

PISHILL WITH STONOR PARISH COUNCIL

Minutes of Meeting held at the Village Hall, Russells Water, Tuesday 24th June 2014

<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: 1 parishioner: Mr. John Jenkins.

- Apologies and reasons for absence Mr. Richard Collett, away.
- Co-option of new Parish Councillor The Chairman, Mr. Dunn, proposed and the Vice-Chairman, Mr. Stracey, seconded the motion that Mr. Richard Collett of Whistling Cottage, Russells Water be co-opted as Parish Councillor. Carried unanimously.
- Declarations of interests (existence and nature) and Dispensations with regard to Agenda None.
- Public participation session with respect to items on the Agenda None.
- Minutes of Annual Meeting held 6th May 2014 These were agreed as a true record and duly signed by the Chairman.
- Matters Arising from Annual Meeting
 - Capacity of ditch alongside B480 Cllr. Harrod (OCC) had emailed the Clerk saying b/f he had been in contact with the Area Steward who will respond on his return to the office after 23/9/14. Mr. Hunt will be attending a meeting with Bix & RH Assendon PC and OCC officials on 26/6/14 and will report back.
- Minutes of Annual Parish Council Meeting held on 6th May 2014 These were agreed as a true record and duly signed by the Chairman.
- Matters Arising from Annual Parish Council Meeting None
- Planning Applications

P13/S1858/FUL	Marigay, Russells Water	SODC no decision issued
P14/S1519	Land adj.'The Orchard' RW	PC objection; SODC decision awaited.
P14/S1614/LB	Dower House, Strn (Porch amnd)	PC approval; SODC decision awaited.

Watlington Neighbourhood Plan No further news.
SODC Local Plan 2031 Issues, Scope & Sustainability Appraisal Mr. Dunn agreed to deal with this on behalf of the Parish Council.
- Finance

The Clerk reported that the balance at Barclays Bank stands at £2592.53

Risk Assessment Handed to Councillors for consideration, to be dealt with at next meeting. ALL

Internal audtrs reprt The internal audit had been completed with adjustments made to Section 1 (2, 3, 6), verified by Mr. Dunn and the Clerk. This has been sent to the external auditor, with supporting correspondence from HMRC in respect of the Clerk's PAYE payments (Section 4G), as advised by the internal auditor. b/f

Stonor bus shelter The Parish Council had received an offer from Mr. K. Pearce to maintain the bus shelter, which was gratefully accepted, with the proviso that this be reconsidered annually in January. b/f

10. Finance (cont)

Cheques drawn since last meeting:

Ch.no: 100443 RJS (IA) Internal audit fees £150.00

Cheques drawn at meeting:

Ch.no: 100444 Chiltern Society ann. subscription 2014-15) £ 25.00

100445 P.A. Pearce (Clerk's wages 7 wks @£60 pw+2 mnths tel exps
£20 less adjustment for overpayment of £40) £400.00

100446 Village Hall, Rus.Water (mtg hire 24/6/14 1½ hrs @ £6 ph) £ 9.00

11. Roads

a) Parish potholes Councillors agreed that the general condition had improved.
generally:

b) Assendon Spring Mr.Hunt will be attending a meeting with Bix & Assendon PC
and OCC officials on Thursday, 26th June and will report back. RH
The Spring is subsiding and some repair work has been under-
taken; the remainder should be dealt with once the carriageway
had dried.

c) B480 generally Reasonable condition given the above. Traffic is lighter than
originally expected following the partial closure of the A4130.

d) Balham's Lane Ditches are silted up. The Clerk was instructed to write to OCC PP
and Stonor Pk Highways to request that these are excavated as soon as possible
swale ditch prior to autumn. The swale ditch in Stonor Park was dug at the
same time as some of the ditches in Balham's Lane, whose
surplus water it is designed to take. The Clerk is to stress this
fact and request excavation of the swale ditch also. PP

e) A4130 Maintenance Contract The work is progressing satisfactorily and is on schedule.
Mr.Hunt reported that the contra-flow system will be altered
for work to be carried out to the opposite carriageway in due
course. Work to the B480 Stonor Road junction is to be done in
September; notices will be erected prior to commencement.

12. Commons Report

a) Damage to verge RW The Clerk had contacted Chesterton's repeatedly with no response,
and then contacted Emma Bowerman (SODC Planning South) who
has contacted the architect and will report back. PP

b) Driving on commons Quiet at present.

c) Driving through fields Quiet at present, but some activity at Hollandridge.

d) Maidensgrove & RW Commons signs The Clerk had received a quotation from Evans Signs, amounting
to approximately £402.00, including art work and VAT. TD/
The Parish Council will contact Lord Camoys in response to his wish for the wording on the signs to be amended. Following the PP
reply, the Clerk will liaise with councillors for a decision. PP

13. Footpaths Report

Mr.Godfrey reported that he had heard from the new owners,
Mr.and Mrs.Percy-Davis, of Pishill Farm House that the Chiltern
Society had approached them regarding the proposed replacement
of the stile with a new gate. Mr. and Mrs.Percy-Davis had contacted
their neighbours and a timber 'kissing gate' is the preferred option.
The Chiltern Society has been informed.

14. Refuse & Waste Manag'mnt Nothing to report.

15. Parish Communications

a) Generally Website and new Pishill notice board all satisfactory.

b) County C'llors Rept. In information pack.

16. Community Governance Review

Steven Corrigan of SODC had reported that the working group is recommending the transfer

16. Community Governance Review (cont)

of 'Greenhill', Russells Water, from Watlington Parish to Pishill with Stonor with properties on the west side of Russells Water remaining in Swyncombe Parish. The working group is also recommending amendment of the Watlington Parish boundary by transferring all properties and land from Pishill with Stonor into Watlington as per the draft proposals agreed in February.

17. Any other business

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| a) | Continuing tree cutting and weekend noisy activity at Bank Farm, Pishill. | In the light of reports received by Mr. Godfrey, the Parish Council agreed that a letter should be sent to the vineyard owners requesting that, unless absolutely essential, noisy PP operations could be avoided at weekends. | |
| b) | Live Music at Stonor Craft Fair | The past three years have brought complaints against the very loud live music broadcast over four days at The Craft Fair, and the Parish Council agreed to write to the Stonor Park Administrator requesting that the organisers be asked to reduce the noise to a level consistent with a craft fair and to situate the loud speakers pointing away from housing. PP | |
| c) | Th. Villy Police Speedwatch | PCSO Janice Smith has sent details of speeding motorists to the Parish Council: on 9 th June there were 6 cars speeding at Park Corner and during May, 2 cars were speeding at Pishill and 22 at Park Corner. | |
| d) | Th. Villy Police Staffing | PCSO Janice Smith will now be our Community Police Officer. | |
| e) | Police Open Day | Sulhamstead, 2 nd August 2014, from 10am-4pm. | |
| f) | Rural Housing questionnaire | Discussed; to be completed and returned by the Clerk. | PP |
| g) | Mobile Phone Mast | Mr. Godfrey requested that a mobile telephone mast be situated within the parish; Mr. Dunn agreed to look into this on behalf of the Parish Council and discuss the matter with his contact, Mr. Paddy Jackson. | TD |

18. Date, Place, Time of Next Meeting Tuesday, 30th September 2014, The Village Hall, Russells Water, at 7.00 p.m. ALL

There being no further business to discuss, the Chairman declared the meeting closed.

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Chairman