

PISHILLWITH STONOR PARISH COUNCIL

Minutes of Annual Parish Meeting held at The Quince Tree, Almshill Room, Stonor on Thursday, 2nd May 2013.

<u>Present</u>	Mr. T. Dunn	Chairman
	Mr. S. Stracey	Vice-Chairman
	Mr.P.G. Godfrey	
	Mr. R. Hunt	
	Mrs. P. Pearce	Parish Clerk

Also present: 5 parishioners, Mr.Stephen Haq, Mr.Martin Hoare, Mr and Mrs. D. Reed, Mrs.Ann Taylor.

1. Apologies for absence Mrs. D. Newell (unwell).
2. Election of Chairman Mr. Thomas Dunn stepped down and Mr.Stracey assumed chairmanship for this agenda item. Mr.Stracey paid tribute to the hard work and commitment of Mr.Dunn and proposed that Mr. Dunn should continue as Chairman for the forthcoming year. Mr.Hunt seconded the motion, which was carried unanimously; the necessary form was signed and witnessed.
3. Election of Vice-Chairman Mr. Dunn proposed and Mr. Godfrey seconded that Mr.Stracey should continue as Parish Council Vice-Chairman for the forthcoming year. Mr.Stracey accepted the position; the necessary form was signed and witnessed.
4. Declarations of interests and Dispensations (existence and nature) in respect to items on Agenda None.
5. Public participation session with respect to items on the Agenda Item 7. Mr.Reed brought up a Quince Tree planning application to extend opening hours, details of which have not yet been received by the Parish Council. The Chairman agreed that, if there was a lot of interest, an extraordinary meeting could be held at the Village Hall, Russells Water, in order that parishioners may express their views prior to the Parish Council decision being reached and returned to SODC Planning. (The Consultation date for the Parish Council and parishioners expires on 21st May, 2013). TD/PP
6. Minutes of previous Meeting held on 19th March 2013 These were agreed as a true record and duly signed by the Chairman.
7. Matters Arising
 - a) Broadband provision (5a) Mr.Dunn introduced Mr.Stephen Haq, the Parish Council's 'Broadband Champion' who has signed-up to the online forum and gave details of the current broadband availability (1/2 to 1 megabit in Stonor). Broadband is delivered from the exchange via street boxes, then on to residences. Satellite broadband has great benefits locally. The Clerk will keep in touch with Mr.Haq re: developments. PP
 - b) Thefts (15 a) Coping stones had been removed from Stonor Farm yard and a metal ramp has been stolen from Middle Assendon.
8. Planning Applications

P13/S0168HH Marigay, RW	SODC approval 22/3/13	
P13/S0402HH Honeysuckle Ctge, M'gve + SE13/061	PC refusal; SODC decision awaited.	
P13/S0717/Ful The Five Horseshoes, M'gve	Enforcement response read to meeting; this decision will be queried by the Chairman.	TD
P13/S0763/LB The Crown Public Hse, Pishill	PC recommended approval on condition that only employees of the Five Horseshoes may be accommodated and should be reviewed on change of landlord; Mr.Godfrey strongly objected to the decision to approve mobile homes within the AONB. SODC decision awaited.	
P13/S165/FuL Beech Barn, RW	PC approval; SODC decision awaited.	
PE.00237/10 Cookley Hill Farm, M'gve	Parish Council decision awaited.	
	No news at present	..1/2

9. Finance and Insurance

The Clerk reported that the balance at Barclays Bank stands at £3528.23.

Cheque No: 100407 was cancelled at the request of SKP Solutions and re-issued to Sarah Pullen personally (no: 100414).

Cheques drawn since the last meeting:

Ch.no. 100411 Henley Standard (display ad for Ann.Mtgs)	£27.84
100412 Cancelled	
100413 P.A. Pearce (Petty Cash)	£100.00
100414 Sarah Pullen (replaces Ch.no: 100407 canx and reissued)	£72.00

Cheques drawn at meeting:

Ch.no: 100415 Vision ICT (Website hosting 2013-2014)	£288.00
100426 P.A. Pearce (Clerk's wages ¼/13-26/4/13 + £10.00 tel.exps)	£250.00

Insurance: The Clerk had received renewal requests from insurance brokers, but was reminded that an agreement existed between Came & Company and the parish council whereby the rate would remain the same for two years (2012-2013 inc).

The Clerk presented the Receipts and Payments Accounts to the Parish Council, which were agreed and duly signed by the Chairman.

10. Roads

- a) Ditches in Stonor Mr. Philip Shaw had cleared these and been paid from petty cash (see Mins 19/3/13, item 8c). More work had then been carried out by OCC Highways as the Assendon Spring has risen slightly; this ditch work continues from Stonor towards Assendon.
- b) Potholes in Russells Water/Maidensgrove These have been filled. Clerk to thank OCC Highways. PP
- c) 'Lodge Farm' lane These potholes have been filled using a new piece of equipment, on trial to OCC Highways. Residents are delighted with the result.
- d) Hollandridge Lane No action.
- e) Balham's Lane No action. Clerk to chase. PP
- f) Triathlon, 8th Sept 2013 The Chairman had responded to Insp. Mark Harling (Thms Villy Police), TD requesting reconsideration of the event on a safety and congestion basis; as yet no reply received.
- g) Speedwatch The Clerk had received more information from Sgt. Pink regarding the Speedwatch operation conducted in Assendon, and gave details to the Councillors. Clerk requested to press Sgt. Pink for Speedwatch to be undertaken in the parish. PP

11. Commons Report

- a) Driving on commons No further news.
- b) Dog walking responsibilities The Clerk had sent a letter to the Henley Standard, which had sparked some reaction, chiefly concerning the parish providing dog bins. The provision of dog bins had been discussed in the past and it has always been considered that these would be an unworkable solution.
- c) Driving through fields Two incidents on the same day, one at Stonor Farm, one at Hollandridge.
- d) Jubilee Tree Planting This took place in appalling weather conditions on 22nd March 2013. The tree, generously donated by Mr. and Mrs. Richard Hunt, is protected by a squirrel guard kindly provided by Lord Camoys, who had given permission for it to be situated on Maidensgrove Common. The Parish Council will provide a 'park style' guard when it the tree is established, PP funding for which has already been received from OCC.

12. Footpaths Report Nothing to report.

13. Refuse & Waste Management Mr.Hunt reported that the recent Litter Blitz had been well supported and thanked parishioners accordingly. Comments were made that it is unfortunate that the littering continues, resulting in relatively short-term benefit.

14. Community Governance Revw. SODC had contacted the Parish Council with proposals, which will be considered by Parish Councillors. Response to be sent no later than 20th June, 2013. ALL
15. Oxford Biomedical Resrch Centre A public Open Day is being held on 15th May in the West Wing Atrium, John Radcliffe Hospital, 12.30-4.30pm.
16. Any other business The Chairman and Vice-Chairman both paid tribute to all the Parish Councillors and to the Clerk for their hard work during the past year.
17. Information Pack Distributed.
18. Date, place and time of next meeting: To be confirmed: Tuesday, 9th July 2013, The Village Hall, Russells Water, at 7.00 p.m.

There being no further business to discuss, the Chairman thanked all those for attending and declared the meeting closed.

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Chairman