#### Minutes of meeting held on Monday 1<sup>st</sup> March 2021 at 7pm

#### Held remotely on Zoom

**Present:** Cllr Richard Bartle, Chair (RB), Cllr Gerard Pearson (GP), Cllr David Pratt (DP), Cllr Julia Jones (JJ), Cllr Bjorn Watson (BW), Cllr Stu Coffey (SC), Cllr Liz Jenkins (LJ), Cllr Lucy Brown (LB),

In Attendance: Julia Evans, Lyn Frape

**County Councillor:** Cllr Yvonne Constance (YC)

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

Public: Mr C Taylor, Mrs S Day, Mr M Mulligan

21/51	APOLOGIES FOR ABSENCE	Action:
	Clir Farrelly.	
21/52	DECLARATIONS OF INTEREST	
	None	
21/53	MINUTES OF THE MEETING HELD ON 1 <sup>st</sup> FEBRUARY 2021	
	The minutes of the Parish Council meetings held 1st February were	
	approved. Proposed: Cllr Pearson, Seconded: Cllr Watson.	
	RESOLVED. The minutes were signed.	
21/54	MATTERS ARISING FROM LAST MEETING NOT ITEMISED	
	ON THE AGENDA	
	a) 21/29 (21/04 - 20/288 - 20/262 - 20/230 -20/195 - 20/160 - 20/138 -	
	20/113 -20/78 - 20/50 - 20/28 - 20/04 - 19/248 - 19/225 - 19/204 -	CLOSED
	19/182 - 19/159 - 19/145) – Road Surface on B4000. No	
	progress. Cllr Constance reported that the budget for 2021 had	
	been allocated, so this work would be done in 2022.	
	b) 21/29 (21/04 - 20/288 - 20/262 - 20/230 - 20/195 - 20/160 - 20/138	LJ
	- 20/113 - 20/78 - 20/66) – School involvement with the local	20
	community. Nothing to report.	
	c) <b>21/29 (21/04 - 20/288 - 20/270) New Website regulations.</b> A report had been received. There were no major issues with the	CLOSED
	website. A statement of compliance to be placed on the website.	OLOOLD
	d) 21/29 (21/05) - Speed bumps and streetlights on Townsend	
	<b>Road.</b> To speed bumps had been installed but the issue with the	YC
	lights had been resolved. Cllr Constance agreed to establish what	10
	was happening with the speed bumps. A problem had been	
	reported with the VAS. This was booked in for repair.	05
	e) 21/29 (21/14) - Government Grant Scheme for Business. No	CF
	report.	
21/55	PUBLIC REPRESENTATION	
	a) The Red Cabin. Mr Mulligan outlined his plans to sell home made	
	gourmet food from The Red Cabin. The enterprise was to be	
	environmentally friendly, and the menu was to be different to other	
	establishments in the village. Trading would take place after many	
	of the other venues had closed. Mr Mulligan noted that the	
	business already had a great deal of support on social media. Cllr	
	Pratt asked whether a street trading licence had been applied for.	

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	Mr Mulligan replied that the vehicle had to be completed before this	
	could be done as the Vale needed photographs. It was noted that	
	all the food would be pre-ordered online with a timeslot for	
	collection. Examples of the type of food was provided. There was	
	to be no fast food such as burgers or chips. There was no pricing	
	available. Mr Mulligan was thanked for attending.	
	b) Applicants for co-option. Mr Taylor and Mrs Day addressed the	
	Council outlining their reasons for applying to be co-opted. They	
	were thanked for attending.	
21/56	COUNTY COUNCILLORS REPORT	
	Cllr Constance had sent a written report which was circulated. At the	
	meeting she reported:	
	a) The active travel plans aimed to reduce pollution and congestion	
	across the County.	
	b) It was expected that 20mph speed limits would be offered to	
	communities under the new administration.	
	c) There were high levels of COVID vaccination in Oxfordshire. The	
	Vaccine outreach programme was being targeted at those who	
	have refused so far.	
	d) A testing programme had been set up for key workers.	
	Cllr Constance was thanked for attending.	
21/57	DISTRICT COUNCILLORS REPORT	
21/3/	Clirs Ware and Howell sent a written report which had been circulated.	
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	They also reported that	
	a) There was the possibility of a joint local plan with SODC. Cllr Ware	
	to discuss with Clir Bartle.	
	b) Concern had been raised with Swindon Borough Council over three	
	planning applications on Highworth Road for 50, 80 and 250	
	dwellings. These would cause congestion in Highworth and	
	potentially increase traffic in Shrivenham and Watchfield. The	
	status of the application was not yet determined. Highworth Town	
	Council were objecting to the application. Cllr Bartle asked to speak	
	with Highworth Town Council.	
	c) The Vale Communications Team continued to provide regular	
	updated regarding COVID.	
	d) Vale staff were still working from home and communication was to	
	be by email rather than telephone.	
	e) A COVID testing centre had been set up at The Beacon in	
	Wantage to provide rapid testing for public facing workers and	
	volunteers who were not displaying symptoms.	
	f) The next Climate Emergency Advisory Committee was scheduled	
	for 19 <sup>th</sup> April.	
	g) The Vale and SODC had raised more that £240,000 for newt	
	conservation.	
	h) A partnership had been set up with Oxfordshire Greentech to assist	
	in getting the Vale and South Oxfordshire carbon neutral.	
	i) The consultation on the County Council's Local Transport and	
	Connectivity plan was open until 29 <sup>th</sup> March.	
	j) Garden waste collections had resumed on 15 <sup>th</sup> February and Biffa	
	were confident that they would meet the contractual 20 collections	
	per year.	

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	k) Civil Parking enforcement was awaiting confirmation from	
	Government of the delegation powers.	
	I) The Full Council meeting on 10 <sup>th</sup> February resolved to approve the	
	20 is plenty campaign, It was hoped that more roads would benefit	
	from a reduction in speed limits over the coming years.	
	m) The 2021 census was to take place on 21 <sup>st</sup> March. It was to be	
	primarily online.	
	Cllrs Ware and Howell were thanked for attending.	
21/58	COMMUNITY RESILIENCE	
	It was reported that the team continued to work well. The Methodist	
	Church had approached the team regarding a food bank but it was felt	
	that this was not required as there is one in Faringdon. The team were	
	also helping out with COVID vaccinations.	
21/59	CLIMATE EMERGENCY ACTIONS	
	Cllr Watson reported that Sustainable Shrivenham's book swap	BW
	scheme in the telephone kiosk on the High Street was up and running.	
	A Sustainable Living event was planned for June. Their theme for the	
	year was to reduce single use plastics.	
21/60	CHAIRMAN'S ANNOUNCEMENTS.	
	a) Anonymous complaints. Two anonymous complaints had been	
	received about the allotments. It was noted that the Parish Council	RB
	would not respond to anonymous complaints. Cllr Bartle to put a	
	note in the Parish Jottings.	
	b) <b>PTR Meeting.</b> John Lloyd had attended the PTR meeting on behalf	
	of the Parish Council. He had reported that the meeting was mostly	
	concerned with funding for local transport services.	
	c) Vandalism. There had been several incidents of vandalism	
	recently. Most of them were in the Recreation Ground, but there	
	had been one incident where church magazines had been set on	GP
	fire. Cllr Pearson to take the matter to the next NAG meeting.	
21/61	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF	
	COMMITTEES AND WORKING GROUPS	
	Minutes of the O&F Working Group – The minutes of the O&F	
	Working Group held on 25 <sup>th</sup> February were not available. Cllr Bartle	
	reported that everything that had been discussed was on the agenda	
	for this meeting.	
21/62	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON	
	PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL	
	a) Consultation on speed limit amendments in the area. The	
	consultation ran until 12 <sup>th</sup> March. The most important change was	
	the extension of the 30mph speed limit on Longcot Road. It was	
	agreed to support the change. Proposed LB, Seconded SC.	
	RESOLVED.	
	b) Return to face to face meetings. The legislation permitting virtual	
	meetings expires on 7 <sup>th</sup> May, but due to the public nature of Parish	
	Council meetings, it would not be possible, under the current	Clerk
	roadmap guidelines, to hold a face to face meeting until after 21 <sup>st</sup>	
	June. Cllr Howell suggested asking Democratic Services for	
	advice. A decision on the way forward to be made in April.	
	c) Annual Assembly. It was agreed that the Annual Assembly would	
	be held on Zoom on 21 <sup>st</sup> April. The meeting will consist of a report	1

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	<ul> <li>to the village on the past year and plans for the future. Proposed, Cllr Bartle, Second, Cllr Pratt. RESOLVED.</li> <li>d) Protocol for the death of a Senior Public Figure. Cllr Bartle proposed an online book of condolences. It was anticipated that the Church would hold an event and the Chair would attend. Cllr Bartle to contact the Vicar.</li> </ul>	
	<ul> <li>e) Consultation of the Local Transport and Connectivity Plan. Cllr Bartle had responded as an individual and urged all other Councillors to do likewise.</li> </ul>	
21/63	TO RECEIVE REPORTS FROM COUNCILLORS ATTENDING MEETINGS ON BEHALF OF THE COUNCIL Cllr Jones had attended a Village Halls meeting. Funding and wi-fi connectivity had been discussed along with safeguarding policies and EV charging points. Issues with travellers had also been covered.	
21/64	FINANCIAL MATTERS	
21/04	<ul> <li>a) Finance Reports – January 2021. The reports were presented and approved. They had previously been signed at the O&amp;FWG. No issues had been raised. Proposed: Cllr Jones, seconded: Cllr Coffey RESOLVED.</li> <li>b) February Payments – Cllr Jones proposed ratifying the payments</li> </ul>	
	<ul> <li>which had been approved at the O&amp;FWG. Cllr Coffey seconded. RESOLVED.</li> <li>c) 2021/22 Budget allocations. The budget allocations were approved. Proposed Cllr Bartle, Seconded Cllr Pratt. RESOLVED.</li> <li>d) Acceptance of ClL funds. It was agreed that the ClL funds were</li> </ul>	
	to be automatically transferred to the Parish Council. Proposed Cllr Bartle, Seconded Cllr Pratt. RESOLVED.	
21/65	ANNUAL GOVERNANCE REVIEWS	
	<ul> <li>a) General Risk Assessment (including Financial Risk Assessment). This had been circulated to the Parish Council. Councillors were to be appointed to carry out regular inspections of Council assets. Clerk to contact councillors seeking volunteers. Cllr Brown suggested carrying out a monthly inspection of unoccupied allotment plots and volunteered to carry this out. The risk assessment was adopted. Proposed Cllr Watson, Seconded Cllr Coffey. RESOLVED. Cllr Brown also volunteered to assist in the review of the Risk Assessment next year.</li> </ul>	
	b) Standing Orders. The changes made since the last review were outlined. The Standing Orders were adopted. Proposed Cllr Pearson, Seconded Cllr Pratt. RESOLVED.	
	c) Financial Regulations. The changes made since the last review were outlined. The Financial Regulations were adopted. Proposed Cllr Bartle, Seconded Cllr Pratt. RESOLVED.	

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21/66	PLANNING MATTERS - NEW APPLICATIONS	
	a) P20/V0143/HH - 1 Sandhill. Demolition of single storey	
	office and utility room. Erection of single storey side	
	extension, rear extension and front porch. The Parish	
	Council had no objections.	
	b) P21/V0166/HH - 17 Curtis Close. Replace existing	
	conservatory. The Parish Council had no objections.	
	c) P21/V0266/HH - 19 Damson Trees. Replacement garage	
	and garden shed. The Parish Council had no objections.	
	<ul><li>d) P20/V1887/FUL - Land to the west of Longcot Road.</li></ul>	
	Amended landscape plans. The Parish Council had no	
	objections.	
	e) P20/V2974/HH - Mews Cottage, 22 Hazell's Lane.	
	Amended plans removing the proposed first floor	
	extension. The Parish Council had no objections.	
	f) P20/V2907/FUL - Faringdon Road. New build sports	
	facility on a secure defence academy campus. To be	
	installed on brown field site to the north of the café & chat.	
	The Parish Council had no objections.	
	All motions proposed Cllr Watson, Seconded Cllr Bartle. All RESOLVED.	
21/67	PLANNING MATTERS – DECISIONS	
	a) P20/V3243/HH - Sandhill House, Highworth Road.	
	Erection of two storey side extension. Permission granted.	
	b) P20/V3307/HH - 6 Highworth Road. Single Storey front	
	extension, new render, remove existing chimney stack and	
	remove existing front dormer. There was some discussion	
	on removal of chimney, but it was agreed that this was not	
	a planning matter. Awaiting determination.	
	c) S/20/1528 - Land East of The A419, Between	
	Commonhead Roundabout And Land North of	
	Wanborough Road, Swindon. Variation of conditions 3 -	
	7, 9, 11, 12, 14, 15, 17 - 22, 24 and 26 from previous permission S/19/0703 for the construction of a new road, to	
	link the A419 Commonhead Roundabout to the proposed	
	New Eastern Villages (NEV) development including	
	improvements to the existing Commonhead Roundabout	
	and Pack Hill, new junctions with Pack Hill, The Marsh and	
	Wanborough Road, new footway/cycleway and associated	
	earthworks, drainage works and landscaping. Awaiting	
	determination.	
	d) P20/V2974/HH - Mews Cottage, 22 Hazels Lane.	
	Proposed first floor extension over existing ground floor to	
	create an extra bedroom. Awaiting determination.	
	e) <b>P20/V2893/HH - 37 Station Road.</b> Single storey extension	
	to the rear of the existing utility room. The utility room has a	
	flat roof and the proposal is to match this and extend 3m	
	from the back. The width of the extension will roughly	
	match that of the utility room (3.35m). Total area	
		1

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21/71	S106/CIL FUNDING	
21/70	<b>UPDATE ON THE SPORTS PAVILION</b> Cllr Watson reported that the application for S106 funds had been approved. The contract with the developer had been signed. Construction would start on 26 <sup>th</sup> April and complete on 2 <sup>nd</sup> December. The main issue during construction would be the closure of the hall car park to the public. Access details were to be discussed with the contractor and the architect.	BW
21/69	<b>COMMUNITY SPEEDWATCH</b> Cllr Pearson reported that the Police had identified new equipment to be used for public speed monitoring. There were also proposals to nationally record speed violations. It was yet to be specified how the Parish Council would work with the new proposals, but it was felt that Parish Councils would not have to pay for using the equipment. Ten out of the 12 original volunteers had agreed to participate in the renewed programme.	GP
21/68	<ul> <li>PLANNING MATTERS – MAJOR DEVELOPMENTS</li> <li>a) Cala site, Highworth Road. Enabling work was to be carried out for the roundabout on the A420. Hedge trimming was to be carried out; an ecologist was to work with the developers on this.</li> </ul>	
	<ul> <li>approximately 10m2. Brickwork, new window and back door to match the existing house. Permission granted.</li> <li>f) P20/V2125/FUL - April Cottage, 39 Stallpits Road.</li> <li>Development of five 1.5 Storey dwellings to the rear of April Cottage. Amended plans had been received which reduced the number of houses from 5 to 4 including 2 bungalows. The Parish Council maintained its objection to the application on the grounds that there was no local need. Permission granted. ClIr Bartle had attended the planning committee meeting at the Vale. He was concerned that the Vale were looking for windfall development sites, and by comments that the housing allocations in the Local Plan were 'a minimum'. ClIr Bartle was planning to write to the Planning policy team asking for clarification. ClIr Jenkins reported that residents did not feel that with decision was satisfactory. ClIrs Jenkins and Bartle to discuss.</li> <li>g) P20/V1279/FUL - Land at Townsend Road. Redevelopment of the site to provide 10 new dwellings (a net gain of 9 units) and associated parking, gardens, access improvements and landscaping, following the demolition of the existing workshops and bungalow. Amended plans had been received. There were some design changes but no significant difference. No local need was demonstrated and the reasons why the site could not be used for employment were flawed. The Parish Council maintained its objection. Awaiting determination. ClIr Ware reported that new plans had just been submitted. ClIr Ware to review and discuss with ClIr Bartle.</li> </ul>	RB/LJ EW/RB

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	Cllr Watson reported that the Vale were not currently accepting new S106 applications. Cala had agreed to bring forward their S106 payment for the Sports Pavilion. Cllr Coffey enquired about MUGA funds; there had been no update. He also asked whether CIL could use used for the MUGA. Cllr Watson to look into this.	BW
21/72	<b>COMMUNITY ART PROJECT</b> Cllr Jenkins reported that the application for the funds was due shortly, The artist had kept the cost the same. Awaiting confirmation from OCC Highways regarding utilities at the installation sites. It was hoped that work would start toward the end of the summer.	LJ
21/73	<ul> <li>ALLOTMENTS REPORT Cllr Jones reported that there were only 3 vacant plots; one was behind the bus stop and would be difficult to let until the fence was installed.</li> <li>a) Water Tanks. A quote had been received to replace two of the tanks. This was approved. Proposed Cllr Watson, Seconded Cllr Bartle. RESOLVED.</li> </ul>	IJ
21/74	<ul> <li>REPORT ON ENVIRONMENTAL MATTERS <ul> <li>a) Countryfile Challenge. The application for the trees had been approved. The trees would be arriving between 19<sup>th</sup> and 26<sup>th</sup> April. The school was to assist in planting them and volunteers were to be called for nearer the time. They were to be planted in Coppidthorne Meadow.</li> <li>b) Tuckmill Meadows SSSI. Cllr Bartle reported that he had addressed the Vale on this matter and had not received a reply. He was to follow this up.</li> <li>c) Longcot Road Footpath. It was reported that the path had dried out and made wider.</li> </ul> </li> </ul>	BW RB CLOSED
21/75	<ul> <li>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS AGENDA.</li> <li>a) Church Land. Cllr Pratt suggested that the Council consider whether to approach the Church about Glebe land being made available for social housing.</li> <li>b) Social Media. Cllr Brown questioned the Parish Council's social media presence. Cllr Jenkins pointed out that there was a FB page. Cllrs Jenkins and Brown to discuss.</li> <li>c) Changes to the NPPF. The consultation closes at the end of March. To be reviewed.</li> </ul>	Clerk (agenda) LB/LJ Planning Committee
21/76	DATE OF NEXT MEETING Tuesday 4 <sup>th</sup> April 2021 at 7pm on Zoom.	

The meeting closed at 20.35