

**Minutes of the meeting of the Lower Heyford Parish Council held on
Thursday 16th January 2014 at 7.00 pm in the Church**

Present: - Mr Macnamara (Chair), Mrs. Ball (Vice Chair), Mr Mortimore, Mr Dare, Mr. Eggeling, Mrs. Turner, Mr. Thompson

Members of the public :Cllr Kerford-Byrne, John. Coley, Eric Moore, Winefrede Moore, Terry Jones, Julia Jones, . Barry Varney ,Sarah Varney, Tony Smith, Mike Vincent, Margaret Varney, John Varney,David Irvine, Rev. Stephen Griffiths, Willie Shepherd, Netta Shepherd, Tom Clayton, Richard Bennett, L. Chandler, N. Bowen, Alan Humberstone, Mr. Powditch , Mrs. Powditch, Mrs. Malin. Eric Ball

In attendance: Cathy Fleet (Clerk)

Apologies: No Apologies had been received

Declarations of Interest : Mr. Dare declared an interest in Heyford Station

Minutes of the last meeting held on 21st November 2013 were read and it was **RESOLVED** to accept these as a true record of the meeting and they were signed by the Chair.

10.14.01 Planning -

13/01802/F Romani Gypsy pitches at Caulcott - there was considerable debate by the councillors and also members of the public and it was agreed that the Clerk would prepare a submission, to be approved by the Chair, to CDC objecting to the application.

ACTION: CLERK

13/01891/F Construction of an anaerobic digestion facility at Kirtlington - this was debated and it was decided to object on the grounds of traffic and industrial development in the open countryside! with the fallback request that, if approved, there should be a Routing Agreement barring lorry traffic to and from the site coming via Port Way through the parish

13/01981/LB - Amendment to 13/01007/F and 13/01008/LB - no objections

01.14.02 Clerk's Report

Archive material confirmed to be held by Roger Bowen but not as yet catalogued. Clerk to take documents returned by Cantelli to Roger Bowen

Caulcott drainage - email from OCC - covered later in these minutes

Rifle Plank Bridge - no further progress

Big Society funding grant of £500 received - covered later in these minutes

email received from local resident regarding Trustee vacancy- covered later in these minutes

Notification of New Homes Bonus of £202 received

01.14.03 - Highways -

Drainage - There had been email correspondence between Thames Water and OCC regarding the situation regarding drainage in Caulcott. For many months there has been a problem with overflowing sewage in the village and tankers have been pumping all day and night since October. Sewage is being pumped into Gallos brook and onto fields where livestock is being fattened. The situation is completely unacceptable and clerk to write to OCC Drainage , Environment Agency, Thames Water and CDC copying in Cllr Fulljames and Sir Tony Baldry.

ACTION : CLERK

Mr. Macnamara and Mr. Dare had met with Cllr Fulljames in December in order to identify all Highways issues which are of great concern to the parish council and which Cllr Fulljames may be able to assist

There have been 2 further burst water pipes on Station Road in December, which is probably attributable to the volume of lorries using the road combined with old pipes not having been replaced. Clerk to write to Highways again requesting a weight limit on the road. copying in Cllr Fulljames

ACTION : CLERK

01.14.04 Heyford Station - Network Rail are intending to place a fuel tank in the yard immediately opposite Station House with no consideration for the owners of Station House. This is just one in a string of incidents where Network Rail are behaving with complete disregard to local residents. Alistair Watson has written to Network Rail and received no response. Clerk to write to CEO of Network Rail

ACTION : CLERK
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01.14.05 Meetings Mr. Thompson had attended the recent NAG meeting and reported that the main topic of conversation was the Romany site near Chesterton which has been causing problems recently.

01.14.06 Correspondence - Correspondence lists were circulated and discussed

01.14.07 LHRINC - Clerk had received two applications for the position of Trustee to the Charity, and it was **RESOLVED** that both Sue Watson and Alan Humberstone be invited to become trustees, with Dr Clayton to contact both to advise of next steps.

The fees payable to Trumans solicitors was questioned. £930 had been paid in settlement of an invoice submitted. Clerk to ascertain if this amount is for the Council's share only.

ACTION : CLERK

01.14.08 Playground - Mrs Turner reported that an updated application will shortly be submitted to Viridor. A grant of £500 had been received from the Big Society Fund which will need to be spent in this financial year and so it is proposed that a bench be purchased for the playground.

ACTION : PT

01.14.09 Local Government Boundary Commission - Mr. Macnamara made the councillors aware that consultation on this matter is in progress and will report back in due course.

11.12.10 Finance - The following accounts were approved for payment :

Payee	Detail	Amount	Cheque No
ORCC	subscription	50.00	500214
Cathy Fleet	Clerk salary	216.55	500215
Cathy Fleet	Clerk expenses	53.12	500216

The precept document prepared by the Clerk was examined and discussed and it was **RESOLVED** to submit a precept request to CDC of £8950 for the forthcoming financial year.

Date of next meetings : 20th February 2014
 27th March 2014
 24th April 2014 (to include Annual meeting)
 8th May 2014

Signed Mr J J Macnamara

Date

