

**Minutes of the meeting of the Meeting of South Stoke Parish Council
held on Monday 16 January 2017 at 7.30 p.m. in South Stoke Village Hall**

Present:- Cllr. Roy McMillan (RM) - Chairman
Cllr. Chris Bertrand (CB)
Cllr Bryan Urbick (BU)
Cllr Andrew Scrivener (AS)
Cllr. Mick Walsh (MW) as from 7.50pm

Officer:- Sue Gill (SG)

Village Hall and Shop Sub committee project leader:- Mr Geoff Ward

Members of the public:- Mr G Ward, Mr Ian Haslam

District & County Councillor: None

490/17 **Apologies for absence:** Cllr. John Verrill

491/17 **Declaration of interest**
Cllr McMillan declared an interest in the Glebe Field and any potential development Plan
Cllr Bertrand declared an interest in the Amenities Charity

492/17 **South Stoke Community Shop & Village Hall (Sub-committee)**
Geoff Ward reported that there would be a consultation with the villagers on Friday 10 February in the Village Hall presenting the ideas of the Committee for a Community Shop and/or Village Hall. Cllr Bertrand would chair and introduce the meeting, David Kennedy would outline the process, Maurice Scarratt would give details of the shape and size for each facility, Geoff Ward would speak about the possible four sites before Cllr Bertrand would bring the formalities of the presentation to a conclusion before taking questions and answers. It was agreed that the Parish Council would fund the evening to include the printing, hire of the hall and refreshments. The Committee were asked to report back to the Parish Council meeting in February, and Geoff Ward agreed to send Cllr McMillan a copy of the presentation material.

Network Rail - Ian Haslam reported that the various NR planned public consultation meetings in the area, including the one planned for South Stoke on 25 February, had now been cancelled. NR had planned to present only three designs from the ten that had been put forward by their own consultants, and this had been challenged by both the Chilterns Conservation Board and by RAG. It was expected that NR would now arrange for a new round of local public consultation meetings in approx 2 -3 months.

493/17 **Minutes of the meeting of 13 December 2016**
These were agreed as a correct record and signed by the Chairman.

494/17 **Report from OCC and SODC**

The Clerk had previously circulated Cllr Bulmer's monthly report to all Councillors and a copy can be found on the Parish Council's notice board.

495/17

Planning Applications

P16/S3783/HH The Rypeck, The Street Erection of timber framed shed clad in timber to be painted black.

Resolution: The Parish Council Committee voted AGREED UNANIMOUS

P16/S4161/HH & P16/S4160/LB Smewins Cottage and P16/S4159/HH Ditton Cottage, The Street Erection of timber and double glazed common porch to replace the existing.

Resolution: The Prish Council Committee voted NO STRONG VIEWS and deferred to the Planning Committee re listed buildings consent. UNANIMOUS

496/17

Finance

1 To receive and approve the Receipts and Payments Report.
The Clerk apologised that the reporting pack had not been circulated but the bank statements had only arrived on the day of the meeting. She will circulate them well in advance of the next meeting so that Councillors had ample time to review before the meeting in February.

2. To approve cheques for payment
Resolved: to approve payments as follows:

Cheque No	Payable to	Amount	VAT content
1222	Goring Press November	£480.00	
1223	HMRC (January)	£43.00	
1224	S Gill (January)	£172.60	

3. To receive and approve the Bank Reconciliation.

4. Community Infrastructure Levy (CIL)

Cllr McMillan advised that CIL was applicable to any qualifying planning permission given after April 2016. Currently there are no payments in the pipeline from SODC. However the planning applications for Fifield & Topsham would attract CIL, if approved, and building commenced.

Payments are made in two tranches: the first is payable as work starts, and the final payment is made at a later date. 15% is paid if there is no parish Neighbourhood Plan and 25% is paid if the parish does have a Neighbourhood Plan. If the Parish elected to, and carried out successfully, either a Neighbourhood Development Order or a Community Right to Build for a particular area, this would also attract 25% CIL for housing development in the area concerned.

Cllr Scrivener was asked to flag up when permissions are granted that attract CIL and that a spread sheet would be created.



497/17

Amenities Committee Report

- 1 Redecoration of the Village Hall is under consideration
- 2 New curtains will be put in place
- 3 Recreation Ground – possible role of a Groundsman being considered
- 4 Ashburtons will spray the paths and then the killed grass/weeds will be dug out
- 5 The football pitch needs re-turfing one end
- 6 Tree surgery is required on some trees on the Recreation Ground alongside the railway. Amenities Committee to consider applying for grants.
- 7 Moles and rabbits still a problem. Clerk to send details of possible help.

498/17

Action from Previous Meetings

The action list was reviewed and changes made - see revised listing. New comments are shown in bold print.

499/17

Correspondence - none

500/17

Date and time of the next meeting: Monday 20 February 2017, at 7.30 pm in the Village Hall.

The date for the Parish Council Meeting in April, will now be on 18 April 2017

Minute	Item	Action/Progress	Action by	Complete/ review date	Status
	Road Maintenance Issues	<p>CB proposed that Graham Ambler does the verge sight lines and a large outfit does them once a year to inhibit the growth of saplings.</p> <p>Requests from villagers had been made to remove the tree by the bus stop and a quotation had been received which would be circa £140. In the first instance CB would contact Fix my Street to see whether OCC would remedy the problem.</p> <p>It was also mentioned that the site line turning right on to the A had reduced visibility. CB to Add to Fix my Street.</p>	<p>CB</p> <p>CB</p> <p>CB</p>	<p>Jan 2017</p> <p>Feb 2017</p> <p>Feb 2017</p>	<p>Closed</p> <p>Open</p> <p>Open</p>
	The Website	Training to be given in updating the website	BU	Feb 2017	Open
	134 Bus Wallingford to Goring via the Stokes	<p>Cllr McMillan advised that Mike Ward had registered the Company – Goring Forward Buses CIC, insurance was in Place along with maintenance contracts. He had agreed to the Purchase of a second mini-bus from Go Ride. The main Item outstanding was registration of the new company with/by the Traffic Commissioners, and subsequent to receiving that, and agreement from the same body for the proposed new time table and slight route change in Wallingford.</p> <p>Parents were to be encouraged to use the bus service with their children who would be charged a £1.</p> <p>RMc to do article for February newsletter giving the Time table and rerouting in Wallingford</p>	<p>RMc</p> <p>RMc</p>	<p>Jan 2017</p> <p>Feb 2017</p>	<p>Closed</p> <p>Open</p>
	Parish Plan Refresh (PPR)	<p>Housing Development Project HDP Cllr McMillan</p> <p>Cllr McMillan advised that the latest meeting of the Steering Group (SG), the night before, concern from several local residents as to the size of the proposed development on the Glebe Field, and also the advice received from the Chiltern Conversation Board had caused the SG to consider different options for housing development on the field. A further meeting would be held with the Diocese to discuss possible options, and once that these had been clarified an all day Open Meeting would be arranged in the Village Hall, probably in late February, where Parishioners would be shown the background to these, the options and 'financial return' to the village, and then asked to register their preference.</p> <p>AS has resigned from the SG due to pressure of work and family commitments. Following suggestions from several members, and from the Chilterns Conservation Board, the SG had revised its proposals, and would now be seeking parishioners views on three options for housing development on the Glebe Field. An open walk-in meeting would be held on 4th March giving the background. The owners of the Glebe Field, as well as representatives of both SODC and CFO had been invited. The three options to be put forward are: 6 properties being the minimum, 16 medium and 25 the maximum. Examples plans of each option would be available. Optional extras would be indicated, e.g., a segment of land could be used for widening Cross Keys Road and allow for parking. Green Areas in the middle would be shown. The income from</p>	RMc	Jan 2017	Open

		<p>each options would be indicated. There would be an exit poll.</p> <p>The meeting would be promoted via posters and the newsletter along with an invitation drop to each household.</p>	RMc	Feb 2017	Open
		<p>Network Rail & Electrification Infrastructure Cllr Urbick</p> <p>Strategy meeting due to take place on 29 September. Cllr Urbick reported that a meeting was to be held on 19 October 2016 challenging the discrimination act as Network Rail had not widened the pavement to the station.</p> <p>A meeting with NR officials is due to be held on 12 January pre the NR consultation meetings with parishioners from various villages between Pangbourne and Cholsey.</p> <p>The line between Didcot and Reading is now electrified.</p> <p>See item 492/17 in the main minutes - details covered by Ian Haslam</p>	BU	Feb 2017	Open
		<p>Better Road Safety Cllr Walsh</p> <p>Cllr Walsh reported that speed monitoring equipment could possibly be loaned FOC and a survey done in house.</p> <p>See minute 434/16 re speed limits</p> <p>Look at costs of various traffic calming and speed restriction Notices.</p> <p>Cllr Walsh reported that a seven day survey 24 hours a day at four points would cost £400 plus VAT. It was suggested the locations would be alongside each bus stop on the B4009, Ferry Lane and The Street. It was agreed to proceed.</p> <p>MW to follow up with Keith Stenning, and it was suggested he copied in Kevin Bulmer.</p> <p>Nigel Clark had confirmed the date for the survey would be the first week in February covering four places.</p>	MW	Feb 2017	Open
		<p>Safe Cycle Route to Little Stoke Cllr McMillan</p> <p>RMc had now meet with Catherine Duckers to discuss the headland option on B4009, and she had confirmed that this options could be investigated further. Cllr McM had also spoken to Martin Bullock, concerning the ChCh owned portion of the headland route, and was awaiting feedback.</p>	RMc	Feb 2017	Open
	Parish Tree Management	<p>The number of location of trees on public land to be identified.</p> <p>CB agreed to take over the mapping of all trees within public areas of the greater part of the Parish.</p> <p>The Green Gym would be removing the ivy off the trees by the slipway.</p>	All CB CB	Feb 2016 Feb 2017 Feb 2017	Open Open Open
	Village	CB had identified the Bier Path, the footpath to the riverbank			



	Footpaths	<p>and the path across the Glebe Field as not being shown as public Footpaths by OCC, and he would take this matter up with the County Council.</p> <p>It had been reported that the pavement outside Glebe Cottages was not user friendly especially since drives had been added. A wheelchair user had great difficulty. OCC to be contacted for guidance. It was suggested to seek a grant from an organisations who helped funding for the disabled and to get a quote for the work.</p>	CB	Feb 2017	Open
			CB	Feb 2017	Open