

Begbroke Parish Council

Clerk to the Council: Jeffrey Wright, 27 Willow Way, Begbroke, Kidlington, Oxon. OX5 1SD.
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MINUTES

OF THE MEETING OF BEGBROKE PARISH COUNCIL HELD IN BEGBROKE VILLAGE HALL ON MONDAY 6TH NOVEMBER 2017 at 6.30pm

1 Present:

1.1 Cllr Malcolm Ryder (Chair) Cllr David Wintersgill (vice Chair); Cllr Leslie Allen; Cllr Lindsay Gregory; Cllr Ellis Davies; Jeffrey Wright - Clerk; Cllr Maurice Billington., Oxfordshire County Council, Cherwell District Council, Cllr Nigel Simpson Cherwell District Council, Robert Hands representing St Michaels Church.

Apologies:

1.2

2 Read and Confirm Minutes of Last Meeting

2.1 The minutes of the meeting 2nd October 2107 were confirmed as a true record.

3 Declaration of Disclosable Pecuniary Interests, Gifts or Hospitality

3.1 None declared

4 Matters Arising from the Minutes

4.1 Orchard House – the again clerk reported on practical options – to arrange modification of the definitive map to place the footpath in the correct position in line with the north-eastern elevation of Orchard House rather than the church wall and get OCC to accept that it is highway from St Michael's Lane to this point. The alternative and cheaper option is a Creation Agreement whereby a Landowner not opposed to a footpath across their land, gives permission. They must provide evidence of legal ownership. However, this would require objections to be removed and the "large red triangle" of land being registered to the owner of Orchard House. Robert Hands was interested in the 1957 map which showed the footpath commencing at the post on the corner of Orchard House. However, the clerk explained that this was sent to OCC in 1957 following the 1949 Countryside Act. from this information he believed an incorrect definitive map was later drawn showing the footpath to the church wall.

4.2 Website – The clerk demonstrated the programme. It was unanimously agreed to proceed with the new website hosted by Function28

4.3 Litter bin – Partridge Place – Cllr Simpson to progress with Rachel – Kidlington Clerk.

5 A44 and Begbroke Science Park

5.1 It was reported that OCC have an improvement scheme for the A44 between Loop farm and Bladon and will delay implementation of signage and white lining at the Begbroke junctions.

6 Reports from County/District Councillors/Other contributors

6.1 County Councillor – reported that it was estimated that £3.5 billion would be required for necessary infrastructure improvements to accommodate Cherwell's planned housing. Unless the road narrowing at the Yarnton Turnpike was later converted to dual carriageway, then traffic movement would be impossible. The housing proposals would likely be presented before an inspector in February 2018. Cllr Billington would likely chair a meeting and he would be invited selected groups to present their cases. Cllr Billington commended the parish council on their planning submission to CDC.

6.2 Cherwell District Councillor – reported on Oxfordshire funding was likely to be between £100 and £500 million but no details on how this was to be allocated was not available. He also said he was in discussion with Chris Gowers who is involved with community buses. However, getting volunteer drivers was proving difficult. Cllr Allen mentioned that Begbroke Science park had mini buses on a 20-minute service to and fro Oxford. Could these be involved in community transport? He also reported that he intended to attend the Cherwell parish Liaison meeting. Cllr Wintersgill said that due to A44 traffic, some Yarnton and Begbroke villagers were catching the S3 to Woodstock, changing buses and carrying on their journey through Kidlington.

6.3 Other contributors

7 Council Representatives. (Two representatives if possible)

7.1 BVHMC Report (Ellis Davies) No meeting attended. Clerk reported that the light fitting in the disabled toilet had been replaced with one that senses movement and light levels. It also had emergency battery backup. The front porch light had also been changed.

7.2 London Oxford Airport Consultative Meeting. (Malcolm Ryder) Clerk reported that a resident had complained about airport noise. The clerk had sent a response from Mike Sparrow, Airport manager in reply to a previous complaint.

7.3 Lindsay Gregory - Kidlington Area Community Forum - Police HQ. The future of this forum is in doubt especially as it was a long meeting with little positive outcome.

- 8 New Business**
 - 8.1.1** Village matters - Parking at the entrance to Begbroke Lane. Was now mostly resolved as the vehicle in question was parked in the road not Begbroke lane but that was still an issue with parking on the pavement. However, this is a general issue in Begbroke.
 - 8.1.2** Data Protection Law Changes May 2018. The clerk has placed information on the website.
 - 8.1.3** Oxfordshire Transport and Access to services survey was completed and submitted at the meeting.
- 9 Planning**
 - 9.1** 17/00569/F Town and Country Planning Act – appeal against refusal. Bluebell Cottage 22 Spring Hill. Mr Brian West. Noted.
 - 9.2** 17/02090/F Ms Tina Mohindra Single Storey rear extension Maple Tree 38 Woodstock Road East. No objections.
 - 9.3** 17/01641/TPO Mr Paul Rees various Tree works LVS St Philips Priory. Consent under TPO
 - 9.4** Opposition to Cherwell's Planning Review was submitted. No confirmation had been received though. Clerk to pursue.
- 10 Correspondence (see register for full details of postal correspondence)**
 - 10.1** None
- 11 Financial Matters**
 - 11.1. Grant Information/Grant Applications/receipts**
 - 11.1.1** Kidlington and District Community Forum – this may cease s.
 - 11.2 Balances and Liabilities and Income**
 - 11.2.1** Balance £17,421.00 (Money) Bank Accounts (to 05/10/2017): Current £24,357.05 Reserve £7,892.04
 - 11.2.2** Liabilities £5,547 Transfer of funds: £0.00; Income: £13,733.85 Bank interest £0.06
 - 11.3 Expenditure**
 - 11.3.1** Wicksteed Leisure Ltd Inv 736332– roundabout repairs £2143.20 CN: 690
 - 11.3.2** CDC Dog bin emptying Inv 7004474 £96.10 = £144.15 CN: 691
 - 11.3.3** The Link – Grant section 137 LGA 1972 £400 CN: 692
 - 11.3.4** Begbroke Coffee Morning Grant section 137 LGA 1972 £400 CN: 693
 - 11.3.5** Begbroke Village Hall – hire of hall March 2016- March 2018 £442.50 CN: 694
 - 11.3.6** Clerks Salary 1st Oct -31st Dec 2017 £1,593.81 CN: 695
 - 11.3.7** HMR&C PAYE NI Liabilities – to 22 Jan 2018 £326.00 CN: 696
 - 11.3.8** Dovey Accountancy Services – Professional fees Inv 2017/10/18 £216 CN: 697
 - 11.3.9** NR Prickett Inv 712 Grass cutting CN: 698 £444.00
 - 11.3.10** Wrist Electrical – Hall light Inv 1718-134 : £151.20 CN: 699

The Above financial transactions were unanimously approved by the committee.
 - 11.4 Quotations/Tenders**
 - 11.4.1** None
 - 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 – none submitted. The rota was issued to Councillors.
 - 12.2** Playground equipment – the rubbing on the roundabout had been rectified by Wicksteed.
 - 12.3** Equipment ideas – no further thoughts
 - 12.4** The requirement of H&S was discussed. The Clerk had placed a H&S policy on the website for now and Cllr Allen had submitted some others for consideration. It was decided that the whole issue of responsibility for safety to contractors and staff needs to be investigated to know the councils position. Clerk suggested that all councillors should attend the course on the inspection of playground inspection.
- 13 Training**
 - 13.1** Training requests – none.
- 14 Freedom of information requests**
 - 14.1** None
- 15 Footpaths, Bridleways and Restricted Byway (RUPP)**
 - 15.1** Footpath amendments, anomalies and additions.
 - 15.1.1** Clerk reported that none of the problems reported to Mr juniper from Strutt Parker had been dealt with. Footpath 7 now had a crop growing between two tractor marks in contravention to OCC requirements.
- 16 Date of the Next Meeting (s):**
 - 16.1** 4th December 2017

Signed

Chairman/Vice Chairman 4th December 2017