CULHAM PARISH COUNCIL
Minutes of the Parish Council meeting duly convened and held on Monday 14th January 2019 at Culham Parochial C of E School

Present: Cllrs S. Casey-Rerhaye (Chair), G. Gibbs, A. Steele and A. Morris.

In attendance: L. Dalby (Clerk), District Cllr S. Lawson, County Cllr L Lindsay-Gale and two members of the public

1. Public Participation (Max 15 minutes)

Mr Taylor introduce Danielle Wyatt-Bond who is the planning consultant for the Waggon and Horses. Ms Wyatt-Bond reported they had overcome the OCC Highways objections to the plan but needed SODC to allow houses to be built in the greenbelt under exceptional circumstances. The houses are needed to fund the rest of the project. Support from residents may help and it was agreed that a leaflet would be included in The Mouthpiece asking for residents to support the plan.

Mr Taylor has requested quotes for the replacement of the fence on the recreation field.

2. Reports from County and District Councillors

District Cllr Lawson reported that she has been suspended from the Conservative Group but not the District Council. The Local Plan consultation is now open and people must respond. The implications of the Expressway were discussed.

County Cllr Lindsay-Gale reported OCC support the Local Plan as it is a requirement of the Growth Deal. Cllr Casey-Rerhaye reported that the Parish Council are disappointed that the County Council are so supportive.

Cllr Lindsay-Gale also reported that following the speed surveys Highways are hoping to introduce a 40mph limit for The Burycroft and the A415 from the Waggon and Horses to the Burycroft turn.

3. Apologies for absence

There were none.

4. Declarations of personal and prejudicial interest

There were none.

5. Minutes of the meeting held on 10th December 2018

The minutes of the last meeting were agreed and signed by the Chair.

6. Clerk's Report

There was none.

7. Recreation ground Report

- Trees – Sarah Venners has provided a quote of £495 to complete a tree survey. It was agreed to accept the quote.

- Fence – the Clerk will contact the Diocese to negotiate a lesser specification for the stock proof fence. Mr Taylor will forward quotes for the fence once he has received them.

- Play equipment – ongoing.

8. Local Plan

The consultation is now open. There is to be a village meeting tomorrow night. The presentation for the meeting was discussed. There will also be a drop in session at the school on 1st and 2nd of February. The working group are also discussing grouping with other Parish Councils.

9. Speed Limit

As per Cllr Lindsay-Gales report.

10. Parking on verges

The Clerk to write to OCC Highways and include Cllr Lindsay-Gale in the email.

11. Cutting of grass and maintenance of public areas, including footpaths

Cllr Gibbs to provide the Clerk with plans of the grass cutting so she can obtain quotes.

12. Website and email addresses

The website is now live and it was agreed to use the .gov.uk email addresses for all council matters from today.

13. Agree Accounts for Payment

The following accounts for payment were agreed.

Payee and Reason	£ detail	£ VAT	£ total
L. Dalby – Clerks Salary and Expenses	218.36		218.36
HMRC – PAYE	47.60		47.60
J. Boyland – Maintenance	72.00	14.40	74.40
M Coulton- tree work	800.00	160.00	960.00
N Issacson - banners	322.00		322.00
G Bartley – noticeboard repairs	7.49		7.49
Oxford Diocesan Glebe and Stipend A/C – recreation ground rent	743.13		734.13

14. Budget 2019-20

The budget was discussed and it was agreed to set the Precept as £15560.

15. Correspondence

There was none.

16. Items for report and inclusion on February's Agenda

- Expressway letter was agreed
- Ditch on the Burycroft
- Complaints about mess in the graveyard have been received. However Cllr Gibbs reported that it is foxes and therefor nothing can be done.

17. Future Meeting

The date of the next Parish Council meeting was confirmed as 11th February 2019.