Minutes of the meeting held on Wednesday 3rd March 2021 via Zoom

Present were Mr Gray, Mrs Dyer-Lynch, Mr Jenkins, Mrs Park, Mr Pomlett, Mr Seed, Mr Worley, Mrs Neill, Mrs Herbert, Mr Bamford, Mr Hope-Smith and Mrs Bolt

Also present the Clerk and two members of the public.

240. To receive apologies for absence

There were none.

241. To hear questions or comments from members of the public (max 15 mins)

Katherine -Keats Rohan introduced herself as the Liberal Democrat candidate for the OCC elections.

Wallingford TC has endorsed the Solar Street initiative.

242. To receive any reports from County and/or District Councillors

The written report from District Councillor Simpson No report from County Cllr Gray.

243. To receive Declarations of Personal and Pecuniary Interest for any agenda items

There were none.

244. To approve and sign the minutes of the meetings held on 17th February 2021

Proposed Mr Gray Seconded Mrs Bolt Carried Unanimously.

245. To report Matters Arising from

- The minutes of 17th February

School have completed a travel survey and will forward to Clerk to join into traffic management. Mr Seed has spoken to Tesco about using their car park as a staff car park. Need to speak to residents about parking. Mr Gray has been unable to contact Pinelog regarding the heating Mr Worley has had a response from OCC regarding yellow lines – agreed to have a meeting.

Mr Seed spoke to chip shop to discuss plugging into Pavilion for power.

- The Action Point Register

The Action Point Register was reviewed.

246. To note Chair's Report

There was none.

247. To discuss path to the Bullshole

Mr Seed gave a report. Repairs are the responsibility of County Council. The current state of the path presents a safety issue. Mr Gray to endeavour to contact OCC officer. Deferred to next meeting.

To accept report from recreation ground group 248.

Mr Seed asked if there was an appetite to patrol the recreation field to attempt to get prosecutions? Parish Office could write to people if witnessed. It was agreed to put up posters and poo bag dispensers. Councillors are to take turns to keep the dispensers filled and the situation will be reviewed in the summer.

Skate Park update 249.

Mr Worley has spoken to Bencrete who are hoping to start work in May/June and complete in August/September. Archstone got in contact last week and have donated £10.000. Bellway may sponsor the opening ceremony.

To consider review of Neighbourhood Plan 250.

Mr Worley reported on the review of the Neighbourhood Plan. The local plan now takes precedence as it is the newer plan, so it is necessary to review. There shouldn't be a direct cost to parish. Needs to include Climate Emergency Policies. Councillors need to read current policies. It was agreed to update the Neighbourhood Plan.

Proposed Mr Worley Seconded Mrs Herbert Carried Unanimously

251. To approve protocol for death of a significant figure Approved.

Proposed Mr Gray Seconded Mrs Neill Carried Unanimously

252. To Note Estate Managers report

The report was noted. It was agreed the Pavilion Trust should pay for a pathway if the trustees feel it is needed.

The Clerk to follow up the progress of the storage container and cemetery rabbit fencing. Mr Seed offered to help with the rabbit fencing.

PAYMENTS FOR APPROVAL				
Swift Digital	Photocopyer Contract	£6.00		
BGG	Grass Cutting	£684.00		
Balanced	Payroll	£54.00		
OALC	Subscription	£813.30		
Hawthorn Pest Control	Pest control	£140.00		
Fenland Leisure Products	Swing Seat	£181.20		
Total		£1,878.50		
PAYMENTS MADE BETWEEN MEETINGS				
НР	Laptop	£377.98		
Total		£377.98		
AUTOMATIC PAYMENTS				
PWLB	Mortgage church walls	£500.63		
Virgin Media	Phone/Broadband	£62.10		
PWLB	Mortgage Pavilion	£13,876.45		
Grundon	Waste Removal	£53.41		
Nest	Pensions	£134.15		

253. Finance

Staff	salaries	£5,967.41
123 reg Website	Domain Registration	£19.19
Total		£20,613.34
	PAYMENTS RECEIVED	
Tiagos	Vendor Fees	£43.00
Howard Chadwick	Burial Ground Fees	£895.00
Archstone	Donation	£10,000.00
TOTAL		£10,938.00
	CURRENT ACCOUNT	
Current Account Balance to date		£9,409.06

RESERVES ACCOUNT		
Reserves Account Balance to date		£38,911.35

PROJECTS ACCOUNT		
Projects Account Balance to date		£150,469.69

Projects Account =

25887.32 - non earmarked

£643.32 - Skate Park

£1342.36 - Cemetery - walls, paths etc

£4,122.69 - Play equipment

£118474.00 - CIL £25,000 to be added once grant received from SODC

Total CIL - £143,474

a) To approve accounts for payment

b) To note automated regular payments

c) To note payments received

Proposed Mr Gray Seconded Mrs Dyer Lynch Carried Unanimously

254. To consider planning applications as at 26th February 2021

	planning approaciono do at 20 1 obraal y 2021
P21/S0462/FUL	Removal of existing equestrian buildings and structures and
	erection of 1no. replacement equestrian building. Provision of
	additional hardstanding. The Stables Caps Lane. Mr Jenkins
	took council through the application. Mr Jenkins proposed
	support. Seconded Mr Pomlett Carried Unanimously
P21/S0491/HH	Single storey rear extension. 4 Nicolls Close
	Mr Jenkins Proposed support Seconded Mrs Dyer-Lynch
	Caried Unanimously
P21/S0527/HH	New Oak framed 1.5 storey extension to the Southern elevation
	of Duxford Cottage Erection of an Oak frame Workshop in
	replacement of current outbuilding. Duxford Cottage 34
	Wallingford Road Mr Jenkins proposed support. Seconded
	Mrs Neill Carried Unanimously

255. Items for report or inclusion on next agenda

- Make residents aware that there will be no increase to residents in the PC part of the Council Tax. Mr Worley to write report for website
- Roadway being built to access field. Clerk to report.
- Mrs Herbert and Mrs Park are happy to help with Fun in the Park
- Environmental Champion update for a months time.
- Professional Dog walkers in recreation ground dangerous.
- Can the dog bins be replaced with ordinary bins.
- Great British Spring Clean litter pick

256. To resolve that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw. Resolved.

257. To consider report and approve actions from allotment group

An allotment matter was discussed and it was resolved to obtain legal advice. **Proposed** Mrs Bolt **Seconded** Mr Gray **Carried** with 1 abstention A survey of the allotment holders was discussed it was agreed it is necessary to have a clear purpose for the survey before it is distributed.