

# STOKE LYNE PARISH COUNCIL

## Minutes of the Annual Meeting of Stoke Lyne Parish Council held on Tuesday 9<sup>th</sup> May 2017 in the Parish Meeting Room at 7.00pm

**PRESENT:** Councillors N Barnes  
Mrs L Soper  
J Davies  
P Elliot  
Clerk: Mrs K Brown

### 1 ELECTION OF CHAIRMAN

Nominations were requested for the position of Chairman.

Nomination: Councillor Barnes  
Proposed by: Councillor Mrs Soper  
Seconded by: Councillor Davies

Councillor Barnes agreed to stand.

Votes: All in favour

**New Chairman: Councillor Barnes**

Councillor Barnes signed the declaration of Acceptance of Office

### 2 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Councillor Wheatcroft is in hospital

### 3 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

None

### 4 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETINGS HELD ON TUESDAY 17<sup>TH</sup> JANUARY 2017 AND MONDAY 6<sup>TH</sup> MARCH 2017

The minutes of both meetings had been distributed to and read by the Councillors prior to the meeting. They were agreed as a true record and were signed by the Chairman.

Meeting on 17<sup>th</sup> January 2017

Proposed: Councillor Davies                      Seconded: Councillor Mrs Soper

All in favour

Meeting on 6<sup>th</sup> March 2017

Proposed: Councillor Mrs Soper                      Seconded: Councillor Davies

All in favour

### 5 FINANCE

#### a Expenditure for confirmation and approval

Confirm

**1 Zurich Insurance** **£1142.26**

Playing Fields Insurance  
Cheque number 100447

**2 K Brown** **£207.22**

Clerks Pay & Expenses Feb – March 2017





- **There are concerns regarding the positioning of the pole, if it should collapse for any reason it is likely to fall directly into the path of traffic on A43, Esso drive thru or McDonalds drive thru**

**17/00172/F McDonalds Restaurants** – Variation of condition 2 of 15/00758/F to allow installation of plant to the roof of the building and minor alterations to the layout and elevations at land adjacent to Esso Service Station, Street to Baynards Green Farm – **No objections**

**17/00680/F Mrs H Wye** – Erection of stable block and use of land for grazing of horses (Re-submission of 16/02042/F on Land North of Church Farm, Stoke Lyne – **No objections**

## **PENDING**

**None**

## **DECISIONS**

**16/02312/F Mr & Mrs Hunter** – Application of external insulation and render/boarded finish to roadside elevation at Bainton Lodge, Street through Bainton, Bainton OX27 8RL - **Approved subject to conditions**

**17/00169/ADV McDonalds Restaurants** – Various site signage including 1 No gateway, 9 no freestanding signs, 1 no side by side directional, 2 no banner units and 14 no dot signs at land adjacent to Esso Service Station, Street to Baynards Green Farm – **Approved subject to conditions**

**17/00167/ADV McDonalds Restaurants** – 6 no illuminated fascia signs at land adjacent to Esso Service Station, Street to Baynards Green Farm – **Approved subject to conditions**

**17/00172/F McDonalds Restaurants** – Variation of condition 2 of 15/00758/F to allow installation of plant to the roof of the building and minor alterations to the layout and elevations at land adjacent to Esso Service Station, Street to Baynards Green Farm – **Approved subject to 12 conditions**

**Fields Farm, Bainton** - The extended period allowed to comply with the Planning Inspectors decision is due up on the 11<sup>th</sup> May 2017. The Clerk has written to CDC to ask what plans in place to enforce the removal of the pod and returning the land back to the way it was. There has been no response as yet.

**Church Farm** - There is now a new planning application to move the stables. Hook Norton Brewery have agreed to pay towards this and CDC are in the process of sorting out if they will contribute as they did not follow procedure and consulted the wrong Parish Council.

## **7 VILLAGE ISSUES**

**Broadband** – The proposed date of June has now been moved back to the original date of December as there are some problems, one being the siting of the box.

## **8 PARISH COUNCIL**

Councillor vacancy - Councillor Billingham had resigned from the Parish Council and the Chairman thanked him for all his work especially in helping set up the grass cutting. There had been no request for an election and therefore the Parish Council can co-opt a new member. There had been one Parishioner who had come forward – Rex Keeping. The Parish Council discussed his application and unanimously agreed to co-opt him onto the Parish Council.

Proposed: Councillor Barnes  
All in favour

Seconded: Councillor Elliott

Parish Clerk - the Clerk has decided finish her role with the Parish Council from the end of May. The position has been advertised within the village but there no-one has shown interest and the

Clerk has spoken to other Clerks to see if they would be interested in the position. Anne Davies who is Clerk to Stratton Audley Parish Council has submitted a CV and the Parish Council have decided to interview her during the following week. The Clerk to organize a date, book the Parish Hall and invite Anne Davies for an interview.

**9 WEBSITE/TRANSPARENCY CODE**

The new website is up and running, still needs a bit of work to incorporate the different headings which will be carried out in the next few weeks.

**10 CORRESPONDENCE – see also end of minutes**

None

**11 DATE OF NEXT MEETINGS**

Tuesday 11<sup>th</sup> July 2017 at 7pm in the Parish Rooms  
 Tuesday 10<sup>th</sup> October 2017 at 7pm in the Parish Rooms  
 Tuesday 9<sup>th</sup> January 2018 at 7pm in the Parish Rooms

**12 ANY OTHER BUSINESS**

None

Councillor	Meetings held since last PC Election	Meetings attended	%	Last meeting attended
Nick Barnes	5	5	100%	09.05.17
James Davies	5	5	100%	09.05.17
Lisa Soper	5	5	100%	09.05.17
Bob Wheatcroft	5	3	60%	10.01.17
Phil Elliot	4	3	75%	09.05.17
Ian Corkin/Barry Wood*	5	4	80%	09.05.17

**\*Councillor Corkin attended the Annual Parish Meeting**

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

**Correspondence 11<sup>th</sup> January 2017 - 9<sup>th</sup> May 2017**

None