

Meeting of Charlbury Town Council held on Wednesday 26th August
2020 at 7-30pm in the Memorial Hall

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

Apologies. Mr V Hill, Mr R Fairhurst and Mr R Prew

In the absence of Mr Fairhurst Mr Kenrick took the chair as he is Vice Chairman.

1. To receive the minutes of the last meeting.
Mr Potter proposed that these be signed as a correct record this being seconded by Dr Merry and agreed.
2. To deal with matters arising.

ONPA. Response not sent

Ticknell Piece. Concerns re use of amenity land near to play area. A note was put on the website to clarify ownership (Green Square) and asking for area to be kept clear of visitors parked cars.

3. Declaration of Interest.
Mrs Burroughs declared an interest in planning application20/01966/HHD at 38 The Green.

4. To sign orders for payment.

The Clerk had circulated a list of accounts to pay and explained these. Mrs Broughton proposed that the accounts be paid this being seconded by Mr Morgan and agreed. Accordingly cheques were signed by two Councillors.

5. To receive a report from the Planning Committee.

Two plans had been circulated for comment.

20/01814/HHD Extensions at 1 Wychwood Close

1. We have no objection but ask that the highest standards of energy efficiency be used in view of the climate emergency.

20/01966/HHD Extensions at 38 The Green

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6. To deal with Correspondence.

Mr Ker. Sluice gate repair (Mill Field) For precept consideration.

Mrs Sloan. Help with Mill Field. Dr Merry to contact.

Mr Potter. Remembrance Parade. This is a Civic event. It was agreed that the RBL should be asked to continue organising it on behalf of this Council

Bowls Club. Planned extension. Plans to be sent to OCC for approval.

Post Box. Priority post(5-30pm) lackof box noted.The Clerk has asked Royal Mail to sort this out. Temporary arrangement forbox outside Cotswold Frames agreed.

Football Club. Licence application. No objection.

Ms Reason. National Road Verge campaign. Report to next meeting.

Cornbury Horse Trials. 11-13 September. Arrangements noted.

7. To consider the Neighbourhood Forum.

Mr Kenrick had circulated a note to update Members.The plan is now with WODC. New Government planning regulations and impact on N/H plans. White paper only at present. Mr Kenrick will draft a suggested response.

CIL. Next agenda. Mr Fairhurst was thanked for his response to WODC and engagement with other local Councils on the proposed levy by WODC.

8. October Working Group.

Meeting cancelled.

9. To finalise meeting dates for 2021.

Dates as previously circulated agreed. List to be put to Corner House Caretakers for approval.

- 10.To appoint a Gifford Trustee.

As Mr Morgan has resigned as one of the Councils three representatives it is necessary to appoint a replacement. The Council has a process to do this agreed and generally would like to see a link maintained with at least one representative being a serving Councillor. At present there are no volunteers but following the election in May 2021 there could be. Accordingly Mr Potter proposed that Mrs Glasgow(who is retiring from the trust in the next 6 months) be asked to temporarily be one of the TC nominees to enable the trust to make an appointment in her stead (Mr S Duff), seconded Mrs Burroughs and agreed.

11.To receive reports.

- a. Cemetery. All is well.One of the OCC trees cut down to be replaced.
- b. Corner House and Memorial Hall. Use of venue in future is currently under discussion. Street Fair to go ahead.
- c. Mill Field, Watery Lane and Bridges. See report. Some water quality concerns.
- d. Nine Acres. Tree needs attention for public safety. Quote to be obtained. Mr Morgan proposed that the work proceed seconded Ms Ely and agreed.
- e. Quarry Lane and Ticknell. Play area well received. Some remedial work needed on Skatepark.
- f. Wigwell. See report.
- g. Gifford Trust. See report
- h. School Governor. See report.
- i. Transport/ Station. No report.
- j. Environmental Group. Lots going on. Seeking to engage with the Town. Name change possible, to Climate Action Network. Will have stalls at Street Fair. Meeting to be held on September 5th re emission control.

There being no further business the meeting closed at 8-43p.m.

Signed Chairman.

