

PISHILL WITH STONOR PARISH COUNCIL

**Annual Meeting held at The Village Hall, Russells Water
on Tuesday 10th May 2022**

<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

Also present: Parishioners Miss M. Burley, Mr. R. Warner

- 27/22 Election of Chairman Mr. Dunn opened the meeting then immediately stood down prior to the election of a new Chairman. Mr. Stracey took the chair and thanked Mr. Dunn sincerely for all his hard work over the past two years during the Covid pandemic and, in particular, for his depth of planning knowledge which has been invaluable to the councillors. Mr. Stracey proposed that Mr. Dunn be invited to be Chairman for the forthcoming year; this was seconded by Mr. R. Hunt and carried unanimously. Mr. Dunn completed the Declaration of Acceptance of Office
- 28/22 Election of Vice-Chairman Mr. Dunn thanked all the parish councillors and proposed that Mr. Stracey be elected as Vice-Chairman for the forthcoming year; this was seconded by Mr. Haq and carried unanimously. Mr. Stracey completed the Declaration of Acceptance of Office
- 29/22 Apologies for absence Oxfordshire County Councillor Mr. F. van Mierlo, South Oxfordshire District Councillor Mrs. A. Badcock; Mr. A. de Segundo
- 30/22 Declarations of interest and dispensations re: items on the Agenda None
- 31/22 Minutes of meeting held on 15th March 2022 These were agreed as a true record and duly signed by the Chairman.
- 32/22 Matters Arising None
- 33/22 Public participation re: items on the Agenda None
- 34/22 Planning Application report:
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| P21/S5143/HH Square House, Russells Water | PC objected; SODC decision awaited |
| P21/S0320/HH Rose Cottage, Russells Water | PC no strong views; SODC approval 12/04/2022 |
| P22/S0356/N4C Grove Farm, Pishill, change use | PC objected; SODC refusal 24/03/2022 |
| P22/S0496/LB Stonor Park | Listed Building Consent 07/04/2022 |
| P22/S1323/LB The Old Almshouse, Stonor | PC requests that proposed heat pumps meet regulations and do not cause nuisance to 23 Stonor; SODC decision awaited |
| P22/S1495/FUL Dewpond Farm, RW. | To be considered by the Parish Council. |
- Land adjacent to The Orchard, Russells Water Mr. Collett reported that there had been weed killing undertaken recently.
- 35/22 ANPR Camera provision proposal
Mr. Stracey reported that there had been no further developments.

- 36/22 Parish communications
- a) Vision ICT update Mr. Haq had spoken to Vision ICT about the rise in charges for hosting the parish council website. There had been no increase for some time and he considered that, under the circumstances, the rise in cost was justified and competitive. Mr. Dunn thanked Mr. Haq.
- b) Mobile phone mast at Upper Assendon Farm Mr. Hunt reported that the mains electricity supply had been connected on 10th May, 2022. It is likely that it will serve EE subscribers.
- 37/22 Roads
- a) B480 update from Oxfordshire County Council Mr. VanMierlo has contacted OCC Highways regarding the large number of potholes on the B480. No news.
- b) 20 mph proposals in Russells Water The parish survey had taken place, resulting in a 50/50 split between supporting and not supporting a 20 mph to be implemented in Russells Water. The results had been relayed to Swyncombe PC who, it is understood, had a similar outcome. It is likely that the status quo will be maintained.
- 38/22 Commons Report
- Electricity outages at Rusls Wtr Mr. Collett reported that Mr. A. de Segundo had contacted SSEN but had not received a satisfactory response. There had been numerous minor outages since Storm ‘Eunice’ on 17/18 February 2022, when a branch had caused some damage. SSEN had kept the residents informed of developments.
- Driving on Commons Mr. Collett reported that wheel tracks had been left by joy-riders on land opposite ‘The Look Out’ at Russells Water. These had continued towards Brackenhurst, leaving common land opposite Whistling Cottage.
- Driving on fields Mr. Hunt reported that there has been more activity at Upper Assendon Farm and at Hollandridge within the past two weeks, from Stockings up to the footpath, where they had spun in order to enter the field. The Coxlease gates had been forced open, but thankfully the fields were empty of cattle.
- Replacement metal signs on Maidensgrove Common Mr. Stracey reported that joy-riders had entered fields by Rollshaw. The Clerk reported that she has received details of two metal sign manufacturers from OCC Highways and is in contact with both for estimates. (Nuneaton Signs and Morelock)
- 39/22 Footpaths Report Nothing to report
- 40/22 Refuse & Waste Collection
- Litter Blitz report Mr. Hunt reported that the annual litter blitz had gone very well and, apart from an overlap of collecting area, Mr. Haq was also very pleased with the response. The volunteers have been thanked.
- 41/22 Parish Resilience Plan update The Clerk has sent Pishill with Stonor’s updated details to Swyncombe Parish, and the final document is awaited. b/f
- 42/22 Plans for HM The Queen’s Platinum Jubilee
- Beacon lighting on Thursday, 2nd June This is being organised by Mr. Hunt and all is in hand. The Clerk was asked to check the final timing details (*Lighting @ 21.45*) PP
- Platinum Jubilee Lunch Sunday 5th June, 12.30 Mr. Stracey reported that all is under control. The Parish is awaiting delivery of a new flag, but bunting and other Jubilee items have been ordered. Tickets to the lunch have been delivered in Maidensgrove,

42/22 Plans for HM The Queen’s Platinum Jubilee (cont)

Pishill and Stonor. Charges are £15.00 per adult; 16 yrs and under free of charge, 85 yrs and over, free of charge.

After discussion, it was agreed that Pishill with Stonor parishioners living in Russells Water should be included in the delivery of invitations, so that they have the choice of attending the parish Jubilee lunch or the separate event being held by the Village Hall Committee at Russells Water on the same day.

There has been a good response to invitations already delivered.

All attendees are being asked if they would be willing to supply either a salad or pudding.

43/22 Matters for discussion at the discretion of the Chairman None44/22 Finance and Administration

- a) Audit The Certificate of Exemption, Annual Governance Statement, Accounting Statements and the Receipts and Payments Accounts were verified and signed by the Chairman and Clerk.
- b) Bank Balances The balance in the Barclays Community Account is £15,002.25; the balance in the Flexible Current Account is £6.76 – this will now take the receipts and payments for the Platinum Jubilee lunch.
- c) Receipts 1st SODC Precept payment of £3250.00 received 06/04/2022.
- d) Payments and Ratifications
Ratification of cheques drawn since last meeting:
100646 Henley Standard (ann mtg display adv) £27.96+ £5.59 vat) £ 38.55
Cheques drawn at meeting:
100647 Vision ICT (web hosting July22-July23) £258.00 + £51.60 VAT) £309.60
100648 Village Hall Russells Waater (mtg hire 1½ hrs @ £12 ph) £ 18.00
100649 P.A. Pearce (Clerk’s wages 6 wks @ £84pw + exps £87.47) £591.47
- e) Clerk’s holiday entitlement and wages
Holiday: It was agreed that the Clerk should be allowed ten working days holiday in addition to the usual national holiday entitlement.
To be added to Clerk’s Contract. PP
Clerk’s wages *To be added when notified by the parish councillors.*

There being no further business to consider, the Chairman thanked all those for attending and declared the meeting closed at 8.30 pm.

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Chairman