Minutes of the meeting of Nuneham Courtenay Parish Council held remotely on 1st September 2020 via Zoom

The Chair opened the meeting at 7.09pm.

19/162. Present/Apologies

Parish Councillors present: Akshay Morye, John Peters (Vice-Chair), Madhvi Saini (Chair) and Mandy Rigault.

Also present: Cllr Lorraine Lindsay-Gale (OxonCC), Cllr Sam Casey-Rerhaye (SODC) and Geoffrey Ferres (Clerk).

Apologies: James Fallon.

19/163. Declarations of interest

None.

19/164. Parishioners' issues

None.

19/165. Minutes of the last ordinary Council Meeting

The minutes of the Council Meeting held on 7th July 2020 were approved, then signed on each page by the Chair.

Actions: Chair to send signed minutes to Clerk; Clerk to publish

them on the Council's website

19/166. Minutes of the Extraordinary Council Meeting

The minutes of the Extraordinary Council Meeting held on 19th August 2020 were **approved**, then signed on each page by the Chair.

Actions: Chair to send signed minutes to Clerk; Clerk to publish them on the Council's website

19/167. County Councillor's report

Cllr Lorraine Lindsay-Gale had submitted two written reports since the last ordinary meeting, which had been published on the Council's website. She introduced her most recent report.

There was a discussion about how the proposed Sandford Park and Ride might make the traffic problem even worse for the parish. It was suggested that a meeting with Cllr Yvonne Constance, Cabinet member for the Environment, should be sought jointly with Sandford Parish Council. **Action: Chair**

Signed:

Date: 3 Nov 2020

19/168. District Councillor's report

Cllr Sam Casey-Rerhaye had submitted one written report since the last ordinary meeting, which had been published on the Council's website and which she introduced.

19/169. Planning applications and consultations

a) Threadneedle House, 9 Nuneham Courtenay: Variation of condition 5 to extend existing opening hours and also being allowed to trade on Saturday and Sunday on application ref. P81/W0300/CU Creation of specialist craft workshop/studio with ancillary retail outlet. P81/W0300/CU - that stipulates within the decision notice that the business can operate between 09:00 - 20:00 Monday - Friday. P81/W0300/CU Conditions(s) PLC:143, PLC:171, PLC:819 PERSONAL/CLASS III, PLC:852, PLC:529 No alterations without Listed Building Consent [P20/S2860/FUL] [Consultation deadline: Friday 18th September 2020] The Council instructed the Clerk to inform SODC that the Council

19/170. Licence Application

supports the application. Action: Clerk

a) Threadneedle House, 9 Nuneham Courtenay: application for licence to sell alcohol for consumption off the premises between 9am and 8pm Monday to Friday [LAPREM/12190/20] [Consultation deadline: Thursday 3rd September 2020] The Council instructed the Clerk to inform SODC that the Council supports the application. Action: Clerk

19/171. Finance

- a) Bank reconciliation to end July 2020 The Council **noted** a bank reconciliation to the end of July 2020 presented by the Clerk as Responsible Financial Officer m.
- b) Budget monitoring report to end July 2020 The Council **noted** a report, presented by the Clerk as Responsible Financial Officer, monitoring payments against the budget up to the end of July.

The Council agreed to add the following provisions to the budget:

- ➤ £1,200 for activities relating to the proposed gravel site
- £400 for the installation of the defibrillator.
- c) Payments

The Council approved the following payment:

£352, A D Ousley, installation of defibrillator cabinet

Signed:

Date: 3 Nov 2020

The Council waived Financial Regulation 6.6 so that the Chair and James Fallon could sign the payment outside the meeting.

Actions: Chair and James Fallon to sign payment; Chair to send off payment

d) Receipts

The Clerk informed the Council there had been no receipts since the last ordinary meeting.

19/172. Correspondence

None.

19/173. Proposed gravel extraction site

Cllr Lorraine Lindsay-Gale said there will be a meeting of the Cabinet Advisory Group on 7th September. She said everything is back in the melting pot. She thought it would be many months before fresh proposals were published.

She said the Nuneham Courtenay site has not been ruled out but it would not go ahead on the scale originally envisaged.

Mandy Rigault asked for some communication with residents but Cllr Lorraine Lindsay-Gale doubted that there was much that could be said at the moment.

19/174. Playing field

The Clerk reported that he still has not yet received a response to the message the Council sent to the Nuneham Courtenay Sports and Playing Field Association on 16th December 2019.

It was reported that Jasminder Love has taken over as Chair of the Playing Field Association.

Reference was made to comments posted on "The Baldons & Nuneham – community group" Facebook page.

The Council **agreed** to investigate legal options and to make a provision of £1,000 in the budget for possible legal costs.

19/175. Enso Energy solar farm

Akshay Morye had contacted the developer about three-dimensional imaging.

19/176. Speeding and other highways issues

It was proposed that the Council seek to have the current speed camera regraded so it can look both ways. **Action: Chair**

Signed:

Att

Date: 3 Nov 2020

19/177. Conservation issues

The Clerk has not yet contacted Milton Abbas Parish Council in Dorset.

Action: Clerk

The Council agreed to:

- a) Chase SODC regarding the breach of the Legal Agreement in relation to 12 Nuneham Courtenay. Action: Clerk
- b) Update the list of infringements of the Legal Agreement that the Vice-Chair had provided to Cllr Sam Casey-Rerhaye. Action: Vice-Chair

19/178. Neighbourhood Plan

The Council **agreed** to follow Cllr Sam Casey-Rerhaye's suggestion and invite Ricardo Rios, a Senior Planning Policy Officer who deals with Neighbourhood Plans, to address a meeting.

19/179. Wildlife

Akshay Morye spoke about his experience of peacocks nesting in his garden and appearing to have abandoned their nest. He had been uncertain what organisation he could turn to for advice and help. The Council **agreed** to put together advice and arrange for it to be published on the website.

19/180. Automated external defibrillator

In the absence of James Fallon, the Council **agreed** to defer to the next meeting the possible purchase of a spare set of pads and a storage bag.

19/181. Website

The Council agreed that it was interested in principle in obtaining a gov.uk domain name. Action: Clerk to seek advice from Simon Gray

19/182. Parish Transport

Cllr Lorraine Lindsay-Gale reported that from 1st September 2020 the 45 bus has been extended to run between Abingdon and the Cowley Centre, passing through the village.

Mandy Rigault asked if the new bus service was subsidised and Cllr Lorraine Lindsay-Gale said she didn't know the answer but would find out and would let the Council know.

It was understood the service would re-establish a connection between the village and the Clifton Hampden Surgery.

The meeting closed at 9.38pm

Signed:

Date: 3 No U 2020