

Minutes of the Meeting held by Kingham Parish Council

– held on Wednesday 16th November 2016, 7.30pm

Present :- Cllrs K. Hartley, J.Dewar, J.Harvey, J.Warne, M.Dare, B.Hughes and R.Sale

Clerk :- N.Marina County Cllr – Hilary Hibbert-Biles and Stacey King from BT's Community Fibre Partnerships programme. One member of the public.

1. Apologies – None

2. Minutes – the Minutes from the last Meeting were signed and approved.

3. Matters Arising –

3.1 Super Fast Broadband – Stacey King was present and spoke on behalf of BT's Community Partnerships programme. She explained that Oxfordshire County Council did not have the money to cover all of Oxfordshire with superfast broadband and that the area around Kingham Primary School, The Green and the nearby village had not been deemed a priority during the first phase of the work which has already been carried out by BT. WODC has now decided not to be involved and it now falls under Cotswold Broadband control. It was explained that residents could still fund a BT service which could be provided with a one off payment of £2390 and would benefit 135 premises and still be able to choose their own provider. The installation and works would be in place within 12 mths from the date the contract is signed. This fee was due to BT offering a grant to Kingham Primary School, with the remaining funds needed, being the above figure (£2390). The cost cannot be funded by a public body like the Parish Council, but could be crowd funded. A site has been set up for this www.spacehive.com/kingham and some funds have already been raised. The PC decided to consult a WODC officer and/or Cotswold Broadband, about the service to see if and when further works were due or will take place in Kingham.

Information about community fibre optic partnerships for BT can be found at www.communityfibre.bt.com

3.2 Trees on The Green – The works have now been completed for the 6 mth maintenance. The 12 mth works to be done will be discussed at the next PC Meeting in January 2017.

3.3 Railings and Stone wall opposite The British Legion – two Cllr's had met with the land owner so as to clarify what railings he intended to replace. The PC had no objections to the new railings. At the same time the wall under the footpath where the stones are falling out, was discussed. It was noted that OCC Highways had been in contact with the Clerk to advise that it was not responsible for any land within this area and that the PC should seek to find the land owner. The Land owner asked for these emails to be forwarded on to him so as he could take up this issue with OCC Highways. The Clerk had done as requested. The Land owner did advise that he would get his builders to have a look at the job although he was not willing to take responsibility before consulting with OCC Highways.

3.4 BT telephone Box, replacement door – the Clerk had checked with BT to make sure this was still in hand. BT advised that the door was still in progress.

Signed



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3.5 Section 106 – The Clerk had been asked to contact WODC to clarify the terms of Section 106, as projects had come forward that these funds could be put towards within the Village. i.e. to replace the bark chippings from under the playing equipment at the New Road playground, to a rubberised surface. The Clerk had been advised from WODC that these funds do not become available until the last house on a development had been sold. The Clerk was asked to contact WODC to get a copy of the Section 106 for our records.

3.6 Bark chipping costs – the clerk had been asked to look through the records to see the last bark chip replacement costs. This was done in 2010-2011. The costs had been approx. £500. The Clerk had also sought some costs for playground rated chippings. Similar prices were found as what was previously paid. It was decided to seek a quote from Churchill Surfacing as the bark would also need to be shovelled into place as it is delivered in large bags.

4. Councillors Forum

4.1 Extra Village Maintenance – two people have been suggested to provide services of village maintenance i.e. footpath weeding, general upkeep and tidying as well as the Village Car Park garden. Cllr Hartley and Ms Skeets will meet with the current grave yard mower to clarify what is needed within the Village Car Park. The Grave yard mower also wanted to make sure he could fit what is needed into his schedule.

Ms Skeets was acknowledged for her continued work and assistance with the Garden of the Village Car Park and thanks were given. It was agreed that The Clerk would organise an appreciation gift of Thanks for her effort over so many years.

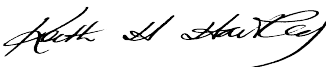
The other contractor will also be asked for a quote for these extra jobs. It was agreed that the other contractor would be asked to submit a quote for the usual Village mowing as well.

4.2 Station Road bridge – the cracks in the road and footpath have been reported to OCC Highways. They had acknowledged the report but no repair had been done as yet.

4.3 Revised Local Plan – Cllr Dewar had read the plan and noted that the new plan placed major housing projects in main population areas such as Chipping Norton, Carterton and Witney. (1700 houses to be built outside the conservation area). A new garden village was proposed between Eynsham and Long Hanborough. Kingham had now been grouped with Charlbury and Burford. The stand-out change was to the traveller site statement where it was said 19 more sites were needed. In the next 5 years present sites will be extended and 4 more were proposed. An enquiry about this will be sent.

4.4 Neighbourhood Plan – the Kingham Future Group had now completed its report and an informal meeting was suggested. The 14th December was suggested. After this a summary of the report will then be distributed to every household and copies of the full report will be made available. The PC agreed to fund the printing for the reports.

4.5 X8 Bus – Cllr Hughes agreed to meet with Pulhams to discuss the viability of continuing the bus service. It was noted that people need to continue to use the service to show that it is a service that is needed.

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4.6 Kingham Memorabilia – a notice had been placed in the shop notice board advertising Kingham memorabilia. It was agreed that someone from the PC and the archive group should go and view the items. Some items may be of interest to purchase for the archive group.

5. Planning –

5.1 Bricks House, Church Street – as the application had just been received before the last Meeting with comments due by 9th Nov. The PC had submitted comments, the boundary wall should be pulled back to allow better visibility coming out from Orchard Way into Church Street and the crossover (garage entry) proposed in Orchard Way should be further down the street to allow the preservation of the Bench green space. This could be achieved at a narrower cross over point closer to the light post.

5.2 New Road Development update – some further delays due to some plan errors, but this has now been corrected. The majority of the legal work had now been completed and it was expected that the site was to be transferred to the housing association and Sovereign later this month. It is anticipated that building would commence in the New Year.

5.3 Telephone Exchange mast proposed plan – Vodaphone and O2 have supplied a proposed plan to the PC for a 15 mtr mast to be put in place at the telephone exchange. The PC agreed to object to this proposition. Suggestions were made of the Church tower or the Millenium Wood. The Clerk to write to Gallifordtry – the company who has proposed the plan.

5.4 Daylesford Farm shop licensing proposed plan – it had been given approval for a max of 12 days in any calendar year for licensable activities and these activities will cease at 11pm. Gloucestershire police will be given 8 wks notice for events where attendance is likely to exceed 499 people. There shall be no events organised to take place in the field on the plan agreed, where the principle activity is to be the provision of live and/or recorded music.


6. Public Forum - OCC County Councillors Report

Cllr Hibbert-biles reported that the revised Local Plan for West Oxfordshire had proposed 1700 houses in and around Chipping Norton. 600 houses were on Tank farm and the others were on smaller lots. The larger development site would also include space for a Primary School, units and bungalows. A proposed spine road (paid for by developers) would take the A361 out of the centre of Chipping Norton and divert traffic around by the Allotments onto the Burford Road. Also planned was a food M and S store on the remaining undeveloped Parker Knoll site, with 3 other smaller shops – on top of these will be residential units. 300 houses were proposed near Burford Road (Greystones site), which would also include a club house, tennis courts and 2 football fields. Objection was being raised by so much development, however, no houses and development also results to no improvements to infrastructure.

Health Care – NHS is in consultation with Horton Hospital. One community hospital in each district is being considered. All maternity will go to the JR in Oxford.

The Autumn statement comes out next week. A new review to discuss Cabinet is underway.

Household waste centres – all current centres will remain open however some will have reduced hours.

Signed 

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Grass Cutting – is still only once a year for verges.

New Adoption plans are coming forward as there are so many children in care.

Children’s Centres – although the right to keep the Children’s centres open was won in court an appeal (7-8th Dec) has now been made against this judgement. Due to this, all plans currently are on hold.

7. Health and Safety

7.1 Playground Inspections – monthly playground inspections are ongoing, Cllr Harvey and Cllr Hughes.

7.2 Parish Council Risk assessment for the Councillors, Clerk and Trustee’s was reviewed, agreed and signed.

8. Finance

8.1 Banking Forms – still in hand with Cllr Dewar.

8.2 Blackrock forms – Cllr Hartley

8.3 Cheques were signed (below)

16.11.16	100530	Nov	Keith Harding	100 Club - 1st prize	50.00
16.11.16	100531	Nov	M and J Davies	100 Club - 2nd prize	20.00
16.11.16	100532	Nov	Nancy Lyle	100 Club - 3rd prize	10.00
16.11.16	100533	Nov	Nicole Marina	wages	461.64
16.11.16	100534	Nov	WODC	small societies Lottery registration	20.00
16.11.16	100535	Nov	Cotswold line	promotion grp membership	10.00
16.11.16	100536	Nov	Churchill Surfacing	Village Hall footpath resurface	960.00
16.11.16	100537	Nov	Oxfordshire Assoc	for the blind donation	25.00
16.11.16	100538	Nov	Marie Curie	nursing service donation	35.00
23.11.16	100539	Nov	Nicole Marina	expenses - including thank you gift for Ann Skeets- Village car park upkeep	65.01
29.11.16	100540	Nov	Treetech	6mth tree trim The Green	768.00
29.11.16	100541	Nov	Allied Westminster	Village Hall Insurance	1064.79

PC Bank Balance as at 30th November 2016 = £31,028.78

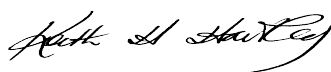
9. Correspondence - received from

9.1. Oxfordshire Assoc of the Blind – report and request for donation. It was agreed to donate £25

9.2. Cotswold Line Promotion Group, membership renewal notice, £10 fee agreed.

9.3 Marie Curie, donation request – it was agreed to donate £35.

9.4 Volunteer centre donation request - not at this time.

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9.5. Notification of the Meeting between Town and Parish Councils from WODC, 8th December 2016. No one from the PC was available on this date.

9.6 Notice from the Big Festival – licensing update and meeting to be held on 23rd November at 6.30pm at the British Legion, Cllr Warne to attend and raise issues agreed, traffic, mobile phone coverage – perhaps broadband contribution, if possible. **9.7** Notice from Great Western Railways – parking fees due to increase – average daily 19p.

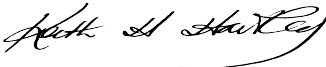
10. AOB – none

Next Meeting to be held on **18th January**, 7.30pm, in the Village Hall.

There is NO Meeting held in December 2016

No other Business.

Meeting Closed at 10pm

Signed 
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