

Begbroke Parish Council

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MINUTES

OF THE MEETING OF BEGBROKE PARISH COUNCIL HELD IN BEGBROKE VILLAGE HALL ON MONDAY 5TH JUNE 2017 at 6.30pm

1 Present

1.1 Cllr Malcolm Ryder (Chair) Cllr David Wintersgill (vice Chair); Cllr Leslie Allen; Cllr Ellis Davies; Cllr Lindsay Gregory; Cllr Beverly Napier; Jeffrey Wright - Clerk; Cllr Nigel Simpson - Cherwell District Councillor; Cllr Sandra Rhodes- Cherwell District Councillor and Maurice Billington - Chair Cherwell District Council, Cherwell District Councillor & Oxfordshire County Councillor.

Apologies:

1.2 None

2 Read and Confirm Minutes of Last Meeting

2.1 The minutes of the meeting May 9th, 2017 were unanimously confirmed as a true record.

3 Declaration of Disclosable Pecuniary Interests, Gifts or Hospitality

3.1 None

4 Matters Arising from the Minutes

4.1 Orchard House – there was no update from our legal advisor. The clerk briefed the District and County Councillors on the history of the case. Cllr Billington said he would read through the extensive file of information shown him by the clerk and would investigate and report back to the committee.

4.2 Website – Cllr Ryder demonstrated website progress at the end of the meeting. Further development is necessary.

4.3 May 16th Speed enforcement on A44 at Begbroke – 36 vehicles stopped for exceeding posted speed limit and the fastest was 72mph (115kmh) one vehicle failed to stop. The committee considered the exercise worthwhile and the clerk is to write to The Police Commissioner to thank him for expediting this and to continue the process. Clerk also to write to Road safety organisation.

4.4 Barton Bus – Cllr Simpson said that this was run by volunteers and more are required to drive and maintain the vehicles. It was also hoped to extend the service but Cllr Wintersgill thought the previous service had too many timetabled buses not used adequately. A discussion took place regarding the 500/S7 Service via Langford Lane. The committee were unhappy that this service did not route via Begbroke and Yarnton. It was noted that the S3 service had been/was being reviewed by stagecoach.

4.5 No other matters.

5 A44 and Begbroke Science Park

5.1 A44 reduced visibility from overgrown grass – completed.

5.2 A44 Grass to be cut June/July. It was agreed unanimously to request Mr Prickett to continue cutting the bus stop grass in the 30mph area on a regular basis as the area need to be kept tidy and show off the appearance of the planters kept in good order by Cllr Wintersgill. The committee was aware the grass cutting was the responsibility of OCC.

5.3 Pedestrian Crossing signage – contractor providing quote to OCC and then they will be ordered and installed.

6 Reports from County/District Councillors/Other contributors

6.1 County Councillor – Cllr Billington said he would forward the OCC parish report. A discussion on Oxfords unmet housing need took place. It was reported that other development sites such as park and rides were being discussed. Cllr Billington reported that Yarnton Nurseries had been sold.

6.2 Cherwell District Councillor Cllr Simpson reported that the Children's centre at St Johns Church was successful with visiting Health Visitors. Funding was available for three years at present. See also item 4.4 regarding Our OurBus Bartons

6.3 Other contributors – none.

7 Council Representatives.

7.1 BVHMC Report (Ellis Davies) He reported on various events taking place such as Karaoke and quiz nights and a forthcoming Family Picnic fun day on July 1st. He also said that Mr Habberfield had expressed an interest in the treasurer's post. The welding had broken again on the 5-bar metal gate adjacent to Begbroke Lane. Provision of a litter bin in the hall will not be made as arranging emptying was considered problematic.

7.2 London Oxford Airport Consultative Meeting. (Malcolm Ryder) He reported that a suspicious package had been located at the airport causing police attendance and operational difficulties.

8 New Business

8.1. Village matters

8.1.1 White lining replacement to be carried out during summer months as one project.

8.1.2 Dog waste bins not emptied – progressed with CDC and now completed. Clerk had advised CDC that two bins required invoicing.

8.1.3 Clerk raised the issue of a litter bin at partridge place (Roundham Crossing) Kidlington and thought that KPC could provide to reduce litter in Begbroke Lane. Cllr Simpson to investigate.

8.2 Other new business

8.2.1 None

9 Planning

9.1 17/00487/F Mr & Mrs Tomline - single story extension side, front & rear - 92 Fernhill Road
CONSENT

9.2 17/00643/F Mr & Mrs Trusler - First floor extension to bungalow to convert bungalow to a 1.5 storey dwelling. 47 Fernhill Road – permission

9.3 17/00569/F Mr Brian west two storey side extension or 1st floor extension over approved ground floor extension. Bluebell Cottage 22 Spring Hill. Begbroke. - refused

9.4 17/00863/F Mr Alan Calder Alterations to existing two storey side extension. 2 Sandhill Rd Begbroke. The committee were concerned regarding vehicle parking as two garages were being converted.

9.5 17/00970/F Mr & Mrs Habberfield - single storey front extension. 62 Begbroke Crescent – no objections.

10 Correspondence (see register for full details of postal correspondence)

10.1 (see register for full details of postal correspondence)

11 Financial Matters

11.1. Grant Information/Grant Applications/receipts

11.1.1 None

11.2 Balances and Liabilities and Income

11.2.1 Balance £24,363 (Money) Bank Accounts (to 05/05/2017): Current £23,474.85 Reserve £7,891.71

11.2.2 Liabilities £2,158 Transfer of funds required: £0.00; Income: Bank interest £0.06

11.3 Expenditure

11.3.1 Applewood Ltd – bin emptying Inv 5351 £19.20 CN: 666

11.3.2 CDC Dog bin emptying inv 7003087 £48.05CN: 667

11.3.3 Defib Store – defibrillator cabinet – invoice £490.80 CN: 668

11.3.4 WEL Medical – Defibrillator unit invoice 216336 £1045.44 CN: 669

11.3.5 NR Prickett – grass cutting invoice 609 £444.00 CN: 670

11.3.6 Jeffrey Wright – refundable expenses. Plants , stamps £61.44 CN: 671

11.3.7 Applewood Ltd – bin emptying Inv 5436 £19.20 CN: 672

11.4 Quotations/Tenders

11.4.1 Village Hall toilet refurbishment – 3 no quotes. It was unanimously agreed by the committee to award a grant to BVHMC for £11,890. The quote from Baylee construction was the lowest quotation – the others were £15,308 and £14,300. The clerk had issue a general specification brief for the project. Management of the project and by whom was discussed.

11.4.2 Wrist Electrical Quotation for periodic inspection, repairs and supply to defibrillator – £1,549 plus vat. Unanimously approved by the committee.

11.4.3 Welmedical - iPad SP1 Semi Auto AED (Defibrillator) Package (single) £1,045.44.

Unanimously approved by the committee.

11.4.4 Defib Store – defibrillator cabinet – £490.80. Unanimously approved by the committee.

11.5 Bank Matters

11.5.1 None

11.6 Other Financial Matters

11.6.1 None

12 Health and Safety Matters

12.1 Playground inspection reports – four from Cllr Wintersgill and one from Cllr Allen. Some actions required – especially pigeon spikes and attendance to some safety surfacing matters.

12.2 Playground equipment – replacement of climbing frame was discussed. Cllr Davies had met one company and a quotation was being arranged. Cllr Simpson to be advised as some assistance funds may be available.

12.3 Other H&S Matters - none

13 Training

13.1 Training requests.

14 Freedom of information requests

14.1 None

15 Footpaths, Bridleways and Restricted Byway (RUPP)

15.1 Footpath amendments, anomalies and additions

15.2 Other footpath issues: Tree down in Begbroke Lane – removed.

15.3 Leaves on path in winter were a nuisance causing path to become slippery.

15.4 Seat in memory of Wally Lewis installed in Begbroke lane.

16 Date of the Next Meeting (s):

16.1 July 3rd, 2017

Signed _____ Print Name _____ Chairman/Vice Chairman Begbroke Parish Council
July 3rd 2017