

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		
	Mr M Fox-Davies	County Councillor	from 8.30 -8.40pm
	Mrs M E Morris	Parish Clerk	
	1 member of the public		

1. **Apologies for Absence** Ms H Gascoigne and Ms S Medley, District Councillors
2. **Declarations of Interest** None
3. **Minutes of the last meeting** were signed as true record.
4. **Area Beat Officers Report**  
PCSO Deane had emailed to say that there had been a report of damage to a car on Chilton Field. Mr Urso-Cale asked if the car had been keyed. The Clerk to email PCSO Deane.
5. **Open Forum**  
Mr Maughan said he had no questions and left the meeting.
6. **District Council Report**  
From the written it report it was noted:-
  - (i) Information re coronavirus update and community support.
  - (ii) The Community Hub.
  - (iii) Re-opening of play areas.
  - (iv) Discretionary Business grants update.
  - (v) Council Tax support.
  - (vi) Taking part in Council meetings.
  - (vii) Climate and Environment news.
  - (viii) Housing infrastructure funding granted for new roads around Didcot.
  - (ix) Pride Month.The full report can be found on the Parish Council website, [www.parish-council.com/chilton](http://www.parish-council.com/chilton)  
It was noted that the “no construction traffic” signs at entrance to Chilton Field appear to be working – thank you.
7. **County Council**  
Mr Fox-Davies reported that
  - (i) Libraries and registration offices are gradually re-opening.
  - (ii) A host of safety measures are being put in place to enable non-essential shops to re-open safely.
  - (iii) OCC has signed an agreement for £218m with Homes England towards infrastructure costs towards new roads.The full report can be found on the Parish Council website.  
As the Housing Infrastructure Funding has been signed the work can now go ahead. Mr Girling asked if the road bridge will bring extra traffic over Hagbourne Hill, he is concerned that any additional traffic generated means the road will not be fit for purpose.  
Thank you for the extra construction traffic signs.

Mr Fox-Davies noted that he is having a meeting with OCC about the concerns over various road problems including the adoption of the Chilton Field roads.

Mr Fox-Davies left the meeting at 8.40pm.

## 8. **Planning**

### (i) Applications considered by the Parish Council

Application for amendments to P20/V0857/O Amendments to drainage strategy and footway and transport. Self-build plots, Lower Road.

Comments The amendments to this application do not mitigate the Council's objections. The Council's objections still stand.

Application for amendments to P20/V1034, 22 The Orchids, demolish garage and erect a two storey extension.

Comments The Parish Council have no objections to this amendment.

Application to demolish eastern part of Building R12 and R29 RAL P20/V1383/D

Comments No objections

Application to demolish satellite dish Road 7 RAL P20/1449/D

Comments No objection.

Application for Certificate of Lawful Development, replacement of cladding on Diamond Synchrotron roof.

P20/V15/13/LDP No comments.

### (ii) Applications determined by the Vale

Permission for the erection of a gas kiosk. Land north of Fermi Ave. P20/V1012/FUL

Permission for the Erection of an Active Materials Building with associated covered walkway. Land west of Diamond House. RAL P20/V1087/FUL

Permission for the erection of a single storey extension, demolition of an existing garage and erection of a replacement garage (as amended by plans received 28<sup>th</sup> May) Malt Cottage Main Street. P20/V0860/HH

Permission to demolish eastern part of Building R12 and R29 RAL P20/V1383/D

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

Permission 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

## 9. **Matters Arising**

### (i) Chilton Field

#### Work of Art

The Work of Art is progressing well, into the 7<sup>th</sup> week of construction with completion in approximately one week. The area needs to be seeded so it will be fenced off until the grass has grown. The heras fencing to be left in place. Mr Urso-Cale will check with the Vale if it needs inspecting before being opened.

#### Pathfinder View

The removal of the dead wood and the crown reduction on the tree has been completed.

### (ii) VHMC Report

The second application for the £10k grant was successful. The Chilton Mutual Aid group sent a copy of the Community Larder proposal which was circulated.

## 10. **Finance**

### (i) Expenditure

#### Cheques

13. Mrs Morris - June salary & expenses	346.00
14. Oxfordshire Association for the Blind - donation	40.00
15. Sawscapes Play Ltd. - 2 <sup>nd</sup> stage payment Work of Art	21966.00
16. Thames Water - Lower Road allotments	86.40
17. The Landscape Group Oxford - May grass cutting	321.96
18. Nuture Landscapes Ltd - May POS work	2216.30
19. L Rees - Chronicle 468	53.82
20. Came & Company - Extra premium for increased fidelity guarantee	70.27
21. L Rees - Chronicle 469	80.73

22. The Landscape Group Oxford - June grass cutting	347.16
23. Time Norris Sculpture - 1 <sup>st</sup> payment for Work of Art	2500.00
24. Nuture Landscapes Ltd - June POS work	2216.30
25. Nuture Landscapes Ltd - Work on tree - Pathfinder View	685.54
<b>Total</b>	<b>30930.48</b>

Petty Cash

3 weeks litter clearing 30.00

(ii) Income

Paddock rental 900.00

Balances

Treasurers Account 500.00

Instant Access 228133.47

Business Account 114843.69

Petty Cash 50.00

- (iii) The Investment Strategy is on the website. 4 different accounts have been identified, Clerk to look into them further.
- (iv) The Parish Council approved the Annual Governance section of the Annual Return. Proposed by Dr Berry and seconded by Ms Bent, accepted by all.
- (v) The Parish Council approved the Annual Return. Proposed by Ms Bent, seconded by Dr Druce and accepted by all.
- (vi) The books have been returned from the Internal Audit, there were no matters arising. The Council thanked Mr Gibson. It was proposed and accepted by all that Mr Gibson be appointed Internal Auditor for 2020/21. It was agreed that in lieu of payment, the Clerk would purchase 8 bottles of wine.
- (vii) The extra premium for the fidelity guarantee has been paid.

**11. VHMC Report**

The VHMC had a remote meeting and discussed the re-opening of the hall, which will not be before September. The Councillors noted that they do not wish to meet in the hall yet. The Parish Council thanked the VHMC for their work at this difficult time. The Neighbourhood Plan Steering Group need to have a public consultation, they may use the gazebos for an outside consultation. The Community Larder should be starting in September as there had been enough responses to make the proposal viable.

**12. Play Inspection Report**

The play areas were re-opened on 4<sup>th</sup> July, prior to the opening a risk assessment was carried out. The tube slide was taped off and some of the swings, also notices were placed around the play areas. However, within a short time of opening the tapes were removed and some of the signs damaged. The tapes and signs were replaced, but the tapes again removed. The tapes have not been replaced. Regular reminders regarding use of the play equipment to go in the Chronicle.

Mr Urso-Cale to do the August inspection on Chilton Field, Dr Druce to do it on the Playing Field. RoSPA will be carrying out the annual inspection in the next few weeks.

**13. Correspondence**

From the circulated list it was noted :-

- (i) The tap on the Chilton Field allotments is broken, it was agreed to replace it.
- (ii) Dr Druce had drafted a note for the Chronicle regarding drone privacy. It was agreed to put it in the next Chronicle.

The Chairman closed the meeting at 9.22pm

