STOKE LYNE PARISH COUNCIL

Minutes of the Meeting of Stoke Lyne Parish Council held on Tuesday 14th May 2019 at 7.00pm

PRESENT: Councillors N Barnes

Mrs L Soper J Davies P Elliot R Keeping R Wheatcroft

1. ELECTION OF CHAIRMAN

Cllr N Barnes was unanimously elected Chairman of the Parish Council for the year 2019/20.

2 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Cllr I Corkin (CDC and OCC) Anne Davies (Clerk)

3 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

Cllr Soper declared a personal interest in the application for Watergate Lodge.

4 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING HELD ON TUESDAY 8th January 2019

It was agreed unanimously that the minutes of the meeting of 8th January 2019 were agreed as a true record.

Proposed by Cllr Elliot and seconded by Cllr Keeping.

It was reported that the tree roots impeding passage would be removed by a digger in a week or two.

The Lone barn stones on the highway are now hidden by grass. The Council has reported this to OCC on a number of occasions and will do so again.

5 FINANCE

The Council received a report on their current financial position, which is attached to these Minutes as Appendix A and was noted.

a Expenditure for confirmation and approval

Confirmation

No payments were confirmed.

Approval

Date	Payee	Reason	Cheque Number	Amount
14 th May 2019	CDC	Dog Bins	100505	48.05
14 th May 2019	D Barnett	allotments	100506	150.00
14 th May 2019	OALC	subscription	100507	135.06
14 th May 2019	Mrs A Davies	Cl salary	100508	182.34
14 th May 2019	HMRC	Cl tax	100509	121.60
14 th May 2019	John Donaldson	grass	100510	225.00
14 th May 2019	Church	grant	100511	500.00

Proposer Cllr J Davies Seconded Cllr Mrs Soper Agreed unanimously. The Parish Council agreed unanimously that the Chairman should sign the certificate of exemption with regard to the accounts for 2018/19, the accounting statement and the Certificate of Corporate Governance.

The Parish Council noted the contents of CDC's Parish remuneration Panel Report.

6. COUNCILLOR'S REPORTS.

None.

7. PLANNING APPLICATIONS AND DECISIONS

<u>Certificate of Lawfulness of Proposed Development for (i) Extension to the existing bungalow. (ii) Erection of a garage/log store and car port building. (iii) Creation of hard surface.</u>

The Orchard Stoke Lyne Bicester OX27 8SD

Ref. No: 19/00362/CLUP

No objection

There are rumours of an application for several properties, but no application has been received.

Demolition of single storey side extension, proposed rear and side extensions with pitched roofing

Watergate Lodge Street Through Bainton Bainton Bicester OX27 8RP

Ref. No: 19/00674/F No objection

Erection of 6 No. poultry rearing buildings and associated infrastructure

Middle Farm Featherbed Lane Mixbury Brackley NN13 5RN

Ref. No: 19/00423/F

Although not in the Parish, the Parish Council would wish to object to the proposals on the basis (inter alia) of smell and additional traffic.

The proposal will house some 300,000 birds

DECISIONS

Outline development for up to 7,161 m2 of B2 and/or B8 industrial development with ancillary offices (B1a), access and landscaping.

OS Parcel 8233 South Of Baynards Green Farm Street To Horwell Farm Baynards Green

Ref. No: 18/00672/OUT

Appealed.

8. VILLAGE ISSUES

Broadband

Cllr Davies reported that broadband installation in Stoke Lyne has now been achieved. Bainton has gone back to the planning stage for alternative proposals, which may come at a higher cost.

East/West Rail

Currently there are no proposals for the line to be electrified. Work on the next phase will be starting at Launton.

Community Transport

The COMET bus that is run by OCC seems to be well used, and popular among residents.

Village Email

Although this is not provided by the Parish Council, the Council will register with the Information Commissioner, and will look to run the email through the website, with an unsubscribe option.

Village barbeque

Ongoing.

9. CORRESPONDENCE

The Council has recently received correspondence from Cllr Corkin (CDC) updating the Council on OCC and CDC's activities.

10. ANY OTHER BUSINESS

None.

11 DATE OF NEXT MEETINGS

The dates of the next meetings are:- 2nd July 2019,

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	Meetings held since last	Meetings		Last meeting
Councillor	PC Election	attended	%	attended
Nick Barnes	10	10	100%	14.5.19
James Davies	10	10	100%	14.5.19
Lisa Soper	10	10	100%	14.5.19
Bob Wheatcroft	10	8	80%	14.5.19
Phil Elliot	9	8	92%	14.5.19
Rex Keeping	5	5	100%	14.5.19
Ian Corkin / Barry Wood*	9	5	63%	9.10.18

^{*}Councillor Corkin attended the Annual Parish Meeting 2017

There being no further business the meeting closed at 7.50 pm.

Stoke I	Lyne Parish Council			Monthly Financial Report		
			Parish Counci	l Meeting	14 May 2019	
Payme	nts processed	d since	e last meeting		£1,141.37	
	08-Jan-19		came and co	100501	£608.81	
	08-Jan-19		John Donaldson	100502	£225.00	
	08-Jan-19		Mrs A Davies	100503	£184.36	
	08-Jan-19		HMRC	100504	£123.20	
Receip	s processed	since	previous report		£200.00	
	25-Feb-19		Allotment assn		£200.00	
Bank Reconciliation			Statem	nent dated	07 April 2019	
			Current account		£9,581.53	
	Items not yet	cleare	ed:			
	Danainta	None				
	Receipts	None				
	Payments	None				
Of whic	h:			Net Total	£9,581.53	
	ed reserves					
Allocate	54 15351V63		Playground Improvement	fund	£4,365.00	
Copora	Ireserve				£5,216.53	