

Present	Mr C Broad	Chairman
	Ms L Bent	
	Dr J A Berry	
	Dr S Druce	
	Mr F Dumbleton	
	Mr R Girling	
	Mr J Lewis	
	Mr M Urso-Cale	
	Ms H Gascoigne	District Councillor
	Mr M Fox-Davies	County Councillor
	Mrs M E Morris	Parish Clerk

1. **Apologies for Absence** None
2. **Declarations of Interest** Dr Berry declared an interest in item 9 Planning as he is a next door neighbour - application P20/V0915/HH. The Register to be signed.
3. **Minutes of meetings** 6th May, 20th May and 27th May were signed as a true record.
4. **Emergency Powers**
Mr Broad proposed that the emergency delegated powers agreed on 27th March are cancelled as the Parish Council is now legally able to conduct remote meetings. It was seconded by Mr Girling and agreed by all.
5. **Area Beat Officers Report**
PCSO Deane had emailed to say that there had been nothing of note for Chilton.
6. **Open Forum**
 - (i) Ms Bent reported on behalf of the Chilton Mutual Aid Group, Dr Goodall wanted to know if there was an update on the grant from the NDA. Mr Broad said he had been unable to find any further information. Ms Gascoigne said that the Vale were aware of the grant but were struggling to meet the criteria. It would appear that the NDA has not received any direct requests from the Vale. Ms Gascoigne will go back to the Vale to try and resolve the problem.
 - (ii) Mr Girling thanked Ms Gascoigne for trying to get the construction traffic sorted, also thanks to the County Council for their help. Once the signs are in place it should stop traffic coming into Chilton Field.
7. **District Council Report**
From the written report it was noted:-
 - (i) The Community Hub is changing its services, lines will now be open Monday -Saturday 9.00am – 6.00pm.
 - (ii) The new discretionary business grants scheme is now open for applications.
 - (iii) Car parking charges have been re-introduced.
 - (iv) Remote committee meetings are starting to take place.
 - (v) The Oxfordshire Growth Board has had its first remote meeting.
 - (vi) The Climate Emergency Advisory Committee had its first remote meeting on 1st June.The full report can be found on the Parish Council website.
Mr Girling asked if the construction signs on Chilton Field Way could go up soon.
8. **County Council Report**
From the written report it was noted:-
 - (i) Test and Trace - OCC are currently in discussions across the Oxfordshire system about the development of a local outbreak control plan.
 - (ii) Schools across Oxfordshire, head teachers are working tirelessly to make the final preparations for welcoming back more children from Monday 1 June.

- (iii) As schools begin to open their doors to more pupils, OCC have been risk assessing the pickup points used by the School Transport network.
- (iv) Registration of births has been temporarily halted, OCC are working with central Government on re-commencing birth registrations.
- (v) Oxfordshire's household waste recycling centres (HWRCs) are now open from 8am to 5pm, seven days a week.

The full report can be found on the Parish Council website.

- (vi) OCC has received a government Active Travel Grant of £2.9m. The first £600k will be spent improve cycling infrastructure, footpaths and parts of the road network to help make journeys much easier by bike and on foot.

Mr Fox-Davies will follow up the delay in the placing of the Chilton Field Way signs.

It was noted that the gully on the left-hand side of Hagbourne Hill was being repaired.

Dr Druce asked if the overgrown path from the underpass to School could be cut back, Mr Fox-Davies will chase it up.

Mr Fox-Davies left the meeting at 8.38pm.

9. **Planning**

(i) Applications Considered by the Parish Council

Application for erection of extensions to the front, a single storey extension to the rear to create a swimming pool with partial accommodation over, together with a first floor rear extension and other alterations.

Meadow Way South Row. P20/V0915/HH

Comments

The Parish Council had no material objections.

Application for variation of Condition 7 of P16/V1646/FUL for the retention of the mobile home. Skippetts Stables Dene Hollow P20/V1162/FUL

Comments

The Parish Council supports the business and it is consistent with the emerging Neighbourhood Plan. The Council would like to see the condition renewed for a further 5 years.

Amendments to application to erect a single storey extension, demolition of an existing garage and erection of a replacement garage. Malt Cottage P20/V0860/HH

Comments

No objections to the amendments.

Amendments to application to install new multi fuel stove within existing fireplace opening. New twin wall flue/chimney to roof. Chilton House, Hawkin apartment P20/V0931/HH, P20/V0932/LB

Comments

No objections to the amendments.

Amendments to application to convert garage to guest room. 4 Potteries Lane P20/V0667/HH

Comments

No objections to the amendments

(ii) Applications Determined by the Vale

Permission for Variation of Condition 2 of application P19/V0955/FUL Land at South Car Park RAL P20/V0419/FUL

Permission for Variation of Conditions 2 (Approved Plans) and 12 (Surface Water Drainage) of application P19/V0926/FUL Land west of Severn Road RAL P20/V0734/FUL

(iii) Warren Piece

Update from the Vale, they have identified the owner and have written advising him to remove the caravans and other items from the land, otherwise they will commence prosecution proceedings.

10. **Neighbourhood Plan Endorsement**

Prior to the meeting the Plan was circulated to the Councillors for comment. The Plan has been developed over several drafts and now needs to go for formal and informal consultation. Mr Broad proposed that the Parish Council accepts the Neighbourhood Plan and move it forward to the next stage. This was seconded by Ms Bent and accepted by all.

The Parish Council acknowledged how much hard work the Steering Group has done on the Plan. Dr Druce was asked to pass on the thanks to the Group.

Dr Druce will notify the Vale of the Parish Council's endorsement.

11. **Matters Arising**

(i) Chronicle

The Chronicle was circulated with some help from the Chilton Mutual Aid Group volunteers.

(ii) Chilton Field

Work of Art

Work has started on the amphitheatre, 40 tonnes of Ardley stone have been delivered and the stone cages are in place. It was suggested that adult residents, under the responsibility and supervision of the contractors, could help place some of the stones in the metal cages. A note to be placed on Facebook asking for volunteers. The opening should be about 4 -5 weeks away, there will be an opening ceremony but it will be dependent on the Covid 19 situation.

Pathfinder View

Work needs to be carried out on a tree in Pathfinder View on 30th June. The residents will be asked to move their cars, Mr Girling will notify the residents.

Roads Adoption

The Sec 38 issues have now been resolved and DWH are resolving the land title boundaries.

12. **Finance**

(i) Expenditure

Cheques

7. Mrs Morris – May salary + backdated expenses	372.00
9. The Landscape Group Oxford - April grass cutting	471.96
10. Nuture Landscapes - April POS	2216.30
11. Nuture Landscapes - Fence removal	1278.00
12. Sawscapes - 1 st payment Work of Art	14,748.00
Total	19,086.26

Petty Cash

5 weeks litter clearing 50.00

(ii) Income

SA Clothing bank (for March) 6.38

Paddock Rental 450.00

Sec 106 Grant for Work of Art 72,486.34

72,942.70

Balances

Treasurers Account 500.00

Instant Access 259063.95

Business Account 113943.69

Petty Cash 80.00

(iii) The direct debit for the brown bin has been cancelled and Mr Woods notified.

(iv) The accounts have been given to Mr Gibson for Internal Audit.

- (v) Prior to the meeting the Council's Investment Strategy was circulated. It was proposed by Mr Girling and seconded by Dr Druce that the Council accept the strategy. It was accepted by all. The Strategy to be put on the website.
- (vi) Last year it was noted by the External Auditor that the level of Fidelity Guarantee was too low. At present the Fidelity Guarantee is for £150k, this needs to be increased to £319K, an increase in £169k. The Insurance Company quoted an increase of £254.65 to the annual premium. This was accepted by all.

13. VHMC Report

Dr Berry reported that the Committee discussed the Parish Council's wish for the VHMC to submit a second claim for a small business grant. The Committee had opposing views and voted against a second submission. The Parish Council discussed this and decided that the Council's view had not changed and they wished for a second submission to be made. If the submission is successful the grant can go towards the extra costs that will be incurred towards the deep cleaning of the Hall when the Community Larder is set up.

The Chilton Mutual Aid Group has produced a proposal for the Community Larder which will require the use of a store cupboard for one night a week. The Parish Council welcomed the proposal but care would need to be taken to protect everyone. The Council would also like to see a copy of the proposal from the Mutual Aid Group.

The Clerk will contact the VHMC regarding the claim and the proposal.

14. Play Equipment Inspection

Due to the coronavirus pandemic all play equipment and gym equipment areas continue to be closed.

15. Correspondence

From the circulated list it was noted :-

- (i) A complaint had been received regarding dog fouling on the tracks/footpaths outside the village. The Council is unable to put litter bins along these tracks. A note to go in the next Chronicle.
- (ii) Guidelines have been received regarding Website Accessibility. These guidelines should be complied with by 22 September 2020. Mr Broad to look into it.

The Chairman closed the Meeting at 10.0pm