## MINUTES FOR THE MEETING HELD IN THE VILLAGE HALL ON NOVEMBER 8th, 2018

Present were Nicky Brooks, Mark Walker, Alan Wilson, Eileen Mawle, Martin Wilson & Simon Stace plus Charles Mathew (OCC) & Carl Rylett (WODC).

**Declaration of Interest:** Declarations of Interest were made by Eileen Mawle, Alan Wilson and Mark Walker as landowners in the parish.

The minutes for the September meeting were signed as being a true record of proceedings.

## MATTERS ARISING

Two representatives from SSE came to discuss resilience planning as we have, apparently, a large number of outages. The plans would cover not only electricity supply but any emergency, e.g. flooding, heavy snowfall. Various categories of vulnerable people are invited to register for help in an emergency, a booklet will be distributed to every household.

**Local Plan and Neighbourhood Plan.** Gladman have withdrawn their planning application. December 20th is the date for the Neighbourhood Plan Referendum. The Neighbourhood Plan will be on the village website next week. Nicky Brooks goes to meetings of the Eynsham Garden Village Action Group.

Bus shelter. More work and measuring is needed before it can be moved to Shores Green.

**Drainage at High Cogges.** OCC have cleared and jetted the ends of the pipe but a blockage remains in the middle. John Alexander has been given dye to put down after heavy rain to see where it flows.

**Lymbrook Close.** The Assistant Housing Manager at Cottsway telephoned to apologise for their tardy response to our letters blaming many changes of staff recently. We agreed that the crushed stone that has recently been laid on the car park has improved its appearance substantially. He assured the Clerk that any covenants that existed when the properties were the responsibility of WODC will have been transferred when Cottsway took over.

**Football Field lease.** Heads of Agreement document received showing a 15 year term, rent of £1000 per annum (if requested) and the tenant to pay the insurance each year. To be studied.

**Traffic.** As a speed indicator device will cost £1985 + delivery charge + VAT, it will be discussed again if and when we can afford it.

## **CORRESPONDENCE**

- Letter from the church treasurer seeking a donation towards the cost of cutting the churchyard. There have been 8 cuts at £100 each so as we have previously agreed to pay 50% (max £500) cheque drawn for £400.
- Letter from CAB asking for a donation which we feel unable to give until our loan has been repaid.

## **AOB**

**Village hall car parking.** Upon change of ownership at Church Farm we have been informed by the Village Hall Committee that occasional use of a field and /or a hardstanding area will be limited to two years. Various options discussed as to what land could possibly be used but without any success.

**Highways.** A crack has appeared in the road just past College Farm - to be reported to OCC, also the vegetation on the slip road needs trimming back, and finally the road sign that was recently destroyed at Shores Green will need to be carefully replaced so as not to block drivers' view.

**WW1 commemorative rowan saplings** have been received - to be planted behind or next to the Millennium seat in Station Road.