

Monthly Meeting
Monday 1 August 2011, 8.00pm – at Tiddington Village Hall

MINUTES

Present: Mrs E Horne (Chairman), Mr J Nowell-Smith, Mrs Z Knight, Mrs C Draper, Mr K Field, Mr K Poyser (clerk), one member of the public.

1. **Apologies:** Mr D Turner (County Councillor), Mr S Harrod (District Councillor) and Mr B Price.
2. **Declarations of interest:** Mrs Horne declared an interest re the Lantern Service Station.
3. **Approval of previously circulated minutes:**
The minutes were approved and signed, subject to minor corrections
4. **Matters arising from previous minutes:**
 - a. Footpath/pelican crossing in village – Work has been completed on the footpath. No longer to be on agenda for future meetings.
The Pelican Crossing is still registered as a need for the village with the County Council. There seems to be very little further to be done. This could feature in the Community Led Plan. To be kept on the agenda for future meetings when David Turner present.
Clerk has had on site meeting with officer from County Highways and discussed with/showed him matters dealt with under b-g below.
 - b. Progress re repair/replacement of damaged manhole covers. Mr Field said he would have a look at the broken manhole cover in Sandy Lane and report back.
 - c. Running water at lower part of Sandy Lane. Matter to be kept under review but not to be on agenda.
 - d. Progress re requests for repairs to potholes. Clerk reported that many of the bad potholes have been repaired. To continue to press for action on potholes at Albury and Milton Common.
 - e. Subsidence on A418 – representative from Highways informed Clerk that not bad enough to receive attention. Clerk to continue to pursue.
 - f. Bus shelters in Tiddington and at Milton Common – Bus shelter grant scheme. Request for financial assistance made to Q Hotels. Clerk has written again to Q Hotels, but has had no reply. Will continue to pursue.
 - g. Poor state of grounds at Cromwell Rise adjacent to Oxford Belfry/Lassco. Clerk has reported this to Q Hotels, but has not had response. Clerk has written again but no response. Will continue to pursue.
 - h. Signage re speed limits in Milton Common – David Turner had said at previous meeting that he would pursue this matter.
5. **Community Led Plan – Update and progress following launch evening.**
The launch meeting had been a huge success. Well attended and with a great community atmosphere.
Barry Andrews has intimated that he does not, after all, wish to be on committee. Clerk to contact him and obtain from him the skill set forms, and from these to e-mail/contact the parishioners who had expressed an interest in being on the committee to remind them of the forthcoming committee meeting. Clerk then to let Mrs Horne have the forms in advance of the meeting.
Chairman to write to Anton Nath's employers giving some feedback.
6. **PCSO Dawn Hunt. Policing matters.**
PCSO Hunt not present. Clerk read report sent to him for the meeting.
7. **Open discussion:**
Mrs Knight asked if any councillor was going to the Emergency Planning Meeting on 4 October at SODC offices. Mr Field agreed to attend.
Mr Nowell-Smith asked if the Parish Council should meet in August. Councillors agreed that an August meeting should be held.

- 8. Planning matters:**
P10/W0541 (Major) – The Oxford Belfry Brimpton Grange Milton Common – Proposed new bedroom wing to provide 105 additional guest bedrooms, extension to bar and restaurant plus associated works including the construction of an overflow car park. Planning consent granted following satisfactory ecology report.
- 9. Correspondence:**
Notification of unspent S106 monies - £3750 for 'parish open space'. Clerk to seek clarification from SODC. Possible item for Community Led Plan.
Addendum of changes to the South Oxfordshire submission Core Strategy. Clerk to complete comments form to the effect that Thame site will affect the flood plain and will increase traffic on Thame bypass and A418. This will affect safety of persons crossing A418 in Tiddington.
- 10. Financial matters:**
- K. Poyser – Clerk salary – net of PAYE – June and July £297.80. Proposed Mrs Draper seconded Mr Field.
PAYE on Clerk Salary – June and July £74.44. Proposed Mr Nowell-Smith seconded MR Field.
Mrs Z Knight – laminating of posters £2.52. Proposed Mr Field seconded Mr Nowell-Smith.
Parchments of Oxford – printing of fliers re Community Led Plan 58.06
- Printing of Newsletters 352.80
410.86
- Proposed Mr Field seconded Mrs Knight.
K Poyser – reimbursement for wines etc for launch evening £155.15. Proposed Mr Field seconded Mrs Knight.
Gift of wine for internal auditor – Consideration of budget of £50.00. Proposed Mr Nowell-Smith seconded Mr Field.
Mrs F Hughes - hospital transport £24.00. Proposed Mrs Draper seconded Mrs Knight.
Progress with audit. Nothing further to report at present.
- 11. Date of next meeting**
Monday 5 September.

There being no further business the meeting closed at 8.45 pm.