



Minutes of the Stratton Audley Parish Council on Wednesday 3rd April 2019

Present: Mr J Honsinger (Chairman) Mr A Flack (Vice Chairman) and Mrs K Walker

Apologies:

Mr G Nicholson , Mr J Edwards and Mr M Hedgecox.
Cllr B Wood (CDC) Cllr I Corkin (CDC and OCC Councillor)

Also Present:

Members of the public: None.

187. Minutes of the meeting of 7th March 2019

The Council agreed that the Minutes of the meeting of the 7th March 2019 were an accurate record of the proceedings.

188. Declarations of Interest

Cllr Flack declared a personal interest as a member of the Stratton Audley PCC.

189. Councillor's Report

The OCC report for January has been circulated.

190. Progress on Parish matters

First Aid session

There were 3 attendees at the first aid refresher session on 9th March.

Emergency Plan

The Plan was agreed subject to amending the address for Cllr Flack and would be circulated to zone coordinators and put up on the website.

Pond path

This is awaiting costings and will be discussed at the APM (Annual Parish Meeting).

Oxford Wildlife trust

Ongoing.

Conservation Area Review

The Chairman has been given a draft of the CDC proposals – which will be presented at the APM on 9th April. Following this the draft plan will be subject to a 6 week consultation period.

East/West Rail

The Clerk was asked to obtain an update on current proposals, as OCC have been consulting on whether passing places on the Poundon Road should be temporary or permanent, and rumours suggest that there have been changes to the proposals for the new right turn lane off the A4421.

Bicester heritage/Quarry Update

Bicester Heritage will be attending the forthcoming APM.

Oxford to Cambridge Expressway

Ongoing.

Litter bin on Mill Lane

There are still concerns that this is not being emptied. The Chairman will check and raise any issues with CDC.

Road Junction Sign outside the Mallories

The Clerk will supply details of a signage company in order to move this matter forward with the owner of the Mallories.

191. Finance

The Council noted the Bank reconciliation at Appendix A and authorised the following payments:-

<i>Cheque Number</i>	<i>Payee</i>	<i>Reason</i>	<i>Amount</i>
500614	Cotswold natural Stone	Wall	2058.00
500615	CDC	Dog bins	144.14
500616	cancelled		
500617	Mrs A Davies	Salary and expenses	128.08
500618	HMRC	Clerk tax	78.40
500619	J Honsinger	expenses	58.41
500620	The red lion	Room hire	20.00
500611	SAPCC	donation	100.00

192. Village Improvements Fund.

Items earmarked for this fund are stone village entrance troughs, new benches and a stile on the Bucks Way. A visit to Burgess's reclamation centre is to be made at the end of April with a view to purchasing some of these items.

193. Flagpole

This is waiting for permission from the Church and also a costed proposal.

194. Stiles

The Parish Council agreed to consider whether it would be possible to upgrade two stiles during the construction work at the Pound, one located along the Bucks Way and one behind the church.

195. Defibrillator

The Parish agreed to consider a second defibrillator to be placed at a location in Cherry Street. It would only be purchased with grant assistance from the British Heart Foundation.

196. VAS

The Chairman has considered suppliers of VAS machines, and currently favours a device from Elan City, which has a number of useful features. An application will be made to Cllr Corkin's Community Fund for support. The Clerk would check out the cost of installing a new taller pole to allow for a solar unit.

197. Pound area Pocket Park

The Parish Council confirmed the offers of grants from the Ministry of Housing Communities and Local Government and CDC and that planning was under way. The public meeting to view the proposals in the church was attended by 11 people all of whom were supportive of the plan submitted. The first choice stone mason has confirmed he will start work week commencing 29th April, and a meeting has been arranged on site, 6th April, with him and the Ground works company. The first order for new stone has been paid for in order to secure delivery at the beginning of May.

The Chairman confirmed that Mr John O'Neill had agreed to the transfer of a 2 meter strip of land at the rear of the Pound area to allow the collapsed wall to be rebuilt further out into the field. The will be publically thanked for this gesture and the signed paper work was given to the clerk for processing.

198. Welcome Pack

The Council noted that the welcome pack produced by the Church would be a useful opportunity to ensure that newcomers to the village were aware of village activities, including those of the Parish Council, and contacts should they wish to volunteer to be involved in village projects. On this basis it agreed to make a grant of £100 to the Church to support the initiative.

199. Traffic cones'

A concern has been raised about potential liability should the 'no parking' traffic cones placed on the road by the Parish Council opposite the church, be the cause of a motor accident in the village. The Clerk was asked to check the situation with OCC and possibly get them to endorse their usage. At the same time to check whether a white line or zig zag hazard line could be painted on the road to deter parking on the corner.

200. Litter Picking

This will be publicised at the APM and people will be encouraged to pick up litter in and around the village in their own time.

201. CLP update

Ongoing. The first event is the Lintern-Smyth concert on 17th May and everyone was encouraged to support this. It was agreed that wider publicity should be given to the Ferret Racing event by advertising in a Bicester Garth magazine, cost is £50.

The chairman reported that an offer of help from a new member of the community had been received. This is to help with our social media channels such as Facebook and Instagram as well as our website. Also to set up better methods for on-line payments. The Clerk was asked to supply the admin details for Facebook.

202. Planning

Appeal Ref: APP/C3105/W/18/3204123 - Land adjacent to West Cottages, OX27 9BP- Appeal refused

203. Correspondence received - to note any correspondence received not otherwise on the agenda where decisions are not required.

OALC Update

OCC update

Other

The Chairman has been asked for support from the Parish Council in asking residents to respect the privacy of the Manor Grounds. It was agreed that the issue would be raised at the APM on 9th April and a note circulated.

The Parish Council has been advised that Bicester Road will be closed for work on the water supply on 13th May for 3 days and that this will be more widely publicised closer to the date.

204. Reports from meetings - to receive any reports for information.

TVPA Rural policing meeting – 12 June Chesterton Village Hall.

205. Items for information or next Agenda

By 15th April 2019 please.

206. Date of next meeting

1st May 2019 in the Hunt Room of the Red Lion PH at 7.00pm.

strattonaudley.parishclerk@gmail.com

www.strattonaudley.org. See also Facebook – strattonaudleyparishcouncil

Stratton Audley Parish Council			Monthly Financial Report	
			Parish Council Meeting	03 April 2019
Payments processed since last meeting			£1,272.45	
06-Mar-19	the Red Lion	500606	£20.00	
06-Mar-19	Mrs A Davies	500607	£128.48	
06-Mar-19	HMRC	500608	£78.00	
06-Mar-19	Oalc	500609	£138.97	
06-Mar-19	CFO	500610	£55.00	
06-Mar-19	OPFA	500611	£42.00	
06-Mar-19	R Howson	500612	£90.00	
06-Mar-19	R Howson	500613	£720.00	
31-Mar-19	VAT Correction			
Receipts processed since previous report			£0.00	
Bank Reconciliation			Statement dated	31 March 2019
Savings Account			£16,840.88	
Current account			£6,374.96	
Items not yet cleared:				
Receipts	None			
Payments	Community First Oxon		£35.00	
	The Red Lion		£20.00	
			Net Total	<u>£23,160.84</u>