

ADDERBURY PARISH COUNCIL – SUMMARY OF DECISIONS

TUESDAY 30 JUNE 2020

Clerk & Responsible Financial Officer
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This is a summary of the decisions and not the formal minutes of the virtual Adderbury Parish Council meeting held on Zoom on 30 June 2020.

If you require further information on the meeting, please contact the Clerk to the Parish Council, Theresa Goss on 01295 710965, during normal office hours.

PRESENT: Chairman Councillor Diane Bratt; Councillors Rod Head, Sue Jelfs, Ann Lyons and Martin Rye.

ALSO IN ATTENDANCE: Theresa Goss (Clerk and Responsible Financial Officer), District Councillors Andrew McHugh and Sean Woodcock and two members of the public.

SUMMARY OF DECISIONS

1. **Welcome** – The Chairman welcomed everyone to the meeting.
2. **Apologies for absence** – Parish Councillors Keith Mitchell and Laura Walker.

Trish Fennell, County Councillor Arash Fatemian and District Councillors Mike Bishop and Christine Heath.

Parish Councillors Sheila August, Andy Millard and Garrad Millier were not present.
3. **Declarations of Interest** – All Councillors as Trustees of the Lucy Plackett Playing Field.
Item 16 - Councillor Diane Bratt.
4. **Minutes & Matters Arising** – The minutes of the meeting held on 19 May 2020 were approved. No matters arising.
5. **Chairman's Announcements**
 - Dave Chandler – Condolences had been passed to the family of Dave Chandler.
 - Adderbury Lakes and play areas – Currently continued to be closed and risk assessments would be completed before they were re-opened.
 - WARA – The Parish Council would like to express its disappointment that a small group of residents calling themselves 'West Adderbury Residents Association' are spreading lots of 'fake news' relating to the Parish Council to further their own agenda to split the village of Adderbury.

If residents hear or receive information regarding the Parish Council and its workings which cause them any concern at all, please contact the Clerk for clarification and a factual response. The Parish Council would be pleased to hear from you.
6. **Open Forum** – No residents wished to speak.

7. **Reports from County and District Councillors** – Verbal report from District Councillor Andrew McHugh.
8. **Planning**
 - i) Planning Applications - The planning applications considered by the Parish Council since the last meeting were noted and comments approved.
 - ii) Results of Planning Applications - The results of planning applications determined by Cherwell District Council's Planning Committee were noted.
 - iii) Milton Road Project (Planning Application 19/02796/F) – The report was noted, the STRI report was noted, the Chairman and Clerk were authorised to continue progressing of the pitch area, working with DW Clark (the company appointed by APC) and continue the management of the land and the Chairman, Clerk and Vice Chairman were authorised to continue working with the WFAC residents team to progress Phase 2 of the project.
 - iv) Planning Application 20/01208/F - Land West of, Horn Hill Road, Adderbury – The Parish Council does not object to application 20/01208/F, however the development should not impose on the Friends Meeting House.
9. **Village Matters**
 - i) Traffic Calming – Report noted.
 - ii) FOCAL – Report noted.
 - iii) Working for Adderbury Community (WFAC) – Report noted.
 - iv) Adderbury Lakes - The Lakes Management Committee continues to follow up the survey and progresses with this work and thanks be sent to the Committee members, especially Rick Atkinson and Nigel Claxton, for their work at the Lakes.
 - v) Community Governance Review - Noted that the Community Governance Review has been submitted to Cherwell District Council. The Parish Council does not support the proposal for a West Adderbury Parish Council and the Clerk, Chairman and Vice-Chairman be authorised to submit comments to Cherwell District Council, on behalf of the Parish Council, opposing such a split in the village. A statement and leaflet be put on Parish Council website/village web site/Facebook etc and circulated in the village to state and explain the Parish Council's agreed position on the Community Governance Review.
 - vi) Millennium Cup 2020 – Would be awarded in 2020 if there is a Councillor able to complete the judging. Councillor Sue Jelfs will advise the Clerk if she available to complete this.
10. **Parish Council Matters**
 - i) Vacancies – Ian Bailey and Oliver Ighani were both co-opted onto the Parish Council.
 - ii) Committee Minutes – The Environment Committee minutes from the meeting held on 23 June 2020 would be considered at the next meeting.
11. **Finance**
 - i) Accounts for Payment – The accounts for payment were approved.
 - ii) Bank Reconciliation & Financial Report – Noted.
 - iii) Bank Accounts – Accounts would be opened at Unity Bank and signatories confirmed as Councillors Diane Bratt, Ann Lyons, Martin Rye and Laura Walker and the Clerk, Theresa Goss.
12. **Correspondence** – Covid-19 funds were still available at Cherwell District Council.

The Lucy Jane Plackett Charity
(one Item)

13. **Adderbury Park Football Club** – This item was withdrawn from the agenda.
14. **Public and Press** – The press and public were excluded for item 15 & 16.
15. **The Leys** – No update.
16. **Fallen Tree at Adderbury Lakes** – The PC authorises the Clerk and Councillor Martin Rye to accept a suitable quote after consultation with other members of the Lakes Management Committee and the choice of contractor should be based on the most competitive price, but also considering that the work needs to be completed in the next 4 to 6 weeks. The Chairman declared an interest and did not vote.
17. **Meeting Dates** - Future meeting dates are as follows and would commence at 7.30pm at the Church House, Adderbury, unless stated otherwise:
 - 28 July 2020
 - No meeting in August 2020
 - 8 September 2020
 - 27 October 2020
 - 24 November 2020
 - No meeting in December 2020
 - 12 January 2021
 - 25 February 2021
 - 30 March 2021
 - 27 April 2021
 - 18 May 2021
18. **Items for the Next Agenda (Items of Information Only)**
 - Environment Committee Minutes – 23 June 2020