

DRAFT
To be confirmed at the meeting to be held on 20 April 2016

KIDMORE END PARISH COUNCIL

Minutes of a special meeting of the Parish Council held at the Church Room, Kidmore End on Thursday 31 March 2016 at 8.00pm and concluded at 8.20pm.

Present: Ms S M Biggs (Chairman), Dr C D Aldridge (Vice-Chairman), Mrs S Hall, I G C Pearson, T M Perchard, J A Swift QC.

Apologies for absence were received from Ms S L Forde, Mrs SJ Hunter, H Thresher, K Bulmer (county councillor),

10.01 ARRANGEMENTS FOR MEETING

The Chairman reported that she had arranged the meeting as, because of the indisposition of the Clerk earlier in March 2016, the meeting arranged for 23 March 2016 could not be summoned in accordance with the relevant legislation.

RESOLVED: That the action of the Chairman be approved and confirmed.

10.02 REPORT OF COUNTY COUNCILLOR

The Council noted a written report by Mr K Bulmer, the county councillor for the Goring division, covering, inter alia,

- his Council's budget for the financial year 2016/17;
- the proposals for unitary district councils in the County (and beyond the County);
- a major incident at Didcot power station;
- his questions to the County Council's Cabinet;
- the study into a third Thames bridge near Reading.

10.03 REPORT OF AREA BEAT OFFICER

The Chairman and Vice-Chairman reported that they had met PCSO M Bell on 18 March 2016. PCSO Bell intended to submit reports to meetings of the Council. He had erected "Watch Your Speed" in Chalkhouse Green Road and Wood Lane, at the "entrances" to the village of Kidmore End, and had conducted vehicle speed checks in Chalkhouse Green Road.

10.04 OPEN SESSION

During the open session, Mr L Lee of Emmer Green expressed his opposition, to the proposed extension of the Chilterns Area of Outstanding Natural Beauty to cover the whole Parish, challenged the process being pursued by the Council in connection with the proposal and referred to the Chairman's membership of the Chilterns Conservation Board.

10.05 FINANCE SUB-COMMITTEE

The Council received the minutes of the meeting of the Finance Sub-Committee held on 21 March 2016.

RESOLVED: 1 That, notwithstanding Financial Regulation 3.5, the unspent budgetary provision in the financial year 2015/16 under the following budget heads be carried forward, on 31 March 2016, into the financial year 2016/17

Pavilion project – architect's fees
Water supply to Cane End allotments
Telephone kiosks

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Clerk's salary
Clerk's expenses
Postages
Telephones
IT equipment for Clerk
Hire of accommodation for meetings
Grant to churchyard wall
Grant to Mapledurham Parish Council
Contribution towards Broadband.

2 That approaches be made to H M Revenue & Customs about the proposed method of payment of salary and arrears to the Clerk, as submitted to the meeting in January 2016.

3 That a grant of £100 be made to the Chilterns Conservation Board in the financial year 2015/16.

(Ms S M Biggs disclosed an interest, under the Code of Conduct, as a member of the Chilterns Conservation Board, in respect of the grant to the body.)

10.06 FINANCE

(i) Balances

The Clerk reported that balances at the bank totalled £37,749.75.

(ii) Accounts for payment

RESOLVED: That the following accounts, listed in the schedule under Financial Regulation 5.2, be approved for payment:

Oxfordshire Playing Fields Association – Subscription	£40.00
Community First Oxfordshire – Subscription	£70.00
South Oxfordshire District Council – Emptying dog hygiene bin	£25.12
R F Penfold – Printing agenda etc	£3.40
Chilterns Conservation Board – Grant	£100.00

10.07 CONSULTATION ON PLANNING MATTERS - ACTION OF PLANS SUB-COMMITTEE

RESOLVED: That the action of the Plans Sub-Committee in respect of the following applications, as set out in the register of action, be approved:

2 storey side extension including the replacement of the entire roof which is currently structurally unsound at The Cottage, Park Lane, Cane End;
menage extension at Kidmore Farm, Tanners Lane, Chalkhouse Green;
change of use from class B1 to B8 for use as one dwelling at Withy Copse, Horsepond Road, Gallowstree Common (resubmission of P12/S3121/FUL);
erection of 2 storey rear extension at Furrows, Rosebery Road, Tokers Green;
partial change of use of garage building to residential uses ancillary to Orchard Manor, Horsepond Road, Gallowstree Common (amended plan);
erection of stable block at Collegewood Farmhouse, Cane End;
erection of new single storey garage at Holly Tree Farm, Kidmore Lane, Kidmore End;
alterations and front and rear extensions at Russells, Wood Lane, Kidmore End;
single storey rear extension and part first floor extension, part garage conversion and addition of flue at Brandoch, Chalkhouse Green Road, Kidmore End;
variation of conditions 6 and 9 of permission for erection of 2 pitched roof dormers to the rear roof slope and formation of new vehicular access and driveway at Greenways, Horsepond Road, Gallowstree Common;

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single storey extension at Hilbre, Chalkhouse Green Road, Kidmore End;
installation of 300mm diameter radio link dish at 12m on existing mast at Vines Farm (grain store),
Horsepond Road, Gallowstree Common.

10.08 ANNUAL PARISH MEETING

(cf 9.23/16) Because of the indisposition of the Clerk earlier in March 2016, it had not proved possible to summon the Annual Parish Meeting on the chosen date.

RESOLVED: 1 That the Annual Parish Meeting be held on 20 April 2016 at 7.30pm.

2 That the following motion be included on the agenda for the Annual Parish Meeting:

“This meeting calls on the Parish Council to seek the inclusion of the whole Parish within the boundary of the Chilterns Area of Outstanding Natural Beauty”.