

SHIPTON UNDER WYCHWOOD PARISH COUNCIL

To all members of the Parish Council

10th July 2020

You are summoned to attend the Remote Meeting of the Council

To be held online on Thursday 16th July 2020 at 7.30pm

For the transaction of business stated below. The Public and Press are also invited to attend remotely.

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AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting. Please refer to the notes at the end of the agenda.
- 3. To approve the accuracy of the minutes of the Parish Council meeting held on 18th June 2020 and the Extraordinary meeting held on 3rd July 2020**
- 4. Matters arising from the Minutes**
- 5. Public Time**
- 6. County Councillor's report**
- 7. District Councillor's report**
- 8. Planning:**
 - a. Planning applications received**

None

b. Decisions Outstanding:

Ref no.	Address	Proposal	PC Decision
20/00991/FUL	Land North of Gas Lane, SUW	Erection of two detached dwellings together with associated landscaping and alterations to existing vehicular access	Object

c. Decisions made:

20/01181/HHD	Stonecroft, Fiddlers Hill, SUW	Demolition of existing conservatory and shed, new lean-to-side extension, new chimney and conversion of internal garage to living accommodation	PC- No objection WODC- Approved
20/01071/FUL	Milton Service Station, Shipton Rd, Milton	Erection of single storey dwelling with associated works	PC- No objection/Support WODC- Approved
20/01294/HHD	23 Sinnels Field, SUW	Erection of front porch	PC- No objection WODC - Approved

d. Update on S106 funding

- i)** To receive minutes from S106 working party meeting on 3rd July
 - ii)** To resolve proposed contributions of first 50% of S106 funding
- e.** To receive report on Conservation Area Character Appraisal and 'Proposals for Preservation and Enhancement (Cllr Colledge)
- 9. Communication**
 - 10. Highways and Transport**
 - 11. Environment**
 - a. Allotments** (Cllr Mavin)
 - i.** Update on additional water supply
 - ii.** To consider strimming of overgrown plots to enable them to be rented out
 - b. Volunteers** (Cllr Arnold)
 - i.** Update on placing container on the allotments.
 - c. Village maintenance**
 - i.** Update on management of grass verges to encourage wildlife
 - d. Burial Ground**
 - e.** To receive minutes from Environment Working Party and consider its proposals
 - f.** Update on sewage discharge into Little Stock brook and the Evenlode at Shipton
 - 13. Playground** (Cllr Brunsden)
 - a.** To note opening of playground and steps taken to achieve this
 - 14. School** (Cllr Mavin)
 - 15. Civic and Community**
 - a.** Update on noticeboard
 - b.** To consider holding one annual thank you event for all volunteers/helpers to the Parish Council during the year
 - c.** To consider closure of the Covid-19 volunteer scheme
 - 16. Financial and Administrative Matters**

a. Payments to be authorised as follows: -

Lisa Wilkinson	Clerk's net salary June 2020	£558.99
	Clerk's expenses June 2020	£36.91
Nest	Clerk's pension	£40.76
Amazon (repay L. Wilkinson)	Laminating pouches/ Antibac gel	£35.93
Amazon (repay L Wilkinson)	Warning signs for pond	£9.36
	Total	£681.95
Hickmans Brothers Landscapes	Skip hire (volunteers)	£220.00
Ben Jessey	Grounds maintenance Burial ground (2 cuts May)	£180.00
Green Scythe	Grounds maintenance May	£1,549.44
Green Scythe	Grounds maintenance June	£1,314.24
Sophie England	Playground gardening contract	£86.95
Netwise UK	Upgrade of email package	£100.27
Wel Medical (Repay R. Dyer)	Disposable battery for defib (NBH)	£163.20
Alfred Groves DIY shop	Materials for playground re-opening	£50.26
Allotment volunteers (repay J. Mavin)	Donation (GPC)	£88.50
Castle Water	Allotment water bill (direct debit)	£34.40
Mark Bufton	Tree removal at allotments	£245.00

b. Payments received:

None

c. Bank statement to 30 June 2020

Unity Trust Current Account	£28,474.23
Unity Trust Deposit Account	£70,699.00

d. To receive Financial reports, bank reconciliations and actual vs expenditure

17. Correspondence Received

18. Any Other Issues to Note

19. Dates of Parish Council Meetings for 2020/2021:

Date	Meeting
20 th August 2020	Parish Council (finance & planning only)
17 th September 2020	Parish Council
15 th October 2020	Parish Council
19 th November 2020	Parish Council
17 th December 2020	Parish Council (finance & planning only)
21 st January 2021	Parish Council
18 th February 2021	Parish Council
18 th March 2021	Parish Council

Lisa Wilkinson

Parish Clerk

(i) Any member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered. (ii) With the exception of the circumstances listed in paragraphs 17 and 19 of the Code of Conduct for Members, a Member with a personal interest also has a prejudicial interest if it is one which a Member of the Public with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. In such circumstances the Member must withdraw from the meeting room and should inform the Chairman accordingly.

(iii) It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared or whether a personal interest should also be regarded as prejudicial.

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