#### Minutes of meeting held on Monday 6<sup>th</sup> December 2021 at 7pm

#### In the Main Hall at the Memorial Hall

**Present:** Cllr Richard Bartle, Chair (RB), Cllr Bjorn Watson (BW), Cllr Gerard Pearson (GP), Cllr Bob Sheldon (RS), Cllr Chris Taylor (CT), Cllr Lucy Brown (LB), Cllr Stuart Coffey (SC)

In Attendance: Julia Evans, Lyn Frape

County Councillor: Cllr Yvonne Constance (YC)

District Councillors: Cllr Elaine Ware (EW)

Public: None

21/225	APOLOGIES FOR ABSENCE	Action:
	Cllrs Pratt, Jones, Jenkins and Farrelly.	
21/226	DECLARATIONS OF INTEREST	
	None.	
21/227	MINUTES OF THE MEETING HELD ON 1 <sup>st</sup> NOVEMBER 2021 The minutes of the Parish Council meeting held on 1 <sup>st</sup> November were approved. Proposed: Cllr Brown, Seconded: Cllr Watson. RESOLVED. The minutes were signed.	
21/228	<ul> <li>MATTERS ARISING FROM LAST MEETING NOT ITEMISED</li> <li>ON THE AGENDA         <ul> <li>a) 21/208/ (21/175 - 21/151 - 21/126 - 21/80 - 21/54 - 21/29 - 21/05) - Speed bumps and streetlights on Townsend Road. Cllr</li> <li>Constance reported that the OCC officers did not yet know whether the scheme had been signed off. Cllr Constance requested that the matter remain open.</li> </ul> </li> </ul>	YC
	<ul> <li>b) 21/208 (21/175 - 21/157) - The Queen's Platinum Jubilee - Cllr Taylor reported that the fete committee event would take place on 3<sup>rd</sup> June. It would follow the format of previous May events and it would be free except for the bar. Cllr Ware reported that discussions had been held regarding an event for older people and the fete committee welcomed input on this.</li> </ul>	CLOSED
21/229	PUBLIC REPRESENTATION No members of the public.	
21/230	<ul> <li>COUNTY COUNCILLORS REPORT         Clir Constance had sent a written report which had been circulated to all Councillors. At the meeting she reported that:         <ul> <li>a) There had been a response to the petition submitted by the Environment Group. The school would be developed to the highest environmental standards and there would be no delay to the construction.</li> <li>b) The 20mph project. OCC were expecting to put money toward the project where parishes could not afford it. There were no details on the implementation of the project yet. Clir Constance urged the Parish Council to register its interest in the scheme. She noted that many small villages are already signing up.</li> <li>c) The Oxfordshire Local Transport and Connectivity Strategy would be out for consultation in January. This will include proposals for the A420. Clir Constance was seeking to</li> </ul> </li> </ul>	

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	Cllr Taylor had nothing to report. Cllr Bartle had responded to an email	
	about funds for road safety elsewhere in the Vale which had been	
	funded by CIL.	
	a) 20 MPH Speed limit. Cllr Bartle felt that the project should	
	not be too expensive given that it only required	
	replacement signage. It was agreed to register an interest	Clerk
	in the scheme. Proposed Cllr Bartle, Seconded Cllr	
	Sheldon. RESOLVED. Clerk to complete the registration.	
21/234	CHAIRMAN'S ANNOUNCEMENTS.	
	a) Parish Dinner 2022. Cllr Bartle reported concern about the	
	latest COVID variant. All invitees had been contacted to	
	determine the level of interest in the event. There had been	
	some replies but not enough to make a decision. A caterer had	
	been found but a minimum of 80 covers was required to retain	RB
	the competitive price offered. There would be no charge for	
	cancelling the event. It was suggested that a final decision was	
	made at the January meeting.	
	b) <b>Christmas mail drop.</b> Cllr Brown was thanked for her work on	
	this. Councillors were asked to review the document and send	
	any amendments to Cllr Brown as soon as possible. Cllr Bartle	LB
	asked for volunteers to assist with the delivery. It was agreed	
	that the information be included on the website and on	
	Facebook in addition to the printed leaflets.	
	c) <b>COVID.</b> An email had been received from OALC	
	recommending that delegated powers be resurrected in case	
	further COVID restrictions were introduced. These would only	
	be used if necessary and would cease once the Parish Council	Clerk
	resumed face to face meetings. It was agreed to delegate	CIEIK
	powers to the O&F and Planning Committees. Proposed Cllr Bartle, Seconded Cllr Watson. RESOLVED. Clerk to send	
04/005	details to all Councillors.	
21/235	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF	
	COMMITTEES AND WORKING GROUPS	
	a) Minutes of the O&F Committee – The minutes of the O&F	
	Committee held on 1 <sup>st</sup> December had been circulated. Cllr	
	Bartle reported all the items discussed were on the agenda for	
	this meeting. The minutes were approved and signed.	
	Proposed Cllr Watson, Seconded Cllr Bartle. RESOLVED.	
	b) Minutes of the Planning committee - The minutes of the	
	Planning Committee meeting held on 25 <sup>th</sup> November were not	
	available. Cllr Watson reported:	
	i. P21/V2765/FUL - Elm Tree Surgery 24A High Street.	
	Place a retractable awning on side wall of building over	
	doorway. Response due by 30 <sup>th</sup> November. There	
	were no objections.	
	ii. P21/V3142/HH - 6 Martens Close. Single Storey Rear	
	infill extension. Response due by 1 <sup>st</sup> December. There	
	were no objections.	
	iii. P21/V2808/O - Land off Townsend Road. Outline	
	planning application for the erection of up to 100	
	dwellings (including 35% affordable housing) with	
	public open space, landscaping and sustainable	
	drainage system (SuDS) and a vehicular access point.	

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	All matters reserved. Amended plans to include	
	landscape and visual assessment. The amendment did	
	not change the opinion of the Parish Council and the	
	original objection was maintained.	
	The decisions of the Planning Committee were ratified. Proposed Cllr	
	Taylor, Seconded Cllr Coffey. RESOLVED.	
21/236	TO RECEIVE SUCH COMMUNICATIONS AS THE PERSON	
	PRESIDING MAY WISH TO LAY BEFORE THE COUNCIL	
	a) Email for Mr Lloyd regarding Defibrillators. It was noted	
	that the plan was to move the defibrillator from the telephone	
	kiosk on Stallpits Road to the rear of Sports Pavilion when it	
	was complete. Mr Lloyd suggested that a third defibrillator was	
	required in the village. Defibrillators should be a certain	Clerk
	distance apart and Shrivenham needs at least one more. The	Olerk
	issue was one of location. Cllr Bartle suggested that the new	
	shop on the Cala development was a possibility. Clerk to look	
	into this to determine how far apart the defibrillators needed to	
	be and where they could be sited. Arising from this Cllr Bartle	
	asked that should be done with the telephone kiosk.	
	b) <b>Community Governance Review.</b> Cllr Bartle explained what	
	the review was about and noted that the only advantage of	
	becoming a town was the ability to elect a Mayor. Cllr Sheldon	
	felt that being a town would lead to more development. It was	
	agreed that no changes were required.	
	c) Letter from Elm Tree Surgery. The letter expressed concern	
	about sight lines at the end of Church Walk. Cllr Bartle had	
	reviewed the situation and did not see a problem. However, the	
	matter was followed up with OCC who confirmed that Stocks	
	Island belonged to them. They advised that the issue be	
	reported on Fix My Street and they would investigate. Cllr	
	Watson reported that he would discuss with the OCC	
	arboriculturist at their meeting next week. Afternote: Following	
	the report on Fix My Street, OCC confirmed that the tree	
	beside the road would be removed. It would be replaced with a	
	deciduous tree further into Stocks Island, but no date was	
	given for the replacement.	
	d) Road surface in Fairthorne Way and Berens Road. Cllr	
	Coffey raised the issue of the poor quality of recently	
	resurfaced roads. Cllr Bartle had written to OCC who had	
	investigated. They agreed that the roads would need to be	
	resurfaced but that this could not be done until the weather was	
	warmer.	
21/237	TO RECEIVE REPORTS FROM COUNCILLORS ATTENDING	
21/20/	MEETINGS ON BEHALF OF THE COUNCIL	
	a) <b>Ethical Standards Training.</b> Clirs Jones and Taylor attended.	
	Clir Taylor reported that the training was very useful. It had	
	clarified what Councillors can legally do and which is	
	inappropriate. It discussed the reporting of Councillors interests	
	and recommended training. Cllr Taylor asked whether the	
	Parish Council had a code of conduct. The Clerk explained that	
	we had adopted the same code of conduct as the Vale. When	
	the new code was adopted by the Vale, the Parish Council	
	would need to adopt it was well.	

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	<ul> <li>b) Councillor Training. Cllr Watson felt that Councillors needed Roles &amp; Responsibilities training and suggested asking the Clerk to prepare a session on this. Cllr Taylor requested that this included information on what each authority (County, District and Parish) was responsible for. Cllr Ware offered to help develop the District Council aspect.</li> </ul>	Clerk/RB/EW
21/238	FINANCIAL MATTERS	
	<ul> <li>a) Finance Reports – October 2021. The reports were presented and approved. They had previously been signed at the O&amp;F meeting. No issues had been raised. Proposed: Cllr Bartle, seconded: Cllr Watson. RESOLVED.</li> <li>b) November Payments – The payments were approved. Proposed Cllr Brown, Seconded Cllr Pearson. RESOLVED.</li> <li>c) 2022/23 Budgets and Precept. The SPC and VBT draft budgets had been previously circulated. These were reviewed at the meeting. The increase in the precept had been largely funded by additional houses during the past year. The precept of £135,500 and the proposed SPC budget were approved. Proposed Cllr Bartle, Seconded Cllr Watson. RESOLVED. The VBT budget was</li> </ul>	
	reviewed at the Parish Council meeting as it had an impact on the	
	SPC budget. This was approved. Proposed Cllr Watson, Seconded	
04/000	Clir Bartle, RESOLVED.	
21/239	PLANNING MATTERS - NEW APPLICATIONS None.	
21/240	<ul> <li>PLANNING MATTERS - APPLICATIONS RECEIVED SINCE THE PUBLICATION OF THE AGENDA         <ul> <li>a) P21/V3201/FUL - 62 and 64 High Street. Conversion to a total of four 1-bed flats, with rear extensions, a rear canopy, altered windows and doors, and re-rendering of external walls. Provision of six parking space. There were no objections.</li> <li>b) P21/V3325/HH - 4 Catherine Close. Demolition of single storey garage and erection of two storey side extension. Cllrs Watson and Jones (by email) declared an interest. Cllr Coffey questioned parking and following discussion it was agreed that sufficient parking spaces would remain. There were no objections.</li> </ul> </li> <li>Both decisions were approved. Proposed Cllr Watson, Seconded Cllr Brown. RESOLVED.</li> </ul>	
21/241	PLANNING MATTERS – DECISIONS a) P21/V2808/O - Land off Townsend Road. Outline	
	planning application for the erection of up to 100	
	dwellings (including 35% affordable housing) with	
	public open space, landscaping and sustainable	
	drainage system (SuDS) and a vehicular access point.	
	All matters reserved. Awaiting determination.	
	b) <b>P21/V2950/HH - 13 Fairthorne Way</b> . Conversion of	
	existing loft space into habitable accommodation by	
	adding a rear dormer window and changing the hip end	
	to a gable end. Demolition of two single storey rear extensions and erection of one single storey rear	

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	extension. Addition of two rooflights to front and new
	windows and door opening to side elevation. Awaiting
	determination.
c)	P21/V2925/LB - May Tree Cottage, Manor Lane.
	Update existing front porch. Awaiting determination.
d)	P21/V2854/HH - 5 Highworth Road. Single storey front
	and rear extension. Permission granted.
e)	P21/V1850/HH - Medlar Cottage, Faringdon Road.
	Granny Annex to rear of property. Arboricultural report
	received 13 <sup>th</sup> October. Amended plans received 22 <sup>nd</sup>
	October. Permission granted.
f)	P21/V2264/FUL - Land at Townsend Road.
,	Demolition of existing structures and construction of
	Entry Level Exception Site comprising 26 no. one, two
	and three bedroom affordable dwellings, vehicular and
	pedestrian accesses, internal access road, resident
	and visitor parking, pumping station, landscaping and
	public open space, boundary treatment and associated
	works. Awaiting determination.
	P21/V2750/FUL - April Cottage, 39 Stallpits Road.
g)	Variation of condition 2 (approved plans) on planning
	application P20/V2125/FUL - changes to internal
	•
	layouts (Development of four dwellings to the rear of
b)	April Cottage.) Permission granted.
11)	P21/V0773/RM - Land North of Highworth Road.
	Reserved Matters following Outline Permission
	(P15/V2541/O) for appearance, landscaping, layout
	and scale for a development of 275 dwellings along
	with associated public open space and other
	associated highways works. Additional drainage
	information received 11 <sup>th</sup> October. Awaiting
	determination.
i)	P21/V2888/LB - Beckett House, Defence Academy.
	Minor internal alterations encompassing new fire door compartmentation works. Permission granted.
j)	P21/V2314/MPO - Westmill Farm, Highworth Road,
1/	Watchfield. Modification of the obligation to delete
	'within 25 years' and substitute 'within 40 years' on
	planning application P01/V1421 and legal agreement
	05V06. Awaiting determination.
k)	P21/V2264/FUL - Land at Townsend Road.
	Demolition of existing structures and construction of
	Entry Level Exception Site comprising 26 no. one, two
	and three bedroom affordable dwellings, vehicular and
	pedestrian accesses, internal access road, resident
	and visitor parking, pumping station, landscaping and
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	Cllr Watson reported that the application for funds for the MUGA had	
	been accepted. Cllr Ware confirmed that it was progressing through the	
04/040		
21/246	COMMUNITY ART PROJECT	LJ/Clerk
	It was reported that OCC were obtaining a quote from their contractors and if this was more that the budget allowed, they promised to pay the	LJ/Cierk
	difference. OCC expected that the quote would be received after	
	Christmas.	
21/247	ALLOTMENTS REPORT	
21/24/	Clir Brown reported that two plots had been vacated but there was a	LB
	waiting list. Plot inspections were overdue and should take place during	
	the coming week.	
	a) <b>Sycamore Tree.</b> A plot holder had requested that a sycamore	
	tree be cut back to hedge height. Photographs of the tree were	LF
	reviewed. LF reported that she was still waiting for the tree	
	surgeon's report.	
	b) Request from SAGA for a skip for the allotments. The skip	
	was requested for summer 2022 and thereafter every other	
	year. LF confirmed that there were funds available for this. The	
	request was approved. Proposed Cllr Watson, Seconded Cllr	
	Sheldon.	
	c) Allotment rent. There had been a very large water bill this	
	year because it had been calculated on estimated readings for	
	quite some time. It was suggested that the cost of the water be	
	added to the allotment rent and it would be reviewed and	
	adjusted each year in line with the actual water bill. The rent requests would be amended to show the water element	
	separately. For 2022 the additional water charge would be 4p	
	per square metre. It was agreed that the land rent would	
	remain at 19p per square metre. A total charge of 23p per	
	square metre was agreed with the caveat that the charge be	
	reviewed annually. Proposed Cllr Bartle, Seconded Cllr Coffey.	
	RESOLVED.	
21/248	REPORT ON ENVIRONMENTAL MATTERS	
	a) Tuckmill Meadows SSSI. Cllr Pratt had sent an email	BW
	report. He reported that The Friends of Tuckmill were	
	awaiting a funding agreement from the Vale. The group	
	requested that the Parish Council pay for the cost of their	
	recent room hire. Cllr Watson noted that there would not be	
	any further group meetings at the hall and proposed a one-	
	off donation to show support for the group. This was	
	agreed. Proposed Cllr Watson, Seconded Cllr Taylor. RESOLVED.	
	b) <b>Picnic Tables in Coppidthorne Meadow.</b> Mr Lloyd had	
	requested that the picnic tables in Coppidthorne Meadow. Wi Lloyd had	
	be relocated next spring, as their current location was not	
	ideal. Cllr Watson agreed that the tables were not in a good	
	condition and moving them was a good idea. He suggested	
	approving the cost of renovation materials and the	
	Handyman's time to assist with the work. Mr Lloyd offered	
	to lead a team of volunteers. This was agreed. Proposed	
	Cllr Watson, seconded Cllr Bartle. RESOLVED. Cllr Taylor	
	asked whether a litter bin could be installed next to the	

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	tables once they had been relocated. It was agreed to consider this once the work had been done.	
21/249	<ul> <li>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTHS</li> <li>AGENDA.</li> <li>a) Epipens. Cllr Bartle suggested that the Parish Council should purchase some Epipens to be stored with the defibrillators.</li> </ul>	
21/250	DATE OF NEXT MEETING Tuesday 4 <sup>th</sup> January 2022 at 7pm in the Main Hall.	

The meeting closed at 21.01