

PISHILL WITH STONOR PARISH COUNCIL

**Minutes of Meeting held at The Village Hall, Russells Water
on 17th January 2019**

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| <u>Present</u> | Mr. T. Dunn | Chairman |
| | Mr. S. Stracey | Vice-Chairman |
| | Mr. R. Collett | |
| | Mr. R. Hunt | |
| | Mr. S. Haq | |
| | Mrs. P. Pearce | Parish Clerk |
- 01/19 Apologies for absence Oxfordshire County Councillor, Mr. S. Harrod.
- 02/19 Declarations of interests and dispensations re: items on the Agenda None
- 03/19 Public participation re: items on the agenda. No public present
- 04/19 Minutes of meeting held on 21st November 2018. It was noted that there should be a correction to Item 83/18: Proposed Shepherd's Huts at Stonor Park, which should indicate that the planning application would state that six were to be provided, not three as shown in the minutes.
- 05/19 Matters arising
a) Diversion signs These have been removed.
- 06/19 Planning Applications
P18/S1500/O Marigay, Russells Water – The SODC Planning Committee meeting held on 28/11/18 had granted outline planning permission.
P18/S3095/HH Kiln Barn, Russells Water SODC approval 23/11/18
P18/S3232/FUL Chiltern Hills Farm, Russells Water SODC approval 23/11/18
P18/S3403/FUL White Pond Farm, Stonor SODC approval 6/11/18
P18/S3890/FUL Proposals for Shepherd's Huts, Stonor Pk Withdrawn by applicant.
P18/S3908/FUL Spring Shaw, Maidensgrove PC no objection; SODC decision awaited.
P18/S4200/LB 12 Stonor – int/external alterations PC no objection; SODC decision awaited.
P18/S4202/LB Barn Cottage, Maidensgrove
Oxfordshire Plan 2050–Statement of Comnity Involmnt Noted
South Oxfordshire District Council Local Plan 2034 Handed to the Chairman for perusal. TD
- 07/19 Defibrillators in parish The Clerk has tried unsuccessfully to contact Open Reach regarding a possible 'piggy-back' using the telephone box in Stonor for location of the village defibrillator when it is purchased. She will continue to investigate. PP
- 08/19 Finance
a) Parish Council accounts The Clerk is continuing to make enquiries in respect of the appointment of a replacement internal auditor. PP
b) Receipts and payments The balance at Barclays Bank stands at £11,704.08, which includes the grant sums received from OCC and the Doris Field Charitable Trust ear-marked for defibrillator provision. The Clerk had written to Barclays on 11th December enquiring as to why the second Community Account had received new paying in book and cheque book but appears to have been cancelled. No reply yet received; Clerk to chase. PP

08/19 Finance (continued)

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| b) | Cheques drawn at Meeting
Ch.no: 100554 P.A. Pearce (Clerk's wages, £84pw x 8=£672 less PAYE £34
+printer ink £15.98) | £653.98 | |
| | 100555 HMRC (Clerk's PAYE) | £ 34.00 | |
| | 100556 Village Hall, Rus.Wtr (Mtg hire 1 ½ hrs @ £12.ph) | £ 18.00 | |
| c) | Defibrillator finance | It is hoped that SODC will make a grant towards the Parish defibrillators, but in spite of enquiries being made by the Clerk, no information has been forthcoming. Clerk to chase. | PP |
| d) | Budget | The precept request for 2019-20 had been returned but agreement is awaited from SODC. | b/f |

09/19 Parish Communications

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| a) | Mr.Haq reported that the Parish Council laptop now has a fully functioning back-up facility through One-Drive. Emails are already backed-up. | |
| b) | The Gigabit Broadband Voucher Scheme has been altered and the business amount against the cost of connection has changed and is now £2500 (previously £3000). Also, the ratio of business to resident vouchers allowed in each group project has also changed - for every SME connected through the scheme, up to 10 residents can now be connected with vouchers worth £500 each (no change to the residential amount; still £500). | |

10/19 Roads

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| a) | B480 | No change, potholes still bad. Clerk to chase again. | PP |
| b) | Church Lane, Pishill | Following tree felling, the resulting mud had been cleared by Mr. Earl. | |
| c) | Call for traffic calming measures,Stonor | An email dated 12/12/18) had been received from a new resident. The Chairman had responded outlining the history of Parish traffic calming measures. | |
| c) | Ridgeway Rouleur | This non-competitive cycle challenge will take place on 27 th April 2019 and the route will affect the parish. Clerk to place details on the parish website, and inform parishioners via the email distribution list. | PP |

11/19 Commons Report

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| a) | Gated footpath across common land at Russells Water | Nothing further had been heard from Stonor Estates and the Clerk was asked to contact Hon. William Stonor for an update. | PP |
| b) | Vans on Maidensgrove Common, reported end of November | Following a report received, Thames Valley Police had been alerted. There has been no recurrence. | |

12/19 Footpaths Report

Nothing to report

13/19 Refuse and Waste Management

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| a) | Litter Blitz date + arrangements | Mr. Hunt will co-ordinate arrangements. The litter blitz will TAKE place on the weekend of 9 th /10 th March.
The Clerk will contact Mrs. Brenda Phipps to enquire whether she would be willing to organise the litter collection in Russells Water and, possibly, Maidensgrove.
The Clerk will arrange delivery of collection bags and subsequent litter collection from Upper Assendon Farm. | PP |
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14/19 Any other business

- a) It was reported that 9 Stonor is now to be known as Woodlands Cottage

15/19 Date, place and time of next meeting

To be confirmed: Thursday, 28th March 2019, The Village Hall, Russells Water at 7.00 p.m.

Close of meeting