

SHRIVENHAM PARISH COUNCIL

Minutes of meeting held on Monday 3rd June 2019 at 7pm

Present: Cllr Richard Bartle, Chair (RB), Cllr Liz Jenkins (LJ), Cllr John Lloyd (JL), Cllr Julia Jones (JJ), Cllr David Pratt (DP), Cllr Bjorn Watson (BW), Cllr Gerard Pearson (GP), Cllr Chris Hand (CH)

In Attendance: Julia Evans

County Councillor:

District Councillor: Cllr Simon Howell (SH), Cllr Elaine Ware (EW)

Public: Mr C Farrelly, Mr D Day, Dr Campbell, Dr Downing, Dr Crockett, Mrs Mortiboy, Ms Myrie

19/125	APOLOGIES FOR ABSENCE County Councillor Constance.	Action:
19/126	DECLARATIONS OF INTEREST None.	
19/127	MINUTES OF THE MEETINGS HELD ON 8th MAY 2019 Cllr Jones proposed approving the minutes. Cllr Jenkins seconded. RESOLVED. The minutes were signed.	
19/128	MATTERS ARISING FROM LAST MEETING NOT ITEMISED ON THE AGENDA a) 19/113 – Meeting with Thames Water. Awaiting a date for a meeting with residents. Cllr Bartle to chase. b) 19/123 – Noticeboards. Cllr Jones asked if irrelevant items could be removed from the noticeboards. It was agreed that they could. Cllr Jones to put an item in The News. c) 19/123 – Co-option procedure. This was adopted. Proposed: Cllr Bartle, Seconded, Cllr Hand. RESOLVED.	RB JJ CLOSED
19/129	PUBLIC REPRESENTATION Mrs Mortiboy and Ms Myrie presented a proposal for sustainability in Shrivenham. They would like to form a working group in conjunction with the Parish Council and suggested running a survey to identify was residents needed to help them make sustainable choices. It was suggested that Ms Myrie holds an open forum to find people who can help to take the idea forward. The Parish Council agreed to support the initiative. Cllr Watson asked for contact details and Cllr Bartle offered to help distribute a survey. Mrs Mortiboy and Ms Myrie were thanked for attending.	
19/130	PRESENTATION ON THE DEVELOPMENT OF ELM TREE SURGERY Drs Crockett, Campbell and Downing reported: - A Primary Care Network (PCN) is being set up which will deliver other services as well as GPs and Nurses. Elm Tree Surgery will be working more closely with other local surgeries to deliver these services. More local services, such as physiotherapy and podiatry will be available. - Elm Tree Surgery is limited by the size of the current building; this will limit the provision of new services. The practise is actively looking for new premises and wants to stay within Shrivenham. Cllr Ware asked when more information was likely to be available regarding premises. Dr Crockett hoped that some information would be available by the end of Autumn. Dr Crockett to send an article on the PCN to The News. Cllr Howell stated that the District Councillor would put forward a motion to support the changes. Drs Crockett, Campbell and Downing were thanked for attending.	
19/131	COUNTY COUNCILLORS REPORT	

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	No report.	
19/132	<p>DISTRICT COUNCILLORS REPORT Cllrs Ware and Howell reported:</p> <p>- Vale of White Horse District Council A new administration was elected on 2 May 2019. The Leader of the Council (Cllr Emily Smith) has chosen her Cabinet of 10 Councillors including herself. Some of the Portfolio responsibilities have been split hence the increase in the number of Cabinet Members. At the Annual Council meeting held on 15 May a new Chairman, Cllr Margaret Crick, and Deputy, Cllr Jerry Avery, were elected.</p> <p>- Best Recycling Oxfordshire leads the country for its recycling. Here in the Vale we are 2nd in the South East and 4th Nationally. We are proud of the good work that residents do to increase the amount of material that they recycle. The recycling wheels have been a great success. These are available from Parish Councils or from Elaine and Simon.</p> <p>- Vale Networking Business Breakfast – a free event organised by South and Vale Business Support This event takes place on Wednesday 26 June from 0730hrs - 0930hrs at Wrag Barn Golf Club. For more details visit the vale4business website.</p> <p>- Pop Up Business School Arrangements are in hand to hold a Pop Up Business School in Shrivenham between 7 and 11 October. This event follows the success of others held in the Vale and South Oxfordshire. The intensive course provides guidance on topics such as starting a business with no money, building a website for free, taxes and marketing. More details to be confirmed over the next couple of months.</p> <p>- Local Information The OVC Energy Women’s Cycle Race will be travelling through from Wantage to Faringdon on Wednesday 12 June. The race is expected in Faringdon at approximately 1255 hrs. There will be road closures during the morning which will include the A417 and the A420. The closures should be relatively short.</p> <p>- Planning Construction on all four sites in the village continues. L & G opened their Marketing Suite on 1 June. There has been a delay in the use of the A420 access road but it is hoped that this will be available for use in the next few days.</p> <p>- Appeals A new Appeal has been lodged with the Planning Inspectorate. This relates to the refusal by the Vale to allow tarmac to the green highway verge at the front of the property and drop the kerb to improve vehicular access at 43 Highworth Road. The Old Surgery Appeal is still to be considered by the Planning Inspectorate.</p> <p>- Chowle Farm The Outline Planning Application is still under consideration at the Vale. Recently there have been a number of issues at this site including a severe fire. There have also been complaints about bonfires. The Vale’s Enforcement Officers and the Environment Agency are aware of the ongoing situation.</p> <p>Cllrs Ware and Howell were thanked for attending.</p>	
19/133	<p>CHAIRMAN’S ANNOUNCEMENTS: Cllr Bartle thanked the Councillors for electing him as Chair and for taking on their respective roles within the council. He asked all Councillors to</p>	

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	<p>consider succession planning and suggested that they consider attending New Councillor and Chairmanship courses.</p> <p>There has been a number of reports of vandalism around the village. Bikes were dumped near Longcot Road. Cllr Jenkins stated that they had been stolen from the Recreation Ground. This has been reported to the Police.</p> <p>Complaints have been received about the A420 link, however it was noted that the pavements on Highworth Road have been repaired. Cllr Bartle has been invited to the grand opening of the L&G marketing suite.</p>	
19/134	<p>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND WORKING GROUPS</p> <p>a) Minutes of the O&F Working Group – The draft minutes of the O&F Working Group held on 28th May were not available. The highlights were summarised by Cllr Bartle:</p> <ul style="list-style-type: none"> - The BGG have been instructed to carry out the work on the allotments - Alan Loveday will look at the overgrown verges in Sandy Lane - Still awaiting quotes for the installation of the defibrillator. - Awaiting quotes for the PAT testing equipment. 	
19/135	<p>TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL</p> <p>a) Consultation on Traffic Sensitive Streets. Cllrs Bartle and Lloyd to look at this.</p> <p>b) Date of 2020 Parish Dinner. Dates suggested were last Saturday in January and 15th February. Clerk to check hall availability. Councillors to consider ideas for the speaker. To be discussed at the July meeting.</p>	<p>RB/JL</p> <p>Clerk/All Councillors</p>
19/136	<p>TO RECEIVE REPORTS FROM COUNCILLORS ATTENDING MEETINGS ON BEHALF OF THE COUNCIL</p> <p>a) Meeting with Systemagic. Cllr Bartle outlined the plan to improve IT services in the hall, office and flat. There will be new networking, telephony and software.</p>	RB
19/137	<p>RISK ASSESSMENT</p> <p>This was approved. Proposed Cllr Bartle, Seconded Cllr Pratt. RESOLVED.</p>	CLOSED
19/138	<p>FINANCIAL MATTERS</p> <p>a) Finance Reports – April 2019 – The reports were presented and approved. Proposed: Cllr Bartle, Seconded: Cllr Jones. RESOLVED.</p> <p>b) April Payments – Cllr Bartle proposed ratifying the payments which had been approved at the O&FWG. Cllr Pratt seconded. RESOLVED. The payments list was signed.</p> <p>c) Contract for IT Upgrade – The one-off cost will be £3107 with a net additional annual cost of £637. Proposed Cllr Bartle, Seconded Cllr Jones. RESOLVED.</p> <p>d) Maintenance of Church Clock – The previous contract was for three years. The options were to take another three year contract at £687 or an annual contract at £248 per year. It was agreed to take a three year contract. Proposed Cllr Bartle, Seconded Cllr Jones. RESOLVED.</p>	
19/139	<p>PLANNING MATTERS - NEW APPLICATIONS</p> <ol style="list-style-type: none"> 1. P19/V1070/HH - Wellingtons, Faringdon Road. Proposed rebuilding of garage including annex. The Parish Council had no objection. 2. P19/V0985/FUL - Land North of Shrivenham, Highworth Road. Variation of Condition 1 - minor changes to house 	

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	<p>types, layout and external rear access to a number of units. The Parish Council had no objection.</p> <ol style="list-style-type: none">3. P19/V1160/LDP – 1 Constantine Close. Single storey rear extension. For information only.4. P19/V1172/FUL - Defence Academy. Proposed internal alterations and construction of 1 No. 250 sq.m single storey extension, together with associated new windows and external doors, external mechanical plant and car park white lining. The Parish Council had no objection. <p>PLANNING MATTERS – DECISIONS</p> <ol style="list-style-type: none">1. APP/V3120/W/19/3225150 – The Old Surgery, Northford Close. Appeal against decision for planning application P18/V2762/FUL. Awaiting determination.2. P19/V0157A – Land North of Shrivenham. Amendments to application for Marketing suite Fascia Sign and Flag advertisements. Awaiting determination.3. S/OUT/19/0582 - Lotmead Site, Eastern Villages, Swindon. Outline Planning Application (means of access off Wanborough Road not reserved) for demolition and/or conversion of existing buildings and redevelopment to provide up to 2,500 homes (Use Class C3); up to 1,780 sqm of community/retail uses (Use Class D1/D2/A1/A3/A4); up to 2,500 sqm of employment use (Use Class B1); sports hub; playing pitches; 2no. 2 Form entry primary schools; green infrastructure; indicative primary access road corridors to A420; improvements to Wanborough Road and associated works. Awaiting determination.4. S/OUT/17/1990 – Great Stall East – Land South of A420, South Marston. Amended application for outline permission for up to 1700 houses, schools, a sports hub, green space, a park and ride and a local centre. Response due by 18th April. It was agreed to reiterate the original response. Awaiting determination.5. P19/V0631/FUL – Land off Townsend Road. Variation of condition 1. Cllr Jones reported that the case officer, Adrian Butler, had suggested that as the amendments were mostly internal, the Parish Council need not respond to this application. It was agreed that no response was necessary. Awaiting determination.6. P18/V3061/FUL – Land North of Shrivenham. Proposed temporary access and access track for construction traffic off the A420. Awaiting determination.7. S/OUT/18/1943 - Inlands Farm, The Marsh Wanborough Swindon SN4 0AS. A Hybrid Planning Application for a Science park and associated works to include full details of 33,507 sqm (GIA) of use Class B1c (light industrial), with associated access, parking, landscaping and drainage and an outline proposal for up to 32,281 sqm (GIA) of use Class B1b (research and development) and up to 16,400 sqm (GIA) of B1c (light industrial), with associated access, parking, landscaping and drainage (all matters reserved). Awaiting determination.	
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	PLANNING MATTERS – MAJOR DEVELOPMENTS Nothing to report on the L&G development.	
19/140	COMMUNITY SPEEDWATCH No update available. Still awaiting confirmation of the equipment. This has been raised with Neighbourhood Support and is to be discussed at the next NAG meeting.	RB/GP/EW
19/141	NEIGHBOURHOOD PLAN UPDATE The submission version of the plan has been completed. Cllr Watson requested an extraordinary meeting of the Parish Council to sign this off.	BW/Clerk
19/142	S106 FUNDING The football club application is with the heads of service for sign off. This needs to be done by 10 th June to avoid further costs.	CH
19/143	COMMUNITY ART PROJECT The working group met last week. Five entrance features are to be provided. One member of the group would like stone; the artist is looking at combining stone with ironwork. Ideas incorporating local themes are being considered. There may be a time capsule under each feature; the school will be involved with this. Cllr Bartle raised concerns over cost. Cllr Jenkins confirmed that the ideas will fit within the funds available.	LJ
19/144	REPORT ON ENVIRONMENTAL MATTERS A meeting has been scheduled with the WBCT on 10 th June to discuss a project they are about to launch. They would like the support of the Parish Council and a stakeholder to help put a plan together. Cllr Lloyd to circulate some information. It was agreed that Cllrs Lloyd, Watson and Pratt would attend the meeting. Cllr Ware agreed to attend if she was available.	JL/DP/BW
19/145	ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA. a) B4000 – The road surface is poor. Cllr Ware agreed to write to Cllr Constance.	EW
19/146	DATE OF NEXT MEETING Monday 1 st July at 7pm	

The meeting closed at 8.25pm