

ROTHERFIELD PEPPARD PARISH COUNCIL: MEETING MINUTES

Council members attended The Full Meeting of Rotherfield Peppard Parish Council which was held at The Sports Pavilion, Stoke Row Road, Rotherfield Peppard on Monday 13th November at 7.30pm.

Attendees	Cllr Crouch (SC), Cllr Rancombe (TR), Cllr Wood (JW), Cllr Rowland (SR), Cllr Treacher (VT), Cllr Nimmo Smith, Cllr Bailey, Cllr Bartholomew, Clerk (JA) and Press
	Open forum: Mr Ray Freeman enquired to the future plans of the Pavilion. He was also keen to know what was happening with the community SpeedWatch program. He suggested that with a police presence it seemed there were less motorists speeding, and wondered whether an increase in 30mph signs would be beneficial. Mr Clive Mills and Mr Ray Freeman also wanted to understand the Pavilion plans. Mr Dominic Hall observed the meeting as he is interested in joining as a councillor.
1.	Apologies: Cllr Berger. Cllr Crouch also informed the council that we had received resignations from Cllr Ross and Cllr Berry. The meeting considered it very appropriate to thank them both for the several years they had supported their Parish Council.
2.	Declarations: None
3.	Minutes: The Minutes of the Council Meeting held on 9/10/17 were approved as a true and correct record of the meeting. <i>Proposal Cllr Crouch, Seconded Cllr Rowland. In Favour 4 with 1 abstention</i>
4.	Matters relating to Oxfordshire County Council: (15mins) The Cllrs received a report from County Councillor Bartholomew. (a) Cllr Bartholomew was glad to see the Parish Council's letter about the concerns of the Reading 3 rd Bridge to the Henley Standard. Cllr Bartholomew advised Berkshire parties remain opposed to the relief road. There was a review of the strategic outline available in the Henley Standard last week. OCC have little interest in the project as there are marginal benefits to both Sonning and Henley with significant traffic increase throughout the remainder of the county. Highmoor Parish Council is planning to organise a meeting for the new year to discuss further. (b) There was a review of progress on Chiltern Edge school which was due at the end of October, this was not yet in the public domain however Cllr Bartholomew was optimistic of the outcome presented to the Council Cabinet on the 21 st November. (c) BBFO will be joining the Parish Council at the next meeting to update on progress of Superfast broadband to date. (d) Cllr Bartholomew will give an update on the Oxford:Cambridge highway for the next meeting.
5.	Fix my street update: Outstanding: Ref. 805160 and 805106. – Impassable Pavement - Peppard Hill – Update Action scheduled. Work Commenced on 6/11/17. Clerk to review if work completed and to advise original parishioner who reported it. Ref. Okavango Flooding. Temporary clearance completed. The area steward is aware of the recurring problem and Cllr Bartholomew is pushing for investigation. Ref. 811951 Raised by Sue Nickson. Both drains blocked at bottom of the hill near Shiplake Bottom. Potential winter hazard. – Being Investigated
6.	Matter relating to South Oxfordshire District Council: (15mins) Cllr Crouch advised that Rotherfield Peppard would like to consider a Neighbourhood Plan however with recent resignations the planning department is under resourced and wanted to know if there were any extensions to the timings. He was advised Kidmore End did a restricted scope NP and that took 6 weeks, although the committee had already been set up. Cllr Rowland to liaise with Kidmore End to understand what was involved. Cllr Nimmo Smith and Cllr Bailey did confirm that with a NP you do have more control on housing. Cllr Rancombe agreed that although it was a lot of effort and expense it does give 'some' defence to the parish. It is looking likely that the Gladman enquiry will be Tuesday 1 st May 2018, they are awaiting confirmation from the planning inspector. This enquiry will be led by a government inspector.

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	<p>Cllr Nimmo Smith advised the community grant applied for, fell under the £500 minimum and therefore it needed to be resubmitted.</p> <p>Cllr Nimmo Smith advised that work to renovate Henley Leisure Centre had been finished and will be completed by Christmas.</p> <p>Cllr Nimmo Smith also shared that every Tuesday in December the parking in Henley Town centre will be free of charge to encourage local spending in the run up to Christmas</p>
7.	<p><u>Pavilion and P.I.C. update:</u></p> <p>Cllr Crouch updated the actions from the Trustee meeting held 13/11/17 (earlier same evening).</p> <ul style="list-style-type: none"> (i) EGM Minutes were taken as approved (ii) Terms of reference were taken as approved (iii) Potential sale of Unit trusts is to be moved to the December meeting (iv) Letter to be send to the Architect. RFQ's to be circulated under PIC information – action JA <p>Cllr Rancombe agreed that a public consultation is needed but that would happen once a visual plan was available.</p> <p>Cllr Crouch pProposed the above points (i)-(iv) were accepted. Agreed <u>show of hands meant that it was agreed unanimously by a show of hands.</u></p>
8.	<p><u>APM – Saturday 21st April 2018 10am</u></p> <p>Chair (Cllr Crouch) is agreeable to host this meeting, however reminded all Councillors that they will need to elect a new Chairman and Deputy from May 2018. He confirmed that he will continue as a Parish Councillor. Cllr Rancombe will resind from the Council completely.</p> <p>CPRE and the Chiltern Society were put forward as potential guest speakers.</p>
9.	<p><u>Meeting dates 2018</u></p> <p>The meeting dates were circulated but they are subject to change and will be confirmed in the December meeting.</p>
10.	<p><u>Carling Orchard 2018 arrangements:</u></p> <p>This was deferred to the December meeting as not all quotes had been received.</p>
11.	<p><u>Conservators Update:</u></p> <p>Cllr Rancombe updated the Councillors of a successful launch with the Chiltern society, Nettlebed estates and the Conservators on the 1st November. There is a possibility of gaining funding via Nework rail.</p>
12.	<p><u>Pavilion and field</u></p> <p>Cllr Crouch circulated a letter to Immortal Fitness for the Clerk to send to ask for a fee from the Bootcamp group. Action JA</p> <p><i>Proposed Cllr Crouch. Secoded Cllr Wood. In Favour Unanimous</i></p>
13.	<p><u>Clerk Hours</u></p> <p>It was agreed to increase Clerk working hours from 15-18hrs from Jan 1st 2018.</p> <p><i>Proposed Cllr Crouch. Secoded Cllr Rancombe. In favour Unanimous</i></p>
14.	<p><u>Expenditure:</u></p> <ul style="list-style-type: none"> (a) November expenditure was agreed (b) On-line signatories for November were Cllr Crouch and Cllr Rancombe. (b) Password from Unity for Cllr Treacher to be re-issued Action JA
15.	<p><u>Chair Update and Correspondence:</u></p> <p>Ms S Maughan had written to the Chair about a potential 3rd bridge relief road which Cllr Crouch would discuss with Cllr Bartholomew.</p> <p>Bats and Tree surveys - if they are recommended by the Architect, the tree felling quotes are looking like £4000 +VAT but this will be discussed in a future meeting</p> <p>The bin on the Cricket pitch will be actioned by JA with a discussion of suppliers from Sonning Common Parish Council</p> <p>Cllr Crouch advised we needed to continue looking for new Councillors, and proposed we advertise in the Henley Standard. Cllr Crouch to review wording of advertisement and Cllr Wood to ask Mr P Simms about the best way to advertise.</p> <p>Cllr Treacher advised that there are problems with parking and also bins blocking pavements along Shiplake Bottom and wants to propose and discuss an action plan in the December meeting.</p>

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16.	Matters for future meetings: None
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Meeting finished at 9:45pm