

BECKLEY AND STOWOOD PARISH COUNCIL
MINUTES FOR THE MONTHLY PARISH COUNCIL MEETING
ON THURSDAY 10th NOVEMBER 2016 AT 8.00 PM
AT JUBILEE HOUSE, HORTON ROAD, OX33 1AG
MEETING NUMBER 011.2016

Present: Cllr David Scott
Cllr Chris Cox
Cllr Ginette Camps-Walsh
District Cllr John Walsh
Sue Cox (Clerk)

1. **Apologies for Absence:** received from Cllrs Purse, Rust and Soanes.
2. **Declarations of Interest:** None declared.
3. **Matters raised by Members of the Public:** No members of the public were present.
4. **Minutes from previous meeting:** held on Thursday 6th October 2016 were approved and signed by the Chairman.
5. **Matters arising from previous minutes:** Cllr Camps-Walsh has spoken to Mr and Mrs Messenger about the village bus service.
6. **Planning Correspondence Received:**
Planning Applications: None received.
Planning Decisions:

P16/S2694/DIS	Upper Park Farm, Beckley, Oxford, OX3 9TA Fully discharged on 4 th November 2016
P16/S2930/LB	FFawyddog House, High Street, Beckley, OX3 9US Listed Building Consent on 25 th October 2016
P16/S2894/FUL	Land to rear of Appletree House, Woodperry Road, Beckley, OX3 9UY Planning Permission on 17 th October 2016
P16/S2322/LB	New Inn Farm, Beckley, OX3 9TY Listed Building Consent on 17 th October 2016
P16/S3079/DIS	Lindum Cottage, Church Street, Beckley, OX3 9UT Fully discharged on 7 th October 2016.

7. **Correspondence Received:**

For Action:

- Wheatley Park School – request for donation for Prize Giving Awards – *agreed to £20 donation to the Prize Giving*

- Ann Henman – Next Issue Beckley/Stowood Newsletter Winter – by 21st November – *Cllr Camps-Walsh to prepare the PC article for the newsletter and Cllr Scott to prepare a village hall launch update.*
- Christopher Palin – Beckley Bus Service – suspension of service from December – *update to be provided by Cllr Purse. £35K of subsidy has been withdrawn.*
- Oxfordshire South and Vale Citizen’s Advice – request for a grant/donation – *no funds available.*
- ERF Tour Opportunity – Wed 16th November – Ardley – 10.00 to 12.00 pm – *Chairman unable to attend, invitation to be offered out.*
- Sue Ryder Nettlebed Hospice – request for a grant/donation – *no funds available.*
- South & Vale Carers Centre – request for a grant/donation – *no funds available.*
- Margaret O’Shea – Wick Farm Development Talks – *PC were grateful for the information.*
- Cllr Camps-Walsh – Social Housing in Beckley? – *Manor Farm Cottages and Roman Way - houses are privately owned or owned by SOHA.*

For Info:

- Cllr Camps-Walsh – Construction of a Motor Cycle Circuit on the field next to Royal Oak House on B4027 and noise nuisance from motor cyclists – email dated 23/10/16 and complaint made to SODC Environmental Health.
- Helen Vass, SSE – Preparing for Winter – Priority Services Register leaflets
- Daytime Support Consultation Project Team – *see website and notice board*
- High Sheriff’s Awards 2017 – *nominations to be received by 11th January 2017*
- Thames Valley Police – Monthly Update for November – *on website*
- OALC October Update for Member Councils – *emailed*
- Oxfordshire Fire and Rescue Service Community Risk Management Plan Consultation – *invitation to take part in the consultation*
- OALC Minutes and Meetings Training 7th December
- David Turner – NAG Meeting Minutes 21st September 2016
- SODC – Proposed Unitary Authority in Oxfordshire
- County Council Update – New Directors for Children’s and Adult Social Care, CCN Independent Report and other news

8. Payments and Accounts: cheques to be considered for payment in November:

10.11.16	Girl Guiding Oxfordshire – Room Hire 10.11.16	£15.00	chq 1519
10.11.16	Ron Jones – Mole control – playing field	£60.00	chq 1520
10.11.16	Baqus Group Ltd – Monthly construction phase fee	£1038.00	chq 1521
10.11.16	BGG Garden and Tree Care – September 1 cut	£102.00	chq 1522
10.11.16	ACCR LLP – monthly payment	£2,300.00	chq 1523
10.11.16	Wheatley Park School – Prize Giving Award	£20.00	chq 1524
10.11.16	Interdirect Ltd – Domain Name Hosting	£120.00	chq 1525
10.11.16	Parchment (Oxford) Ltd – NDP and Newsletter	£162.15	chq 1526
10.11.16	David Scott – Maplin – HDMI Cables – BVH	£169.98	chq 1527
10.11.16	Ginette Camps-Walsh – NDP Expenses	£65.51	chq 1528

30.11.16	Sue Cox – November wages and expenses	£677.07	chq 1529
10.11.16	Kingerlee Ltd – Certificate no 10 – 21.10.16	£79,040.00	chq 1530

Total = £83,769.71

9. Receipts:	Big Lottery Grant	£169,907.50	7.10.16
	Big Lottery Grant	£79,040.00	28.10.16

10. **To consider the quote for a new PC and Printer for the Clerk:** PC agreed to the purchase of a new PC and Printer for the Clerk.
11. **To receive a Village Hall Update from Cllr Scott:** James Clark from Baqus Construction Consultancy gave a Progress Report and Financial Report to the PC before the main meeting. Builders are due to be off-site before Christmas, but there will be some works still to do in the New Year. The formal launch date for the new hall is planned for March 18th 2017. Insurance policy to be clarified between PC and BVHMC.
12. **To consider cash flow and loan draw-down for the next month:** No draw-down required this month.
13. **Date of next Site Meeting:** Wednesday 16th November 2016.
14. **To receive a report from County Councillor Anne Purse:** Postponed to next meeting due to Cllr Purse's absence.
15. **To receive a report from District Councillor John Walsh:** Cllr Walsh arrived at 9.00 pm due to commitments elsewhere. Developers have sent a brochure regarding potential development of Wick Farm to all the District Cllrs. Christchurch College have indicated potential development at Lower Elsfeld. The College will not be applying for development this time around, but have raised the future potential.
16. **To consider PC Mailing and E-mailing List from Cllr Camps-Walsh:** The Clerk to keep a copy of the community email list.
17. **To receive an update on the Neighbourhood Development Plan for Beckley and Stowood from Cllr Ginette Camps-Walsh:** Cllr Camps-Walsh had received 56 survey responses, about a fifth of the houses including four from Wick Farm, and has done some analysis. Main concerns were protection of the Green Belt and no development at Wick Farm or anywhere else. The main responders were older residents, who had been living in the village for some time. A NP meeting was held, with 40 people attending, to discuss design and criteria for new sites. A 5% increase in housing would be 13 houses; but six have already been built or started since the initiative was announced, so seven additional houses would meet the suggested increase. However, there is zero obligation to build any extra houses. Infilling rules – must have development either side of any new dwelling. Green Belt allows for replacement of houses but not bigger houses. The criteria will be published in the next village newsletter with additional criteria for sites. Businesses may be consulted for their views. If implemented, a Neighbourhood Plan would offer some small protection against major development in the village.

18. **To consider renewing Wick Farm Notice Board:** Cllr Camps-Walsh has spoken to Buswells about the notice board, and agreed it belongs to the PC. Clerk to obtain quotes for replacement or repairs. **ACTION:** Clerk
19. **To consider the RSPB sign from Cllr Cox:** The RSPB have small signs which they would like to position by the Pub, Otmoor Lane and Church Street pointing towards the Reserve. Highways have agreed to the signs and the PC agreed for discrete signs to be put up.
20. **To consider the Pond Report prepared by RSPB from Cllr Cox:** The RSPB prepared a report in October. Cllr Cox and JTW Cox Farms to do the work, ideally before the end of the year or in the early New Year.
21. **To receive a Visual Playground Inspection Report from Cllr Michael Soanes:** postponed to December meeting due to Cllr Soanes' absence.
22. **Meeting Dates and Venue for 2017:** Thursday 12th January 2017 at 8.00 pm at Jubilee House and from Thursday 2nd February 2017 at 8.00pm at Beckley Village Hall.
23. **Date of Next Meeting:** Thursday 1st December 2016 at 8.00 pm at Jubilee House, OX33 1AG.

Meeting closed at 9.15 pm

Circulation:

All Parish Councillors

County Cllr Anne Purse

District Cllr John Walsh

Village Notice Board

Wick Farm Notice Board

Website: www.beckley-and-stowood-pc.gov.uk