

MINUTES OF AN ORDINARY MEETING OF SHENINGTON WITH ALKERTON PARISH COUNCIL HELD IN THE VILLAGE HALL, SHENINGTON ON WEDNESDAY, 13TH APRIL 2016 AT 7.30PM

PRESENT: COUNCILLORS: R. FURNEAUX (CHAIRMAN), A. COURT, S. PORTER, G. SMITH, DISTRICT COUNCILLOR D.WEBB (until 7.55pm)

1. Apologies for absence

Councillors Brummell (business) and Buchanan (NAG meeting).

2. Declarations of Interest

The Chairman declared a personal interest in item 6(b)(ii) as a Village Hall Trustee. Councillor Porter declared a pecuniary interest in item 8(a) as a nearby landowner.

3. Open forum

No questions.

The Chairman asked if the agenda could be rearranged to accommodate District Councillor Webb who has another engagement this evening. This was agreed.

6. Councillors Reports

(a) Outsider Organisations

(i) Gliding Club; planning application received

(ii) Karting Club; planning consent

District Councillor Webb said that he had no further updates.

7. District and County Councillors Reports

(a) To receive reports

District Councillor Webb said that if residents haven't received the spring edition of Cherwell Link to let him know.

(f) Public Service reorganisation for Oxfordshire

District Councillor Webb reported that he understands Johnsons Bus Company is working on a plan for the 269 and 270 routes. The District Council is looking at whether to reinstate Dial-a-Ride or a volunteer service.

7.55pm District Councillor Webb leaves the meeting.

4. Acceptance of the minutes of the previous meeting (March)

The minutes had been circulated prior to the meeting. Cllr. Court proposed that they be accepted, seconded and agreed unanimously. The minutes were signed by the Chairman.

5. Matters arising from the minutes of the previous meetings:

(a) Dog waste bin; installed

The Chairman confirmed that this has been installed. Concern was expressed as to whether it needed a bag. The Chairman said that he would look into this. **ACTION: The Chairman to see if the dog waste bin requires a bag.**

(b) Tanner's Pool; damage to wall

Councillor Porter said that he is still waiting for a response from the Enforcement Department.

(c) Her Majesty the Queen's 90th Birthday; grant approved

The Clerk confirmed that a grant of £300 has been received. Councillors agreed that this sum should be paid to the Social Committee.

- (d) The Jitty public right of way update
The Chairman reported that he has received a list of residents who expressed an interest 20 years ago. He has updated the list but would like other councillors to review. Councillor Porter said that he would like to comment.
ACTION: The list to be sent to Councillors Court, Brummell and Porter. A further form registering a comment to be sent to Councillor Porter.
- (e) email re. parking in Alkerton; response from contractors
The Clerk said that she has reported parking and litter issues to the contractors. She has not been able to find an address for the new landowner so has been unable to make him aware of the concerns.

6. Councillors Reports

- (a) Outsider Organisations
(iii) Karting Club; signage update
The Chairman said that he put the sign up at the crossroads for the last meeting. A nearby landowner has agreed to store the sign.
- (b) Communication
(i) School update
No new report.
(ii) Village Hall trustees update
No new report.
(iii) Banbury Rural Neighbourhood Meeting; 15th March
The Chairman explained that Councillor Buchanan was attending a Neighbourhood Action Group meeting this evening but had circulated an email updating the meeting. The Police Community Priorities for the following year will be; speeding, parking around schools and anti-social behaviour.
(iv) Community Enterprise Meeting; 20th April
It was agreed that the Chairman and Councillor Court would attend.
(v) Shenington Green article; draft circulated to councillors
Councillors agreed that this could be forwarded to the editor of the Shenington Green.
ACTION: The Chairman to forward to the editor of the Shenington Green
- (vi) Annual Report comments, circulation
This was approved. It was agreed that it would be hand delivered around the parish.
ACTION: The Chairman to arrange the printing and liaise with councillors regarding distributing around the parish.
- (c) Highways
(i) Traffic Calming Report; meeting with County Highways
The Clerk reported that she is trying to arrange a meeting with the officer. It was agreed that the Traffic Calming Report should be forwarded to other Oxfordshire parishes.
ACTION: The Clerk to arrange a meeting with County Highways. The Chairman to forward the Traffic Calming Report to other Oxfordshire parishes.

(ii) Speed Monitoring Dates

It was reported that Councillor Buchanan is waiting for a response from the Police.

ACTION: May agenda item.

(iii) Repairs to road by Karting Club update

The Clerk to follow up with County Councillor Reynolds.

ACTION: The Clerk to contact County Councillor Reynolds.

(iv) Mill Lane sign update

This has been installed.

(v) Mill Lane potholes update

The Chairman confirmed that photographs of all of the Mill Lane potholes have been sent to County Highways.

(vi) Alkerton Hill drainage update

ACTION: The Clerk to follow up on this with County Councillor Reynolds.

(vii) Wall at the end of Mill Lane

The Chairman said that he has made the resident aware of this issue.

(d) Countryside

(i) Spring Clean; 9th April feedback

Councillor Court said that this was good with 8 residents assisting. The Chairman said that a photograph would be put in the Shenington Green.

(e) Services

(i) Power cables, telephone cables and street lights update

Work has started.

(f) Assets

(i) Grit bin on Mill Lane

The Clerk to ask County Councillor Reynolds whether the County Council will replace this bin.

ACTION: The Clerk to email County Councillor Reynolds.

(g) Emergency Planning

(i) Annual Parish Survey

The Chairman said that Councillor Brummell has completed this and submitted. Councillor Brummell has agreed to update keyholders for the school.

ACTION: Councillor Brummell to update keyholders for the school.

7. District and County Councillors Reports

(b) Banbury Vision and Masterplan Supplementary Planning Document

The Chairman has circulated a draft response. It was agreed that councillors would submit personal responses.

(c) Community Infrastructure Levy Consultation feedback

Councillor Buchanan is looking at this.

(d) CDC Consultations on the Local Plan and Community Involvement; responded

The Chairman confirmed that our response has been submitted.

(e) Letter re. unitary authorities

Circulated via email.

(g) Supported Transport letter

It was agreed that the Clerk should forward to Johnson Bus Services the letter prepared by the Chairman suggesting a way forward.

ACTION: The Clerk to forward the letter to Johnson Bus Services.

- (h) North West Bicester Supplementary Planning Document; adopted
Noted.

8. To receive planning applications

Councillor Porter did not take part in this discussion.

- (a) 16/00073/TCA - Rectory Farm, Kenhill Road
No comments or objections.

9. To receive results of planning applications

- (a) 16/00042/TCA - High Holme; granted.

10. To receive correspondence

- (a) Consultation on main modifications to the Stratford District Council Core Strategy
No comment.
- (b) OALC members update (March)
Circulated to councillors via email.
- (c) Stocking Lane and Mill Lane temporary road closure notice
Noted.
- (d) Independent Parish Remuneration Report
ACTION: The Clerk to display on the notice board.
- (e) email re. rights of way across Upton Estates
This was discussed. The Chairman pointed out that the Estate has applied for protection of their rights of way. However, the footpaths and footways are different to what is shown on the definitive map. Councillors agreed that wayleave discs should be reinstated on the land and that they needed to understand whether those will mark the paths that everyone uses or the paths of the definitive map (some of which are non-existent). It was agreed that the Clerk should liaise with the manager at the Estates regarding the inconsistencies.
ACTION: The Clerk to contact the manager at Upton Estates.
- (f) email re. highway across airfield
The Chairman confirmed that he has responded to the resident.

11. Financial/Administration Report

- (a) Bank account balances
The Clerk confirmed the following balances:
Community Account - £5,058.85
Business Account - £7,217.08

12. Open forum

A verbal request has been received regarding paving over a section of the green which it is claimed is being destroyed by cars. The Clerk said that she does not believe the Parish Council owns this section of land.

ACTION: The Clerk to send a copy of the registered green map to all councillors.

The Kart Club will be holding a buggy race on 21st/22nd May week-end. The buggies are on the track for no more than 2 hours each day.

13. Passing of any accounts for payment:

The following accounts were proposed by Councillor Smith, seconded by Councillor Porter and carried unanimously.

- (a) Mrs. C. Hill - Clerk's fee (March) - £164.28
- (b) HM Revenue & Customs (PAYE) - £41.00
- (c) Shenington with Alkerton Village Hall Charitable Trust - hire of hall - £20.00

14. Closure of meeting

The Annual Parish Assembly will be held on 11th May at 7.30pm.

Next meeting on 11th May 2016 at 7.45pm at Shenington Village Hall.

The Chairman closed the meeting at 9.15pm.