

Begbroke Parish Council

Website: <https://www.begbrokepc.org.uk>

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 9TH APRIL 2018 AT 6.30 PM

1 Present:

1.1 Cllr Malcolm Ryder (Chair) Cllr Leslie Allen; Cllr Ellis Davies; Cllr Beverly Napier; Cllr Lindsay Gregory; Cllr David Wintersgill; Cllr Billington OCC & CDC (for item 6.1 only); Jeffrey Wright - Clerk;

Apologies:

1.2 Cllr Nigel Simpson CDC

2 Read and Confirm Minutes of Last Meeting

2.1 The minutes of the meeting 5th March 2018 were confirmed as a true record.

3 Declaration of Disclosable Pecuniary Interests, Gifts or Hospitality

3.1 Cllr Davies declared an interest in item 9.1 as the applicant is his daughters neighbour.

4 Matters Arising from the Minutes

4.1 It was reported that the litter bin in Partridge Place is being well used.

4.2 No - other matters arising

5 A44 and Begbroke Science Park

5.1 A44 Pedestrian crossing progress – meeting with OCC is 4.00pm on Wednesday 25th April. The committee agreed parish council bullet points for meeting.

6 Reports from County/District Councillors/Other contributors

6.1 County Councillor reported that he will attend the meeting with Cllr Hudspeth; he was standing down from CDC; he had raised £19k for charities such as depression, The Girl Guides; Salvation Army and others.

6.2 Cherwell District Councillor – no report as on holiday.

6.3 No other contributors

7 Council Representatives. (Two representatives if possible)

7.1 BVHMC Report (Ellis Davies) He reported on discussion with Mr Skipp regarding a community Orchard, the rose beds are to be attended to by a resident; there is a future "Race Night" event at the hall. The committee agreed that a sluice was necessary but unsure where to site it.

7.1.1 Village hall internet – was now working and satisfactory.

7.1.2 Village Hall toilet upgrade – women's complete – men to follow shortly.

7.2 London Oxford Airport Consultative Meeting. (Malcolm Ryder) No meeting attended but the clerk reported that minutes and agendas were now being circulated again after a change in administrative staff at the airport.

8 New Business

8.1 None

9 Planning

9.1 18/00336/F Ms Marian Lyons Single Storey Extension 63 Fernhill Road. The committee were unsure regarding boundaries between properties. Clerk to send a comment.

9.2 Paul Griffiths BSc (Hons) BArch IHBC has been appointed to undertake an independent examination into the soundness of the Cherwell Local Plan Part 1: Partial Review (the Plan).

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

10.1 None of significance.

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 £12,587.47 (Money) Bank Accounts): Current £5,277.03 Reserve £7,893.66

11.2.2 Liabilities £492.10 app. Transfer of funds: £0.00; Income: £0.00 Bank interest £0.31

11.3 Expenditure

11.3.1 Oxford Green Belt Networkl – Annual Subscription £15.00 CN: 719

11.3.2 Community First- Annual subscription £55.00 CN: 720

11.3.3 CDC Dog bin emptying inv 7006051 £96.10 CN: 721

11.3.4 The committee unanimously agreed the above transactions.

11.4 Quotations/Tenders

11.4.1 None

11.5 Bank Matters

11.5.1 None

11.6 Other Financial Matters

11.6.1 The committee unanimously accepted the report of the internal auditor Mr Caughey.

11.6.2 The committee unanimously agreed Annual Governance Statement (Section 1)

11.6.3 The committee unanimously agreed Accounting Statements (Section 2)

11.6.4 The committee unanimously agreed information to be submitted with Part 3 AGAR

12 Health and Safety Matters

12.1 Playground inspection reports were received from Cllr Davies.

12.2 Enhanced Inspection of play space and apparatus was carried out by Hicks Associates - 27/03/2018 and the contents discussed and accepted. Improvements had been noted by the inspector.

12.3 Instruction to Nicholson's Nurseries for Duty of care Survey for trees has been placed.

12.4 No Other H&S Matters

13 Training

13.1 No training requests.

14 Freedom of information requests

14.1 To Cherwell District Council 14th March 2018

- Request for information under the Freedom of Information Act 2000 by Begbroke parish council on behalf of its council tax payers.

This request is for information related to your:

a) Partial Review of Cherwell Local Plan 2011-2031 - Oxford's Unmet Housing Need;

b) Proposed Submission Consultation (17 July 2017 - 10 October 2017);

c) Options Consultation (14 November 2016 – 9 January 2017);

d) Issues Consultation (29 January - 11 March 2016)

15 Footpaths, Bridleways and Restricted Byway (RUPP)

15.1 Footpath amendments, anomalies and addition

15.1.1. Footpath issues

15.1.2 A resident was concerned about a vehicle that had driven up Begbroke lane and thought to be a visitor to a property in Willow Way.

15.1.3 The clerk showed the footpath map to clarify parish boundary's (Begbroke, Yarnton and Kidlington in Begbroke Lane.

15.1.4 The clerk reported that a stile on footpath 9 opposite Hall farm is in a poor condition.

16 Website

16.1 Website was reviewed. The clerk reported that there was an average of 200 people a month using the site and 58 so far in April. 5346 pages had been looked at. The committee considered this very favourably – especially as the cost was £12/month.

17 Proposed dates of the Next Meeting (s):

17.1 May 8th (ACM & APM); June 4th; July 2nd; August 6th; September 3rd; October 1st; November 5th; December 3rd; **2019** – January 7th; February 4th; March 4th.

Signed Chairman/Vice Chairman

8th May 2018