

Meeting of Charlbury Town Council held on Wednesday 27th February 2019
at 7.30pm in the Corner House.

Members Present: Mr P Kenrick (Chairman), Dr A Merry, Mr V Hill, Mr R N Potter,
Mrs J Burroughs, Mr P Morgan, Mrs K Broughton, Ms N Ely and Mr R Puttick.

Apologies: Mr R Prew, Mr R Fairhurst.

1. To receive the minutes of the last meeting.

Mr Potter proposed that the minutes of the meeting be signed as a correct record, this being seconded by Mr Morgan and agreed.

2. To deal with matters arising.

Centenary Trees at Cemetery. Second plaque in place.

East Chipping Norton District. Mr Fairhurst has responded.

Guides. New Leader has confirmed that meetings will take place in the Scout Hut shortly.

WODC Parish Liaison Meeting. Clerk and Chairman to attend on 7th March.

Boundary Walk. Mr Potter will attend to Woodstock Road signs/provide vehicular escort.

February Surgery. Did not take place.

PWLB. Second part of loan £70k for purchasing extension now in TC bank account.

3. Declaration of Interest.

Mr Morgan declared an interest in planning application **19/00392/HHD** at 9 Sturt Road and took no part in its consideration.

4. To sign orders for payment/receive report.

The Clerk had previously circulated a list of accounts to be paid and went on to explain these to those present. Mr Morgan proposed that the accounts be paid, this being seconded by Mrs Broughton and agreed. Accordingly cheques were signed by two Councillors.

5. To receive a report from the Planning Committee.

The following plans were considered:

1900247/HHD Extensions and works at Myrtle Cottage, Sheep Street.

1. We have no objection but ask that any neighbour comments be given careful consideration.
2. We ask that off-street parking is sufficient to avoid spillage on to this narrow road.
3. Otherwise no objection.

19/00295/S73 Removal of condition 5 of **12/0746/P/FP**, parking spaces at 52 The Green.

1. We have no objection and support the removal of this overly onerous condition.

19/00392/HHD Extensions at 9 Sturt Road.

1. We have no objection.

19/00534/HHD & 19/00535/LBC Alterations at Tachbrook, Park Street.

1. We have no objection.

6. To deal with correspondence.

WODC. Register of electors availability. - noted.

Oxfordshire Play 2050. Noted consultation process.

Speedwatch. Additional sum for SID device over and above £2k previously allocated. Mr Morgan proposed that the revised cost of £2859 + VAT be accepted, seconded by Mrs Burroughs and agreed nem con. Clerk to order the device.

Long Hedge and Ticknell Charity. Appointment of trustees for a further 4 years. Mrs Broughton proposed that Mr Potter, Mr J Harrison and Mr G Widdows continue as Town Council representatives, seconded Mr Morgan and agreed. Notify Mr D Fowler.

High Sheriff Award. Award is to be made to Robert Caston, one of three Council nominees. Presentation 26th March. Chairman and Clerk to represent Council.

Cornbury Park. Seek a meeting with new agent (Monday evening Planning meeting in future).

7. To consider the Neighbourhood Forum.

The Chairman had previously circulated an update on progress. The Chairman stressed that the Plan, as a legal document, must have robust evidence to inform its recommendations.

Mr Potter thanked those working on the plan for their hard work in getting a document prepared.

8. To consider an agenda for the Working Group 13th March.

The following to be considered:

- Election candidates.
- Issues raised by transparency group.

9. To consider the APM 29th March.

Usual arrangements/agenda. There may be a N/H Plan display.

10. To receive reports.

- a. Cemetery. Tree works now done.
- b. Corner House and Memorial Hall. See report.
- c. Mill Field, Watery Lane and bridges. See report.
- d. Nine Acres. See report.
- e. Quarry Lane and Ticknell. See report.
- f. Wigwell. See report. Work scheduled to repair footbridge.
- g. Gifford Trust. See report. Mr Hill referred to CCTV and the lack of warning notices.
- h. School Governor. See report.
- i. Transport/Station. No report.

There being no further business the meeting closed at 8.31pm.

Signed.....
Chairman