

OXSPRING PARISH COUNCIL

Minutes of a meeting held on Monday 3rd December 2012

At

7.15 in Saint Aidan's Church

1. Attendance

a. In attendance

Councillor I Goldthorpe	(IG) (Chair)
Councillor A Walker	(AWa) (Vice Chair)
Councillor A Mills	(AM)
Councillor I Stanley	(IS)
Councillor B Taylor	(BT)

Mrs Stephanie Tolson (Clerk).

b. Apologies.

Apologies were received and accepted from Councillor F Shaw and Councillor A Wood. (IS,IG).

2. Prioritisation of Agenda Items.

None.

3. Community Matters.

a. Public Participation Adjournment.

- None.

4a. Minutes of the Meeting held on Monday 5th November 2012, and Matters arising from them.

- The Chair **agreed** to sign the minutes as a true record after **agreement** by the Council (AM,AWa). The Clerk had circulated action reports from the minutes and provided the latest update in addition. The Chair and other members reported on their actions.
- The playingfield footpath was discussed. The Chair had a quote for £170 to do a test strip with 1 tonne of ash, but it was agreed that this can't be done until the field is dry. In the meantime it was agreed to try and get hold of a power barrow and sprinkle spare road planings on the surface.
- The water problem on the field was discussed, and it was agreed that the drains need investigating when the field is dry. It was agreed that the football club can fill the hole and level the goal areas. The Clerk will inform OUFC and request that Councillor Taylor gets his poles back.
- Councillor Walker requested that the Clerk keep a list of jobs that are to be done in future months so that the Council does not forget.
- Councillor Stanley spoke about the wall opposite the Sidings. He has spoken to Thornely Taylor Estates. The Estate is currently in probate and therefore spending is unlikely. He is also going to speak to Mary Stewart who owns a large part of the wall.
- The Clerk reported that OHG will discuss our community payback jobs and whether they will use their funds to support this work.
- The work at Blackmoor Lane will start shortly. The Council has received a U1 Exemption from the Environment Agency, this means we don't need a permit to use the road planings to do the work.
- Any other matters would be included in later agenda items.

5. Business Matters.

a. Community Partnership Facilities

- Councillor Stanley queried the cabin location with OPSCC. The location/position of the cabin will be set when detailed planning permission is submitted.
- Councillor Stanley reported that OPSCC are hoping to receive a £50k Sport England grant very soon.
- The football foundation has agreed to put in £98 thousand.

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- The Council discussed contributing to a plaque for the wall. It was agreed not to as it is the public's money.
- The Clerk is to ask if the PC can see the business plan for the building.
- b. Bower Dell**
 - The Clerk is awaiting confirmation of the S106 money from Gerry Green. He has submitted a request to BMBC planning for this money to be released for the project.
 - The Clerk will check that the quote for the work still stands.
- c. Boules Pitch**
 - This job is on hold until the other Community Payback jobs are complete.
- d. Annual Walk**
 - The date set is the 9th June. Details to be discussed nearer the time.
 - The Clerk will enquire about insurance for car boot sales.
- e. Neighbourhood Plan**
 - The meeting with Mr Martin from Chapel en le Frith will be on the 14th January 13 at 7pm. It will last approx one and a half hours.
 - The meeting is for the PC to ask him questions about the process and their experiences.
 - Councillor Walker had prepared a letter to BMBC informing them of the PC's plans. This is to be altered slightly, and then sent by the Clerk.
 - Ruth Rovira is preparing a questionnaire for Parishioners and local groups/businesses to enable information to be obtained and draw out skills that may be useful in producing the plan and the boundary.
 - The Clerk will arrange for the Councils Objection letter to the Housing development to be put on the website.
- f. Other Business**
 - None.

6. Financial Matters

a. Balances and Transfers

- There were no transfers during the month.
- The closing Balances for 30th November 2012 are c/a £1027.16 and d/a £6594.30, Imprest a/c £39.89.

b. Payments and Receipts

Payments amounting to £1600.82 were presented and **agreed** for payment. (IS,BT)

c. Other Financial Matters

- None.

7. Planning Matters

a. Planning Applications.

- There was one planning applications to be considered:
- **2012/1263– Mill Farm House, Bower Hill** – Roof alteration. No objections.

8. Administrative Matters.

a. Correspondence

- A list of correspondence had been circulated, and the Clerk added to this with recently received items.
- The Mayors Carol service was discussed. No one was available.
- A letter received from a Parishioner regarding bus services is to be forwarded to SYPTE.

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- A letter received from N Coldwell giving up her planter was discussed. The Clerk will offer it back to Mrs Wainwright.

b. Items to Report

- The Chair reported a loose dog bin. He will repair in better weather.
- The Clerk is to report the grass verge along Roughbitchworth Lane from Vale View to Sycamore Farm to Highways, and also on the opposite side from Vale View to Tollbar where kerb edgings are damaged. Alan Walker would be happy to meet the Council there.
- The Clerk is to report parking on double yellows outside the post office to Highways.

9. Other Matters

a. Emergency Items

- None reported.

b. Matters for future discussion.

Annual Walk event, Community Partnership Facilities, Bower Dell area project, Boules Pitch, Neighbourhood Plan.

7. Date and Time of the Next Meeting.

The next full meeting will be at 7.15pm on Monday 7th January 2013 at Saint Aidan's Church.

Signed this day_____2013.