BECKLEY AND STOWOOD PARISH COUNCIL AGENDA FOR THE MONTHLY PARISH COUNCIL MEETING ON THURSDAY 9th MAY 2019 AT 8.00 PM AT BECKLEY VILLAGE HALL, WOODPERRY ROAD, OX3 9UZ

MEETING NUMBER 09.05.2019

- 1. Election of Chairman and Vice-Chairman for the coming year:
 - Chair Proposer, Seconder, Elected
 - Vice Chair Proposer, Seconder, Elected
 - Register of Interests reminder for any changes or amendments to Cllr's details previously recorded at SODC:
 - Declaration of Acceptance of Office forms to sign for Parish Council Elections
 - Election Expenses Return to complete and return by end of May
- 2. Apologies for Absence:
- 3. Declarations of Interest:
 - Register of Interests: Councillors are reminded of the need to update their register of interests.
 - To declare any pecuniary and other interests in items on the agenda and their nature. (Councillors with pecuniary interests must leave the room for the relevant items.)
- 4. **Matters raised by Members of the Public**: The first ten minutes are available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting. Members of the public wishing to speak should notify the Clerk in advance. The Clerk's email is: clerk@beckley-and-stowood-pc.gov.uk
- 5. **Minutes from previous meeting**: held on Thursday 4th April 2019 to be checked, approved and signed by the Chairman.
- 6. Matters arising from previous minutes:
- 7. To receive a report from County Councillor Tim Bearder:
- 8. To receive a report from District Councillor Sarah Gray (if available):

9. Planning Correspondence Received:

Planning Applications:

P19/S1352/HH Hill View, Woodperry Road, Beckley, Oxford, OX3 9UZ

Extension and alteration of the existing dilapidated bungalow at Hill View, including demolition of rear conservatory and roof,

Woodperry Rd, Beckley, Oxfordshire, OX3 9UZ

P19/S1354/FUL Park Wall, Otmoor Lane, Beckley, Oxford, OX3 9TB

Subdivision of existing dwelling to create 2no. 3-bedroom dwellings; private amenity space and car parking.

P19/S1255/N1A Hill View, Woodperry Road, Beckley, Oxon, OX3 9UZ

Conversion of existing office building to provide two-bedroom dwelling.

P19/S1122/SCO Land North of Bayswater Brook, Oxford

Request for a formal EIA Scoping Opinion under Regulation 15 of the Town and Country Planning (EIA) Regulations 2017 for construction of up to 1,100 residential dwellings, local centre, primary school and associated infrastructure.

Planning Decisions:

P19/S0604/LDP Sandy Acre, Woodperry Road, Beckley, OX3 9UY

Erection of single storey side and rear extensions to dwelling house and erection of detached garage.

Certificate of Lawful Use or Development on 16th April 2019

P18/S3705/FUL Land North of Beckley Court, Beckley, Oxfordshire

Proposed new 3 bed dwelling. (As amended by drawing nos 1805-MEB-XX-00-DR-A-3- 102A, 103C, 201B, 202A, 203A, 302A to reduce footprint of building to address parking concerns and as clarified by revised Design and Access Statement and 3D views accompanying Agent's email dated 12 February 2019).

Planning Permission on 12th April 2019

10. Correspondence Received:

For Action/Response:

- SODC Declaration of Office/Register of Interest forms to complete
- Oliver de Soissons A creative idea for the 'Call for Ideas' for Oxfordshire Plan 2050 ending 12th April for Stowood, Bernwood and Otmoor Countryside Park
- ICO Data Protection Fee Reminder to renew
- Your Zurich Town and Parish Insurance is due for renewal
- OALC Please nominate a councillor to stand for OALC Executive Committee

For Info:

- SODC Beckley and Stowood Uncontested Election notices 2019
- SODC Councillor Expenses information
- SODC Waste Team Compost Giveaway Sat 11th May at Milton Park
- Oxford Preservation Trust 2019 Awards closing date 24th May 2019
- OALC April Update for Member Councils
- No Expressway Group Highways England Corridor Assessment Report Information
- No Expressway Group Update and Heritage Data
- OPFA Newsletter Spring 2019
- Emergency Planning, OCC Act Now Crowded Places E-Learning Package
- Matthew Barber Police and Crime Bulletin April 2019 Happy Easter!
- Chalgrove/Wheatley Area NAG Minutes for 2nd April 2019
- Enrych Oxfordshire funding request

11. Payments and Accounts: cheques/DD to be considered for payment in May:

04.04.19	Robert Green – Grounds Maintenance – March 2019	£45.00	chq
04.04.19	Oxford Green Belt Network – subscription 2019/20	£15.00	chq
16.04.19	SLCC Enterprises Ltd – ILCA Registration – Clerk	£118.80	chq
10.05.19	NEST Pension	£	DD
09.05.19	Robert Green – April Grounds Maintenance, BVH	£118.00	chq
09.05.19	Zurich Municipal – Insurance Premium due 1.6.19	£511.61	chq
09.05.19	Arrow Accounting – Audit Charge for 2018/19	£360.68	chq
09.05.19	HMRC – PAYE – NIC due 5 th May 2019	£13.32	chq
09.05.19	Ron Jones – mole control for April	£60.00	chq
28.05.19	Clerk – May wages	£803.88	chq
09.05.19	BGG Garden and Tree Care – April grass cutting	£TBC	chq

- 12. **Receipts**: SODC first half of Precept 2019/20 £18,412.50 BACS
- 13. To receive the Internal Audit Final Report for 2018/19 and agree action for any recommendations:
- 14. To review the Risk Assessment for May 2019 for the Audit:

- 15. To consider approval of the Annual Governance and Accountability Return 2018/19 (AGAR) Sections 1 and 2 to be signed:
- 16. To receive a Village Hall Update from Cllr Scott to include additional works:
 - Quote for gravel for village hall car park
- 17. To receive updates on The Oxford to Cambridge Expressway:
- 18. To receive an update on the Neighbourhood Development Plan for Beckley and Stowood from Cllr Ginette Camps-Walsh:
- 19. To consider items for the Summer Newsletter deadline 23rd May 2019:
- 20. To receive any Fix My Street problems for the Clerk to report:
 - Otmoor Lane potholes reported 29th April
 - Grit Bin, Common Road reported 23rd April
 - Blocked Drain on corner of High Street reported 8th April
- 21. To receive a Visual Playground Inspection Report from Cllr Michael Soanes and:
 - Zip Wire play bark quotes
 - Tennis Court start date?
- 22. To confirm dates of meetings in 2019:
 - Annual Open Parish Meeting Wednesday 22nd May 2019 at 7.30 pm at BVH
 - Bonfire and Firework Night booked hall, fireworks and first aid for Saturday
 2nd November 2019
- 23. Date of Next Meeting:
 - Thursday 6th June 2019 at 8.00 pm at Beckley Village Hall
 - Thursday 4th July 2019 at 8.00 pm at Beckley Village Hall
 - No meeting in August 2019