

BAMPTON PARISH COUNCIL
Ordinary meeting of the council held on 9th August 2017
at 7.00pm in the Town Hall

PRESENT: Cllrs N Thorpe, in the Chair, D Bamber, P Foster, D Clarke, P Smith, R McBrien, H Rainey, R Wilkins.

IN ATTENDANCE: Mrs C Street, Clerk to the Parish Council, District & County Cllr T Fenton (left 7.30pm).

- 143/2017 Apologies for absence
Cllrs S Taylor, J Allinson, S McLaren, District Cllr M Barrett
- 144/2017 Variation of order of business
None
- 145/2017 Declarations of interest
None
- 146/2017 District & County Councillors' Reports
An update was given on the following topics:
West Oxfordshire District Council (WODC)
- Local plan update
 - Environment committee meeting
 - New household recycling bins
 - Planning application from Gladmans for 60 houses was received late from the planning dept
- Oxfordshire County Council (OCC)**
- Increased spending in roads
 - Community Fund & how to apply
- 147/2017 Confirmation of minutes
The minutes of the meeting held on 12th July 2017 were signed as a true record.
- 148/2017 Actions update
See attached list.
- 149/2017 Public participation
None present.
- 150/2017 Notices of planning decisions
These were circulated to all councillors prior to the meeting, but were not discussed.
- 151/2017 Planning applications
None received

152/2017 Finance and Accounts for Payment

The following payments were approved:

Dee Clarke	Reimburse for McAfee	£64.99
RoSPA	Annual play park inspections	£277.20
J Wright Plumbing & Heating	Allotment taps repair	£72
Buzzy Bees	Gardening July	£74
Chris Smith	Maintenance for July	£1564
Ubico	2 waste bins	£440.05

153/2017 Mercury Court Playing field Report

No report was given.

154/2017 Old School Community Centre Report

No report was given.

155/2017 Cemetery report

- Head of terms for the land purchase was agreed and signed.
- A 10% increase in burial fees was agreed, with no charge for stillborn/babies under 1 month.
- It was agreed to accept the offer of cleaning of the graves and mapping the cemetery by the Oxfordshire Family History Society.

156/2017 Allotment report

A report was sent out prior to the meeting and its contents were noted no decisions were required.

157/2017 Town Hall report

A report was sent out prior to the meeting and its contents were noted. Quotes for exterior works were agreed at a cost of £26,066.25 excl. VAT plus £1000 for replacement glass if required (this includes £1462.50 for completion of works around the tree which will be from the 'village repairs' budget).

158/2017 Highways update

No report given.

159/2017 Report on village matters (received after agenda was set)

A request for a noticeboard at the end of New Road was received. It was agreed to ask Cala Homes to arrange this.

160/2017 Correspondence

- A draft plan for land development from The Church Commissioners was received however this will not be discussed until a formal plan has been received.
- Resilient Communities Fund information was received.

161/2017 Waste bin

It was RESOLVED to order a small metal mesh waste bin for the bus stop on Broad Street that the Lengthsman will empty.

162/2017 HR Committee

An update from the HR committee meeting was given and it was agreed to amend clause 40 of the standing orders.

With no further business to discuss the meeting finished at 8.08pm.

Signed.....

Dated.....

ACTION LIST

ITEM	ACTION TAKEN	NAME	BY DATE
Cemetery plans	Draw up plan of new part of cemetery	JA	On going
Market square traffic	Get costs for road crossing	SM	On going
Play park	Get quotes for eco-tumble	ST	On going
Village entrance signs	Pursue quotes, consult CC Highways & Cllr Fenton re. grant.	SM	On going
Banking	notify customers of new Unity bank a/c for paying in.	Clerk	On going
Banking	Transfer balance of disbursement a/c to the Rec Ground charity, and then close the account.	Clerk	On going
Traffic consultation	Chase costings from James Wright	JA	On going
Broadband & Mobile phone	Quotes to be discussed JA/DC/Clerk	DC JA Clerk	On going
TOSCC	Review hire fees	NT	On going
Village street signs	Consult PSCO	SM	On going
Cemetery land purchase	Heads of Terms to be sent off	HR	ASAP
Grave cleaning & mapping	Accept request from Oxfordshire Family History Society	HR	Sept
Noticeboard on New Rd	Ask Cala homes to supply one	RW	Sept
Mesh waste bin	Place order	RW	Sept
Standing orders	Amend clause 40 & add to agenda for signing	Clerk	Sept