STOKE LYNE PARISH COUNCIL

Minutes of the Meeting of Stoke Lyne Parish Council held on Tuesday 9th October 2018 at 7.00pm

PRESENT: Councillors N Barnes

Mrs L Soper J Davies P Elliot R Keeping R Wheatcroft

Apologies: Councillor Ian Corkin (OCC and CDC)

22 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

As above.

23 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

None

24 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING HELD ON TUESDAY 10th JULY 2018

Proposer Cllr Mrs L Soper

Seconded by Cllr P Elliott

It was agreed unanimously that the minutes of the meeting of 10^{th} July 2018 were a true record of the meeting.

25 FINANCE

The Council received a report on their current financial position and Bank Reconciliation, which is attached to these Minutes as Appendix A and which was noted. This report also shows the amount of the playing field reserve.

a Expenditure for confirmation and approval

Confirmation

No payments were made which were required to be confirmed.

The following payments were approved:-

Approval

Date	Payee	Reason	Cheque Number	Amount
9/10/18	John Donaldson	grass	100494	160.00
9/10/18	RBL	wreath	100495	50.00
9/10/18	D Barnett	Allotment rent	100496	200.00
9/10/18	Mrs A Davies	Cl salary	100497	184.76
9/10/18	HMRC	CI tax	100498	122.80
9/10/18	CDC	Dog bin	100499	48.05
10.7.18	John Donaldson	grass	100493	160.00

Proposer Cllr Mrs Soper Seconded Cllr Wheatcroft Agreed unanimously.

a) Applications

<u>Change of Use from Sui Generis (Biofuel facility) to B8 Storage Usage for Unit 1 Field Farm</u>
Unit 1 Field Farm Stratton Audley Road Stoke Lyne

Ref. No: 18/01410/F

Although the Parish Council raised no objections, the application was refused.

b) 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

Refused

27 VILLAGE ISSUES

Broadband

Cllr Davies reported that OCC have advised that the last of the civil engineering work is booked for the week starting 8th October and once that is completed one cabinet requires the fibre connection and the other cabinet needs power and fibre connections, before they both move over to the commissioning phase. Once this work is completed OCC are confident that both cabinets will be customer ready by the end of November 2018..

Allotments

The Clerk has agreed with the Landowner of the village allotments a yearly rent of £400 per annum, with a review in 5 years' time. He has also confirmed agreement to small sheds and greenhouses on the land, but no poly tunnels.

An endorsement to this effect will be drafted by the Clerk and added to the Agreement.

East/West Rail

The first liaison meeting with Network Rail has taken place and notes circulated. The route for light goods vehicles and domestic vehicles will be along the unclassified road running through the top of Stoke Lyne Village. It was agreed that there are already concerns about the speed of traffic along this road, and the Clerk was asked to approach Cllr Corkin for help in drawing up traffic calming features that could then be requested prior to the rail works commencing. It was also agreed that an application should be made for a Vehicles Activated Speed sign.

Oxford to Cambridge Expressway

A decision on the corridor for this road was announced in September. Stoke Lyne is currently outside the marked extent of the area. The Council will be updated when there is further information.

Lone Barn

The verge outside this property remains built up on both sides of the road, and the obstruction is difficult to see at night, and presents a dangerous road narrowing. The Clerk was asked to refer the matter again to OCC.

Community Transport

The Clerk will circulate details of the usage of the COMET bus by residents of Stoke Lyne, as this would inform any decision made about support for the bus in the future.

OCC Community Fund

The Clerk was authorised to proceed with an application to Cllr Corkin's Community Fund for support in providing a barbeque on the playing field as soon as a detailed proposal is received.

Commemorative Tree

After discussion the Parish Council decided that there was no suitable place to plant a tree commemorating the end of WW1, and therefore OCC's offer should be declined.

Horse riding and traffic speed.

It was agreed that, in addition to the traffic calming measures mentioned above, the Parish Council would request the erection of signs warning drivers of horse riders at suitable locations along the whole of the Stratton Audley Road.

28 CORRESPONDENCE

The Council has recently received an update on OCC activities from Cllr Corkin (CDC). The next CDC Liaison meeting will be 7th November. It will be attended by Cllrs Soper and Keeping.

29 ANY OTHER BUSINESS

There was concern at the amount of dog mess in Stoke Lyne Woods. Although they are not owned or controlled by the Parish Council, the Clerk was asked to refer the matter to CDC's Dog Warden and also the Woodland Trust.

The Clerk was asked to request the removal of highway signs left on the verge near the Farm, and on the A43.

The Parish Council noted that the footpath from the church past the playing field and the allotments to the Stratton Audley Road is overgrown at the beginning of the allotments. If Councillors are not able to cut it back the Clerk will request the Parish Council's grass cutting contractor to do so.

It was reported that the corner of the allotment floods in heavy rain as the drain and culvert are damaged. It was agreed that, should the problem recur, the Council will report the issue to OCC Highways.

The Clerk was authorised to write to the Parochial Church Council confirming Parish Council support for their proposals to re—order the inside of the Parish Church. The Council also agreed to provide a small grant of up to £500 should it be required.

It was reported that it has recently been discovered that another resident was killed in WW2. The Council agreed to suggest to the Church that a plaque was installed, for which the Parish Council would provide funds if necessary.

21. DATE OF NEXT MEETINGS

The dates of the next meeting is:-

8th January 2019, in the Parish Rooms at 7.00 pm.

	Meetings held since last	Meetings		Last meeting
Councillor	PC Election	attended	%	attended
Nick Barnes	11	11	100%	10.7.18
James Davies	11	11	100%	10.7.18
Lisa Soper	11	11	100%	10.7.18
Bob Wheatcroft	11	8	84%	10.7.18
Phil Elliot	10	9	90%	10.7.18
Rex Keeping	6	5	85%	10.7.18
Ian Corkin / Barry Wood*	11	6	55%	10.7.18

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

Stoke	Stoke Lyne Parish Council			Monthly Financial Report		
			Parish Counci	I Meeting	09 October 2018	
Pavme	nts processed	d since	e last meeting		£1,199.21	
					,	
	10-Jul-18		Brian penhallow	100488	£40.00	
	10-Jul-18		John Donaldson	100489	£385.00	
	10-Jul-18		Zurich Insurance	100490	£241.65	
	10-Jul-18		Mrs A Davies	100491	£184.36	
	10-Jul-18		HMRC John Donaldson	100492	£123.20	
	10-Jul-18		JOHN DOHAIDSON	100493	£225.00	
Receip	ts processed	since	previous report		£667.98	
	11-Jun-18		Allotment assn		£150.00	
	19-Jul-18		Occ grant		£517.98	
Bank R	econciliation		Statem	nent dated	09 September 2018	
			Current account		£9,248.51	
	Items not yet	clear	ed:			
	Receipts	None				
	Payments	None				
				Net Total	£9,248.51	
Of whic	h:				,	
Allocate	ed reserves		Playground Improvement	t fund	£4,365.00	
				 -		
Conora	l reserve				£4,883.51	