

PISHILL WITH STONOR PARISH COUNCIL
Minutes of Annual Meeting held via Zoom on
Tuesday, 4th May 2021

Present	Mr. T. Dunn	Chairman
	Mr. S. Stracey	Vice Chairman
	Mr..R. Collett	
	Mr.S. .Haq	
	Mr.R. Hunt	
	Mrs P. Pearce	Parish Clerk

Also present: Parishioners Mrs. G. Evans

8/21 Election of Chairman

Mr. Simon Stracey thanked Mr. Dunn for his commitment and hard work over the past year and proposed that he should continue as Chairman for the forthcoming year. The motion was seconded by Mr. Hunt and carried unanimously. Mr. Dunn duly signed the Declaration of Acceptance of Office.

9/21 Election of Vice-Chairman

Mr. Thomas Dunn thanked Mr. Stracey for his support and commitment to the Parish Council over the past year and proposed that he should continue as Vice-Chairman for the forthcoming year. The motion was seconded by Mr. Haq and carried unanimously. Mr.Stracey duly signed the Declaration of Acceptance of Office.

10/21 Apologies for absence Dr. B. Snell, Mr. M. Moore

11/21 Register of Interests

The register of interest for all parish councillors was reviewed and remains unchanged.

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- a) The Clerk reported that the Community Account balance was £15,963.76 on 22nd April 2021; the Flexible Account remains at £6.76.
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 c) Annual Government and Accountability Return This was reviewed and agreed and duly signed by the Chairman and Parish Clerk, for sending to the external auditors and publishing on the parish website.
 d) The Certificate of Exemption was reviewed, agreed and duly signed by the Chairman and Parish Clerk, for sending to the external auditors and publishing on the website.
 e) VAT refund claim The Clerk reported that a claim for £362.49 had been submitted.
 f) Receipts - 1st instalment Precept had been received
 g) Payments and ratifications The following payments were ratified:
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 h) The Comet Shopping Bus facility was discussed. Pishill with Stonor parishioners are currently not using this service and it was therefore agreed unanimously that the usual annual donation be made, but that this should be reconsidered next year if there are no local passengers. Cheque drawn at the meeting:
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18/21 Roads

- a) Swale ditch, Stonor Pk Mr.Stracey reported that this still requires re-lining. Clerk to remind OCC Highways PP
 b) B480 Pishill Mr.Collett had produced a report prior to the meeting:
 A meeting was held on 7th April between OCC Highways dept, Instalcom, DSG Civils, two local residents and a member of the parish council, to deal with some unsatisfactory reinstatement aspects of the project to lay cable, largely in the verges of the Stonor/Pishill valley. Following that meeting, OCC Highways confirmed the agreed action program in writing. In essence the contractor will organise the following:
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18/21 Roads (continued)

3. Failed tarmac reinstatement works to be remedied at the time of new verge reinstatement works.
4. Suitable traffic control measures will be operating during remedial work.
5. New inspection will be carried out by Instalcom & OCC on the completion of works by DSG Civils no later than June 2021.

The Chairman thanked Mr. Collett for his work in connection with this issue.

19/21 Commons Report

- a) Electricity outages The Chairman had produced a report on the virtual seminar between SSEN and parishioners prior to the meeting:
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- b) Driving on Commons Mr. Collett and Mr. Haq had both observed some old wheel tracks on the Commons
- c) Driving on fields Mr. Hunt and Mr. Stracey both reported that fences had been damaged and cattle had been able to get out of the fields. This is happening on a regular basis, currently once per month.
- d) Grant application Maidensgrove The Clerk had produced a report prior to the meeting: Mr. Andy Wilson from Maidensgrove, formulated a proposal for re-wilding the verges of Maidensgrove Common with wild flowers. He volunteered to do the preliminary labouring work himself, but asked the Parish Council to support the project and make a grant application for financial assistance using the District Councillor's Grant Scheme.
The proposal was approved by Lord Camoys and the Commoners and was submitted to SODC. SODC District Councillor, Anna Badcock, had supported the application but, in the event, there were a number of applications for her allotted £5000 and, since the re-wilding project would cost £4900+, we were unsuccessful. Mr. Wilson hopes to re-apply next year.

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- a) General report Mr. Hunt reported that there has been a massive increase in the number of walkers using the footpaths, due to the Covid 19 restrictions. This had gone smoothly, but caused a deterioration in the footpaths during the winter, with walkers straying from the prescribed route. Rambling has increased and this may continue.
- b) Chiltern Society Path Representative: The Clerk had produced a report prior to the meeting: The Clerk was asked by Jane Pryce as Chiltern Society Paths Representative to help her with locating lost footpaths that may be of use to walkers. Ms. Pryce was particularly interested in three in Pishill, one from the Church to the Crown (long gone), one from Grove Farm through the metal gates, and one from Pishill Bank, also to The Crown, which appears to pass through the Hundred Hills Vineyard.
A great deal of help on these queries was received from Mrs. Gabrielle Evans and Mrs. Penny Godfrey. The Clerk thanked them accordingly.

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- a) Distribution of litter picking equipment Mr. Haq had distributed nearly all the equipment with six or seven sets remaining. The Clerk will remind parishioners of their availability.

22/21 Refuse & Waste Collection (cont)

b) Annual litter blitz - postponement

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Also present: Parishioners Mrs. G. Evans

8/21 Election of Chairman

Mr. Simon Stracey thanked Mr. Dunn for his commitment and hard work over the past year and proposed that he should continue as Chairman for the forthcoming year. The motion was seconded by Mr. Hunt and carried unanimously. Mr. Dunn duly signed the Declaration of Acceptance of Office.

9/21 Election of Vice-Chairman

Mr. Thomas Dunn thanked Mr. Stracey for his support and commitment to the Parish Council over the past year and proposed that he should continue as Vice-Chairman for the forthcoming year. The motion was seconded by Mr. Haq and carried unanimously. Mr.Stracey duly signed the Declaration of Acceptance of Office.

10/21 Apologies for absence Dr. B. Snell, Mr. M. Moore

11/21 Register of Interests

The register of interest for all parish councillors was reviewed and remains unchanged.

12/21 Declarations of interest and dispensations re: items on the Agenda None

13/21 Public participation re: items on the Agenda None

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17/21 Finance

- a) The Clerk reported that the Community Account balance was £15,963.76 on 22nd April 2021; the Flexible Account remains at £6.76.
 b) Parish Council Accounts These had been given to Parish Councillors prior to the meeting and were agreed. Duly signed by the Chairman and Parish Clerk.
 c) Annual Government and Accountability Return This was reviewed and agreed and duly signed by the Chairman and Parish Clerk, for sending to the external auditors and publishing on the parish website.
 d) The Certificate of Exemption was reviewed, agreed and duly signed by the Chairman and Parish Clerk, for sending to the external auditors and publishing on the website.
 e) VAT refund claim The Clerk reported that a claim for £362.49 had been submitted.
 f) Receipts - 1st instalment Precept had been received
 g) Payments and ratifications The following payments were ratified:
 Ch.no: 100619 Oxfordshire Assoc.Local Councils – annual subscription 146.16
 100620 HMRC PAYE Period 12 179.81
 100621 P.A. Pearce (Clerks wages 17 weeks @ £84pw £1428.00-PAYE £179.81) £1248.19
 h) The Comet Shopping Bus facility was discussed. Pishill with Stonor parishioners are currently not using this service and it was therefore agreed unanimously that the usual annual donation be made, but that this should be reconsidered next year if there are no local passengers. Cheque drawn at the meeting:
 Ch.no: 100622 Nettlebed & District Good Neighbour Scheme £239.00

18/21 Roads

- a) Swale ditch, Stonor Pk Mr.Stracey reported that this still requires re-lining. Clerk to remind OCC Highways PP
 b) B480 Pishill Mr.Collett had produced a report prior to the meeting:
 A meeting was held on 7th April between OCC Highways dept, Instalcom, DSG Civils, two local residents and a member of the parish council, to deal with some unsatisfactory reinstatement aspects of the project to lay cable, largely in the verges of the Stonor/Pishill valley. Following that meeting, OCC Highways confirmed the agreed action program in writing. In essence the contractor will organise the following:
 1. All Excavated Verges with large to medium to small fragmented stones are to be re-cultivated and the stones removed by rake or hand and dressed with newly imported topsoil. Grass to be seeded within the growing season May – June 2021.
 2. All stones lying in the road on the excavated trench side, will be brushed and gathered by hand or mechanical means and removed from site asap as this issue is causing great concern to the residents with punctures to motor vehicle and bicycle tyres.

18/21 Roads (continued)

3. Failed tarmac reinstatement works to be remedied at the time of new verge reinstatement works.
4. Suitable traffic control measures will be operating during remedial work.
5. New inspection will be carried out by Instalcom & OCC on the completion of works by DSG Civils no later than June 2021.

The Chairman thanked Mr. Collett for his work in connection with this issue.

19/21 Commons Report

- a) Electricity outages The Chairman had produced a report on the virtual seminar between SSEN and parishioners prior to the meeting:
On 21st April a meeting was convened by SSEN to address the concerns of residents of Maidensgrove and Russells Water. This was well received by residents with 14 people present, including five from SSEN. They explained how they are investing in the network and constantly carrying out maintenance work, including cutting back trees on a three yearly cycle to avoid auto reclose power cuts. However, access to their lines had been a problem on occasion. Questions were invited on-line which will be addressed by SSEN in due course.
- b) Driving on Commons Mr. Collett and Mr. Haq had both observed some old wheel tracks on the Commons
- c) Driving on fields Mr. Hunt and Mr. Stracey both reported that fences had been damaged and cattle had been able to get out of the fields. This is happening on a regular basis, currently once per month.
- d) Grant application Maidensgrove The Clerk had produced a report prior to the meeting: Mr. Andy Wilson from Maidensgrove, formulated a proposal for re-wilding the verges of Maidensgrove Common with wild flowers. He volunteered to do the preliminary labouring work himself, but asked the Parish Council to support the project and make a grant application for financial assistance using the District Councillor's Grant Scheme.
The proposal was approved by Lord Camoys and the Commoners and was submitted to SODC. SODC District Councillor, Anna Badcock, had supported the application but, in the event, there were a number of applications for her allotted £5000 and, since the re-wilding project would cost £4900+, we were unsuccessful. Mr. Wilson hopes to re-apply next year.

20/21 Footpaths Report

- a) General report Mr. Hunt reported that there has been a massive increase in the number of walkers using the footpaths, due to the Covid 19 restrictions. This had gone smoothly, but caused a deterioration in the footpaths during the winter, with walkers straying from the prescribed route. Rambling has increased and this may continue.
- b) Chiltern Society Path Representative: The Clerk had produced a report prior to the meeting: The Clerk was asked by Jane Pryce as Chiltern Society Paths Representative to help her with locating lost footpaths that may be of use to walkers. Ms. Pryce was particularly interested in three in Pishill, one from the Church to the Crown (long gone), one from Grove Farm through the metal gates, and one from Pishill Bank, also to The Crown, which appears to pass through the Hundred Hills Vineyard.
A great deal of help on these queries was received from Mrs. Gabrielle Evans and Mrs. Penny Godfrey. The Clerk thanked them accordingly.

21/21 Refuse & Waste Collection

- a) Distribution of litter picking equipment Mr. Haq had distributed nearly all the equipment with six or seven sets remaining. The Clerk will remind parishioners of their availability.

22/21 Refuse & Waste Collection (cont)

b) Annual litter blitz - postponement

The Parish Councillors feel uncomfortable about asking people to risk any infection from the various pieces of rubbish that could be found this time, possibly including face masks etc. It will be reconsidered in the Autumn, although the growth of vegetation is likely to make things more difficult
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23/21 Matters for discussion at the discretion of the Chairman:

The Clerk reported that the Parish Emergency Plan is to be updated in conjunction with Swyncmbe Parish Council. She will email for offers of appropriate help and support and a schedule will be drawn up encompassing both parishes for assistance to the emergency services. PP

The Clerk reported that sign cleaning equipment is now available. She will collect this from Swyncombe Parish Clerk and Mr. Haq will co-ordinate volunteers. The equipment will subsequently be passed to Bix & Assendon Parish. PP

24/21 Close of meeting

Chairman thanked all those for attending and declared the meeting closed at 7.40 pm.

.....
Chairman

PISHILL WITH STONOR PARISH COUNCIL
Minutes of Annual Meeting held via Zoom on
Tuesday, 4th May 2021

Present	Mr. T. Dunn	Chairman
	Mr. S. Stracey	Vice Chairman
	Mr..R. Collett	
	Mr.S. .Haq	
	Mr.R. Hunt	
	Mrs P. Pearce	Parish Clerk

Also present: Parishioners Mrs. G. Evans

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Mr. Thomas Dunn thanked Mr. Stracey for his support and commitment to the Parish Council over the past year and proposed that he should continue as Vice-Chairman for the forthcoming year. The motion was seconded by Mr. Haq and carried unanimously. Mr.Stracey duly signed the Declaration of Acceptance of Office.

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