

NEWINGTON PARISH COUNCIL

Minutes of the Ordinary Parish Meeting held on Thursday 21st March 2019

Attendees	Cllr. James Nettleton (JN) Cllr. Graham Howlett (GH) Cllr. Mike Black (MB) Cllr. Peter Ablett (PA) Cllr. Duncan Howlett (DH) Martin Baldwin (MEB) (Clerk) Rupert Rush (Parishioner) Bianca Rush (Parishioner)
Apologies	Cllr. David Turner (DT) (SODC) Cllr. Lorraine Lindsey-Gale (LLG) (OCC)

Ref	Item	Notes	Action
16/19	Introduction	The Chair (JN) opened the meeting and welcomed all present.	
17/19	Apologies	Cllr. David Turner (DT) (SODC) Cllr. Lorraine Lindsey-Gale (LLG) (OCC)	
18/19	Minutes of the last meeting	The minutes of the Newington PC Ordinary meeting held on Thursday 17 th January 2019 were approved by the meeting and signed by the Chair.	
19/19	Matters Arising	None.	
20/19 JN	PAGE	<p>Lengthy update and discussion regarding PAGE. No formal PAGE meeting since last Parish meeting but JN informed everyone of latest developments. Newington has come in first choice of 50 sites in Oxfordshire. We have one potential get out which is the Culham site. Not likely to start digging in Newington in next couple of years. OCC makes the decision. Now agreed to put a new bridge in, finances agreed, makes Culham site a much preferred site. Also viewed map of area for reference.</p> <p>Possibility of making some houses in Stadhampton listed to prevent extraction.</p> <p>There is also a MINI PAGE group that JN is chair of.</p> <p>Necessary to raise some funds for legal fees – barrister, solicitor on board, etc. Need the best representation we can. Any fundraising ideas please let JN know.</p> <p>Various future options that PAGE & MINI PAGE are looking into to try and stop it in Newington.</p> <p>JN will circulate dates of next MINI PAGE.</p>	<p style="text-align: right;">JN</p> <p style="text-align: right;">ALL</p> <p style="text-align: right;">JN</p> <p style="text-align: right;">JN</p>
21/19	Open Forum & Village Matters	None.	

22/19 DH/GH	Local Housing Proposals Update	<p>NEWINGTON NURSERIES Intending to object against increase of number of houses to 31.</p> <p>DH & GH noted their interest as a neighbour.</p> <p>Thank you to MB for working on the Parish boundary details.</p> <p>A letter will be prepared to object to application which has to be submitted by noon on 22nd March.</p> <p>GH will take the letter and objection to SODC.</p> <p>DH will provide JN with Steven's phone number.</p> <p>Grounds for objection: over development, traffic access and junctions, meeting 5-year plan, survey is out date, change of habits (Amazon etc), parking spaces, etc.</p> <p>Various issues regarding the house being used as hotel without permission. Clarify whether change of use has been dealt with for hotel.</p>	<p>JN</p> <p>GH</p> <p>DH</p> <p>PA</p>
23/19	SOLP 2011-2034	No further comments.	
24/19 JN/MEB	AGM	<p>Clarify details for registration for current councillors continuing. All current NP councillors happy to re-stand.</p> <p>Agenda for AGM Thursday 16th May 2019 to be prepared and circulated with minutes for approval.</p> <p>Also elect Chair & RFO.</p> <p>Chair will produce an annual report.</p>	<p>MEB</p> <p>MEB</p> <p>JN</p>
25/19	District Councillor Report	DT - SODC monthly report, which follows as Appendix A. Everyone received the recycling wheel.	
26/19	County Councillor Report	LLG - OCC monthly report, which follows as Appendix B.	
27a/19 JN	SAD Speed Awareness Device	<p>JN shared results of SAD.</p> <p>Would be a good idea to have traffic calming measures in the village.</p> <p>MB to follow up with the latest contact we have been given.</p>	MB
27b/19 DH/GH	Community Liaison/Notice Board Control	<p>All notices up to date.</p> <p>GH will get another key made and will give it to MB.</p> <p>Put a note in noticeboard as to who key holders are.</p>	<p>GH/MB</p> <p>MB</p>
27c/19 DH/GH	Planning Applications	<p>Lonesome Farm has been turned down by SODC even though NPC approved.</p> <p>Newington Nurseries as item 22/19 above.</p>	
27d/19 PA/MB	Church revival	<p>PA updated council of latest developments.</p> <p>Going to try and get some costings possibly before AGM.</p> <p>Next stage is to start fundraising.</p>	PA
27e/19 MB/JN	Event co-ordination	<p>Fun Run 5k - Saturday 14th September.</p> <p>Need marshals, first aiders, runners.</p> <p>Tennis Tournament Sunday 30th June.</p>	<p>JN</p> <p>ALL</p> <p>JN</p>

27f/19 MB/PA/ MEB	Website management	The Councillor Responsibilities will be updated in accordance with MB's proposal – see website. The GDPR policies have been uploaded. MB & MEB to investigate a new template to avoid an annual fee to Vision ICT before May 2020.	MEB MB/MEB
27g19 PA/MB	Neighbourhood plan	No plans to produce one at this stage.	
27h/19 JN	PAGE (Gravel extraction)	As above item 20/19.	
27i/19 MB/GH/ PA	New highways/ potholes	Newington not high priority, but repairs will be carried out due course. Holcombe Lane needs attention. MB will continue to follow up. MB will seek an appointment to meet with personnel in Oxford.	MB MB
27j/19 JN	Responsible Financial Officer	Only £2k left in account, waiting for precept to come in. JN will send report to MEB to add to minutes. Cheques authorised for signature: OALC £138.97; Clerk £673.84 including expenses; Vision ICT website hosting & support £210.00	JN JN/GH
27k/19 DH	Footpaths	A few foot bridges need new walk sleepers. DH will get hold of highways.	DH
27l/19 MEB	Upcoming Training Events	Nothing forthcoming.	
28/19	AOB	MB presented the large plans he has sourced. The proposed Stadhampton bypass was viewed on the map and discussed briefly. Keep Britain Tidy - no further action. The Parish Laptop is not currently being used so will be stored until needed. It will then need updating. MEB to send a letter of thanks to Jane Ashley Carter for her work in distributing the magazine over many years. GH to send MEB Jane's address.	MEB MEB GH
29/19	Date of Next Meetings	AGM & APM Thursday 16 th May 2019 at 7.30pm. Rob Marsh from PAGE will attend to update the village. A flyer will be prepared to advertise the AGM and distributed throughout the village.	MB/ALL

Signed: Chairman

Date:.....