

CHARLBURY TOWN COUNCIL

Meeting of Charlbury Town Council held on Wednesday 28th October 2009 at 7.30pm in the Corner House.

Members Present: Mr R N Potter (Chairman), Mr J Harrison, Mr R Prew, Mr W Hackmann, Mr G Miller, Mrs V Pakenham-Walsh, Mr R James, Mrs H Bessemer-Clark, Mrs N Lethbridge Mr I Cox, and M/s L Reason

Apologies: Mrs S Finch

Prior to opening the meeting the Chairman reported that Network Rail and the Chairman of the Gifford Charity would attend in due course. Problems had led to the need for dates to be rearranged. He reported that the acquisition of a new computer was in hand as the old one had failed. He went on to report attendance at the 60th anniversary event of the Charlbury Society and his invitation to the opening of Marriotts Walk. An invitation to OCC reception had been refused due to it clashing with the Council meeting on 25th November.

The following reminder was given:	Street Light Cttee meeting 4 th November
	Finance Cttee meeting 11 th November
	Grant Applications by 31 st October

1. To receive the minutes of the last meeting.

Mr Hackmann proposed that the minutes be signed as a correct record this being seconded by Mr Harrison and agreed.

2. To deal with matters arising.

Cemetery landscaping The proposed scheme was circulated to those present and explained by the Clerk. Following discussion Mr James proposed that the scheme prepared by Nicholsons at a cost of £880 be accepted this being seconded by M/s Reason and carried. The scheme was considered to be an attractive one and the Clerk wished to record thanks to Mrs Sarah Potter for her work in this scheme.

Dean Pit OCC have met and decided on a two year extension. At the expiry of this period the site will close and officers will in the meantime be seeking a suitable alternative locally.

Home Zone Trees are to be replanted as needed. The County Councillor was thanked for his efforts on this matter and Dean Pit.

2. Declaration of Interest

There were none

4. To sign orders for payment / receive report

The accounts due for payment were circulated and explained. Mr Harrison proposed that the accounts be paid this being seconded by Mr Prew and agreed. Accordingly cheques were signed by three Councillors.

5. To receive a report from the Planning Committee.

The following plans were considered:-

09/1288	Removal of existing workroom and replace with new single storey rear extension at 22 Little Lees.	
	1. We have no objection	
09/1302	Insertion of two dormer windows to front elevation at 7 Woodstock Road	
	1. We have no objection but would ask that careful consideration be given to providing adequate insulation to minimise heat loss.	
09/1315	Erection of garden shed (retrospective) at 12 Park Street	
	 We deplore retrospective applications We ask that the letters from Mrs Perry and Mr Stuart be given careful consideration Can the shed dimensions, proportions and its position be the subject of a thorough investigation in terms of planning regulations particularly in respect of the windows overlooking the garden of Collins House Can the windows overlooking the garden of Collins House be removed? Otherwise no objection. 	
Planning Ap	peal	
09/1318	New Barn Farm Enstone Rd. Appeal against enforcement notice.	
Planning De	cisions	
09/0908	Alterations to include enclosure of balcony at 26 the Playing Close	
	Permitted	
09/1030	Convert roof space to one flat and create new stair access at Fiveways Store Sturt Rd.	
	Permitted	
09/1032 1033	Erect replacement dwelling, with new access and garage at Hide-Away Market St.	
	Permitted	
09/1051	Extensions and pergola at Rosevale Park Street.	
	Permitted	
09/1070	Erect garden room at Orchard Piece, Crawborough	
	Permitted	

09/1078	Remove garage erect single storey extension at 5 Nine Acres Close.
	Permitted
09/1087	Two storey front and rear extensions, The Firs Enstone Rd
	Permitted
09/1110	Removal of oil tank and enclosure 2 Jeffersons Piece
	Permitted

Tree Works

Fell one silver birch	
Fell 3 Ash, 4 Sycamore, prune 2 Yew one	
Mulberry and one Poplar	
Fell one field Maple	
Fell one plum	

6. To deal with Correspondence.

T Jones Gifford Charity	Update in presenting a	a planning application noted
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Housing Needs Survey Agenda item

<u>M Summers</u> Plan for Church Yard ashes internment. Thank PCC for the consultation and make the points raised in discussions concerning, site, stone size, planning consent, path and plan not being in the Church at present.

<u>Community Group meeting</u> The Chairman outlined his attendance at the meeting convened by Lord Chadlington. Issues were local to Chadlington /Spelsbury.

Business Community Xmas tree lights Following some discussion Mrs Lethbridge proposed that two sets of the approved lights be obtained this being seconded by Mr Hackmann and agreed on a vote F6 A3

OCC Extension to speed limit It was agreed that an extension to 30 limit on the Fawler Rd be requested. To extend past the sub-station towards the lay by.

<u>3 '0' Clock Club</u> Grant application noted

7. To consider affordable housing

The updated report to be copied to all Councillors. The WODC housing officer has agreed the need for a scheme. Meeting with Mr Ede to be arranged and then for him to discuss further with Planners and Housing Associations.

8. To consider issues arising

a) <u>Reflective Meeting (14th October)</u>

a) minutes were circulated with agenda. The following actions were agreed.

1. Working group to consider litter, best kept streets neighbour groups etc. This to consist of Mr G Miller, Mrs V Pakenham- Walsh and Mr I Cox.

2. Sustainable Charlbury Bid for £500k. Following discussion the Chairman proposed that the Town Council supports in principle the bid for Sustainable Charlbury for up to £500 k subject to detailed scrutiny of the bid and a formal vote in November to produce a detailed letter of support or otherwise. F10 A1. Carried

<u>8b Public Meeting 23rd October</u>

There were some 55 persons present at the meeting to discuss proposals by OCC to switch off street lights for a defined period and to hear how OCC are tackling the requirements to reduce carbon emissions.

The report of the Clerk was circulated for members to consider further in November.

9. To receive reports

a. Cemetery New burn area for rubbish in place.

b. Corner House and Memorial Hall. Report attached to minutes.

c. Mill Field, Watery Lane and Bridges. Overfall needs attention/inspection. Trees in back water to be cleared by R Woolley.

d. Nineacres Report attached to minutes – dog fence needs consideration around play area..

e. Quarry Lane and Ticknell Dog bin needs replacing.

f. Wigwell. Closure of permissive path 6th January 2010

g. Station Consultation continues on dualling improvements.

h. General. Report attached to minutes. Road signs need cleaning. Remembrance Parade (Civic event) 8th November at 2.15pm. All invited.

i School Governor Report No report at present.

j. Transport Report read. Short note may be produced.

k. Neighbourhood Action Group Report attached to minutes.

There being no further business the meeting closed at 10.08pm.