

PISHILL WITH STONOR PARISH COUNCIL

Minutes of Parish Council Meeting held at The Village Hall Russells Water on Tuesday, 5th July 2011

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

No members of the public.

1. Apologies and reasons for absence Mr.P.G. Godfrey, unexpected appointment.
2. Declarations of interests (existence and nature) with regard to items on the agenda None.
3. Public participation session with respect to items on the agenda No members of the public present.
4. Minutes of Annual Parish Council Meeting held on 16th May 2011 These were agreed as a true record and duly signed by the Chairman.
5. Matters arising from Minutes of Annual Parish Council Meeting None.
6. Minutes of Parish Council Annual Meeting held on 16th May 2011 These were agreed as a true record and duly signed by the Chairman.
7. Matters arising from Minutes of Parish Council Annual Meeting None.
8. Planning Applications

P11/E0252lb	Rose Cottage, RW	SODC permission granted 21/4/11	
P11/E0441	Little Doveswood, M'gve	SODC permission granted 6/5/11	
p11/E0533	Stonor Arms (retail opng hrs)	SODC refusal 26/5/11	
P11/E0534	Stonor Arms (conf.rm opng hrs)	SODC decision awaited.	
P11/e0700	Stonor Arms (planting scheme)	SODC approval 21/6/11	
P11/E0731	Lodge Farm Ctg, M'gve	SODC approval 23/6/11	
P11/E0862	Chobe, Stonor	PC approved; SODC decision awaited.	
P11/E0970lb	Lodge Farm Ctg,M'gve (porch)	PC no strong views; SODC decision awaited.	
P11/E0971	Honeysuckle Cottage, RW	The Chairman requested that the Clerk should ascertain the proposed total volume before a decision is made by the Parish Council (not shown on plans).	PP
P11/E0981	8 Russells Water	PC approval; SODC decision awaited.	
P11/E0983lb	Old Post Office, Stonor	PC approved; SODC decision awaited	
PE.00237/10	Cookley Hill Farm, M'gve	SODC reports no further news.	
APP/Q3115/A/2144195/NWF	Oak Tree Farm, Christmas Cmn	Appeal dismissed.	
APP/Q3115/A/11/2147888/WF	The Warren, Stonor Park.	Appeal dismissed.	

9. Finance

The Clerk reported that the balance at Barclays Bank stands at £1680.43.

Cheque drawn since last meeting:

Ch.no: 100363 RJS (IA) Ltd - internal audit fee for 2010 and 2011 (fee unpaid in 2010) £275.00

Cheques drawn at the meeting:

Ch.no: 100364 Chiltern Society (annual subscription 2011) £ 25.00

100365 Village Hall, Russells Water (mtg hire 2 hrs @ £6 ph) £ 12.00

100366 P.A. Pearce (Clerk's salary one month, June + £10 tel exps) £212.15

100367 Pishill Church (graveyard donation - none donated in 2010) £250.00

The Clerk reported that the internal audit had been finalised and the forms sent to the external auditor. An adjustment of £446.00 is to be made to the Clerk's wages during the coming year.

The VAT refund of £27.12 had been received.

9. Finance (cont)
The Clerk had written to HMRC requesting exemption from registration of the Parish Council as an employer.
10. Roads
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| a) | OCC provision of ‘planings’: | Mr.Hunt reported that no further deliveries had been made recently. The Clerk understood that further deliveries will be made in the new financial period. | b/f |
| b) | Ditches near Stonor | Mr.Stenning OCC Highways) had said that the grips would be hand-dug again. Mr.Hunt felt that a digger was required and the Clerk is to contact Mr. Stenning again with this suggestion. | PP |
| c) | Potholes at Hollandridge Lane | See (a) | |
| d) | Potholes adj.The Lookout RW | Still require attention, but promised by Mr.Stenning. | b/f |
| e) | Lodge Farm potholes | These have been temporarily filled with planings and will be the subject of a major project in 2012. | |
| f) | Patemore Lane, Pishill | OCC Highways confirm that this area will be dealt with prior to the Triathlon on 18 th September 2011. | |
| g) | Triathlon cycle race | A meeting with the organisers ‘Just Racing’ and OCC Highways had been announced. for Wednesday, 13 th July 2011, 7.30 p.m., at the River House Upper Conference Room, Henley Management College. Mr. Stracey, Mr. Godfrey and the Clerk will attend | PGG/
SS/PP |
| h) | Potholes at Balham’s Lane | The Clerk to report these to OCC Highways. | PP |
| i) | Drawing pins on road surface | Mr. Stracey reported his considerable concern at finding up-ended drawing pins on the road surface on the B480 in Pishill. The Clerk is to send a report to the Parish News. | PP |
11. Commons Report
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| a) | Driving on commons | Nothing to report | |
| b) | Driving through fields | Nothing to report. | |
12. Footpaths Report Mr.Godfrey had informed the Clerk that there was nothing to report.
13. Refuse & Waste Management A report of fly-tipped corrugated asbestos had been received. The Clerk is to notify SODC of the location near to Hollandridge Lane. PP
14. H.M. The Queen’s Jubilee 2012 Discussion took place regarding the offer kindly made by Lord Camoys to hold this event at Stonor Park. The Hon. Bobby Yerburgh had also been informally approached regarding holding an event at the Quince Tree (Stonor Arms). Mr.Stracey was warmly thanked for his offer of the use of the barns at White Pond Farm. Consideration is to be given as to the most appropriate date for a parish celebration to be held, of which Lord Camoys wishes to be informed as soon as possible. (The national celebrations will take place during a four-day period from 2nd-5th June 2012. Further plans and details are to be discussed at the next meeting. ALL
Lord Camoys has drawn the Parish Council’s attention to the request that beacons should be lit to mark the event and has kindly offered the use of Maidensgrove Common; Mr.Hunt confirmed that the original beacon is stored in his barn at Upper Assendon Farm.
The Chairman is to write to Lord Camoys thanking him for his generous offer, and confirming that the beacon will be available. TD
15. Townlands Hospital Update Mrs.Newell had nothing further to report, but was attempting to contact Cllr. Ian Reissmann (Chairman, Townlands Steering Group). DN

16. Communications - The way forward for the Parish Council The Clerk reported that changes were being made to her personal computer system, but as soon as these are complete, she will make arrangements to implement a dedicated email address and website for the Parish Council. b/f
17. Review of Heathrow Noise Mitigation Mr. Godfrey had informed the Clerk that this review dealt with areas around London Heathrow Airport directly affected by noise from aircraft, necessitating the installation of double-glazing etc., which did not apply to the Pishill with Stonor area.
18. Information Pack The previous pack was handed to the Clerk, and the current one issued.
19. Any other business
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| a) | Oxfordshire Local Transport Plan | Included in Information Pack. | |
| b) | OCC Concessionary Fares | Concessionary fares are now to be dealt with by the County Council, not SODC. | |
| c) | OCC Library Service Consultation | Available on line from www.oxfordshire.gov.uk/libraries | |
| d) | Thames Valley Police | There is a new Sector Inspector, Mark Harling. The Parish Council asked the Clerk to invite Inspector Harling to a meeting in the future. | PP |
20. Items for Parish Magazines Report of drawing pins being up-ended on B480 at Pishill. PP
21. Date and Place of next Meeting To be confirmed: Tuesday, 27th September 2011, The Village Hall, Russells Water, at 7.00 p.m.

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

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Chairman.