

PISHILL WITH STONOR PARISH COUNCIL

**Minutes of Meeting held at The Village Hall, Russells Water
on Tuesday 25th June 2019.**

<u>Present</u>	Mr. T. Dunn Mr. S. Stracey Mr. R. Collett Mr. S. Haq Mr. R. Hunt Mrs. P. Pearce	Chairman Vice-Chairman Parish Clerk
37/19	<u>Apologies for absence</u>	None
38/19	<u>Declarations of interests and dispensations re: items on the agenda</u>	None
39/19	<u>Public participation re: items on the agenda</u>	No members of the public present.
40/19	<u>Minutes of Annual Parish Meeting held on 13th May 2019</u> These were agreed as a true record and duly signed by the Chairman.	
41/19	<u>Matters Arising from Annual Parish Meeting</u>	None
42/19	<u>Minutes of Annual Meeting held on 13th May 2019</u> These were agreed as a true record and duly signed by the Chairman.	
43/19	<u>Matters Arising from Annual Meeting</u> Return of Register of Interest forms to SODC	These had been returned by the Clerk and their receipt acknowledged by SODC.
44/19	<u>Planning Applications</u> P19/S0885/HH Lodge Farm Cottge, Maidnsgve SODC approval 20/5/19 P19/S0953/HH Bridleway Barn, Russells Water SODC approval 22/5/19 P17/S3613/FUL Appeal re: land adj to The Orchard, R Water There has not been a decision on this appeal, and SODC has no information on when it can be expected. The parish council will receive a direct notification of the decision once it is decided Planning query re: Thatchers, Green Patch and Rose Cottage, Russells Water The Parish Council has been in communication with Mr. Rob Workman regarding this query, as have some residents. Comments received include objection to the noisy sewage treatment plants installed. P19/S1743/HH Rose Cottage, RW, (Rretrospective) The Clerk was asked to telephone Mr. Marc Pullen (SODC) querying the need for Listed Building Consent in addition to Householder Consent.	PP
45/19	<u>Defibrillator progress</u> The Clerk reported that a cheque had been drawn in settlement for the 3 defibrillators and that a further cheque was required for the 3 boxes (see Finance 46/19). The electrician had visited all three points, The Five Horseshoes in Russells Water, Upper Assendon Farm in Stonor and The Crown in Pishill. The owner of The Crown had raised queries regarding the most suitable position for the installation, and Mr. Dunn and Mr. Stracey will visit to discuss.	TD/SS
46/19	<u>Finance</u> a) The Annual Governance Statement was completed and approved. To be published on parish website. b) Approval of Parish Council accounts + internal auditor's report – these were also approved and signed. To be published on parish website.	PP PP

46/19 Finance (cont)

c) Insurance renewal The Clerk reported that the insurance policy renewal documents had been received.

d) Receipts and payments

The Community Account balance at Barclays Bank stands at £19,503.76, which includes £4024.80 CIL payment and £2850.00, received from the SODC grant towards defibrillator provision. There remains £6.76 in the Flexible Current Account.

Defibrillator finance – payments required. It had been agreed at the May meeting that the invoice for 3 defibrillators should be paid on receipt, and the 3 defibrillator boxes invoice was available for payment at this meeting, which was also agreed.

Cheques drawn since the last meeting:

Ch.no: 100568 Millie’s Dream Charity (cost of 3 defibrillators) £3222.00

Cheques drawn at the meeting:

Ch.no: 100569 Chiltern Society (ann.sub.2019-20)	£ 30.00
100570 Village Hall, Russells Water (meeting hire 25/6/19 - 2 hrs @ £12.00ph)	£ 24.00
100571 Millie’s Dream Charity (cost of 3 defibrillator boxes)	£1800.00
100572 P.A.Pearce (Clerk’s wages 6 wks @ £84pw {504} + expenses £18.76)	£ 522.76
100573 The Crown Inn, Pishill (meeting hire for 13/5/19 2 hrs @ £12ph)	£ 24.00
100574 Pishill Church (donation towards graveyard maintenance)	£ 200.00*
100575 P.A. Pearce (expenses for repair of laptop by Henley Computer Care)	£ 50.00*
100576 Evans Graphics (supply of 2 replacement signs for Maidensgrove Cmn)	£ 25.20*

*These items were discussed by the councillors and payment unanimously agreed.

47/19. Parish Communications

Mr.Haq reported that the parishioners were mostly aware of the availability of high speed broadband. He also advised that Hollandridge Lane could probably be best served by connection through Village Networks.

Mr.Collett requested that the Parish Council should arrange to advertise Village Hall fund-raising activities. The councillors discussed this proposal, but concluded that, as the parish council had been clear to the parishioners that only parish council matters would be sent out on the parish distribution email, it would not be appropriate for unsolicited information to be sent. It was, however, proposed that Mr. Collett should produce a background information summary, to be sent out on the parish distribution list, giving details of how the Village Hall exists for the whole parish, not purely Russells Water and Maidensgrove and including an invitation for parishioners to send their email addresses to the Village Hall Event Organiser, so that information may be sent to them direct.

RC

PP

Mr.Haq will assist with setting up the electronic ‘link’.

SH

48/19. Roads

a) B480 Some potholes had been repaired prior to the OVO Women’s Cycle Tour.

b) Cleaning street signage The Clerk had made enquiries of OCC, who had sent a lengthy message regarding the protocols and insurances required. The councillors requested that more enquiries should be made on the basis of the Parish Council offering to pay for OCC’s preferred contractor to carry out the work.

PP

c) *Replacement signs for Maidensgrove Common These are now available for delivery at a total cost of £25.20, payment agreed unanimously.

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d) OVO Women’s Cycle Tour No adverse comments received.

e) Traffic calming in Stonor An enquiry had been received from a parishioner, whose wall had been damaged by an out of control motorist, regarding whether traffic calming measures would be considered by the

- 48/19. Roads (cont)
- e) Traffic calming in Stonor Parish Council. After discussion it was agreed that no action should be taken at this moment, as the incident was very unusual. The Clerk to inform the parishioner accordingly. PP
 - f) Watlington Invitation Watlington Parish Council had sent an invitation for a meeting to be held on 3rd or 4th July, but unfortunately none of the parish councillors is available. The Clerk to decline on their behalf and request details of any information available following the meeting. PP
- 49/19 Commons Report
- a) Gated footpath at Russells Wtr The owner of the gates has been advised by SODC that these require planning permission. The situation remains that they are understood to have been positioned on common land, and the Clerk was asked to inform Mr. R. Workman of SODC who seems unaware of the common land boundary. PP
 - b) Missing notice at Maidnsgve Now available for delivery, see 48/19 (c)
 - c) Commercial dog walking on Maidensgrove Cmn The Clerk had been made aware of commercial dog walking activity, and Mr. Haq will investigate. When the names of the organisations are known, the Clerk will inform Stonor Park. SH
 - d) Driving on Commons Nothing to report PP
 - e) Driving over fields Nothing to report
- 50/19 Footpaths Report Mr.Hunt reported that these are becoming slightly overgrown, but there are no problems.
- 51/19 Neighbourhood Watch proposal A parishioner had suggested that the Neighbourhood Watch scheme should be revived. It was agreed that, following the installation of the defibrillators, the Parish Council would consider requesting help from Thames Valley Police, and would invite residents to act as local co-ordinators. b/f
- 52/19 Refuse and Waste Management Mr. Hunt said that there was nothing currently to report. Mr. Haq suggested that, as a result of the CIL monies, it may be a good proposition to purchase litter pickers and hi-visibility vests which parishioners could borrow throughout the year. This was approved, and the Clerk will obtain costs etc., for discussion at the next meeting. PP
b/f
- 53/19 Date, place and time of next meeting To be confirmed: Thursday, 26th September 2019, at The Village Hall, Russells Water, from 7.00 p.m. PP
- Close of Meeting There being no further business to discuss, the Chairman declared the meeting closed at 9.00pm

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Chairman