



	<p>may also be a consultation on the proposals for a reservoir at Steventon; money has been reserved for both.</p> <p>Cllr Oldnall asked for an update on LPP2. Cllr Sharp reported that the Vale has replied to the Inspector's comments. The Harwell Campus site has been removed and there are questions over the Green Belt and the timing of the availability of the Dalton Barracks site. This will not affect allocations elsewhere in the Vale.</p> <p>Cllr Sharp was thanked for attending.</p>	
32/19	<p><b>POLICE REPORT</b></p> <p>No report. To be circulated when received.</p>	
33/19	<p><b>OPEN FORUM</b></p> <p>Ms Fittill outlined the changes to the planning application for land adjacent to Dragon Hill. The main concern at the Vale was the roof line; this has now been lowered and dormer windows over the garage have been removed. The application has changed from a Reserved Matters to a Full due to the access proposal although this has not changed from the previous plan.</p> <p>Mrs Massey outlined the plans for Meadowbrook. The new garage will also include office and work space and may double up as guest accommodation. A vehicle turning space will also be created. Cllr Sharp confirmed that a condition could be applied to make the building ancillary to the main house.</p> <p>All members of the public were thanked for attending.</p>	
	<p><b>ONGOING PROJECTS</b></p>	
34/19	<p><b>Creation of a Neighbourhood Plan</b></p> <p>The Vale consultation has been completed and an inspector is about to be appointed.</p>	
35/19	<p><b>Old Schoolroom Repairs</b></p> <p>The six month period before the final inspection is not yet complete. There has been an issue with the new external lights. The builder did not install them. A local electrician experienced problems and it was decided not to proceed with their installation.</p> <p>It was noted that one of the sarsen stones on the bank was missing. Cllr Jenkins to explore whether this can be replaced. Local residents will need to be consulted.</p>	SJ
36/19	<p><b>S106 Contributions</b></p> <p>Nothing to report.</p> <p>Creslu has been demolished. This development will provide the first CIL payments.</p> <p>Cllr Pilcher reported that there is likely to be an application for a greenhouse and water storage for the Community Garden. It was noted that S106 payments will require security of tenure.</p>	
37/19	<p><b>Defibrillator Project</b></p> <p>All the defibrillators and cabinets have been installed and are in service. Awaiting the final invoice from the electrician. Two more training sessions are to come. Approximately 50-60 people have already been trained.</p> <p>The technical information and Guardian details have been circulated. Cllr Jenkins asked for a member of the Parish Council to take overall responsibility for the defibrillators. Cllr Oldnall volunteered. Cllr Jenkins to send him all the information. Cllr Pilcher reported that the new signs are to be installed in the telephone kiosks. Payment for the signs is to come from PC funds, with a refund from Baulking Parish Meeting for their sign.</p>	SJ
	<p><b>PLANNING MATTERS</b></p>	
38/19	<p><b>New Applications to be considered</b></p> <p>a) <b>P19/V0207/HH – 1 Craven Common.</b> Extensions. The Parish Council had no objection to this application.</p> <p>b) <b>P19/V0273/HH – Meadowbrook, 4 Fawler Road.</b> Demolish existing garage and construct new drive and outbuilding. Install new gates. Following discussion the Parish Council agreed to respond with no objection subject to a condition making the outbuilding ancillary to the main house and satisfactory arrangements for foul drainage. Cllr Jenkins to draft a response.</p> <p>c) <b>P18/V2990/FUL – Common Farm, Lower Common.</b> Erection of three dwellings and associated works. Amended plans. It was agreed that the traffic and access issues had still not been addressed, neither had surface water drainage. It was agreed to maintain a holding objection until these issues were resolved. Cllr Jenkins to draft a response.</p> <p>d) <b>P18/V2632/FUL – Dragon Hill, Woolstone Road.</b> Erection of a single dwelling, with new access. Revised plans. Four Councillors had no objection to the revised plans. Cllr Oberman had sent in an objection <i>in absentia</i>. The vote was therefore 4-2 for no objection. The two objections were on the grounds of the size and design of the proposed dwelling and the new access</p>	<p>SJ</p> <p>SJ</p>

39/19	<b>Update on outstanding planning applications:</b> a) <b>P18/V2199/O – Land off Fernham Road.</b> Outline application with all matters reserved except for access, for up to 20 dwellings. Awaiting determination. A resident has submitted an FOI request because of the length of time the Vale is taking to deal with this application. Cllr Sharp offered to investigate.	RS
	<b>FINANCE</b>	
40/19	<b>To approve February payments:</b> Cllrs Jenkins and Coad proposed and seconded approval of payments totalling £463.13. RESOLVED. A full list of payments is filed with these minutes. The payments were reviewed and would be authorised electronically by Cllr Pilcher before 14 <sup>th</sup> February. Cllr Oldnall will authorise the payment to Cllr Pilcher. Clerk to invoice Baulking Parish Meeting for their telephone kiosk sign. A list of funds to be ring-fenced at the end of the year was presented. Cllr Jenkins proposed approval. Cllr Pilcher seconded. RESOLVED.	KP/MO Clerk
41/19	<b>Digital Tax</b> Cllr Oldnall and the Clerk have been researching options. Cllr Oldnall to draft a proposal for the March meeting. It was noted that a decision needs to be made before the financial year end.	MO
42/19	<b>THE JUBILEE FIELD TRUST</b> a) <b>Monthly Play Area inspections:</b> Nothing to report. b) <b>Poplar Trees:</b> Quotes to deal with the trees vary wildly. The Vale Tree Officer has been asked to come and give an opinion. The insurers have confirmed that the Parish Council is covered in the event of a problem with the trees.	
	<b>ANNUAL/QUARTERLY REVIEWS</b>	
43/19	It was noted that a quarterly review is due. Cllr Jenkins to carry this out.	SJ
44/19	<b>UPKEEP (INC. WATERCOURSES)</b> a) <b>Flooding.</b> Councillors expressed concern over the capacity of the new pipe recently installed by a resident at Shotover. It was noted that it has been dug up again. Cllr Banks to review. Culvert repair is due to start on 18 <sup>th</sup> February. b) <b>Benches on Jubilee Field.</b> The Vale has agreed to release the funds. It was agreed to accept the funds; Proposed: Cllr Pilcher, Seconded: Cllr Banks. RESOLVED. It was agreed that Cllr Jenkins would sign the letter. Proposed: Cllr Oldnall, Seconded: Cllr Banks. RESOLVED. It was agreed to accept the conditions set out in the letter. Proposed: Cllr Pilcher, Seconded: Cllr Jenkins. RESOLVED. c) <b>Greywethers Hedge.</b> The hedge has been cut back. The residents were thanked for dealing with the matter so promptly. Cllr Jenkins to send a formal thank you letter. d) <b>Approval of the minutes of the final meeting if the Jubilee Field Trust.</b> The minutes of the final meeting of the Jubilee Field Trust held on 29 <sup>th</sup> October 2018 were reviewed and accepted. Proposed: Cllr Banks, Seconded: Cllr Oldnall. RESOLVED. e) <b>The Great British Spring Clean.</b> The field tidy is being held on 16 <sup>th</sup> March. Cllr Banks noted that there had traditionally been a separate litter pick in the spring. It was noted that the ditches and verges are not looking too bad at the moment. It was agreed not to participate in this event this year.	GB SJ SJ CLOSED
	<b>GENERAL</b>	
45/19	a) <b>Parking in Patrick's Orchard.</b> The registration numbers of the old vehicles have been passed to Sovereign. No action has been taken to date. Cllr Oldnall suggested that Sovereign consider converting the green area into a car park. A complaint has been received about litter and fly tipping. It was suggested that this be reported on fix my street. Cllr Jenkins to respond to the complainant. b) <b>Local Council Elections.</b> There will only be six councillors for the next term. Cllr Jenkins to draft an email for circulation to the village. c) <b>Approval of updated risk assessment.</b> This was previously circulated. It has been updated to include electronic banking and the defibrillators. Cllr Oldnall had some comments which he agreed to send to Cllr Jenkins. It was agreed to adopt the updated risk register subject to these comments. Proposed: Cllr Banks, Seconded: Cllr Jenkins. RESOLVED.	SJ SJ MO
	<b>CONSULTATIONS</b>	
46/19	a) <b>CIL Strategy.</b> This consultation has closed. b) <b>JSSP.</b> No action. c) <b>Councillor Responsibilities.</b> The list was circulated. Cllrs to feed back to Cllr Oldnall. Cllr Banks suggested that the names be a point of contact rather than the person who carries out the role.	CLOSED CLOSED All Councillors

	<b>d) Oxfordshire Together Questionnaire.</b> It was agreed that the Parish Council would not want to take on additional responsibilities without funding. Cllr Jenkins noted that grip maintenance and the safety items might be of interest. Clerk to complete and return the questionnaire.	Clerk
	<b>CORRESPONDENCE AND MATTERS FOR THE MARCH AGENDA</b>	
47/19	None	
48/19	<b>DATE OF NEXT MEETING</b> The next meeting will be on Monday 11 <sup>th</sup> March 2019 at 7.30pm in the Thomas Hughes Memorial Hall.	

The meeting closed at 22.13