

BAMPTON PARISH COUNCIL
MINUTES OF VIRTUAL COUNCIL MEETING ON 11th NOVEMBER 2020 AT 7PM

PRESENT: Cllrs J Allinson (Chair), R Smith, D Clarke, S Taylor, H Rainey, P Smith, R McBrien, S Homer, S McLaren.
 IN ATTENDANCE: Mrs C Street (Clerk), County & District Councillor Ted Fenton

138/2020 Apologies for absence: Cllrs D Bamber, P Foster, District Cllr J Mills.

139/2020 Variation of order of business: None.

140/2020 Declarations of interest: Cllr McBrien declared an interest in planning application 20/02653/LBC
 Cllr Smith declared an interest in the Bampton Opera item 156/2020

141/2020 District & County Councillors' Reports:
 COUNTY COUNCIL: 14 libraries open for click and collect; update on support for the vulnerable; speed survey on Buckland Road results and quote for other possible surveys; still some money in the priority fund (priority covid recovery) application deadline 31st January.
 DISTRICT COUNCIL: Community Archive grant application is recommended for approval; Covid support links from Gov.uk information to be added to the parish council website; any deliveries of leaflets would require a risk assessment.

142/2020 Confirmation of minutes: The minutes of the meeting held on 14th October 2020 were signed as a true record.

143/2020 Actions update: See attached list.

144/2020 Public participation: None.

145/2020 Planning applications: planning decisions were emailed to councillors but not discussed at this meeting

APP/D3125/W/20/3259227 Deadline 23/11	Erection of dwelling. Burrington House, Weald. (Original Application Number: 20/01066/PIP). <i>Cllr McBrien to take a look at original application comments.</i>
20/02653/LBC	To convert a bedroom into a bathroom. Planning (Listed Building and Conservation Areas) Cobb House Church Close. <i>No objection.</i>
20/02755/LBC	Construct a new WC cubicle within the floor area of the Post Office Planning (Listed Building and Conservation Areas) Bampton Town Hall Market Square. <i>This planning application was not discussed as the parish council is the applicant.</i>

146/2020 **Finance and Accounts for Payment:**

- The following payments were approved in accordance with the budget:

Royal British Legion	Poppy wreath	£50
Pyrotec	Old School Community Centre fire alarm & emergency lighting agreement	£416.40
Pyrotec	Town Hall emergency lighting agreement	£138
James Smith Planning Law	Listed building statement (for Town hall WC)	£576
Margaret L Johnsons	Printer ink	£43.40
AK Timms	Oil & refuse sacks	£10.67
Chris Smith	Mowing	£1641
Diana Alcock	Market square plants	£76.38
Wychwood gardener	TOSCC gardening	£124
WODC	Cemetery rates	£169.79 PAID
WODC	Town Hall rates	£3692.60 PAID
Turtle Engineering	Defibrillator cabinet call out	£90 PAID

- The following Pre-paid debit card transactions were approved:

Amazon	IT equipment	£150.97
Acer	IT equipment	£89.99
Thames Water	Water connection for cemetery design fee	£120
Thames water	Water connection for cemetery additional design fee	£240

147/2020 **Allotment report:** A report was sent out prior to the meeting and no resolutions were made.

148/2020 **Town Hall report:** A report was sent before the meeting and no resolutions were made.

149/2020 **Old School Community Centre report:** A report was sent prior to the meeting and no resolutions were made.

150/2020 **Cemetery report:** A report was sent out prior to the meeting and the following resolutions were made:

- Trees saplings need planting. Agreed to get a quote from Chris Smith.
- Loose kerb stones at cemetery entrance. Cllr McLaren to report to fixmystreet.co.uk in the first instance as they are alongside the highway, if they won't do this then it was agreed to go ahead with repairs.

151/2020 **Highways, footpaths and tree report:** A report was sent out prior to the meeting and the following resolutions were made:

- the temporary planter placed to allow the bus to turn out of Market Square has been moved. This needs putting back if the bus is to use this stop. Full size barrel to be ordered asap.
- Yellow lines are still outstanding from the traffic order.

152/2020 **Mercury Play Park:** A report was sent out prior to the meeting and the following resolutions were made:

- Agreed to buy more play bark at £170.
- Risk assessment was reviewed in line with current government advice and agreed at this meeting.

153/2020 **Lengthsman report:** Nothing to report this month.

154/2020 **Correspondence:** None other than items already on the agenda.

155/2020 **Report on village matters (received after agenda was set):** None

156/2020 **Grant requests:** It was resolved to grant £900 to Bampton Opera, £1000 to St Mary's church.

- 157/2020 HR committee update: meeting is not being held until next month.
- 158/2020 Defibrillator at the town hall: Agreed expenditure on defibrillator box repair. Cllr Clarke to investigate alternative cabinet manufacturer.
- 159/2020 Bampton Beam update: Still awaiting final confirmation from the current Beam editor regarding details of any future handover.
- 160/2020 IT committee update: New website is being investigated. Lengthsman needs a new laptop. Quote to be sought before next meeting.
- 161/2020 Christmas Fair update: New lights were agreed.
- 162/2020 Donation request: It was resolved to donate £1000 to The Children's Air Ambulance, Oxfordshire.

With no further business to discuss the meeting finished at 9.11pm.

Signed..... Dated.....

ACTIONS

ITEM	ACTION TAKEN/UPDATE	NAME	BY DATE
S 106 funding	Find out where this has been spent.	SH	On going
Tourism management	Agreed to investigate producing a list of protocols outlining expected tourist behaviour to give out to tourists.	RM	On going
Trees on Pieces path/cemetery	Tree contractor has not yet started the tree work needed on the Pieces path. Saplings can be kept until March without planting but need upkeep. Will be divided between cemetery and Pieces path. Cllr McLaren to get quote from other contractors.	SM	On going
Speeding	Investigate 20mph,survey etc	SM	On going
Lavender place development	site traffic access to be investigated further	James Mills	On going
Taylor Wimpey	Charity contribution	HR PS	On going
Planning	APP/D3125/W/20/3259227 find out previous planning comments	RM	23 Nov
Cemetery paving	Report to fix my street	SM	Dec
Barrel for market square	Place order	SM	Dec
Defibrillator	Find alternative cabinet supplier	DC	Dec
Laptop	Get quote	IT Committee	Dec