

HOLTON PARISH COUNCIL

The Holton Parish Council meeting was held in Holton Village Hall on Monday 10th December 2018 starting at 7.30 pm

Present:

Chairman Robert Barter
Councillor Allan East
Councillor Anthony Yeates
Councillor Roger Farrow
Councillor Brian Pridmore
Parish Clerk Sonja Barter

Also present:

1. **Apologies:** John Walsh
- 1a. **Declarations of interest:** None

OPEN FORUM

Representatives of Wheatley Playing Fields and Wheatley PC (Doug Lamont and Paul Willmott) explained the reasoning behind the design changes and the recent Planning Application for the Pavilion proposed to replace some of the existing facilities at the Playing Fields in Holton.

2. **To confirm the Minutes of the Meeting** of the Council held on Monday 12th November 2018 which had been circulated to all councillors before the meeting

Proposed by Robert Barter
Seconded by Allan East

All agreed

3. **Matters Arising from the Minutes:**

Planning Committee Meeting on 28th November re. Brookes application. Allan East spoke on behalf of the Parish Council and the Planning application was refused by the Planning Committee – 8 against and 1 abstention.

Play equipment – Allan East is gathering costing and play schemes, asking interested villagers what sort of play equipment would be required. When a play scheme is designed then a planning application can be made. The balance of CIL monies held £2796 has been allocated to the Play equipment budget.

Slaymaker Highway entrance planning condition that it is to be constructed strictly in accordance with the local highway authority's specifications. Highways are preparing to enforce the conditions.

4. Traffic, Road and Highway Matters

Water mains work has been completed in the village. Thames Water have replaced the earth on the verges and seeded the areas. As predicted the verges have been further damaged by traffic travelling through the village. Thames Water to be advised that the verges are still not in a satisfactory state and some remedial work will be needed.

20 mph speed limit – Work completed.

5. Financial Matters

a. Accounts submitted for payment

Clerk's Salary December	373.00
Clive Laman Village Maintenance November	225.00
Holton Village Hall hire November	13.00
OCC Installation/Consultation 20mph limit	4409.27
SLCC Membership	106.00

b. Bank balances after paying above cheques and money received.

Deposit	£9685.12
Current	£732.44

c. CIL Funds

Total CIL Funds: £6,570.00 less £3774.39 (20 mph installations)
Balance £2795.61 – Playing equipment

It was proposed by Robert Barter and seconded by Allan East that the Clerk's Report be accepted and the accounts paid. All Agreed

d. Precept 2019/20

The 2019/20 Precept was agreed. Items of extra likely expenditure in 2019/20 would be the legal and boundary costs involved with the purchase of the land for the Churchyard extension financed by the Parish Council (£5000) and Election costs in May 2019 £100. CIL money amounting to £2796.00 to be allocated towards the Play equipment budget

The Precept was set at £19,328.

Proposed by Anthony Yeates and seconded by Roger Farrow All agreed

6. District/County Councillors

Apologies from John Walsh and no news as yet from the new County Councillor Tim Bearder (Lib Dem) who was elected as Wheatley ward County Councillor at the recent By-Election.

7. Bus Shelter

The Bus Shelter Christmas Open Day and Christmas Swap Shop was another successful event attracting many villagers. £145 was raised for Crisis at Christmas and provisions were donated for the Thame Food Bank. A further swap shop will be held in April 2019.

8. Churchyard

The Chairman, members of Holton PCC and the Rev'd David Bendor-Samuel met with Richard Hunt and discussed the land offer and boundary requirements. Richard Hunt to supply a scale drawing of the land and the Parish Council to submit a change of use planning application.

9. Neighbourhood Plan

WNP Committee also opposed the Brookes amended application and spoke at the Planning Committee Meeting on 28th November.

The final draft of the WNP will be ready to be passed to the Consultees in early 2019.

10. Local Plan

The South Oxfordshire Local Plan has been reviewed and all potential strategic sites in the district have been reassessed. The review has been completed and briefing notes explaining the key stages to the Plan have been forwarded to Parish Councils. The Scrutiny Committee meeting is to be held on 13th December and Holton PC will send a representative.

A further briefing event will be held on Thursday 3 January 2019 from 6.30pm if councillors approve the plan for consultation and for subsequent examination.

11. Planning Applications

P18/S3665/FUL. Wheatley Pavilion, Holton. OX33 1QL

Demolition of existing pavilion and changing rooms. Construction of new pavilion.

Fully supports:

Would ask that the applicants consider special controls for managing the contract to avoid adverse impact on the surrounding infrastructure, roads and traffic whilst construction is underway and that the exterior materials are agreed and approved by all consultees prior to commencement of the works.

12. Planning Decisions (South Oxfordshire District Council)

P18/S2582/HH. The Old Barn, Holton.

Amendment No 1. An oak framed two bay garage with an upper floor storage area, accessed by an external staircase and change of use from a garage to stables.

Granted

P18/S3414/HH. Holton Cottage, Holton. OX3
Extension to existing garden building. **Granted**

P18/S2345/HH The Paddock Bungalow, Holton.
Variation of Condition 2 **Granted**

P18/S2701/HH Drakers, Holton
Removal of conservatory, erection of single storey rear extension. **Granted**

P18/S3049/O Church Farm, Holton
Proposal for outline planning permission for five dwellings following the prior approval under Class Q. **Granted**

P18/S3503/FUL. Church Farmhouse, Holton. OX33 1PR.
Proposed extension and roof conversion to existing second floor flat and sub-division to create 1 additional flat. Erection of solar panels on roof. **Granted**

13. Reports.

Holton Village Hall Management Meeting December report:
Christmas Bar Open after Carols in Church on 23rd December. Film Night January 11th
Mama Mia! Here we go again.

14. Publications/Letters and Forthcoming Events.

NAG Meeting 11th December. Apologies sent from Liz and Fred Dike

15. Items for discussion and/or referral to a future meeting

Parish Council notes in HWW News to include reference to the Precept and likely future expenditure e.g. Churchyard extension.

16. Date of next meeting. The next Parish Council Meeting will be held on Monday 14th January 2019 starting at 7.30 pm in Holton Village Hall Committee Room.

There being no further business the meeting closed at 9.40 pm.