by the Conservative Group. This will be ratified at their next meeting. Congratulations were given by the parish councillors.
 - Update on bus routes: There may be an amalgamation of the 18 and 19 bus routes. Cllrs Fenton and Barrett were asked to investigate whether the section 106 monies from Cala Homes for the 19 bus can be transferred to the 18 bus.
- 94/2016 Confirmation of minutes
The minutes of the meeting held on 13th April 2016 were signed as a true record.
- 95/2016 Actions update
See attached list.
- 96/2016 Public participation
None.
- 97/2016 The appointment of Committees/Working Parties for the ensuing year
Committee and working party members/representatives were agreed for the ensuing year (see attached list).

98/2016 Meeting days

Meeting days of the second Wednesday of the month were agreed for the ensuing year.

99/2016 Notices of planning decisions

16/00854/HHD	Erection of two storey side and rear extensions and single storey rear extension. Karibu Cottage, High Street. APPROVED
15/02150/FUL	Replacement of redundant farm buildings with six dwellings with associated parking. Land At Weald Manor Farm, Weald Street. APPROVED SUBJECT TO LEGAL AGREEMENT
16/00535/FUL	Change of use from A1, shops, to A5, hot food takeaway. Small freestanding shed to the rear. 1 Rosemary Lane, Bampton, APPLICATION WITHDRAWN

100/2016 Planning applications

16/01209/FUL	Internal alterations and new shop front. HSBC Bank, Bridge Street, Bampton NO OBJECTION
16/01168/HHD	Alterations to increased height of listed boundary wall. Manor House, Station Road By a majority of 7 for and 2 against the proposal, we make NO OBJECTIONS However, we would seek reassurance from the conservation officer that the wall matches the sample panel, so as not to repeat the inaccuracy of the first unapproved attempt at raising this wall. It was also noted that previous works here have caused drainage issues and damage so we request this be monitored carefully.
16/00978/FUL	Proposed placement of two storage containers and hardstanding for the storage of materials associated with a small business. Bampton Town Football Club, Buckland Road We have NO OBJECTIONS as long as this is a temporary solution for a period of a maximum of 3 years only and is not renewable at the end this period. This is a sports facility therefore another storage solution must be sought before the end of the 3 years. It was also noted that the Recreation Ground was given as an incorrect address on the application. It should read 'football ground'.
16/01419/HHD	Alterations to include erection of two single storey extensions. Dairy Farmhouse, Buckland Road. NO OBJECTION

101/2016 Finance and Accounts for Payment

The following cheques were approved and signed:

Wileman & Sons	Window cleaning	£60
Bampton Recreation Ground Trust	Annual Grant	£20,000
Chris Smith	April upkeep	£1584
From Disbursements a/c (Good causes money)	Transfer of funds for grants of £100 to Citizens advice bureau and £100 to Volunteer Linkup.	£200

from Community shop) to Parish Council a/c		
Timms	Padlock for allotment & shingle for paths	£115.42

102/2016 Mercury Court Playing field Report

No action was needed, however item 112/2016 was discussed at this time.

Cllr Taylor left the meeting (9.25pm)

103/2016 TOSCC Report

A report was sent out prior to the meeting. There were no resolutions made.

104/2016 Cemetery report

Nothing to report this month.

105/2016 Allotment report

Verbal report and no resolutions were made.

106/2016 Report on village matters (received after agenda was set)

- New street signs for Calais Dene and Talbot Fields
- Do traveller site numbers adhere to planning conditions?
- The letter re. the culverts is to be passed to Enzygo.

107/2016 Correspondence

None received other than emails	
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108/2016 Aston Rd/Buckland Rd junction

Previous correspondence was passed onto Cllr McLaren. It was decided not to progress this but to contact PCSO Colin Davies regarding the management of policing on the junction itself.

109/2016 Upkeep of village entrances

Cllrs McLaren & Rainey to investigate requirements and get quotes.

110/2016 Repair of bench in market square.

The bench needs to be removed or replaced, costing £650-£2000 for bench and labour. Clerk to arrange removal then approach Co-op for a grant for its replacement.

111/2016 Request for funding towards a new website for the Bampton Beam

It was resolved that we are not in a position to make a decision about granting funds at this time as it has not been budgeted for. As we have already spend money updating our own website we would like to know how many hits the Bampton Beam website gets and what usage is expected of the new facilities before we can consider future funding.

112/2016 Ball games at Mercury Court Play Park (JA).

It was resolved to put up a 'No Ball Games' sign. Cllr Smith to pass details of sign manufacturers to Cllr Taylor.

113/2016 Update on Cala Homes development (SM)

The Mt Owen site entrance is now tarmacked and is in use and fines are being made. Cala Homes have repaired the damaged footpath on Mount Owen Road.

With no further business to discuss the meeting finished at 9.50pm.

Signed.....

Dated.....

ACTION LIST

ITEM	ACTION TAKEN	NAME	BY DATE
Town Hall	Get quotes to insulate the roof. Installation of Post Office WC to be funded by New Road 106 agreement. <i>A new Cllr to be allocated at this meeting.</i>	DB	After Cllr induction
Draw up plan of newer part of cemetery	Cllr Allinson to draw up the section of the plan that was agreed with the clerk.	JA	On going
Cemetery water/parking	Write a 2nd follow up letter to Prestige Builders about parking, as no response from last request.	Clerk JA	June
ERP/sandbags	Organise an ERP review. <i>A new Cllr to be allocated to this.</i>	DB	After Cllr induction
Lime trees on Broad St	Awaiting quote to cut back basal growth on trees	Clerk	On going
Bench in Market Sq	Arrange removal then approach Co-op for a grant for replacement.	Clerk	June
Village entrances	Investigate requirements and get quotes.	SM, HR	June
Ball games Mercury Court Play Park	'No Ball Games' sign.	ST	June
Manor House flooding	A letter was sent but as there is still no soakaway the road flooded again.	SM	On going