

CHARLBURY TOWN COUNCIL

Meeting of Charlbury Town Council held on Wednesday 23rd July 2014 at 7.30pm in the Corner House.

Members Present: Mr R N Potter (Chairman), Mrs V Pakenham-Walsh, Mrs S Finch, M/s L Reason, Ms H Baldwin, Mrs K Broughton, Dr A Merry, Mr P Kenrick, Mr R Prew and Mr R James

Apologies: Mr W Hackmann and Mr R Fairhurst,

1. To receive the minutes of the last meeting.

Mrs Pakenham-Walsh proposed that the minutes be signed as a correct record, subject to minor typographical errors, this being seconded by M/s Reason and agreed.

2. To deal with matters arising.

Defibrillator Waiting for Coop manager to finalise power supply.

Gifford Trust One individual has been suggested by the trustees. Ongoing.

Lights Out WW1 100 year anniversary - several events planned locally

Transport meeting OCC Mr Fairhurst to report in August

Spitfire Tow (Street Fair) Sponsored teams being sought

Cotswold ANOB Dr Merry appointed as Parish Council representative.

Memorial Hall Building work has started

Mill Field/Campbell Copse David Rees to inspect/report during August (expenses only)

Skate Park Repairs now complete

Grass at Ticknell Piece Grass will be cut by family following the death of Mr T Bateman. Arrangements need to be made for future years.

Station Bus Some timetable issues

NAG CCTV needed in Market St. Clerk to speak to WODC

3. Declaration of Interest

There were none

4. To sign orders for payment / receive report.

The accounts to be paid were circulated and explained by the Clerk. Dr Merry proposed that the accounts be paid this being seconded by Mrs Broughton and agreed. Accordingly cheques were signed by three Councillors.

5. To receive a report from the Planning Committee.

Following plans were considered:-

14/0890 Erect detached garage with accommodation above at Ambleside Farm, Ditchley Road

- 1. Use should be restricted to be ancillary to the existing bungalow (as set out in the D and A statement)
- 2. Otherwise no objection
- **14/0933** Extensions at Whitson Woodstock Road (change of roof covering at garden room)
 - 1. We have no objection
- 14/0935 Insert two roof lights to front elevation at 3 Hughes Close
 - 1. We have no objection
- **14/0970** Erect front porch at 63 The Green
 - 1. We have no objection
- **14/1003** Erect conservatory to west elevation at Fiveways House Sturt Rd.
 - 1. We have no objection
- 14/1032 Construct detached garden room at Wychwood View Stonesfield Lane (retrospective)
 - 1. We deplore retrospective applications
 - 2. Otherwise no objection
 - 3. We would not wish to see this become a separate unit hence would ask that any such use be conditional to the main dwelling.
- 14/1053 Alterations and extensions at Evenlode Stonesfield Lane
 - 1. We welcome the energy strategy proposed
 - 2. No objection

Planning Decisions

13/1635

1636 Bell Hotel noncompliance with wooden sign pole

Metal post removed replaced with wood

14/0624 Extension at 18 Woodstosk Rd

Permitted

14/0703 Extension at Took House

Permitted

14/0704 Internal alterations Took House

Permitted

14/0714 Install solar panels, Primary school, Crawborough

Permitted

14/0741

O742 Alter front window, rear extension to create one dwelling at News and Things

Permitted

14/0792 Extensions/alterations at 1 Church Close

Permitted

6. To deal with Correspondence.

WODC Local Housing Plan August Agenda for 19th September response date

WODC New Head of Planning noted

WODC Wilderness Licence as agreed by licencing panel

WODC Polling places no change.

Rue Swabey Traffic in Market St. Clerk to follow up with OCC and WODC re CCTV.

 \underline{OCC} Meeting August 8th Cllr Prew, Fairhurst, M/s Reason and Clerk to attend to discuss, Market St, Sheep St, Browns Lane and Enstone Road crossroads.

J Westerman Meeting 5th August to discuss possible sites for Young Dementia facility

M/s Reason Meeting with Malcom Watt of AONB re Solar Farm was constructive.

ORCC Rural affordable housing – Site to be identified. Possible sites to be sent to Clerk by 22nd August

<u>FGU</u> Invitation to presentation to retiree, Theresa Cesay. Kathy Broughton to attend.

RBL Wreath laying August agenda.

<u>DCLG</u> Borrowing approval. Mrs Pakenham-Walsh proposed that PWLB be approached to secure a loan of £35,000 seconded Mrs Finch. Agreed nem con.

7. To receive reports with reference to Charlbury

a Rodney Rose County Councillor

Disabled bay at Coop and Playing Close removal. Decision pending. Flood issues being discussed
C2 Service – Mr Fairhurst to speak to Mr Rose
LTP4 Transport issues. Response required (Mr Fairhurst?)
Verge Fawler Rd. Mr Prew asked that this be cut by OCC

d District Councillors

Hywel Davis reported as follows

WODC seeking extra capacity on FGW service Electoral registration is changing – from household to individual registration Officers have been asked to produce a schedule of grass cutting responsibilities - i.e. what and where.

Liz Leffman reported as follows

Pleased at Licencing decisions and monitorable levels for noise (in decibels). Some hiccups with waste collection – new staff Street bins to be emptied more frequently Now on Environment Cttee and looking for some action on a Dean Pit replacement for the north of the District.

8. To consider a Community Led Plan

Applications to register for a Neighbourhood Plan has been sent to WODC – six weeks advertisement period. Astrid Harvey can now only attend daytime meetings.

9. To finalise dates for meetings 2014 and 2015

List as circulated accepted on a proposal from Mrs Pakenham-Walsh seconded Mr Prew and agreed. Clerk to book rooms. Dates to be put in diaries please.

10. To consider the Councillors surgery's attendance

Mrs Pakenham-Walsh and Mrs Broughton will attend

There being no further business the meeting closed at 9.18pm.