STOKE LYNE PARISH COUNCIL

Minutes of the Meeting of Stoke Lyne Parish Council held on Tuesday 2nd July 2019 at 7.00pm

PRESENT: Councillors N Barnes

Mrs L Soper J Davies R Keeping R Wheatcroft

12 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

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

13 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

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

14 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING HELD ON TUESDAY 14th May 2019

It was agreed unanimously that the minutes of the meeting of 14^{th} May 2019 were agreed as a true record.

Proposed by Cllr Keeping and seconded by Cllr Mrs Soper.

15 FINANCE

Parish Council auditor

The Parish Council noted with sorrow the death of Brian Penhallow, who had carried out an audit of the Parish Accounts for several years. It recorded its thanks for his contribution to the Parish the village (and the Church) over the years.

Bank Reconciliation

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
2 nd July 2019	OCC	COMET bus	100513	48.00
2nd July 2019	John Donaldson	grass	100514	225.00
2 nd July 2019	Church	Audit fee	100515	40.00
2 nd July 2019	Zurich Municipal	insurance	100516	242.87
2 nd July 2019	The Information	Data protection	100517	40.00
	Commissioner	registration		
2 nd July 2019	Mrs A Davies	Cl salary	100518	252.34
2 nd July 2019	HMRC	Cl tax	100519	63.20
2 nd July 2019	J Donaldson	grass	1005020	200.00

Proposer Cllr J Davies Seconded Cllr Mrs Soper Agreed unanimously.

6. COUNCILLOR'S REPORTS.

None.

7. PLANNING APPLICATIONS AND DECISIONS

Side and rear single storey extension

1 New Cottages School Lane Stoke Lyne Bicester OX27 8RY

Ref. No: 19/01026/F

The Parish Council expressed concerns that the development would mean that the occupant would need to park on the road rather than in the property.

8. VILLAGE ISSUES

Broadband

Further news about the broadband installation for Bainton is awaited.

East/West Rail

Ongoing.

HS2

Cllr Davies is involved in traffic management and routeing.

Community Transport

The COMET bus that is run by OCC seems to be well used, and popular among residents. The Clerk was asked to request an updated timetable.

Village Email

The Council authorised registration with the Information Commissioner

Parish Liaison Meeting.

Cllr Mrs Soper attended and reported on the meeting, which was well attended.

CDC are starting a Community Lottery aimed at community groups.

Ardley explained the process for affordable rural housing development.

CDC have replaced senior members of their planning team

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

It was reported that Bicester will be hosting the Women's cycle tour in 2020, with 3 stages taking place in North Oxfordshire. It was suggested that this could be an opportunity to get some of the potholes repaired on local roads.

The Council noted that there is no progress on the removal of the stones by Lone Barn. The Clerk will raise the issue with Cllr Corkin.

It was reported that bushes on the left by the allotment field are overgrown and interfering with site lines for vehicles and overgrowing paths.

It was reported that the waste bin by the seat by Lower Farm is being used as a dog waste bin, and the bin itself is not being emptied enough. The Clerk was asked to raise this with CDC.

There is no fingerpost sign to Bainton off the Stratton Audley road.

11 DATE OF NEXT MEETINGS

The date of the next meeting is:-8th October 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 R	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	