

Kingham Parish Council

Minutes of the Meeting of Kingham Parish Council

Held on Wednesday 16 September 2020, 7.30 pm via Zoom – 20200916 - DRAFT

Present: Cllrs K Hartley, J Warne, R Sale, J Dewar, J Hart, Blomefield, Unwin, Dare (entered at item 8)

Absent: Nil

Clerk: Anne Ogilvie

Also present: One member of the public

1 Welcome from Chairman

The Chairman welcomed everyone to the meeting, and noted that the Clerk had handed in her notice.

2 To receive apologies for absence

Nil.

3 To approve and sign minutes of meeting on 19 August 2020

The minutes of the meeting on 19 August 2020 were approved and signed.

4 To receive declarations of interest from members

There were no declarations of interest.

5 Public participation

Nil.

6 To receive reports from WODC and OCC councillors

WODC – no report

OCC – no report.

7 To receive and comment on Clerk's report

The Clerk's report had been circulated to Councillors prior to the meeting, and is appended to the minutes. The Clerk commented that Gigaclear had provided their availability for a walkround, and had requested a list of areas of concern. The Clerk commented that a response had been received from the police regarding parking around the Wild Rabbit and The Kingham Plough.

8 Business

a. To note that the electricity meter on the Village Green is due to be upgraded by SSE.

The Council noted that the meter is due to be upgraded by SSE, who will arrange an appointment.

b. To collate a list of Council organised events planned up until early next year to send to WODC as requested

The Council were not aware of any organised events. The Clerk will inform WODC.

c. To consider the current state of the Village Green by the allotments and agree actions

It was noted that a resident had been tidying up the car park. The contractor has stated that he has now dedicated Thursday afternoon weekly to work on the car park.

It was **resolved** that the Clerk would request confirmation of the contractor's visits.

d. To consider the increase in dog mess being left in the Village and agree actions

The Council noted that this was an ongoing problem, and that there are dog bins in the village, and that they did not believe they were able to take any further action.

e. To note NJC pay award has been agreed and new pay rate has been backdated to 01 April 2020

It was noted that the NJC pay award has been agreed and the new pay rate has been backdated to 01 April 2020.

Signed

(Chairman)

Date

Kingham Parish Council

9 Planning

a. New planning applications received since the publication of agenda, if any

20/02418/HHD – Alterations and erection of single storey side and rear extension – Cottage 1, Kingham Hill Farm, Kingham Hill – Comment by 02 October 2020

The Council had no comment on this application.

b. Previous applications – updates

20/01165/FUL – Redevelopment of site to provide a new 46 bedroom hotel and ancillary facilities including restaurant, spa, gym, swimming pool, alehouse, bakehouse, and servicing together with associated parking and landscaping and reinstatement of former mill leat – Mill House Hotel, Station Road, Kingham – Under consideration

20/01498/HHD – Erection of detached garage and storage building – The Hayes, Churchill Road, Kingham – Withdrawn – 25/08/20

20/01524/HHD – Alterations and erection of single storey rear extension – Cornerways, Church Street, Kingham – Approved – 08/09/20

20/01769/HHD – Extension and alterations to create chalet bungalow with integral garage – Trevellis, Station Road, Kingham – Awaiting decision

10 Finance

a. To approve current expenditure and sign cheques

Payments were approved and made for the following:

Derek Tyack – September 100 Club, 1 st prize	chq 100989	£50.00
Gina Cassie – September 100 Club, 2 nd prize	chq 100990	£20.00
Derek Thomas – September 100 Club, 3 rd prize	chq 100991	£10.00
A Pilkington – mowing	chq 100992	£440.00
Council administration	chq 100993	£14.45

Clerk salary was approved and paid

HMRC PAYE/NI payment approved and paid

b. Monies received

Nil

c. **Bank account update** – Parish Council current account balance as of 10 September 2020 - £29,041.82

d. **100 Club update** – There are currently 53 members, with a surplus of £316. This is last draw of the year. A cheque for the surplus will be made out to the Village Hall in October.

e. **To approve budget update** – updates circulated to Council were approved.

f. **To approve finance update** – updates circulated to Council were approved.

g. **To approve bank reconciliation** – reconciliations circulated to Council were approved.

11 To receive items for information only and for next agenda

a. It was noted that the carpark sign needs to be reinstalled on the carpark beside the British Legion. Cllr Hartley agreed to manage this.

b. A report had been received about a wasp nest under the slide in the playground. Cllr Unwin will investigate and inform the Clerk to arrange contractor if required.

c. Clerk resignation – the advert details were agreed for the Clerk to send to OALC.

12 Next meeting

Wednesday 21 October 2020 at 7.30 pm via Zoom

Signed

(Chairman)

Date

Kingham Parish Council

- 13 To resolve under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 to exclude the press and public to protect the confidential nature of the business to be transacted during the consideration of the following item**

It was **resolved** under Section 1(2) of the Public Bodies (Admissions to Meetings) Act to exclude the press and public to protect the confidential nature of the business to be transacted during the consideration of the following item.

- 14 To consider the request received regarding the Village Green and Millennium Wood and agree response**

The Council noted the Clerk's report on the matter.

It was **resolved** to agree to the request regarding the Village Green but noted that this was not intended to set a precedent on this type of request.

It was **resolved** not to agree to the request regarding the Millennium Wood, but was agreed that replacing a tree on the Village Green would be more appropriate.

Meeting closed at 8.25 pm

Signed

(Chairman)

Date