

MINUTES OF THE MEETING OF THE PARISH COUNCIL OF PIDDINGTON, HELD IN THE VILLAGE HALL, PIDDINGTON ON 17th APRIL 2018 AT 7.30pm

	<p>Present: Cllr F Darby, Cllr P Feltbower, Cllr K Howard, Cllr M Terzino, Cllr M Nixon, Cllr L Willis and Cllr A Coleman.</p> <p>Apologies: Cllr D Sames (OCC), Cllr D Hughes (CDC)</p> <p>Also Present:</p> <p>Public participation</p> <p>No members of the public attended.</p>	Action									
1.	<p>Declarations of Interest</p> <p>None other than ongoing membership of the CLP group for Cllrs Darby, Feltbower, Howard, Nixon and Terzino, and Cllr Howard's involvement with the Church Fundraising Committee and the TVPA Rural Resilience Forum.</p>	all									
2.	<p>Minutes</p> <p>The Minutes of the meeting of 20th March 2018 were agreed as drawn.</p>	AD									
3.	<p>Finance</p> <p>The Council noted the financial report given by the Clerk (and shown in Appendix A) and agreed the payment of the following invoices:-</p> <table border="0"> <tr> <td>PVH (hall hire)</td> <td>100307</td> <td>£21.00</td> </tr> <tr> <td>Mrs A Davies (Clerk salary and expenses)</td> <td>100308</td> <td>£197.88</td> </tr> <tr> <td>HMRC (Clerk tax)</td> <td>100309</td> <td>£46.40</td> </tr> </table>	PVH (hall hire)	100307	£21.00	Mrs A Davies (Clerk salary and expenses)	100308	£197.88	HMRC (Clerk tax)	100309	£46.40	AD
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4.	<p>CLP</p> <p>The Parish Council agreed the Parish Council actions that came out of the Community led plan, adding in the aspiration to be in a position to benefit from the use of the General power of Competence for Parish Councils. The Chairman agreed to make a final check and forward the list to the CLP group for the final plan. The Clerk will add the actions onto the Village web site.</p>	FD/all AD									
5.	<p>Resilience.</p> <p>Councillors confirmed that the draft Emergency Plan has been discussed with the Village Hall Committee, and their comments are awaited. The Parish Council is aware that there are proposals to upgrade the Village Hall, and these plans need to synchronise with the requirements of the emergency plan. The draft plan will be presented at the Annual Parish Meeting.</p>	MN/MT									

6.	<p>Further resilience grant</p> <p>It was agreed that the Parish Council would apply for a towable gritter, provided there were sufficient volunteers with 4x4 vehicles to drive it. The Parish Council will also look at the location and availability of grit bins.</p>	MT
7.	<p>Jubilee Reserve/Widnell Park/Village grass cutting.</p> <p>So far this year the land has been too wet for the grass to be cut, but a spell of dry weather should improve the situation. It was agreed that Cllrs Darby and Terzino will develop some proposals for improved facilities at Widnell Park, and then consider what grant options are available.</p> <p>The Parish Council considered a proposal to fence part of the Jubilee reserve, at a cost of £1336 +VAT. This proposal includes a new gate with access wide enough for vehicular access by the pond with a chain link fence to the hedge at the bottom of the site. In addition there will be a new pedestrian gate at the Widnell Park entrance with 2 small sections of chicken wire fence on both sides, with an expectation that the fence will be obscured when vegetation grows through.</p> <p>Following a proposal by Cllr Coleman , seconded by Cllr Willis the Council agreed unanimously to proceed with the work. Cllr Howard agreed to contact the contractor and arrange for the materials to be ordered. Cllr Terzino agreed to replace the lock on the gate. It was also agreed that a surplus camera surveillance sign would be given to the Village Hall Committee.</p>	<p>FD/MT/all</p> <p>KH</p> <p>FD</p>
8.	<p>Seven Stars Public House</p> <p>The Parish Council noted that an application for a further registration of this property has now been submitted, and the Clerk will send details of the history of the Public house to support the application. The Council noted that the future plans for the property is still one of the questions residents regularly raise with Councillors.</p>	AD
9.	<p>Village Gates</p> <p>OCC have given a quote of £150 per gate for the erection of gates into the Village. This brings the total cost for 8 gates to approximately £5800 + VAT. The Parish Council agreed to go ahead with the project subject to funding availability. The Clerk was asked to request a contribution to these costs from Cllr Sames' OCC Community Fund, and to make enquiries of Cllr Hughes as to the availability of grant funding from CDC.</p>	<p>FD/ALL</p> <p>AD</p>
10.	<p>VAS</p> <p>The parish Council noted that other villages have installed VAS signs and TVPA have indicated that the information from these signs can be used to support</p>	ALL

	requests for targeted speed checks. It was agreed that, to enable the system to operate satisfactorily, it would need to be run by a group of volunteers who would liaise with the parish council and police. It was agreed that the need for support would be raised at the Annual Parish Meeting, and that the Parish Council would proceed if there was sufficient interest.	
11.	Parish Liaison The Clerk will propose the second meeting takes place on 8 th June, hosted by Piddington Parish Council.	AD
12.	Oxford to Cambridge Expressway. The Chairman has been advised that the current CDC position is that the road should not be constructed over The Otmoor Nature Reserve	AD/FD
13.	Network Rail Network Rail are starting preliminary works on adjoining land, prior to the start of the main construction contract in 2019. They are currently working on their proposals to manage the transportation needs of the project. The Parish Council agreed to monitor developments closely to ensure as little disruption to the village as possible	AD/all
14.	Allotments The Parish Council agreed that the annual allotment rent should be increased to £15 per allotment to cover the cost of a membership of the National Society of Allotments and Leisure Gardens. Monies raised from subscriptions will be used by the Allotment Committee for the betterment of the area.	AD/LG
15.	Annual Parish Meeting All Councillors were invited to email the Chairman with suggestions of items to be included in her address to the meeting on 24 th April.	all
16.	Planning Applications. None It was agreed that the Clerk would circulate by email any planning applications for consideration by the Parish Council.	AD
17.	Planning decisions The Parish Council noted the Planning inspector's decision to uphold the refusal of the application:- <u>Erection of building to provide an indoor manege</u> Rookery Barn 66 Lower End Piddington Bicester OX25 1QD Ref. No: 17/00133/F	For info

18.	<p>Police</p> <p>The next Rural Community Resilience Forum, will take place on 13th June in Ardley Village Hall. Villagers will be encouraged to put forward ideas and concerns to Cllr. Howard.</p>	KH
19.	<p>Highways</p> <p>Nothing new to report.</p>	AD
20.	<p>Circulated between meetings:</p> <p>OALC February Update</p> <p>OCC response to request for a visit.</p>	AD
21.	<p>Any Other Business: (for discussion)</p> <p>Items for next Agenda</p>	
22.	<p>The meeting closed at 9.45pm.</p>	
23.	<p>Date of Next Meeting</p> <p>May 15th , 2018 at 7.30pm. Annual Parish Meeting –24th April 2018.</p>	AD

Piddington Parish Council			Monthly Financial Report	
			Parish Council Meeting	17 April 2018
Payments processed since last meeting				£660.70
20-Mar-18	PVH	100299		£21.00
20-Mar-18	OALC	100300		£135.06
20-Mar-18	OPFA	100301		£42.00
20-Mar-18	Community First Oxfordshire	100302		£35.00
20-Mar-18	Mrs A Davies	100303		£197.88
20-Mar-18	HMRC	100304		£46.40
20-Mar-18	radiocams	100305		£149.00
20-Mar-18	M Terzino	100306		£34.36
Receipts processed since previous report				£0.00
Bank Reconciliation			Statement dated	31 January 2018
			Savings Account	£9,017.77
			Current account	£16,441.98
Items not yet cleared:				
Receipts	None			
Payments	L Willis			£15.76
	M Rudge			£216.00
	L Willis			£15.76
	PVH			£21.00
	OALC			£135.06
	OPFA			£42.00
	Community First Oxfordshire			£35.00
	M Terzino			£34.36
			Net Total	<u>£24,944.81</u>