#### MINUTES OF THE SOULDERN PARISH COUNCIL MEETING

# **HELD IN THE VILLAGE HALL**

## ON 26<sup>th</sup> July 2018

<u>Present:</u> <u>Members of the Public:</u> <u>Apologies:</u>

Nick Oakhill (NO) CHAIR Barbara McGarry Chris Rothero

Katy Draper (KD)

Bruce May (BM)

Kirsty Allpress (KA)

Alan Smith (AS)

Cathy Fleet (CF) CLERK

John Hoodless

Ann Prescott

Diana Stephens

Roger Bastow

Mrs. Bastow

### 07.18.01 Apologies

Apologies had been received from Chris Rothero

#### 07.18.02 Declarations of interest

Kirsty Allpress declared an interest in the planning application for Daleview

#### 07.18.03 To receive the minutes of the last parish council meeting

The minutes of the parish council meeting held on 24rth May 2018 were checked for accuracy and content, agreed as a true record of the meeting and signed by the Chair.

#### 07.18.04 Public participation

Members of the public were invited to participate.

Norma Brown wished to discuss the recent problems regarding bad odours from the sewers in the village and a lengthy discussion followed. An email had been received from Nigel Witton of the Environment Agency and independent drainage company vans have been seen on the B4100 but no apparent action has been taken. There is concern that the outline planning application for warehouses adjacent to McDonalds may increase the severity of the problem.

### Action: NO to follow up on Neil Witton's email

Anne Prescott reported that there is a post missing from the village green by the seat.

### Action |: NO to ask Richard Kyte to provide a replacement post.

The matter of a barrier to the village hall to discourage travellers gaining access was again raised and will be an agenda item for the next meeting.

Roger Bastow reported that there had been an incident in which an ambulance transporting a resident of the village to hospital damaged his wife's car as a result of a speeding grey BMW Estate forcing the ambulance to swerve. Speeding is a constant

problem in the village and it was suggested that something be written in the Village newsletter requesting residents to drive considerately and to observe the speed limit. John Hoodless reported that the seat by the pond is in poor condition and unstable.

Action: NO/BM to look at the state of the seat and consider its replacement.

#### 07.18.05 Clerks Report and Actions from previous meeting

NO	ACTION	Update	OWNER
05.18.05	NO to again contact Heyfordian Buses     Clerk to request opt-in agreement from email addresses on the database	See below*	NO
	3. NO to follow up with Brackley Town FC		CF NO
05.18.07	NO to check if insurance for the defibrillator is included in the sales package	completed	NO
05.18.10	NO to commence the process of transferring to Unity Bank	completed	NO
For next meeting	<ul> <li>tree outside the VH - suggest moving footpath</li> <li>Tree for Audrey - tree need to be provided and plaque placed</li> <li>Co-option of councillor</li> </ul>		

- \* 1 No response had been received to NO's email to Heyfordian Buses, but no complaints had been received about the buses turning and causing a problem. The situation will be monitored when the school term starts and followed up in autumn if required.
- 2. Since the introduction of the GDPR legislation the Clerk had requested op-in from names on the email database. Only about half have responded, so a notice will be put in the Newsletter requesting that anyone wishing to receive updates from the PC contacts the Clerk.
- 3. No had a meeting with representatives from Brackley Town FC and their proposal is that the Under 14s use the football pitch and in exchange BTFC will renovate the changing rooms and maintain the football pitch. When the official proposal is received a meeting will be arranged.

## 07.18.06 Co-Option of Councillor

John Hoodless had expressed interest in being co-opted as councillor. He was asked to leave the room while this was discussed and it was agreed that he would make a valuable addition to the PC. NO proposed and As seconded that he be co-opted as councillor. The formalities will be completed at the next PC meeting.

#### 07.18.07 Defibrillator

The defibrillator has been delivered and is currently in safekeeping at NO's house. It will be installed on the wall of the pub as soon as possible. There was discussion about the installation of a planter/bollards/lines to prevent parking in front of the defibrillator once installed but no decision was made. KD will contact SCAS to arrange a date for informal training/awareness of the defibrillator. Details of the training to be published in the Newsletter. Payment of the invoice from Cardiac Science to be made.

### 07.18.08 Updates

### a) Playground Advisory Group

The ROSPA report has been received and there were no major concerns. The Wacky Races raised £400 for the playground

### b) Nancy Bowles Wood Advisory Group

Nothing to report

c) CDC

No update was available

d) OCC

No update was available

## 05.18.09 Planning - the following planning documents had been received :

18/01166/F Daleview, Foxhill Lane - variation of conditions - no objections
 18/1239/F Rose Cottage, Bates Lane - front porch and part two and part single storey rear extension - councillors to make site visit
 18/01177/LB The Mallards, High Street - replacement windows - no objections

05.18.10	Finance		
Payments			
10/7/18	SSE	<b>Electricity Bill</b>	£30.08
10/7/18	Cathy Fleet	Clerk expenses	42.88
10/7/18	Came & Co	Insurance	487.96
21/7/18	HMRC	PAYE	16.00
	Village Hall	Post Office	124.80
	<b>Cardiac Science</b>	Defibrillator	1884.00
Receipts			
	SUC	<b>Defib donation</b>	750.00
	OCC	grasscutting grant	440.85

The transfer of banking arrangements to Unity Bank is almost complete, just awaiting confirmation from Unity Bank that the account is up and running.

## Other matters

This meeting was the last that Katy Draper will attend since her resignation as councillor. She was presented with flowers, a card and a voucher and thanked for her many years of work on the parish council.

For next Agenda :  • Barrier to the village hall car park				
The meeting closed at 9.15pm				
Date of next meetings : Parish Council meetings	Planning meetings			
27th September 22nd November	23rd August 25th October			
Signed Chair, Souldern Parish Council	Date			

## **ACTION LIST SUMMARY**

NO	ACTION	OWNER
07.18.04	NO to follow up on Neil Witton's email regarding the bad odour NO to ask Richard Kite to provide a replacement post by the village green NO/BM to look at the state of the seat by the pond and consider its replacement	NO NO NO/BM
07.18.07	KD will contact SCAS to arrange a date for informal training/awareness of the defibrillator	KD