

BRIGHTWELL CUM SOTWELL PARISH COUNCIL

Minutes of the Parish Council meeting duly convened and held on 17th February 2015 at 7.30pm in the Church Room.

Present: Cllrs D. Fox (Chair), H. Baines, J. Rodda, Celia Collett, Clive Collett, R. Nielsen, G. Gillgrass and A. McGivan.

In attendance:

1	Apologies for Absence Apologies for absence were received from Cllr A. Wood, County Cllr L. Atkins and L. Dalby (Clerk).	
2	Minutes of the meeting held on 20th January 2015. The minutes were agreed and signed by the Chairman.	
3	Declarations of personal and prejudicial interest As Trustees of the Charity responsible for the Recreation Ground all members of the Council who were present declared an interest under section 9 of the Code of Conduct in respect of all matters relating to the Recreation ground. The following personal interests were declared: All Councillors in matters relating to the Village Community Stores, Cllr Celia Collett as a District Councillor in matters relating to SODC. Cllr Rodda in matters relating to St. Agatha's Church and the Village Hall. Cllr Clive Collett in matters relating to the Village Hall.	
4	Public Participation There was none.	
5	Reports 1. Reports a) County Councillor's Report No report b) District Councillor's Report South Oxfordshire Local Plan A consultation will start on 19 th February for the "South Oxfordshire Local Plan Refined Options" it will run until 2 nd April. Science Vale Also, starting on 27 th February the "Science Vale Issues and Scope Consultation" will start. You will get notifications of both of these consultations and will be available on the website from the above dates. c) Clerk's Report In order to prevent any further incursions on the highway by the side of the Millennium Wood the Council will need to apply for a Prohibition of Driving Order.	

d) Planning Report

No report

e) Neighbourhood Plan

The Housing Needs Questionnaire will be distributed at the end of March.

f) February's Payments

The following accounts for payment were agreed.

Payee and reason	£ detail	£ VAT	£ total
Printinco – CLP Printing			72.60
L. Dalby – Clerk's salary and expenses	614.92		614.92
Post Office Ltd – PAYE	127.84		127.84
L. Dalby – varnish for bus shelter	84.04		84.04
OPFA - Subscription	40.00		40.00

6 **Matters for Discussion/Decision**

a) By-pass speed limit

Cllr Rodda has spoken to a few people regarding a 20mph speed limit through Wallingford to encourage drivers to use the bypass. The OCC Local Transport Plan supports lower limits. Cllr Fox to follow up with a letter to Emily Hammerton.

b) A-Z Directory 2015

The directory needs to be ready for printing shortly after the May Elections. It was agreed that the following pages would be included.

- Welcome Page - Chair
- Your Parish Council - Clerk
- Your representatives - Clerk
- Neighbourhood Plan – Jason Debney
- Website page – Cllr Wood
- FAQ – Cllr Celia Collett to review
- Parish Life and local societies – Cllr Baines
- Parish Sports and recreation – Cllr Baines
- Neighbourhood Watch - Clerk
- Church services – Cllr Rodda
- Health – Cllr Celia Collett
- Local Services – Cllr McGivan
- FOI scheme - Clerk
- Map – Cllr Wood

c) APM 2015 date

Subject to the availability of the Village Hall it was agreed to hold the Annual Parish Meeting on 28th April.

	<p>d) Tennis Court Hoardings Complaints have been received about the screens around the tennis courts. The screens are bright green and have large words across them making them very prominent. It was agreed to explore replacing them with plain darker green screens as the tennis players do find them useful.</p> <p>e) Brightfest 2015 It was agreed to allow the use of the recreation field for Brightfest 2015 on 13th of June and to donate £200 to cover the cost of wrist bands.</p>	
7.	<p>Matters for report and items for inclusion on next month's agenda</p> <ul style="list-style-type: none"> - Memorial Bench – Cllr Fox will discuss the design of the proposed bench with Mrs Burridge. - Cllr Gillgrass reported that Grundons wish to put in a planning application for Gravel Extraction on land they own near Cholsey. - Local Plan 2031 Consultation - There have been a number of reported incidents of vandalism throughout the Parish. Residents are to be encouraged to report any problems to the Police. The Clerk will email residents asking them to also inform the Parish Council of any incidents. - There will be talk on Water Futures at Cholsey Pavilion on 20th March at 7pm. - The defibrillator is now in the phone box. The Clerk will inform the ambulance service. 	

It was agreed that the next meeting of the Council would take place on Tuesday 17th March 2015 at 7.30pm.

There being no further business the meeting was declared closed.

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