

NEWINGTON PARISH COUNCIL

Minutes of the Ordinary Parish Meeting *held on Thursday 17th January 2019*

Attendees	Cllr. James Nettleton (JN) (Chair & RFO) Cllr. Graham Howlett (GH) (Chairman Emeritus) Cllr. Mike Black (MB) Cllr. Peter Ablett (PA) Cllr. David Turner (DT) (SODC) Martin Baldwin (MEB) (Clerk)
Apologies	Cllr. Duncan Howlett (DH)

Ref	Item	Notes	Action
1/19	Introduction	The Chair (JN) opened the meeting and welcomed all present.	
2/19	Apologies	See above.	
3/19	Minutes of the last meeting	The minutes of the Newington PC Ordinary meeting held on Thursday 15 th November 2018 were approved by the meeting and signed by the Chair.	Approved
4/19	Matters Arising	<p>a) Discussion regarding new housing in Newington Nurseries and CIL. Access is in Stadhampton Parish and no houses being built on Newington Parish land. It was agreed to buy a large format Ordnance Survey Map for Parish. DT agreed to ask District Council Countryside Services to print off a 10,000:1 map.</p> <p>b) SAD – still haven't had any results. JN will continue to badger for results.</p> <p>c) Item 98/18 - SGN, the gas network company, have said they will investigate with a view to moving the black box (fire shut off valve on the high-pressure side) which has been damaged, and possibly the green box which is the regulator for Laburnum cottage.</p>	MB DT JN
5/19	Appointment of New Clerk	MEB will write a formal thank you to Chris Cussens thanking him for his efforts and time and stepping in when needed. Welcome to Martin as new Clerk.	MEB
6/19	Meeting Dates 2019	The following dates agreed for 2019 All at 7.30pm in St Giles Church 21 st March 16 th May AGM & Annual Parish Meeting 18 th July 17 th October 12 th December	For info All
7/19	Open Forum & Village Matters	No Parishioners in attendance, although three sheep did try to gain entry.	
8/19	Local Housing Proposals Update	Nothing raised.	

9/19	South Oxfordshire Local Plan 2011-2034	<p>MEB has given the full Report to PA. There is a link on the NPC website and a poster outlining all the consultation dates on the NPC notice board.</p> <p>DT referred to report sent on 7th January and SODC's presentation is on February 7th from 4 to 8pm in Chalgrove Village Hall. Chalgrove Airport is still in the plan but has dropped to 6th out of 8 strategic sites due to the doubt of the availability of the site due to Martin Baker who say they can't continue their operation if they can't use the entire airfield for the low altitude ejector seat tests. Martin Baker have said they will fight it all the way.</p> <p>Public consultation opened on Monday 7th January and objections need to be in by 5.00pm on Monday 18th February.</p> <p>The most powerful objections from NPC point of view are the Highways are the prime, but also that the number of homes they are planning to build is a complete over kill. Very good explanation on CPRE (Campaign to Protect Rural England) website.</p> <p>Each Councillor to send PA an email based on neighbour conversations & based on soundings from Parishioners, which PA will collate NPC will object to Chalgrove and comment on SOLP, before the deadline of 18th February.</p> <p>PA will further review the full report and then pass to GH.</p>	<p>All</p> <p>PA</p> <p>PA</p>
10/19	District Councillor Report	DT gave the SODC monthly report, which follows as Appendix A.	
11/19	County Councillor Report	The County Councillor's Report is provided below as Appendix B.	
12/19	Speed Awareness Devices (SAD)	As above item 4/19b. Any more feedback JN will pass on.	JN
13a/19 DH/GH	Community Liaison/Notice Board control	<p>Agenda, minutes and other communication continues to be posted on the village notice board.</p> <p>MEB was not given a key from Chris Cussens. GH will ask CC if he has one. If not GH will get a further copy to give to MEB.</p>	<p>GH</p> <p>GH</p>
13b/19 DH/GH	Planning applications	Nothing new.	
13c/19 PA/MB	Church revival	<p>Final invoice from Conservation Architects of £648 using the remainder of the OCC grant of £1800.</p> <p>Meeting on 4th December with Diocesan Advisory Committee (DAC), which included their interim chair who is also an architect. Overall a very supportive and encouraging meeting. Significant suggestion is to knock a hole through the end wall and where the buttresses are, build a lean-to roof room accommodating the toilet facilities. Though it was thought getting planning to knock a hole would be difficult, but the DAC suggested it, so it hoped</p>	

		<p>could be feasible. There are new plans drawn up by the architects. Working party meeting on 23rd January to discuss those issues with a series of actions to follow up.</p> <p>Architect also talking to the bell people hoping we can use the lever action system, which the bells don't have to moved.</p> <p>Also looking into the possibility of car parking on the Glebe land opposite the church.</p>	
13d/19 MB/JN	Event co-ordination	Nothing to report.	
13e/19 MB/PA/ MEB	Website management	<p><u>www.newington.org.uk</u></p> <p>MEB will now manage the NPC website. Liz Eales will put an advert in the Village magazine giving people the website address. Also, the address will be put on the NPC notice board.</p> <p>MB would like to add more historical facts about Newington on the website too. JN has a friend – Anton, who knows some of the history and JN will send email contact for MB to follow up.</p> <p>The Victoria History of England has a section on Newington. GH will ask Mrs Jakes if we can borrow it.</p>	<p>MEB</p> <p>MB</p> <p>JN/MB</p> <p>GH</p>
13f/19 PA/MB	Neighbourhood plan	Nothing to report.	
13g/19 JN	PAGE (Gravel extraction)	<p>JN has been asked by PAGE to join their council, which he has agreed to. We are now the preferred site. The Drayton St Leonard airfield is safe, but everything from the airfield to Stadhampton to Berinsfield is in a lot of trouble. JN has been asked to chair a new sub-committee called MINI PAGE to discuss ways we can fight the plans. MB/PA says there has been barrister's advice and will send information and minutes to JN. MB & PA will also join the MINI PAGE. Key issues: Visual; Noise; Pollutants; River; Environmental; Traffic; Otters.</p>	<p>JN</p> <p>MB/PA</p> <p>MB/PA</p>
13h/19 MB/GH/ PA	New highways/ potholes	<p>MB sent report to Vanessa Buckley on 12th December 2018 and another on 20th December, but there has been no response. A copy was sent to Lorraine (LLG) (OCC), but no response yet. MB/PA will continue to follow up.</p> <p>The Report is attached as Appendix C.</p> <p>GH pointed out that our Parish includes the Berrick Road, which is also dangerous. We need to take a wider view and include everything to Highways.</p> <p>Water leak outside PA's house and having great difficulty in getting Thames Water to deal with it.</p>	<p>MB/PA</p> <p>All</p> <p>PA</p>
13i/19 JN	Responsible Financial Officer	<p>Payments to:</p> <p>1) Warborough & Shillingford Parish Magazine, but there is a dispute as to the amount. Invoice says £50, but MB say it was agreed at £24. MB to follow up.</p>	MB

		<p>2) Balancing invoice from Chris Cussens £479.71 3) Conservation Architects £648 Financial Reports submitted by JN. Healthy balance of £5,583.23 some of which is earmarked and now approved so £2,784.34 of available funds until the next precept comes in in April. There is £723.18 left in the Transparency Code fund which can be used for something useful like raining or website help.</p> <p>PA suggested doing a newsletter sometime in the spring.</p>	<p>All PA</p>
13j/19 DH	Footpaths	Letter from Claire dealing with footpath going from Roy Brown's down towards Warborough on Gordon Derek's land. GH has spoken to Gordon Derek and it has not been cultivated as they suggest and in the spring it will be marked out.	
14/19	AOB	None.	
15/19	Date of Next Meetings	<p>Thursday 21st March 2019 at 7.30pm.</p> <p>DT will not be able to attend as he has an Oxfordshire Growth Board Scrutiny meeting that evening so he will send a report in advance.</p>	<p>For Info DT</p>

Signed: Chairman

Date:.....