

WOODCOTE PARISH COUNCIL

MINUTES of the Parish Council meeting held in the Function Room, Village Hall, Woodcote
Wednesday 6th July 2016 7.30pm.

<u>PRESENT</u>	Chairman	Mr. R. Peirce
	Vice Chair	Mr. G. Botting
		Mr. M. Smith
		Mr. A. Crockett
		Mr. R. Lewin
		Mr. B. Williams.
	Dr. P. Sudbury	
Parish Clerk	Ms. Jenny Welham	

1. To receive apologies for absence.

Mrs. S. McGurk, Mrs. D. Hadaway, Mr. D. Booth

2. To Receive declarations of interest.

None.

3. **Public Forum**: Opportunity for members of the public to address the Council, the public may also
None present.

4. To approve Minutes of the Annual Parish Council Meeting held on 15th June 2016.

Approved as a true record.

5. Matters arising from those Minutes not on the agenda elsewhere.

The Clerk asked if Agenda Item 9 could be deferred to the next meeting as the summary and findings from the Unitary meetings held by OCC had only been received 6th July and Council had not had the time to read through it. All agreed.

Cllr. Smith confirmed that the Pre School had sent the Clerk confirmation that their Public Liability insurance did cover them to hold public events for the Pre School. This is for their event on 15th July to celebrate their 50th Anniversary.

6. District Councillors Report

Cllrs. David Nimmo-Smith and Charles Bailey arrive at 9.00pm.

Cllr. Nimmo-Smith reported that the OCC consultations on Unitary will be reported by the end of the month. District Councils are also getting their report done. Both will need to be reviewed by the Secretary of State, it is doubtful if this will get priority now with the recent EU vote to exit.

Discussion regarding a 3rd Bridge over the River Thames are still ongoing. Background information has been gathered to analysis trip data. A computer model will be created to check the impact of a 3rd bridge and the displacement of traffic at the south end of the County. A full business case is yet to be prepared, a draft report is expected this Autumn. Councillor will keep the PC undated on this matter.

OCC are looking at more Park and Rides further out of Oxford. To the south one at Sandford is proposed and is out for consultation at the moment.

Oakley Wood Household Waste Centre is under review with the other remaining centres as OCC want all the centres to take the same type of waste and all do the same job.

7. Planning Applications

P16/S1703/HH (Householder) Proposal: Erection of first floor rear extension and alteration to existing front porch roof. Address: Conway, Reading Rd, Woodcote RG8 0QY.

Recommend Approval, point out that the drawings show one dwelling, previous planning application had granted permission for it to be divided into two dwellings.

7.1 Applications Granted by SODC:

P16/S1440/HH (Householder) Single storey extension to poll/leisure building.
Site Location : Church Farm, Reading Rd, Woodcote RG8 0QX.

7.2 Applications Refused by SODC

None.

7.3 Other Planning Matters

The Garden Centre planning application amendment has been received to be reviewed at the next PC meeting on 20th July.

There are two Appeals against refusal of Planning by SODC, these are:

P15/S3434/FUL Erection of 5 new houses with parking and new access to Beech lane, (2 x 2 bed, 2 x 4 bed 1 x 5 bed units) Retention of smaller paddock for continued use for grazing.

P15/S3857/FUL Erection of 2 dwellings (as amendment to re position the proposed dwellings).

The Dell 60 Whitehouse Road Woodcote RG8 0SA.

The PC requested that the Clerk write to SODC and the Inspectorate and ask to be notified of the site visits so a member of the Parish Council can attend.

SODC consultation regarding the Local Plan to 2032 is published and SODC are carrying out road shows in the larger villages, Woodcote road show is 21st July. The Chairman suggested that Councillors try to attend the road shows in other villages before 21st July in Woodcote. Currently it has not been advised what SODC will present. Benson is 11th July, Cllrs. Smith and Williams will attend. The Chairman will try to get to Chinnor 12th July, Crowmarsh is 15th July Cllr Botting will try to attend.

The Parish Council intend to have a presentation at the Woodcote road show on 21st July. It was agreed to take a pro active role in advance of the SODC presentation in Woodcote and a flyer will be prepared to distribution to all residents in the village in advance. Cllr. Botting to draft.

8. Finance To approve payments, note receipts.

Date Paid	Payee Name	Reference	Amount Paid	Transaction Detail
29/06/2016	British Telecom	DD	£87.14	June rental & BB
06/07/2016	SG Creative Solutions Ltd	560	£121.00	Web hosting/mtnc
06/07/2016	ABA Construction Ltd	561	£166.20	Emergency visit to playarea
06/07/2016	Woodcote Comm.Centre Assc.	562	£2,000.00	Grants for 2015/16 2016/17
		Total	£2,374.34	

PAYMENTS
APPROVED

Receipts
noted £57.77

8.1 Quotations/Grants received for review/approval.
None.

9. OCC Unitary Proposal – Agreed defer to next meeting.

10. Other Committee Reports

Village Hall MC – Next meeting is on 11 July when a flow/ layout/ plan of the hall, prepared FOC by a local architect who uses the hall a lot, will be discussed. The plan shows suggestions on how to achieve the ability to use/access all the rooms independently , increasing availability/income and areas to store the tables and chairs currently stored in the “open” in the main hall. WVHMC’s Report & Audited Accounts have been filed with the Charity Commission.

Village Green Committee – since the last minutes being issued a new type of litter bin for the play area has been agreed with a lid. The bin land on the existing bins and scatter the rubbish onto the play area. The VGC will recommend 3 of these bins to replace the existing bins without lids.

Traffic Advisory Group – Following emails from OCC the proposed speed humps will have to be placed under the existing street lanterns which will need replacing to the brighter ones. It will mean less speed humps but they would be on Goring Rd at one of the worst parts for speeding. The Chairman expressed that some residents did not require any street lighting so brighter ones may receive objections. The Chairman suggested that if the speed humps are delaying the zebra crossing project then the crossing should progress as soon as possible, all agreed.

The Clerk is following this up with OCC and will report back to Traffic Group.

Police – Cllr. Williams is awaiting information from PCSO with the contacts for all the Neighbourhood Watch representatives in Woodcote. Mark Lillywhite has recently agreed to be NW Rep for Wayside Green.

The Police will be at the Festival and will have a stand.

11. Other Matters for the Chairman

Cllr. Williams expressed concern regarding the PC’s reserve fund investment in Property Fund with CCLA following the current press about Property Funds following the Exit vote from the EU. Clerk to contact CCLA for an updated report and circulate.

Cllr. Crockett reported that he had seen speed monitoring boxes on Bridlepath and people with cameras, at both ends. The PC did not know who was carrying out this survey. Speculation was that it could be Developers.

The Woodcote Post Office have applied to Royal Mail to be able to take undelivered packages/parcels back to their post office. They have not yet received a response. The Chairman will go and talk to them and see if a name/telephone number can be obtained.

12. Correspondence

Email from a resident in Wittenham Close about a dumped car that had been left by residents about a year ago. It is in a private parking space. District Cllr. Charles Bailey asked the Clerk to send him the details and he will see what he can get done, being on private land does make matters difficult as the Council have no authority over private land.

13. To note date of the next PC meeting: Parish Council Meeting Wednesday 20th July 2016.

Meeting closed at 8.45pm

Signed.....Date.....

