GREAT COXWELL PARISH COUNCIL

Minutes of the Great Coxwell Parish Council held In the Parish Reading Room on Monday 11th July 2016 at 7:30pm

Present Annabelle Zinovieff (Chair), Steve McNally, Richard May, Jacqui Russell, Ian Mason (RFO), Jo King (Parish Clerk). C/Cllr Judith Heathcoat (OCC) Members of public (4)

1. Apologies

Lauren Gale, D/Cllr Elaine Ware and D/Cllr Simon Howell (Vale)

- 2. Declaration of Interest None
- 3. Minutes of the Parish Council Meeting held on Monday 11th April 2016 were signed as an accurate record
- **6. County Councillor's Report** had been distributed and will be posted on noticeboard. County Councillor J Heathcoat requested that this item be moved so C/Cllr Heathcoat could discuss her report and ask if there was any items to be brought to her attention before having to leave the meeting early. Parish Councillors agreed to this as they were aware of her hectic schedule.

4. Planning Applications

Proposal P16/V1285/FUL, Badbury Cycling Hub. New cycle trails and enlargement and improvement of car park at Badbury Hill B4019 near Great Coxwell Faringdon

Councillors met on 6.6.16 and agreed by majority vote to **Respond** to this application requesting conditions to lessen the impact of this development in various ways on the natural and historical environment of the site.

Highways Officer has placed a holding objection to this application **Proposal: P16/V1258/PSH.** Change of use of an outbuilding from storage (B8) to a dwelling (C3) at Chowle Cottage, Great Coxwell, Oxfordshire, SN7 7LT.

Councillors met on 6.6.16 and unanimously agreed to **Object** to this proposal, on the grounds of overdevelopment of a small site in too great proximity to the busy A420 road for the health & safety of the applicants. A similar application for the same site was previously refused on the grounds of unsustainability.

Proposal: P16/V1271/FUL. Construction of a detached four bedroom dwelling on land at Chowle Cottage, Great Coxwell, Oxfordshire, SN7 7LT.

Councillors met on 6.6.16 and unanimously agreed to **Object** to this proposal, on the grounds of overdevelopment of a small site in too great proximity to the busy A420 road for the health & safety of the applicants. This is one of a number of development proposals on this stretch of the A420, threatening a cumulative impact of ribbon development.

Proposal: P16/V1458/HH. Radcombe House. Two storey rear extension and associated works

Parish Councillors agreed by vote at meeting, to no objections to this application Action PC to respond

Land East of Coxwell Road - Fernham Fields

Parish Councillors, District Councillors and Faringdon Town Councillors meeting with developers on 13th June for a briefing on the emerging proposals for the Reserved Matters Application for this site.

5. Section 106 briefing meeting with Vales S106 community support officer – 30th July

Parish Councillors met with officer to talk through the process of Section 106.

7. District Councillors' Report D/Cllr Ware and Howell sent their District Councillors report prior to meeting. It will be placed on noticeboard.

8. Public Question Time

Telephone Box – Book exchange, IM to look after the books Piece in newsletter

9. Finance

Spreadsheets showing income and expenditure for each cost centre for the year to date (precirculated) were approved.

Payments (listed below) approved:

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PCExp01/16 05/04/16 754 Weebly (via Peter G) 43.25

PCExp02/16 19/04/16 755 Diablito (via Lauren G) 20

PCExp03/16 31/05/16 758 Came&Co Insurance 345.78

PCExp04/16 20/04/16 756 Community First Oxford 20

PCExp05/16 11/07/16 759 Arrow Accounting 150

PARISH PARK

PKExp01/16 05/04/16 6 Adam Durham 560

PKExp02/16 05/04/16 5 H J Webbs 130.48

PKExp03/16 19/04/16 7 Ross Muir 96

PKExp04/16 20/04/16 8 Barry Barwell - maintenance 230

PKExp05/16 02/05/16 9 Barry Barwell - maintenance 100

PKExp06/16 01/06/16 PC758 Came&Co - insurance 345.77 PKExp08/16 11/07/16 11 Barry Barwell - maintenance 100 PKExp09/16 11/07/16 12 Playdale 652.46 PKExp10/16 11/07/16 13 OPFA 40

Audits (internal and external) for 2015-6 have been completed. The external auditors have yet to report.

Banks statements for June only recently received and so quarterly bank reconciliation and comparison of budget with actual income and expenditure could not be presented. These will be completed within the next fortnight and circulated electronically to Councilors

VAT reclaim for 2015-6 has been submitted (£663.53)

It was agreed that we would not renew our membership for the Oxfordshire Assoc of Local Councils (cost £133.07)

Our current financial rules were precirculated for information. Separately a series of documents were provided by the internal auditor as templates for improving our Governance for the current financial year. Internal rules and other Governance documents are to be reviewed and revised shortly.

Following comments by the internal auditor about payments made to external bodies (Gt Coxwell Parochial Church Council or PCC) for the distribution of monies raised during Art Week, it was agreed that a Community Bank account, separate from the Parish Council accounts be set up. This would fund community events such as the recent village party. It would also collect

Money raised by Art Weeks events, Christmas fairs etc. for distribution according to the wishes of the volunteers concerned to the Parish Park, Reading Room and/or PCC. Appropriate safeguards and controls, including financial rules, lists of trustees etc. to be put in place. Once the new account has been opened, the Art Week plant sale money (£338) and VWDC grant for the Queen's 90th Birthday party (£212) will be transferred to the new account.

A number of maintenance projects in the park and Reading Room have been identified and the costs are likely to exceed our current reserves. Grant funding will be sought. It was recognised that detailed budgets for 2016-7 and into the 3-5 year (medium-term) will be required to ensure that these repairs and maintenance jobs can be funded. (Meeting arranged for 19:30h, 6th September 2016).

PC0188

10. Footpaths and Grass Verges

Problems of access to Faringdon due to overgrown footpath

Discussed taking on cutting of Rural and Urban Grass Cutting Excluding. A420

Discussed taking on cutting of the two main pathways out of the village and path to Faringdon.

Richard May outlined the Transitional Offer of Highways Services, this process is still ongoing.

11. Great Coxwells Community Plan team

The community plan open day on the 25th June was a great success with attendance of parishioners from 43 houses within village, 130 post its. There was a variety of responses on a variety of topics.

Sub-committee of Richard May, Lauren Gale, Steve McNally, Pam Holly and Laurence tipping are looking and analysing the responses.

12. Matters arising from minutes

- a. Village Street Party
- b. Artweeks
- c. Eastern Villages travel plan

13. Park

Play equipment:

Pending Playdale repairs/replacement

ROSPA check in July

Minute - Quartile 'operational check' being made by us.

Minuted- The weekly 'visual check' & litter pick being recorded by us.

Landscape area

Hedges cut being discussed

Renovation path and memorial benches to be investigated

Propose determining permissions required for bins

14. Neighbourhood Watch (NAG)

Next meeting 12th July - ANZ and JR to attend

15. Community Emergency Plan

Completed and returned

16. Defribulator

17. Meetings attended

VoWHDC Town and Parish Forum 07th July County Council Unitary workshop 16th June

18. Other Business

a. To review budget both short and long term, Budget meeting 6^{th} September

19. Correspondence

Mobile Library service cancelled September 2016

20. Date of next meeting - 12th September