

The Parish Council of St. Helen Without

Minutes of the Parish Council Meeting held on Monday 5th August 2019 at Dry Sandford Primary School

Present: Cllrs. M. Page (in the Chair), C. Parkin, V. Talbot, P. Painting, R. Bahu, D. Churchouse

In attendance:, Cllrs Richard & Catherine Webber, Mr David O'Hara, Anna Clarke (Clerk).

1. Apologies for Absence

None

2. Declarations of Personal or Personal and Prejudicial Interests

None

3. Matters raised by members of the public

None

4. Attending Councillors and MOD

Cllr Richard Webber

The Government is recalculating SHMA figures, however, the Vale has a 3 year land supply, so in a good position. Growth Bid & HIF monies (600 million total) rely on Local Plans being delivered for e.g. the new road from Didcot over the Thames to go ahead. It is uncertain what the current position of the Growth Board is, with regards to the OxCam Expressway.

SODC is making some progress with Local Plan, with its strategic site most likely to be Grenoble Rd.

Cllr Catherine Webber

There will be a Cabinet Member's Meeting on Wednesday where questions on what can and can't be done with LPP2 will be answered by Officers.

The letter re Shippon & the GB should be up on the Vale's website. Cllr Page praised the input from Deborah Bryson on the NP Examiner's Report.

There is a Cycle Survey open until 6th September.

<https://consultations.oxfordshire.gov.uk/consult/ti/Cyclesurvey2019/consultationHome>

MoD

August fireworks – there were no issues with regards to traffic. The only issue was on Barrow Road where 2 cars were unable to pass due to cones creating a pathway. Cllr Page to follow up re preparations for the November display. **MP**

Mr O'Hara received a complaint about the noise from a resident.

Dog Waste Bins – Mr O'Hara is chasing the company who are dealing with this. **DO'H**

Mr O'Hara raised, on behalf of his colleague, whether a mini roundabout could be installed at the junction of Cholswell Road/Long Tow, to enable larger vehicles to enter the Barracks more easily. Cllrs did not consider that this would be necessary but it would be a decision for the County Council.

5. Minutes of the meeting held on 24th June 2019

The minutes were agreed and signed by the Chair.

6. Vote to adopt amendment to Standing Orders

There was a unanimous vote to add the following clause to the Standing Orders:

'Where any Councillor attends a meeting in a capacity where they represent the views of the Council or act as a negotiator on behalf of the Council, they will, within 72 hours of that meeting, provide Councillors with a summary of the points considered and any decisions reached'. **AC**

7. Clerk's Job Description

Following the Clerk's recent appraisal, there was a unanimous vote to accept the circulated JD. An appraisal will be held annually and the salary will be calculated on that basis. The PC will fund any necessary training.

8. General Data Protection Regulations / Website

Cllr Bahu to work with Quick & Simple on the development of the website. Cllrs Page and Bahu to meet with Ian Bristow. **MP/RB**

9. Matters arising from the Minutes

Neighbourhood Plan (NP) – The Examiner has issued his final report and has now included the map that was agreed following the clarification meeting with the Steering Group. The Steering Group has

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made the changes from the Examiner's report and the next step is to go to referendum (dealt with by the Vale). It was unanimously agreed that the £600 originally set aside for Nigel McGurk, could be kept in reserves for any costs that may arise in the upcoming months.

10. Finance and Administrative Matters

a) Accounts for payment

Payee	Purpose	Total	VAT
Dry Sandford Primary School	Room rental	£10	
Parish Clerk	Salary July	£491.09	
Parish Clerk	Expenses July	£44	
BGG	Grass cutting June	£252	£42
John E Wright	School Speeding Signs	£158.76	£26.46
IAC/	Internal Audit	£210	£35
MRH Services	Bench Repairs	£115	
St Grounds Maintenance	Bin emptying June	£40	

b) Grants

Oxfordshire Association for the Blind – The Clerk to respond that this does not comply with the PCs grants policy of being of benefit to the Parish, however, if they know otherwise, the PC will reconsider. **AC**

11). Matters raised by members of the Council

The Clerk to produce a list of useful contact details and circulate. **AC**

The members of the Planning Sub Committee will also form the Finance Committee to be chaired by Cllr Churchouse. **AC**

The Clerk to order ID badges. **AC**

12). Sandleigh Road Recreation Ground

The Inspection roster for 2018/19 is below: Any requests for amendments should be sent to the Clerk.

All

2019/20			
August	Cllr Phil Painting	September	Cllr Caroline Parkin
October	Cllr Mike Page	November	Cllr Vicki Talbot
December	Cllr Richard Bahu	January	Cllr David Churchouse

Cllr Churchouse did the inspection. The Clerk to follow up on repair of the surface by the slide. **AC**

Cllr Page went through the correspondence and it was resolved that it be noted.

13). Correspondence

Oxfordshire County Council

Community Transport Newsletter

OALC

June Update

AGM Minutes

Vale

Pupils at Larkmead win Sustainability Award

Government announced Berinsfield and Dalton Barracks to be Garden Villages

Electoral Register

Nominations for Community Awards

Have Your Say at Polling Stations <http://www.whitehorsedc.gov.uk/>

Cllrs to consider LPP2 to vote whether to adopt in the Autumn

Other

Healthwatch Oxfordshire Update

Function 28 – websites

Scoop Dotty Dogs Waste Bin Management

Matthew Barber Police & Crime Bulletin

Noticeboards Online

Oxfordshire Association for the Blind grant request

Secure a Field Fences

Adcon Projects & Maintenance Works

Earth Anchors

Rural Services Network Bulletin

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Wicksteed Playgrounds
Schoolscapes Playgrounds
Oxfam Superstore opening in Oxford – volunteers welcome

14).Cllrs reports and items for future agendas

None

15).Date of next meeting

It was confirmed that the next meeting will be held at 7.30p.m. on On Monday 16th September 2019 at Shippon Church Hall.

There being no further business the Chair closed the meeting at 8.55 p.m

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

Minutes & Agendas can be found on our website at: <http://www.woottondrysandfordshippon.co.uk/>