

BAMPTON PARISH COUNCIL
MINUTES OF COUNCIL MEETING ON 14th NOVEMBER 2018 AT 7PM IN THE
TOWN HALL

PRESENT: Cllrs J Allinson (in the Chair), D Bamber, P Smith S McLaren, H Rainey, S Homer, S Taylor, R McBrien, D Clarke, P Foster, R Smith.
 IN ATTENDANCE: Mrs C Street (Clerk), District & County Cllr T Fenton & District Cllr J Mills.

246/2018 Apologies for absence: None.

247/2018 Variation of order of business: None.

248/2018 Declarations of interest: None.

249/2018 District & County Councillors' Reports:

District Council: Steps are being taken to look into fragile recycling bin lids; Publica customer service review; peer review from other local authorities has taken place; Local Plan update; Housing & Growth deal first year targets have been met.

County Council: Roadworks - 35,000 defects repaired on Oxfordshire roads; Fit for Future programme; clamp down on rogue traders; registered carers can get flu jabs free of charge if they show their ID badges; applications for priority fund are requested; especially in reference to combatting speeding (deadline before January 2019). Cllr McLaren to apply online for £3000 for a Vehicle Activated Sign for Aston Road.

S.106 path from Cala Homes development to the school has not been completed. Cllr James Mills to investigate.

250/2018 Confirmation of minutes: The minutes of the meeting held on 10th October 2018 were signed as a true record.

251/2018 Actions update: See attached list.

252/2018 Public participation: None.

253/2018 Notices of planning decisions: Emailed to councillors but not discussed at this meeting.

254/2018 Planning applications:

18/02998/LBC	Internal alterations to include staircase. Bampton Library, Church View. No objections.
18/03122/FUL	Change of use from holiday let to hair salon. The Stores, Market Square. No objections.
18/03152/FUL 18/03153/LBC	Erection of new detached dwelling and outbuildings to include garage, store and garden shed. Formation of two openings in boundary walls, erection of new 2.40m high stone wall to match existing. Little Place, Lavender Square. No objections.
18/03062/FUL	Change of use from guesthouse to dwelling. Wheelgate House, Market Sq. No objections.
18/03108/FUL	New access to agricultural land. Land At Station Rd. Objection on the grounds that: We note with dismay the comments of the highway agency. We consider this access to be on a dangerous bend. We feel this area of land small enough that it could be accessed and maintained through the existing site as it is no bigger than many normal existing gardens. As previously stated, the Parish Council are prepared to take this on as amenity land. It is not agricultural land.

255/2018 Finance and Accounts for Payment: The following payments were approved:

Diana Alcock	Plants for market square	£67.90
Pyrotec	Old school community centre fire alarm & emergency lighting contract	£392.40
Pyrotec	Town Hall emergency lighting	£130.80
Jacky Allinson	Reimbursement for 12Pay licence	£158.40
Margaret L Johnson	Printer ink	£34.60
Louise Williams	Lengthsman expenses	£21.86
Chris Smith	Village mowing	£1611
Gutter clear	Town Hall gutters	£233.57
ON HOLD:		
<i>Bampton Garden Plants</i>	<i>Plants</i>	<i>£26.99</i>
<i>Pyrotec</i>	<i>Fire door repair</i>	<i>£172</i>

256/2018 Internal auditor: Further to recommendations from the Finance and General Purpose Committee, it was RESOLVED to appoint Phil Hood from Arrow Accounting as our internal auditor.

257/2018 Mercury Court Playing Field Report: Report sent out prior to the meeting. Cllr Taylor is waiting for a second quote for new fencing. Clerk to find out who owns the boundary as this is not shown on our Play Park deeds.

258/2018 The Old School Community Centre (TOSCC) Report: A quote has been received for £2250-2500 to replace the boiler flue. It was RESOLVED to authorise Cllr Homer to spend up to this amount on repairs, after firstly seeking an alternative quote if possible (as this is specialised equipment).

259/2018 Cemetery report: It was agreed to give permission for the farmer to continue to farm the land we have purchased. This area will not be fenced off until next year after giving the farmer sufficient advance notice.

260/2018 Allotment report: A report was read out at the meeting giving an update on allotment rents and vacant plots. Clerk to write to one plot holder to advise that in line with our agreement we are dividing the plot and clearing it. It was also agreed to clear 2 further plots.

261/2018 Town Hall report: A report was sent to all ahead of meeting. West Ox Arts have been given the go ahead to replace the suspended lights in the gallery. Town Hall meeting room cleaning to be arranged for once a month before the parish council meeting.

262/2018 Highways & Trees update: Cllr McLaren is chasing County Council Highways for an update on the highways alterations, the trees have not yet been cut back, the drains on new road have been cleared.

263/2018 Correspondence:

- Agreed to donate £100 to the Citizens Advice Bureau
- HSBC request to fill out form to comply with international tax compliance regulations. Clerk & Chairman to visit branch.

264/2018 Report on village matters (received after agenda was set):

- Path from Broad Street to The Lanes to be gravelled by Lengthsman.
- Library funding update.

265/2018 General Power of Competence: Preliminary discussions were held and it was decided to review the documentation again and revisit this decision next meeting. Clerk to find out if which other councils hold this power and ask their opinion.

- 266/2018 HR committee meeting update. An update was given and no decisions were made.
- 267/2018 Cala Homes section 106 public arts money. We have been given a sum of section 106 money to be spent within 7 years on public art. General information was given to all councillors and it was agreed to agenda this next month giving time for all councillors to think about ideas.
- 268/2018 War memorial fencing. Two quotes have been received. It was agreed to accept the lower quote after re-checking the quote details are correct.
- 269/2018 Xmas Fair update: Items remaining on the check list are: Clearing the village hall at the end of the eve, co-ordination on the night, clearing the car park.
- 270/2018 Councillor responsibilities. Postponed until next month.

With no further business to discuss the meeting finished at 9.55pm.

Signed..... Dated.....

ACTION LIST

ITEM	ACTION TAKEN	NAME	BY DATE
Post Office WC	Apply for listed building consent	JA	On going
Speed checks	Contact PCSO for latest speed data	JA	On going
Mercury Play Park	Look into fencing costs	ST	On going
ERP	Look into printing and distribution of leaflets	DB	On going
Cemetery land	Request deeds – now waiting for a response	HR	On going
Tree works	Aston Rd & Chetwynd Mead	SM	On going
Risk Register	Update	All PF	On going
Priority Fund	ClIr McLaren to apply online	SM	Nov
Internal auditor	Clerk to send off paperwork	Clerk	Nov
Mercury Play park boundary	Clerk to find who owns boundary	Clerk	Nov
Allotment plot clearance/split	Write to plot holder	Clerk	Nov
Power of competence	Clerk to ask OALC if other councils hold this power	Clerk	Nov