

Minutes of the meeting of the Lower Heyford Parish Council held on

Thursday 16th April 2015 at 7.00 pm in the Church

Present: - Mr Macnamara (JJ) (Chair), Mrs. Ball (DB) (Vice Chair), Mr Mortimore (CM), Mr Dare (DD) , Mr. Eggeling (BE)

Members of the public : Cllr Mrs Fulljames, Jenny Tamblyn, Janine Beckwith

In attendance: Cathy Fleet (Clerk)

Apologies: Apologies had been received from Mrs Turner and Mr. Thompson

04.15.01 Declarations of Interest : there were no declarations of interest

04.15.02 Minutes of the last meeting held on 26th March 2015 were read and it was **RESOLVED** to accept these as a true record of the meeting and they were signed by the Chair.

04.15.03 Public Participation

Cllr Mrs Fulljames reported that there is a possibility that the road layout at Middleton Stoney could be changed and will keep the PC informed. She will also chase Highways with regard to the replacement of signposts at the crossroads as it was promised they would be replaced in the new financial year. The large number of lorries travelling from Shipston quarry to the Bicester railway works was discussed and Mrs Fulljames will chase OCC with regard to the routing agreement in place . Cllr Mrs Fulljames also reported that Bucknell village are complaining about bad smells from the incinerator. JJ to provide the relevant phone numbers to report any incidents of bad smells to the clerk for circulation.

NB After the meeting the following numbers were provided :

Environment Agency hotline 0800 807060

Environmental Health at CDC 01295 227007

Health Protection Agency (if there is a human health issue) 0845 2799879

Mrs Tamblyn reported that following last month's meeting when she discussed the matter of filling in holes along the towpath with bark chippings, 3 people had helped and some holes have been filled. She also suggested that benches could be provided along the towpath. DD informed the meeting that anything with regard to the towpath must be done with the permission of the Canal & River Trust and that he would find out if the provision of benches is feasible.

ACTION : DD

04.15.04 Clerk's Report

Puddle in Church Lane reported ref 614685

Flooding outside Kingdom Hall ref 614686

Flooding at Portway ref 614687

Grant application made to BHF for AED

Chased Radarlux for delivery date of SID - delivery within 10 days

Letter sent to OCC re routing agreement

Charge for emptying dog bins has increased from £1.27 to £1.40

Chased Environment Agency re Caulcott - to be inspected in May

04.15.05 Actions from previous meeting

NO	ACTION	
03.15.04	LT to speak to Trustees to obtain agreement to siting of bin	LT
03.15.05	DD to speak to Landlord of The Bell re siting of Defibrillator - Done	DD
	Clerk to draft letter re grants for defibrillator - Done	Clerk
	Clerk to obtain comparison quotes for defibrillator - Done - see Agenda item	Clerk
03.15.08	Clerk to respond to Mr. Cockbill's email re street light in Freehold St. Done	Clerk
	Clerk to write to OCC/Viridor re Fred Sherwood lorries . done	Clerk
	Clerk to publicise Litterblitz - done	Clerk
	Clerk to report flooding at Portway, Kingdom Hall and Church Lane. Cliff Monger has inspected and established that there is no storm drain there and OCC are planning to install one in the next financial year. Kingdom Hall and Church Lane puddles have been investigated and will be fixed by OCC	Clerk
	Clerk to investigate routing agreements relating to Enstone on B4030	Clerk

04.15.06 Defibrillator

A quote from WEL Medical had been received for the defibrillator and box amounting to £1381 + VAT. Other quotes had been obtained which were considerably higher and it was therefore agreed to write to LHRINC and The Village Hall Trust asking for funding on behalf of the village. The clerk is also pursuing a grant application with the British Heart Foundation (BHF) for funding of an AED which could be housed behind reception at the boatyard. BHF will not provide funding for AEDs housed in locked boxes so it is not known if this application will be successful. The parish council will be responsible for the renewing of the pads and batteries for the devices and will pay landlords of the pubs where the devices will be situated for electricity used. The landlords of both the Bell and the Horse and Groom have indicated that they are happy for the devices to be housed on external walls of the buildings subject to clarification that planning permission is not required as they are both listed buildings. JJ to find out if permission is required.

ACTION : CLERK/JJ

04.15.07 Highways/Footpaths

Puddle in Church Lane reported ref 614685 - is now marked up and will be actioned by OCC
 Flooding outside Kingdom Hall ref 614686 - is now marked up and will be actioned by OCC
 Flooding at Portway ref 614687 - OCC are aware and will be carrying out drainage works in the near future
 Hedge on Station Road Ref 68887 - OCC deem that no action is necessary
 Street Lighting in Freehold Street - Clerk had responded to Mr. Cockbill's email and has been advised to contact SSE. BE to speak to SSE

ACTION : BE

The matter of street lighting in Station Road will be an Agenda item for the Annual meeting and DD will present a paper.

ACTION : DD

04.15.08 Meetings

No meetings had been attended

04.15.09 Welcome Pack

The Welcome pack is a document running to some 35 pages and is very out of date. It will be an Agenda Item for discussion at the Annual Meeting

04.15.10 Valley News

Clerk had received a request for the donation to be paid to Valley News as they are facing a printing bill and are short of funds. DB had received an email from Ian Lough Scott informing that Stan Morris will retire as treasurer due to ill health and asking that discussion regarding the future of Valley News in the light of many more households in Upper Heyford. It was decided to pay the donation earlier than usual but no conclusion was reached as to the way forward with the publication. To be an Agenda item for the Annual Meeting.

04.15.11 Planning

04.15.12 Finance - The following accounts were approved for payment

Payee	Detail	Amount	Cheque No
Valley News	donation	350.00	500318
Cathy Fleet	Clerk expenses	29.31	500319

Other matters It was reported that the phone box at Caulcott has been vandalised. Clerk to report.

Date of next meeting :

Signed Mr J J Macnamara **Date**

ACTION LIST SUMMARY

NO	ACTION	To be Actioned by :
04.15.06	Clerk to write to LRRINC and VH Trust re defibrillator funding	Clerk
	JJ to find out about listed building consent for pubs	JJ
15.04.07	BE to contact SSE regarding street light	BE
	DD to prepare paper for Annual meeting re street lighting policy	DD
Other	Clerk to report vandalised phone box	Clerk

