

<b>KIRTLINGTON PARISH COUNCIL</b> <b><u>Minutes of the Parish Council meeting held in the Village Hall on Tuesday 9<sup>th</sup> February 2016</u></b>	
Present: Miss S van Loen, Dr H Macbeth, Mr D R Pratt (Chairman) Mrs R M Powles (Clerk) Apologies: JAB Charlesworth, D Richardson, R Sadler, S Tylor	
Agenda Item	Action
<p><b>1. <u>Minutes of the Parish Council meeting held on 19<sup>th</sup> January 2016</u></b></p> <p>The minutes were signed as a correct record.</p> <p><b>2. <u>Matters arising from the minutes</u></b></p> <p>None.</p> <p><b>3. <u>Declarations of interest</u></b></p> <p>None.</p> <p><b>4. <u>Reports</u></b></p> <p>Bus subsidies, provision of the 25a/25 service: Cllr Macbeth said Cllr Smith of Hampton Gay and Poyle Parish Meeting was taking a lead on this. She suggested the Council consider whether the 25 service should be cut entirely. The Council agreed it would oppose any re-routing which would involve a recurrence of the former problem of the 25's circling at North Green. With regard to suggestions that bus pass holders might contribute by paying a small standard fare she said that the law on bus pass provision prevented Thames Travel doing this as a bus pass holder may only choose to pay the whole fare instead of using the pass. She noted that the future of the 25a seemed to be very much linked to the progress of the MCNP and the S106 monies from Dorchester Group, already paid to OCC.</p> <p>Sewerage: Cllr Macbeth had received some information from Mrs Banks and had met another parishioner who might also be able to provide information.</p> <p><b>5. <u>Village Greens</u></b></p> <p>Cllr Pratt had written again to Mr Roskelly who had not yet replied. If no response was received by the next meeting the Council noted it would be within its rights to remove the landscaping additions.</p> <p>Mowing costs, new season: the Clerk would forward information received from local contractors to Cllr Pratt. Mr Harrison had given details of the additional areas which he mowed using the Toro.</p> <p><b>6. <u>Village Hall, Sports Field and surrounds</u></b></p> <p><b><u>(i) Village Hall</u></b></p> <p>Cllr Pratt had attended Committee the meeting on 8<sup>th</sup> February. The Committee was keen that a bin be provided by the Park kissing-gate; he thought the Committee might pay for the bin and installation but the cost of clearance might fall to the Parish Council. The Council thought this might create an undesirable precedent and Cllr Pratt would pass that comment on to the Committee.</p>	RP

**(ii) Sports Field**

Ady Podbery had provided a quotation for the new season's mowing with a minimal cost increase on the previous year; the Council accepted the quotation.

**(iii) Play Area**

Cllr van Loen said the Robin Greaves Foundation had finally considered the Council's application but had not awarded a grant. She wondered if the next New Homes Bonus payment could be used for the provision of a toddlers' slide but acknowledged that a lot of money had already been spent on play area equipment.

**7. Defibrillator**

Cllr Pratt noted that the Village News had set up a fund. He confirmed that Dr Grimshaw has agreed to help advise. It was agreed the Council supported the project but would not be able to take part or help fundraise.

**8. Planning**

- (i) Gladman application 14/02139/OUT, Public Hearing held in Kirtlington Village Hall on 2<sup>nd</sup> and 3<sup>rd</sup> February. Cllr Pratt would write to Mrs Oldcorn, Ms Marsh, and Cllr Macnamara to thank them for their help with the preparations and in supporting the Council during the proceedings.
- (ii) Mid-Cherwell Neighbourhood Plan Forum: Cllr Pratt proposed that Cllr Macbeth be authorised to sign the Constitution on behalf of the Parish Council at the next MCNPF meeting on 11<sup>th</sup> February, subject to there being no further amendments since those last circulated. Cllr van Loen seconded the proposal, and it was approved.

Parish Council representation: as suggested by Kirtlington PC, the MCNP Constitution required participating parish councils to nominate up to five representatives, any 2 of which could represent the village at any forum meeting and have voting rights. It was agreed to nominate Cllrs Pratt, Richardson, Macbeth and Ms Marsh, and Cllr Macbeth would approach Mr Scott-Lee.

Cherwell DC had initiated consultation on Oxford's unmet housing needs (partial review of LP1) and LP2 Issues and Options. The comments deadline for both was 11<sup>th</sup> March. The Clerk would circulate the details so that initial comments could be discussed at the next meeting (8<sup>th</sup> March). Cherwell DC would host workshops for Parish Councils and Kirtlington could send two representatives to the workshop in Bicester on 24<sup>th</sup> February. MCNPF would also discuss the key issues of both consultation topics and the Parish Council should note MCNP's points in this regard.

- (iii) MCNP first stage public consultation - public meeting for Kirtlington parishioners, Tuesday 23<sup>rd</sup> February, 7 p.m. in the Village Hall; it was agreed to circulate a flyer to be delivered to the parish by the end of the coming weekend. Cllr Macbeth proposed that the Council's MCNP team meet to discuss material for meeting. The Clerk would ask Mr Cooke to post the advertisement on the website and the village Facebook page.
- (iv) Monthly planning schedule: update since the previous meeting, to be filed with the approved minutes.

Applications 16/00085/CLUE and 16/00173/F (The Stables / Tea Rooms, Mill Lane): the Council noted that the appearance of the site was disorderly and chaotic even in summer. It was agreed advice should be sought from Cherwell District Council on the degree to which the appearance and management of the site could be regulated, as well as the frequency of the site's opening hours should retrospective permission for the Tea Rooms trading activity be granted.

**9. Correspondence**

Queen's 90<sup>th</sup> Birthday Celebration<sup>s</sup>, June 2016: this had not been mentioned at the KVHMC meeting. Cllr Pratt and the Clerk would make further enquiries.

**10. Finance**

Precept sum 2016 – 17: this had been confirmed as £22,000, being the maximum sum agreed at the previous meeting.

New Homes Bonus payment: the Clerk would ask Cherwell DC if there was a deadline by which its Finance Department had to make the payment.

**11. AOB**

Tree surgery by Jake Williams, Parish Council-owned trees: Cllr Pratt and the Clerk advised the TCA application had not yet been made.

Date of the next meeting: 8<sup>th</sup> March.

Signed ***D R Pratt*** Chairman

Date ***08/03/2016***

RP/  
DP