

Charlbury Town Council

To: all Members of Charlbury Town Council

24th June 2022

The Town Council will meet on Wednesday 29th June 2022 At 7.30pm in the Green Room, Memorial Hall 10 minutes are available for members of the public who wish to address the Council

AGENDA

1. To receive Apologies for Absence

2. To receive Declarations of Interest: Members are asked to declare any prejudicial or personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

- 3. Contributions from Members of Public
- **4**. To receive Minutes from the Town Council meeting dated 25th May 2022
- 5. Matters arising from the Minutes (not elsewhere on the agenda)
- 6. Finance and Administration
 - a. To receive Payment schedule and authorise payments (see Appendix 1)
 - **b**. To appoint personnel committee
- 7. To receive Correspondence (see Appendix 2)

8. Planning

a. To consider planning applications (see Appendix 3)

9. Communications

a. To approve copy for July Chronicle

10. Community

- a. Update on ACV at The Bell
- **b**. Feedback on Jubilee Big Lunch
- c. To review criteria for awarding grants
- d. To appoint three representative trustees to the Parish Stock Charity

e. To consider request for grant to purchase books for the Teaching Ukrainians in Charlbury (TUC) programme

11. Amenities

- a. Nine Acres
 - i. To receive report
- b. Football and Social Club (FSC)

i. To appoint a solicitor to draw up a lease between the Town Council and FSC

c. Cemetery

i. To consider cost of maintenance

d. Footpaths

i. Spelsbury Footpath No 19 & No 21 (parts) and Charlbury Footpath No 3 (part) - Public Path Diversion and Definitive Map and Statement Modification Order 2022

e. Green spaces

12. Town Maintenance

a. Grass cutting schedule

13. Traffic

- a. To consider TC response to Traffic Regulation Order
- **b**. To consider proposal for build-out on Banbury Hill

c. Journeys

- i. To receive report to include:
- Traffic survey findings



- LCWIP update
- Proposal to support Hiya Car scheme
- d. Speed monitoring at entrances to town
- e. Parking on Hundley Way

14. Land and Nature

- **i.** To receive report to include:
- River Day event at Riverside Festival to consider expenses required
- Nature Recovery Plan
- Hedgerow Survey Training
- ii. To consider use of glyphosate and request reduction in its use in Charlbury

15. Buildings

a. Draft business plan

All meetings are open to the public

Clerk to the Council Lisa Wilkinson



Appendix 1

Payment Schedule

a. Payments received:			
WODC	Jubilee Grant		
b. Accounts for authorisation and payment:			
Lisa Wilkinson	Clerk's June salary, allowance & expenses	£1847.12	
Nest	Clerk's pension	£124.43	
HMRC	Employment deductions	£1621.99	
Н Ј Ноод	Internal audit	£480.00	
Castle Water	Cemetery water supply	£13.57	
Charlbury Corner House Management Committee	June 2022 room hire	£31.00	
Basecamp (repay Liz Reason)	Basecamp monthly subscription	£81.66	
Michael Oliver	Grass cutting at Nine Acres (May)	£126.00	
Rural Market Town Group	Annual membership	£72.00	
Wilson & Scott (Highways) Ltd	Dragons' teeth road markings	£1,479.74	
Rob Jackson	Mill Field grass cut	£200.00	
Witney Signs	Welcome Back Map	£300.86	
Charlbury Football and Social Club (repay Phil Morgan)	Big Lunch expenses	£44.00	
Ady Podbery	Mowing Nine Acres Recreation Ground (May)	£309.60	
FCC Community Foundation	Third Party Funding for playground equipment	£2,249.12	
Community First	Annual membership	£70.00	
BT	Quarterly business bill	£210.53	

c. Charlbury Town Council balances

To 31 st May 2022	
Unity Trust Current Account	£25,398.43
Unity Trust Instant Access Account	£19,996.00
Barclays Current Account	£48,036.76
Barclays Premium Account	£O

Appendix 2

Correspondence

Date received	Sender	Торіс
	Residents	Overgrown grass at Fiveways
30/5/22	Roy Scott	Corner House & Memorial House constitution
	Residents	Comments on TRO consultation
3/6/22	Hundley Way resident	Complaint about parking at junction Hundley Way/Banbury Hill
6/6/22	Resident	Flooded road – Grammar School Hill
9/6/22	Residents	Ticknell Piece grass cutting



Appendix 3

Planning applications received:

Ref no:	Address:	Proposal:		
22/01319/HHD	21 Woodstock Road,	Internal changes to garage into a living space. Demolition of		
	Charlbury	existing internal walls on ground floor to open space for lounge and utility. Additional one and a half storey rear extension from		
		master bedroom (amendments to previous applica	tion	
		21/03910/HHD)		
22/01366/S73	Yew Dell, Hixet Wood,	Variation of condition 2 of planning permission 20/	02343/FUL to	
	Charlbury	allow design changes to garaging		
22/01669/ HHD	Reeves Barn, Pound Hill,	Alterations to existing barn conversion, and conversion of		
	Charlbury	attached store building to Garden Room		
22/01681/HHD	13 Hill Close, Charlbury	Single storey rear extension and replacement garage	ge	
Planning Outstar	nding:			
Ref no:	Address:	Proposal:	TC Decision	
22/01168/HHD	2A The Slade,	Remove existing conservatory & construct new	Comment	
	Charlbury	single storey rear extension. Conversion of existing		
		garages into habitable rooms, internal alterations		
		and coloured render applied to existing external		
		walls		
22/01175/HHD	Stable Cottage, 2 Hixet	Erection of two first floor extensions and a small	Comment	
	Wood, Charlbury	lean-to ground floor extension		
22/01123/HHD	Stonewalls, Sturt Rd,	Alterations and single storey extension to existing	No objection	
	Charlbury	garden room to create a studio		
22/00500/FUL	Harebell Cottage,	Installation of a sub-surface electric vehicle charge	No objection	
	Church St, Charlbury	point in the public footway outside the property		
22/00874/LBC	Kerby Cottage, Sheep	Construction of single storey rear extension.	No objection	
	Street, Charlbury	Replace 3 windows with slimline double-glazed		
		units		
21/03837/FUL	Green Bank, Dyers Hill,	Demolition of existing dwelling and erection of a	Object	
	Charlbury	replacement dwelling with associated car parking		
		and landscaping		
21/03936/FUL	Whistler, Fawler Rd,	Demolition of existing stables. Erection of self-	Comment	
	Charlbury	contained unit ancillary to the existing dwelling		
21/02720/HHD	The Willows, Church	Restoration, including raising of roof height, of	No objection	
21/02736/LBC	Lane	outbuilding to form workshop.		
21/02973/S73	1 The Police House,	Variation of conditions 3, 4, 5 and 13 of planning	Object	
	Hixet Wood	permission 17/00889/FUL to allow changes in		
		materials relating to external walls, roofs, windows		
		and driveways/parking bays.		
21/03058/HHD	2 Marlborough	Restoration and refurbishment of existing	No objection	
	Cottages, Park St	outbuilding to provide habitable accommodation		

Planning Decisions:

Ref no:	Address:	Proposal:	Decision
22/00461/HHD	18 Sandford Park,	Erection of ground floor and lower floor	TC – Object
	Charlbury	extensions (with undercroft area) and a	Application withdrawn
		detached garage with associated works	
		(part retrospective)	

