

**Draft Minutes of the Ipsden Parish Council meeting held at Ipsden Memorial Hall
on Wednesday 26 September 2018 at 6.00pm**

1	<p>Present: Members: Mr Nick Miller - NM (Chair), Mr John Jeffery - JJ, Mrs Wendy Clark – WC Clerk: Mrs Amanda McCrea – AM OCC: Cllr Mark Gray (MG) SODC: Cllr David Nimmo-Smith (DNS) Public: Mr David Coldwell, Mrs Sheena Coldwell</p>	Action
2	<p>Apologies: Mrs Heather Llewellyn</p>	
3	<p>Minutes of Previous Meeting The minutes of the previous meeting of 1 August 2018 were agreed and signed by the Chair.</p>	
4	<p>OCC Report: MG reported that OCC have resolved to borrow £20M against future growth in council tax revenue to fund work on the roads and in schools and county buildings. The majority of this funding will go towards improving roads since this had reached an all-time low. Temporary patching of potholes in the spring has now been upgraded to more permanent repair throughout the summer and is ongoing.</p> <p>MG also mentioned a Joint Special Plan looking at infrastructure which is being considered by OCC and SODC together.</p> <p>In summary, it was felt that a good job has been done to keep Oxfordshire on track compared to other counties who have struggled with the budget constraints imposed by central government in recent years.</p> <p>SODC Report: NM referred the meeting to Cllr Nimmo-Smith's September report which includes news on the Oxford to Cambridge Expressway, making workplaces safer, Local Plan and CIL updates, on-street parking enforcement, the Household Enquiry Form, SODC HQ update, volunteering grant scheme, hate crime service, national parks and AONB review, Nottingham Knockers police report and the So Charitable lottery.</p> <p>The full report can be requested via the parish clerk by emailing ipsdenpc@gmail.com.</p> <p>With regard to the Local Plan, IPC members reminded DNS of their concern that Ipsden is in need of small new housing development to support the community and its future and that the planning department had previously rejected applications supported by IPC. A request to the planning department to send a representative to a parish council meeting to discuss this concern had amounted to nothing. DNS promised to chase this up again.</p>	DNS
5	<p>Matters Arising</p> <p>5.1 A4074: Clerk reported that grant applications were progressing well (see 5.3 and 5.4) and that further negotiation regarding the cost of traffic management during the proposed work was in hand. MG also offered to speak to Traffic Management about reducing the cost quoted to IPC since the project will be of benefit to the wider community not only Ipsden residents.</p> <p>The speed at which the VAS (vehicle-activated sign) will illuminate was discussed and MG agreed to confirm with Traffic Management that this could be set at 40mph.</p> <p>5.2 Playground: The annual inspection was discussed and it was agreed that the clerk should book an accompanied inspection. The outfield has not been cut because of Mr Jackson's heavy workload. NM agreed to see if he could find someone else with the necessary machinery to carry this out.</p> <p>5.3 County Councillor's Priority Fund: Clerk reported that an application had been submitted for CPF grant funding in order to help with purchase of the proposed VAS for the A4074. MG stated that he had allocated £1000 each for 2018 and 2019 in response to this application.</p>	MG MG AM NM

5.4	District Councillor's Community Grant: The clerk had previously submitted an application seeking a contribution to purchase of white village gateways on the verges of the A4074. The SODC grant committee have requested confirmation that IPC will be responsible for ongoing repairs, maintenance and future replacement of the gates. This was formally agreed by IPC members.	JJ												
5.5	Telephone Kiosk: Mr Coldwell presented a layout for positioning of display units within the kiosk as well as suggested signage for the exterior. These were discussed and approved. JJ and NM to spread word among local businesses and residents that the kiosk is available for advertising and display of useful information.													
5.6	Correspondence: A complaint regarding parking on the Quickset footpath was discussed. JJ to investigate.													
6	Finance:													
6.1	Payments for approval: Clerk reported that the following payments had been made since the last meeting: <table border="1"> <thead> <tr> <th>Item</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>Litter picking – August 2018</td> <td>40.00</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table> Council approved payment of the following invoices: <table border="1"> <thead> <tr> <th>Item</th> <th>£</th> </tr> </thead> <tbody> <tr> <td>Litter picking – September 2018</td> <td>40.00</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table> The current account balance is £7577.62 as at 26 September 2018 and the deposit account balance is £5580.80.	Item	£	Litter picking – August 2018	40.00			Item	£	Litter picking – September 2018	40.00			
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6.2	Council approved Clerk's invoice for the period 1 August to 26 September 2018 (8 weeks) - £360, website maintenance for Aug/Sept 2018 (6 hours) - £90 and office service charge for Aug/Sept 2018 - £40.													
7	Planning: P18/S2985/LDP – Hill Barn – Certificate of Lawful Development application submitted to SODC for proposed alterations and construction of 2 rear extensions and the erection of an outbuilding for use as a gym/games room and store.													
8	Any Other Business: None													
9	Date of next meeting: The next meeting of the Ipsden Parish Council will be held on Tuesday 4 December at 6.00pm in the Ipsden Memorial Hall.													
	The meeting closed at 19:00.													

Approved by:

(Chairman)

Date: