

ADDERBURY PARISH COUNCIL

TUESDAY 14 JANUARY 2020

Clerk & Responsible Financial Officer
Theresa Goss
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This is a summary of the decisions and not the formal minutes of the meeting of Adderbury Parish Council held on 14 January 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 Sheila August, Rod Head, Sue Jelfs, Ann Lyons, Martin Rye and Laura Walker.

ALSO IN ATTENDANCE: Theresa Goss (Clerk and Responsible Financial Officer), Trish Fennell and three members of the public.

SUMMARY OF DECISIONS

1. **Welcome** – The Chairman welcomed everyone to the meeting.
The Chairman also advised on the procedure for the recording of meetings.
2. **Apologies for absence** – Parish Councillors Steven Cox, Garrad Millier, Andy Millard and Keith Mitchell.
District Councillors Christine Heath, Mike Bishop and Andrew McHugh.
3. **Declarations of Interest** – All Councillors as Trustees of the Lucy Plackett Playing Field. Other interests detailed in the minutes.
4. **Minutes & Matters Arising** – The minutes of the meeting held on 26 November 2019 were approved. No matters arising.
5. **Chairman's Announcements**
 - Rhys Owens – Had not taken up the role of Councillor and the vacancy would be re-advertised.
6. **Open Forum** – One resident addressed the Parish Council in objection to the planning application 19/02691/F in The Leys.
7. **Reports from County and District Councillors** – No reports from County or District Councillors.
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 Chairman and Clerk be authorised to continue progressing of the pitch area and continue the management of the land; the Chairman, Clerk and Vice-Chairman be authorised to continue working with the Architect to progress the Planning Application for Phase 2 of the project; and future funding from Section 106 funds for any further reports which may be required to

progress the application, be approved.

- iv) Planning Application 19/02796/F – Support.
- v) Planning Application 19/02691/F – Objection.
- vi) South Northamptonshire Local Development Order (LDO) – Comments be sent to the Chairman and Clerk.

9. **Village Matters**

- i) FOCAL – Noted.
- ii) Working for Adderbury Community (WFAC) – Noted.
- iii) LAP/LEAP/Community Areas, Adderbury Fields – Parish Council will not take responsibility for these areas, but would re-consider its decision at a future date, should Cherwell District Council make a request. Clarification would also be sought on the unopened footpath and the drainage system for the estate.
- iv) Snow Wardens – Noted.

10. **Parish Council Matters**

- i) Committee Minutes – No meetings.
- ii) Councillors Training Courses – Noted.
- iii) Parish Council Surgeries – One resident attended in December 2019 and contact would be made with Sanctuary Housing with regard to the removal of trees in Falkner Close and the impact on residents. No residents attended in January 2020.
- iv) Health and Safety
 - The Rise play area – Issue with a swing seat.
 - Lucy Plackett Playing Field/play area – No issues.
 - Adderbury Lakes – No issues, but residents should note the Lakes may be closed during high winds.
- v) Rural Community Forum – Deferred.
- vi) Annual Parish Meeting (APM) 9 April 2020 – Dementia Care would be on the agenda, along with proposed changes to the street lighting in the village.

11. **Finance**

- i) Accounts for Payment – The accounts for payment were approved.
- ii) Bank Reconciliation – Noted.
- iii) Budget/Precept 2020/2021 & Grant Applications 2020/2021 – Budget approved, grant applications approved and the Precept for 2020/2021 was agreed at £49,880.

12. **Correspondence** – None

The Lucy Jane Plackett Charity (One item)

13. **Pavilion and Playing Field Lease** – Noted.

14. **Public and Press** – The press and public were excluded for item 15.

15. **The Leys** – Noted and meeting be arranged with the applicant's agent.
16. **Meeting Dates** - Future meeting dates are as follows and would commence at 7.30pm at the Church House, Adderbury, unless stated otherwise:
 - 25 February 2020
 - 31 March 2020
 - 9 April 2020 (Annual Parish Meeting, Methodist Hall)
 - 21 April 2020
 - 19 May 2020
17. **Items for the Next Agenda (Items of Information Only)**
 - Internal Audit Report for 2019/2020
 - Rural Community Forum – 4 December 2019