STADHAMPTON PARISH COUNCIL

Minutes of the Meeting held at 7.30pm on Monday 18th July 2022 at the Village Hall, St John the Baptist Church, The Green, Stadhampton OX44 7UA

Attending:

Parish Councillors (Cllrs): Bayoumi (OB), Dawson (SD), Odell (CO) and Wells (SW, Chairman)

Staff: Bev Field, Parish Clerk (BF) **Members of Public:** None

District and County Councillors: None

Ref	Item	Notes	Action
97/22	Welcome	Cllr Wells introduced Bev Field, the newly appointed Parish Clerk/RFO. A contract will be signed and confirmed at the September meeting. Agreed: The location of a Parish Council post-box to be liaised before the bank mandate is submitted.	SW/SD/ BF/MP
98/22	Open forum	SD: A resident asked for an update on the installation of a water tap at Copson Lane allotments. Agreed: To contact Thames Water for a quote.	BF
		SW: Quotes are being sought for the bus shelter and are approx. £16,000. Grants will be sought from the bus company and SODC with a view to installing the shelter by October.	SW
		OB: The grass damage from the bonfire on Fireworks night has not been re-seeded and is unsightly. Agreed: SW to contact the fireworks committee to ask about the re-seeding plan.	SW
		SW: The Crown pub is likely to close. Without a new plan it will be lost as a community asset. Would a group come together to manage it as a community pub?	
99/22	Apologies for absence	Received and accepted from Cllrs Campbell (RC) and Fitzgerald (NF)	
100/22	Approval of the minutes	The minutes of the meeting held on 20/06/22 were approved to be signed as an accurate record.	BF
101/22	Declarations of interests	None	
102/22	report from OCC ward member	A written report from Cllr Robin Bennett was circulated and noted.	
103/22	Report from SODC ward member	A written report from Caroline Newton was circulated and noted.	

1045/22	Matters arising	Davidanors and natantial howers should be made	
104a/22	Matters arising: Item 91/22 Land at Cat Lane	Developers and potential buyers should be made aware that access is being used excessively and the easement settlement is outstanding. Agreed: OB to take the lead in arranging a meeting with the solicitors to arrange a formal letter of advice about the access rights.	OB/BF
104b/22	Matters arising: Item 91/22 Land transfer/easements at Church Farm House.	A letter from Bower Bailey solicitors (for Mr & Mrs Davis) was received by Burkett's solicitors on 14/07/22 after the agenda was published. Agreed: OB to take the lead in arranging a meeting with Burkett's solicitors to discuss the response.	OB/BF
105/22	Planning applications and decisions	 a) The Lodge Coldharbour Stadhampton OX44 7UG application P22/S1845/LB: consent application P22/S1844/HH: permission b) Acorn Barn Milton Road Stadhampton OX44 7XX application P22/S1712/LDE: refused 	
106/22	Planning applications received since the agenda was published	None	
107/22	Parish Council working group reports	 a) Play area (Cllr Dawson) The remedial works are completed. In response to a query John Patterson (JP) confirmed the wood chip is play safe. The Parish Council has public liability insurance, annual ROSPA inspection and regular checks are undertaken. Agreed: SD to meet John Patterson to assess the equipment, look at grant funding and report in September. A quote is required for the platform ladder and to ask JP to undertake regular checks. Resolved: Further quote required from JP for pothole repairs across the Green, following on the from the play equipment remedial works. 	SD
		b) Climate and Environment (Cllr Odell) Some trees planted in the avenue are dying. RC can replant in the Autumn. 3-4 trees were damaged during the illegal encampment. Other areas to explore include a low carbon hub programme for solar panels for schools.	

108/22	Jubilee party finance report	Doug Struthers has reported an unexpected net profit from the Jubilee party. Agreed: SW to write to Doug Struthers to request that the money is deposited in the Parish Council accounts and earmarked for future events, or alternatively to set up a committee with its own bank account to hold the money.	
109/22	Community Hall arrangements	A request to remove the details of hall hire from the Parish Council website was received. Resolved: Cllrs Odell and Dawson to arrange to meet the school administrator to discuss the arrangements.	CO/SD
110/22	Finance reports	The monthly RFO/Parish Clerk report was circulated and shows total bank balances of £73,658.98 including CIL reserves of £51,579.27	
111/22	Payment schedule	The payment schedule was authorised	BF/MP
112/22	Correspondence	No further items of correspondence.	
113/22	Date of next meeting	Monday 19 th September at the Village Hall, St John the Baptist Church, The Green, Stadhampton OX44 7UA The August planning meeting is cancelled. The Parish Clerk will request extensions to the consultation period for any planning applications validated up to 24/08/22	BF
114/22	Meeting closed	The meeting closed at 9.15pm	

Signature: Cllr Odell (redacted) Date: 26/09/22