



Minutes of the Stratton Audley Parish Council on Wednesday 7th March 2019

Present: Mr J Honsinger (Chairman) Mr A Flack (Vice Chairman), Mr G Nicholson and Mr J Edwards.

Apologies:

Mrs K Walker and Mr M Hedgecox.
Cllr B Wood (CDC)

Also Present: Cllr I Corkin (CDC and OCC Councillor)

Members of the public: None.

167. Resignation of Councillor

The Chairman reported that Cllr Hopkins had resigned from membership of the Parish Council. A vacancy will be advertised.

Cllr Hopkins has been a key member of the Council for some four years and has been exemplary in his commitment to serve the community and support the aims and objectives of the Parish Council. We thank him for his service and look forward to his continued involvement as a valuable member of the community.

168. Minutes of the meeting of 7th February 2019

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

169. Declarations of Interest

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

170. Councillor's Report

The OCC report for January has been circulated, and Cllr Corkin updated the meeting on other developments.

171. Progress on Parish matters

First Aid session

A first aid refresher session has been arranged for 9th March.

Launton Road potholes

OCC have indicated that the potholes in Launton Road are currently monitored regularly and will be repaired in according with OCC's criteria.

East/West Rail

Ongoing.

Bicester heritage/Quarry Update

The Chairman and another councillor recently met with the Management, for a presentation on their future plans for Bicester Heritage including the Quarry and unveiled their new group name 'Bicester Motion'. When preparing their plans the management of the site's ecology and the need to ensure that public access is permitted, is understood and will form part of their plans. The Parish Council extended an invitation for them to attend the Parish Open Meeting on 9th April and this was accepted.

Oxford to Cambridge Expressway

Ongoing.

March Quarterly newsletter

A draft has been circulated, and will be delivered to all residents at the end of the week.

172. 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>
500606	The Red Lion	Room hire	20.00
500607	Mrs A Davies	Salary and expenses	128.48
500608	HMRC	Clerk tax	78.00
500609	OAlc	subs	138.97
500610	CFO	subs	55.00
500611	OPfa	subs	42.00
500612	R Howson	Christmas tree	90.00
500613	R Howson	Weed spraying	720.00

173. Village Improvements Fund.

Ongoing.

174. Unmetalled roads and footpaths report

Residents are asked to report to the Clerk any issues with the footpaths and bridleways around the village.

175. VAS

The Council agreed to consider the purchase of another VAS. They will look at other manufacturers including Elan City, and will make an application to Cllr Corkin's Community Fund for support.

176. SA Community Emergency Plan

A final draft with slighted amended wording was approved and a hard copy of the revised plan would be displayed on the notice board in the church.

177. Oxford Wild Life Trust initiative

The landowner of the pond has agreed to meet a representative of the Berks Bucks and Oxon Wildlife Trust, to discuss what they do as an organisation and how they might be able to offer advice for maintaining the good health of fresh water areas such as the Pond. Cllr Edwards agreed to facilitate contact between the parties.

178. Pound area Pocket Park

The Parish Council has received an offer of a grant for the amount requested from the Ministry of Housing Communities and Local Government . The Council offered its congratulations to the Chairman – who had put in a considerable amount of work on the application. There will be an information event for residents in the Church on Tuesday 12th March and a publicity sheet circulated to all households with wider publicity via the website. The grant requires some match funding form Cherwell District Council and a contribution for the Parish which will be taken out of the Village Improvement Fund. The works will proceed fairly quickly.

179. Pond Path

This will be considered at the next Parish Council meeting.

180. Defibrillator

The Parish Council agreed to consider the purchase of another defibrillator.

There has been a proposal that the defibrillator is kept unlocked for easy access. After investigation, and as the Clerk has been advised that the council's insurers support the proposal that the box is unlocked, it was decided that the code for the box should be readily available so that there are no delays, should it require to

be used. Furthermore it was agreed that more publicity to identify the location of the defibrillator would be considered on noticeboards, the website and in the Parish news.

181. CLP update

The CLP group meets monthly and has between 8 and 12 members.

There will be Ferret Racing on 5th July in the hunt paddock

Last night of the Proms dinner in the Church on 14th September.

A full list of events will be published.

182. Planning

Permission to decrease height of boundary wall, widen existing dropped curb and widen access to enable cars to enter property and provision of off-street parking to reduce risks of parked cars on Stoke Lyne Road



1 Glen Close Stratton Audley Bicester OX27 9BY

Ref. No: 19/00207/F

No objection

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

OALC Update

OCC update

CDC re litter pick – The Council agreed to request equipment to be delivered on 22nd March 2019.

184. Reports from meetings - to receive any reports; for information.

TVPA Rural policing meeting – 20th February in Fringford Village Hall.

185. Items for information or next Agenda

By 15th March 2019 please.

186. Date of next meeting

3rd April 2019 in the Hunt Room of the Red Lion PH at 7.00pm. Annual Parish Meeting – 9th April in the Church at 7.30pm

strattonaudley.parishclerk@gmail.com

www.strattonaudley.org. See also Facebook – [strattonaudleyparishcouncil](#)

Stratton Audley Parish Council			Monthly Financial Report	
			Parish Council Meeting	06 March 2019
Payments processed since last meeting				£465.42
06-Feb-19	Parish online	500549		£60.00
06-Feb-19	The Red Lion	500550		£20.00
06-Feb-19	Mrs A Davies	500601		£145.33
06-Feb-19	HMRC	500602		£78.40
06-Feb-19	SJAS	500603		£108.40
06-Feb-19	genpower	500604		£12.81
06-Feb-19	S Hopkins	500605		£40.48
Receipts processed since previous report				£0.00
Bank Reconciliation			Statement dated	01 March 2019
Savings Account				£16,840.88
Current account				£7,647.41
Items not yet cleared:				
Receipts	Sponsorship			£0.00
Payments	Community First Oxon			£35.00
	The Red Lion			£20.00
	cancelled			£0.00
	cancelled			£0.00
	cancelled			£0.00
	cancelled			£0.00
			Net Total	<u>£24,433.29</u>