

Filkins and Broughton Poggs Parish Council

Minutes of Meeting of the Parish Council on 2 nd November 2022 at 7.30 pm		
	<u>Present</u> Cllr Ford, , Cllr Jones, , Cllr Walsh, Cllr Tridgell, Cllr Howe Members of the Public: Cllr N Leverton, Sue Leverton	<u>Action</u>
54/23	Apologies for Absence: 54.1 Cllr S Coul, Cllr Robbins	
55/23	Declaration of Personal, Prejudicial and Pecuniary Interest 55.1 None	
56/23	To Accept Minutes of Last Meetings 56.1 Minutes for Council meeting on 12 th October have been circulated to Councillors. All agreed – they were accepted and signed. 56.2 No matters arising 56.3 Correspondence list accepted by Council. 56.4 To accept Playground minutes into record - agreed	
57/23	<p>Open Forum</p> <p>57.1 County Councillor – Implementation of 20mph limits have been chaos – 30 and 40mph signs have been left in place and been covered with bin liners. OCC leaders will not converse re rural buses they are concentrating on the city. Now splitting into 6 zones instead of four. If you cross from one to another without a permit the fine will be £70 increasing to £140 in 2nd year. Westgate centre will have a £10 parking charge plus £10 charge for driving there. Last year £120k was received in parking fines – this year £520k is budgeted. Residents permits will only allow 100 cross zone trips a year and will not cover weekends. The railway crossing at Yarnton is due to be shut which will kill Kidlington – railway at Salt Cross now looking at Witney to Yarnton. Oxford is losing its heart – the Clarendon centre is being developed into flats the mission is to stop cars driving in Oxford. 3 bed houses did have 2.2 parking spaces now 44% reduction. New houses in oxford will only have 1 space and no on road parking. S2 now goes to Cheltenham and S1 is taking 1hr 40mins to Oxford. OCC want to build connectivity points in Witney and Carterton for buses but these are no good if you can't get there.</p> <p>Cllr Walsh entered the meeting.</p> <p>OCC is talking to transport providers and not the community. There is one new bus service which has been put on to serve an area where Ukrainian families are being housed. A Net Zero conference was held – discussion was about reducing the death rate on roads – but a large amount of money was spent on the conference. There is also a crisis on recruitment for Oxford school as the access by road is so bad no one wants to work there.</p> <p>57.2 District Councillor – Carterton Town Council will be holding a meeting between Clerk and 2 Councillors from each parish to discuss proposed plans in Carterton and what the impact will be on the surrounding area.</p> <p>CLP cannot discuss housing as audit is being undertaken – 2030 plan is being dismantled by WODC so the 5 year plan is back for discussion. It is best for Filkins & Broughton Poggs to decide where/if they want housing. Brize Norton was forced to accept 700 houses – the focus is on an urban structure not rural.</p> <p>46.3 No public present</p>	

58/23	<p>Planning & Cemetery</p> <p>58.1.1 22/02164/FUL Old Rectory Land at Broughton Poggs – awaiting decision</p> <p>58.1.2 22/02455/HHD Field House Broughton Poggs approved</p> <p>58.1.3 22/02555/HHD 20 the Gassons a Cottsway property– awaiting decision.</p> <p>58.1.4 WODC planning dept to visit re fencing.</p> <p>58.2 OALC Planning Training – Cllrs Robbins, Jones and Howe to attend – places have been booked</p>	RJ, KR, RH
59/23	<p>Village Matters</p> <p>59.1 CLP – Cllr has spoken to T Smallbone. The projects they were looking at – playground, shop, buildings have all been done so need some guidance. Welcome pack has been passed to Jane Martin and St Filica is paying for the printing. Shop has secured a grant for £6k to cover the utilities in 2023. Planning – sites need to be looked in to and CLP needs to engage more formally with the council. Chairmans Q&A highlighted planning. CIL monies must be infrastructure and be spent within 1 year or taken back. CLP need to engage with landowners. There has been little movement for the last 3 years and the process needs to get going and conclude. R Martin has offered to help and T Smallbone advised she was going to contact him about a project some weeks ago but has not. It is difficult to defend the lack of progress when being criticised – Lee Bennett has done a good job following up with the bus companies. A meeting needs to be held with T Smallbone, Cllrs Walsh, Ford and Tridgell before the next meeting to see if there is a way forward or if new people need to be asked to serve on the committee.</p> <p>59.2 Taylors Close –Cllr Ford has met with Johnathan Love ECT – he had had no sight of the Heads of Terms but has no issue with moving the fence or putting a 5 bar gate in the fence line for access. He suggested we may want to included a couple of stiles for ball retrieval. The fence line will stay in place through the tree line and then dog leg out 2 metres. Andrew Cripps does not use the field now as people walking their dogs through do not pick up after them. Lease will be expedited</p> <p>59.3 Telephone Box – Clerk received a quote from SSE to join to the street light at Hazels Lane. She has pointed out again that there is a supply at the side of the box which just needs reconnecting. Awaiting for re quote.</p> <p>59.4 Playground – Phase 2 was agreed at their meeting last night- mound, tunnel, slide, tee pee, tables and Astro turf which will be under the tee pee across and then a separate piece under the benches which will be placed on the concrete pad. Creative Play will be doing the installation – the springer may need to be taken out – but works should be complete by end of February. Equipment is underwritten by Creative Play for 2 years and then the warranty moves to supplier. In the budget we will make an allocation for playground maintenance.</p> <p>59.5 Platinum Garden – Cllr Ford approached someone to help with the design and ideas for planting the garden but they could not commit. Andy Hoad has offered to organise a working party on 5th November to start clearing the foliage and see what the area is like. Skip will be delivered on Friday. Foliage can be taken to Hardcastles field for burning. Matt Simpson has been asked to quote for removing the concrete paths and washing line poles. Cllr Tridgell will ask at the Gardening Club AGM if anyone wants to volunteer to help with the design. Cllr Howe will ask Rosie Howe if she will do it.</p> <p>59.6 OCC Parish Transport – covered in item 57.1</p> <p>59.7 FRIN has contacted Clerk and asked if they can put notices on the notice boards concerning help with costs of living. This was agreed. They are also putting leaflets – supplied by WODC- into the December newsletter. They were thanked for the works they are undertaking.</p>	<p>NW</p> <p>KF</p> <p>Clerk</p> <p>RH, JT</p>
60/23	Finance	

Signed:

Date:

	<p>60.1 Payments for October/November were resolved and approved. List was signed by Cllr Ford & Tridgell. Payments will be authorised after the meeting. Village Centre will send 50% deposit for the works in the playground.</p> <p>60.2 Account balances to end of September Parish Council £7561.70 Current, £30232.50 deposit. Village Centre £46052.74 current, £1383.46 COIF</p> <p>60.3 Scribe have emailed to say their subscription will be increasing and are offering an 8% increase instead of 15% per annum if we enter a 3 year term. This was agreed by all present.</p> <p>60.4 1st draft a precept was circulated before the meeting. Main increases are:</p> <ul style="list-style-type: none"> • Scribe software 8% increase • Telephone box defibrillator will be funded from Cllr Leverton priority Fund and reserves– submission will be made when quote is received from SSEN • Unmetered supply electricity for street lights – this has now risen to £300 per month so an increase from £1425 to £3600 per annum. <p>Due to the increase in electricity it is proposed the precept will rise to £20,500 for 2023/24. This will be confirmed at the December meeting. Until we have the tax base from WODC for 2023/24 we cannot confirm but this will be an increase of approx. £9.13 per Band D house.</p>	
61/23	<p>E mail address usage</p> <p>61.1 All Councillors were sent instructions to log on to the new server for emails. Clerk asked Councillors to do this immediately as the old server would not be able to be accessed after 10 days. The Clerk also has a new email address clerk@filkins.org.uk this is to align with current GDPR parameters.</p>	
62/23	<p>Next Meeting will be held on 14th December in the village hall committee room.</p> <p>Following meetings 11/01, 08/02, 08/03, 12/04, 10/05.</p>	