

Minutes of the Meeting held by Kingham Parish Council - Wednesday 19 July 2017 7.30 pm

Present: Cllrs. K Hartley, B. Hughes, J Dewar, M Dare, J Warne

1. **Apologies.** Cllrs J Harvey, R Sale. Clerk N Marina
2. **Minutes** - the minutes from the last meeting (21 June 2017) were signed and approved

3. Matters arising

- 3.1. Adopt a kiosk. Still awaiting a reply from BT
- 3.2. Kingham Primary School - street light outside. Quotation received from OCC: ££2388 +VAT and a commuted one-off charge of £564 + VAT for electricity use over the lifetime of the light. Total cost would therefore be of the order of ££3500. This was felt to be too expensive but the the PCC would write to the school suggesting a light on the outside of the school, which the PCC would consider paying for.
- 3.3. Station Road bridge. Repair request received (job no. 796781), action awaited.
- 3.4. Adcraft Field. Mowing quotation still awaited.
- 3.5. Quotation for Station Road to Trgmoor corner, still awaited
- 3.6. WODC contract for mowing - Cllr. Dare to write letter
- 3.7. Trgmoor corner verge trim - trim completed
- 3.8. Signs to direct visitors to car parks - quotation awaited
- 3.9. Tree at West End. This is the responsibility of OCC and Tree-tech will be doing the work for OCC.

4. Councillors Forum

- 4.1. Village/Neighbourhood Plan. It was agreed that the Parish council would not proceed with the Neighbourhood Plan since the (large) amount of work involved would not be justified by the modest likely benefits. It was agreed that the Village Plan had been a useful exercise and the proposals generated by it would be prioritised by the Councillors and discussed at the next meeting.
- 4.2. Village website. This was one of the proposals from the Village Plan and it was agreed that this was something that should be progressed.
- 4.3. Villager Bus. It has been arranged that, following the withdrawal of the X8 bus, the Villager bus will provide 3 additional services to Chipping Norton per week (on Monday, Tuesday and Wednesday) and the present Friday service will continue. The cost to the Parish Council for these additional services will be £300/annum, and this was agreed.
- 4.4. Parish Clerk. This post is currently being advertised and there have been 4 expressions of interest, of which 2 have, so far, submitted formal applications. Applications will be reviewed once the closing date has passed and hopefully an appointment made. The Council is grateful to the present Clerk for agreeing to continue in post until the end of August.

5. Planning

- 5.1. Mill House proposal. There was a consultation meeting arranged by the developers, in which it was proposed to construct 104 units as part of the "Care Village". The meeting was well attended and subsequently, two letters have been received by the PC. There hasn't been a formal application for planning to WODC, but when there is the PC will arrange a meeting in the Village Hall to hear the views of residents and decide the Parish Council's approach. It would also be an occasion to

Signed :- 

20.09.2017

explain to residents how they may express their views to WODC planning department. It was felt that this was a significant development and it would be important for residents to express their views and ensure that the proposal is discussed at a full meeting of the planning committee rather than being decided under delegated powers.

5.2. Hemdin. Deadline for submissions is past and no views were expressed.

5.3. Kingham Primary School. Replace existing windows with new UPVC windows. No objections were raised.

6. Public Forum.

6.1. There have been problems with cars and lorries connected to the building works near New Road, parking on and impeding New Road and adjacent roads. This will be raised with the contractors.

6.2. Cllr Hibbert-Biles (OCC) reported that there had been a proposal to replace the present cabinet arrangements with a committee structure. It will be discussed.

On Health, the CGC (Clinical Commissioning Group) is meeting on 10 August 2017 to discuss local health arrangements including the Horton Hospital. It is also proposed that the JR should lose 200 beds.

7. Health and Safety

7.1. Play Area. A quotation had been received for resin bonding and sealing the area beneath and around the climbing frame. This was £2800. An application for funding will be made to the WODC through their community fund or similar.

8. Finance.

Cheques signed including for the 100 club.

04.07.17	100602	July	Greenbarnes	replacement hindges Noticeboard	39.16
11.07.17	100603	July	WODC	Grass Mowing - May	237.24
11.07.17	100604	July	Andrea Courtney	Lengthman duties	120.00
11.07.17	100605	July	Antony Brain	Computer repair	55.00
13.07.17	100606	July	Nicole Marina	wages	515.23
13.07.17	100607	July	Nicole Marina	expenses	6.72
19.07.17	100608	July	Vic Wiggins	wall repair - Legion	35.00
19.07.17	100609	July	Cathy Srebbings	100 Club - 1st prize July	50.00
19.07.17	100610	July	Derek Tyack	100 Club - 2nd prize July	20.00
19.07.17	100611	July	Rosemary Dewer	100 Club _ 3rd prize July	10.00

Balance as at 31st August 2017 = **£20,792.64**

9. Correspondence.

9.1. Big Festival traffic arrangements have been received.

9.2. The Lengthman has requested funding (£163) for a sweeper. Agreed.

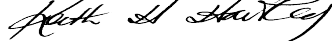
9.4. Letter from Robert Court the local MP introducing himself has been received.

9.5. A letter from Doreen Attwell has been received proposing to erect a bench on the sports field in memory of her late husband Tom. This was agreed to with the suggestion that the seat should be on the opposite side of the field from the bus shelter.

10. AOB

None

Meeting closed at 9.15

Signed :- 

20.09.2017

Minutes of the Meeting of the Trustees of the Kingham Village Hall held on 19 July 2017.

Present: Cllrs. K Hartley, B. Hughes, J Dewar, M Dare, J Warne

1. **Apologies.** Cllrs J Harvey, R Sale. Clerk N Marina

2. **Minutes** - the minutes from the last meeting (21 June 2017) were signed and approved

3. Matters arising.

3.1. Broadsword Security are to come to do work on 11 August. Cllr. Hughes to attend.

3.2. Broken table. to be discussed next meeting.

4. Finance.

4.1. Cleaners wages paid.

11.07.17	200318	July	Castle Water	VH waer usage 26.03.17 - 26.06.17	38.06
14.07.17	200319	July	Vicky Sheppard	wages	90
18.08.17	200320	Aug	Vicky Sheppard	wages and expenses	132.2

Balance as at 31st August 2017 = **£1467.32**

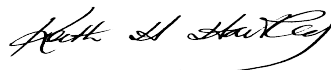
5. Health and Safety.
no issues

6. Correspondence.
Nil

7. AOB
nil

Meeting closed 9.25 pm

Signed:-



Date:- 20.09.2017