

OAKE PARISH COUNCIL

Minutes of the Annual Oake Parish Council meeting held at the Oake and District Hall, on: Thursday the 13th June 2013 at 7.00pm

1. **PRESENT**

Councillors: A Dyke (Chairman) D Roots, C Bishop. C Stokes, Mrs F Dunn, I McMath,
In attendance: Bryan Howe (Clerk) James Hunt (SCC)
Also present: Members of the public. Police Constable: Adrian Hooper

The meeting was digitally recorded.

2. **PUBLIC SPEAKING TIME**

A member asked why the minutes were not now displayed on the notice boards. The clerk explained that until the minutes are approved by the Parish Council they should not be made available for public inspection. However the clerk said that he is prepared to email the draft minutes to individuals with the agenda. Cllr Roots said that there is a summary of the minutes published in the 'News from the villages' booklet.

3. **APOLOGIES**

PCSO Sharon Cridlin, John Sharland.

4. **DECLARATIONS OF INTEREST**

Cllr C Bishop declared an interest in all planning issues stating that if he says anything in respect of planning issues he reserves the right to alter that opinion when the application is put to the planning committee and the full facts are available.

5. **MINUTES**

The minutes of the meeting held on the 13th May 2013 were circulated and alterations were made to Matters Arising-Affordable Housing-Paragraph 2: *Cllr Bishop said that local people would not be against affordable housing in the Parish of Oake if the housing stock was protected for local people and that the number of dwellings being proposed was not unreasonable.*

The last paragraph: *Cllr Stokes felt that the survey could give the parish council an opportunity to ask other questions not related to housing, this could be done alongside the survey but the detailed information needed for housing reasons is confidential.*

The minutes were signed by the Chairman as being a correct record.

6. **MATTERS ARISING**

New Stiles and Gates

The Chairman reported damage to one of the new gates and said there is still some work to do before the Parish Council will receive an invoice. The Chairman will speak to Sally Vickery from SCC regarding the way forward with the damaged gate.

There will be footpath meeting on the 20th June and this subject will be raised at the meeting.

TGC Agreement document- Re New Rendy Farm

The clerk reported that he had received an agreement form from 'TGC Renewables' who will be installing the solar panels at New Rendy farm. The form allows the company to make a contribution to the community of £1K per megawatt of solar energy produced from the new site. Also there was a Bribery Act 2010 compliance form to complete.

Dog (No Dog Fouling Signs)

Cllr Dunn said that there have been some homemade signs erected in Oake. The clerk said that the dog warden is prepared to erect new signs but needs to know how many and where they are to be positioned.

Housing Needs Survey

A discussion took place regarding how and when the survey will take place. The clerk confirmed that he had not had any contact with anyone since the last Parish Council meeting. It was agreed that the Clerk will contact the company to see what progress there is.

7. **MATTERS OF REPORT**

Police report

PC Adrian Hooper provided the following report:

Crimes Reported

1 x Non-Dwelling Burglary – Bradford on Tone

(A suitcase was taken from an external office via an unlocked external door. Briefcase located nearby, nothing stolen)

2 x males found in possession of cannabis at a remote location – Langford Budville

1 x Public Order offence – Oake Manor Golf Club – Investigation on-going

Other calls/incidents

1 x welfare check – lone male walking alone along Hillcommon, intoxicated.

1 x Harassment/Threat

1 x suspicious male – Bradford on Tone – Police attended location, found and checked male, all in order – no offences.

1 x Domestic Incident

1 x intoxicated driver

2 x Traffic Offences

Other Work

Speed-watch sessions conducted in Oake

Oake Parish Council – No Cold Calling Zone has been agreed by PC.

Information is to be submitted for the web site and signage and stickers to be made available.

Mobile patrol in all areas, especially at night.

School patrol.

The chairman reported damage to a new gate on a footpath and the PC said he would investigate. Cllr Stokes asked about the incident at the Golf club, and a discussion took place about speeding.

Contact -Sharon Cridlin PCSO 9511 Telephone: 07825125108

As always please be vigilant and report any suspicious activity/persons through the 101 number Crime-stoppers 0800 555 111.

Shop management committee update

Cllr F Dunn reported that the shop has its AGM on Saturday the 15th June as it has been trading for one year. More volunteers are still needed to help in the shop.

Web site updating

The clerk asked if there are new photographs particularly of Oake, which could be used on the new web site: the web address is: www.oake.org.uk.

Village Hall Committee

Cllr C Bishop said there has been a meeting to discuss the summer fete. Also the Village Hall Committee has contacted TDBC about the drainage of the ground in the play area.

8. ITEMS FOR DISCUSSION/INFORMATION

Community Infrastructure Levy reforms

The clerk reported on the progress of the new levy and Cliff Bishop explained how the new levy will work.

Peter Lacey Permanent Memorial

The clerk reported that SALC have requested voluntary contributions from individuals towards a permanent memorial to Mr Peter Lacey.

SCC Static Diversion Routes

The clerk reported there will a meeting at the Moorland Hall, Wheddon Cross, on the 19th June between 4pm and 8pm to explain the proposed static signage.

9 PLANNING

Planning Applications received

27/13/0007- Installation of 175 Ground mounted solar photovoltaic panels on land to the North East of Saxon farm.

The Oake Parish Council support this application as long as it does not have a visual impact upon the landscape.

Planning Applications granted

27/13/0003- Solar development of 16,020, ground based panels and other works at New Rendey Farm.

Planning Applications withdrawn:

27/13/0004- Change of use of Agricultural land with erection of buildings to form boarding kennels and isolation unit at Fiveoak Boarding, Hillfarrance

10 FINANCE

Payments

Clerks Salary (March)	£189.12
HMRC Tax for Clerk	£39.78
Ms P Archer	£35.00
Came and Company (insurance)	£265.00

Income

None

The above payments were approved by the Parish Council.

The chairman signed the up to date cash book with bank reconciliation for the period ending 31st May 2013. He also signed the year-end audit forms and return.

The clerk provided a new budget monitoring sheet showing committed and uncommitted expenditure and income. It was agreed that Cllr Chris Stokes would carry out an audit at the half year point in September/October.

11 CORRESPONDENCE FOR CIRCULATION/OTHER MATTERS

The Clerk circulated various documents. Cllr Roots reported complaint about an overgrown hedge at Orchard Farm, Hillcommon. The clerk said he would write to the owner and ask for the hedge to be cut.

Date of the next meeting: Thursday 11th July 2013.

The meeting closed at 8.14pm

Signed _____

Chairman

Date _____