

MINUTES OF THE MEETING OF SOUTH STOKE PARISH COUNCIL

South Stoke Village Hall 19:30 Monday 19th August 2019

Members Present:

Chairman Bryan Urbick (BU)
Members Diana Hathaway (DH)
Andrew Scrivener (AS) Arrived: 19:33
Phil White (PWh)
Phil Wortley (PWo) Arrived:19:56

Officers Present:

Clerk Laura White (LW)

Public and Press:

Geoff Ward (GW), Roy McMillan (RM), Ian Haslam (IH), District Cllr M Filipova-Rivers (MFR) Pat Melia (PM), Margaret Lane (ML)

PC.19.08.1 Apologies for absence.

Victor Meyer (VM)

PC.19.08.2 Declaration of Interests by Councillors on any items on the Agenda.

None

PC.19.08.3 Public Forum - an opportunity for members of the public to express their point of view on any item on the agenda. With the Chairman's permission, a member of the public may express their point of view on specific items of business. Ten minutes are reserved for this.

PM: Speed Sign

Previously used the speed gun etc. Jenny Mansfield recently lost her cat who'd only been outside for a few minutes by a speeding car. We have a sign, why isn't it being used.

GW: approx. 12y ago, GW discussed with OCC, to help with the speeding issue, the gates would be erected at the entrance of the village, and that would help. All the other signs and items were removed, and it did have an impact. Over time that has been diluted by other signs being erected. Is it possible to reignite the original sign set up?

PM: Can the 50 Sign be removed just a few yards outside of the village? Submission on Fix My Street required.

DH: Can chevrons signs be erected as per similar villages – BU to provide previous meeting notes to LW to move forwards.

RM: Here to discuss Housing, Rights of Way, Salt Bins.

PC.19.08.4 Chairman's Announcements.

None

PC.19.08.5 To approve minutes of the meeting of 15th July 2019

Resolved: Approved; Unanimous

PC.19.08.5.1 To review progress on actions from previous Parish Council meetings and agree any revision of actions on the action list.

See ActionsList



PC.19.08.5.2 Matters arising, not elsewhere on the agenda.

None

PC.19.08.6 Planning Applications – to discuss and agree Council’s response to the following:

PC.19.08.6.1 P19/S1208/HH: The Laurels Cross Keys Road South Stoke RG8 0JT, revision of the drawings to move the store to the other side of the Car Port.

Narrative given on changes to the application since previous SSPC decision made:

- Block plan updated to remove need to fell trees
- Store moved to opposite side of the building.

Resolved: LW to submit response, “Supports” based on positive move of the building, Agreed, Unanimous.

PC.19.08.6.2 To note P19/S1072/FUL Fifield Cottage Ferry Road South Stoke RG8 0JL, was Granted.

Resolved: Noted, Unanimous.

PC.19.08.7 To review status of CIL demands.

None

PC.19.08.8 To receive reports from the representatives of Oxfordshire County Council and South Oxfordshire District Council.

PC.19.08.8.1 District Report from Cllr M Filipova-Rivers

Questions asked of MFR in response to the report:

No Questions

MFR: Additional update since the report: capital grants: there is appetite to include environmental aspects into the grading. Keep an eye on the climate emergency committee. There is a new communications strategy, including more detailed updates to Parish Councils. Councillor grants applications now open. BU indicated SSPC would be submitting an application to help with the planning costs for the community building project.

MFR: have also asked the pensions investments people to stop investing in fossil fuels. Also not supporting the Oxford-Cambridge express way, and asking for further rail investment.

PC.19.08.9 Community Building Committee – to receive update.

Comments in addition to the report:

The SSCS Board and the SSVH&RGC have met and given their feedback on the feasibility designs.

PC.19.08.9.1 To discuss and approve response to the Community Building Committee request for feedback on Community Building Feasibility Designs.

Entered directly into feedback form, Appendix 1 to the minutes.

Resolved: Agreed, Unanimous, to submit the feedback from, Appendix 1.

PC.19.08.9.2 To receive approved minutes of the meeting 2nd May 2019

Resolved: Received, Unanimous.

PC.19.08.10 Housing Development Working Group – to receive update

Comments in addition to the report:

None

BU: Regarding setting up a meeting with the bishops & ChCh. ChCh feels they would be in competition with the diocese, if the glebe is built on believe they will not get permission to build on their land also, therefore do not want to have a joint meeting, due to the competition issue.

PC.19.08.11 Amenities Charity – to receive an update on activities.

No Update.



- PC.19.08.12 The Park – to receive update.**
No Update.
- PC.19.08.13 Finance**
- PC.19.08.13.1 To approve the payment report and note receipts for July 2019**
Resolved: Payments Approved, Unanimous. Receipts, Noted, Unanimous.
- PC.19.08.13.2 To approve the payment schedule for August** **Appendix 2 to Minutes**
Resolved: Approved, Unanimous
- PC.19.08.13.3 To note the reconciled bank account and reserves balances as at 31st July 2019.**
Resolved: Notes, Unanimous
- PC.19.08.13.4 To review expenditure against budget as at 12th August 2019**
Resolved: Reviewed & Noted, Unanimous
- PC.19.08.13.5 To approve financial regulations document**
Resolved: Approved, Unanimous
- PC.19.08.14 To approve response to OCC on the Oxfordshire Council Proposed Permit scheme.**
Reviewed and no response required.
Resolved: Agreed, Unanimous
- PC.19.08.15 To approve approach to submitting final data to OCC for Rights of Way investigations.**
RM gave narrative on the situation, as per the Appendices.
Maurice Scarratt has now stepped down from the activities, Paul Jenkins has volunteered to now help with Rights of Way issues.
- DH: asked if any landowners indicated they plan to block off any of the routes:
BU & RM: some people have said they have in the past / will in the future.
DH: Wonders if this is going to cause too much trouble with the landowners.
BU: confirmed if these routes are not designated by 2022, then cannot apply in future.
- Resolved:** Agreed, BU, PWh, PWo, AS, to get the user evidence statements printed to give to those who gave original affidavit forms, as per RMs email suggestion.
- PC.19.08.16 To Receive the report from the Returning officer regarding: Polling District Review, Approve registration of a secondary nominated polling Location**
Resolved: Received, LW to enquire with Church and Perch & Pike if amenable to submit request for alternate polling station of St Andrews, Church, Unanimous.
- PC.19.08.17 To approve level of request to be made to OCC for Winter Salt**
Discussion on current salt levels. To request, the 1 free bag, as smaller bags to DH
Resolved: LW to submit request as above, Agreed, Unanimous.
- PC.19.08.18 To receive items of correspondence and agree actions arising**
None
- PC.19.08.19 Matters for future discussion.**
Mooring (AS)
Concerns the village ends up with building too expensive / not liked, with regard the Community Building Project (PWo) Great concerns about engagement of the village and grant strategy. BU gave narrative on works done to date.
- PC.19.08.20 Confidential Business - To consider and, if thought fit, approve the following motion: In view of the confidential nature of the business about to transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw.**

Resolved: Agreed to temporarily exclude, public & press, Unanimous.

PC.19.08.21 To consider response from Diocese regarding Memorandum of Agreement. Approve budget to seek legal advice prior to responding to Diocese.

BU gave narrative on the situation to date.

Resolved: To respond "Thank you, the unilateral undertaking does not reflect or include the SSPC safeguards which the memorandum of understanding, previously submitted, contained. In order to maintain our support for this project we do require the safeguards from the memorandum of understanding to be included. Or if not possible to do this, please advise on your recommended approach to keep these safeguards in place" Response to also highlight the missing safeguards.

To not pursue any further legal advice at this time.

Agreed, Unanimous.

PC.19.08.22 To confirm the date and time of the next Meeting. 16th September 2019, 7:30

Confirmed: 16th September 2019, 7:30

Meeting Closed: 21:55

Abbreviations (where used):

CBC	Community Building Committee
ChCh	Christ Church
CIL	Community Infrastructure Levy
CRtB	Community Right to Build
GPoC	General Powers of Competency
NP	Neighbourhood Plan
OCC	Oxfordshire County Council
PCSO	Police Community Support Officer
SODC	South Oxfordshire District Council
SSPC	South Stoke Parish Council
SSSVH&RGC	South Stoke Village Hall and Recreation Ground Charity