

MINUTES 2023	1211	DECEMBER 11, 2023	7.30 PM	CHADLINGTON BOWLS CLUB
ATTENDEES	Andrew Carpenter, Moore One member of the Anne Ogilvie – Cler OCC Cllr Liz Leffma	public k	chings (Chai	rman), John Ingram, Hilary
ABSENT	Imogen Duckworth			

328 Welcome from the Chairman

The Chairman welcomed everyone to the meeting.

- 329 **To receive apologies for absence** Cllr Duckworth
- 330 **To approve and sign the minutes of the meeting on 13 November 2023** It was **resolved** to approve the minutes of the meeting on 13 November 2023. The minutes were signed by the Chairman.
- 331 **To receive declarations of interest from Members regarding items on the agenda** None.
- Public participation to allow members of the public/press to comment on any item on the agenda, or bring any matter to the attention of the Council. In accordance with Standing Orders, this will not exceed 15 minutes in total and 3 minutes per person
 A member of the public raised concern about the verges on Curdle Hill and the planning compliance of the temporary car park at Diddly Squat Farm.
 Cllr Leffman acknowledged OCC's responsibilities regarding the verges.

333 To receive reports from the County and District Councillors OCC Councillor Liz Leffman reported that: An extra £9 million of savings have to be found in the new budget following the increase of the

- An extra £9 million of savings have to be found in the new budget following the increase of the National Living Wage.

- A letter has been sent to central government from several county councils expressing concerns about the lack of new core funding and the effects this could have on service delivery and standards.

No report was received from the District Councillor.

334 **To receive and comment on the Clerk's report** The Clerk's report was received and noted.

335 Planning and enforcement 23/02912/FUL – Construction of a detached Victorian style greenhouse – Chadlington Church of England Primary School, Church Road, Chadlington It was resolved not to comment on this application.

336 Planning and enforcement Any planning applications or enforcement notices received before the date of the meeting None.

337 Planning and enforcement

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Update of previous planning applications and enforcement actions
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22/01147/FUL – Proposed single dwelling (para 80e house), detached gatehouse, garage, office and pumphouse building, landscape enhancements, SuDs/ephemeral ponds, landscaped mounds and associated works – Land north of Green End, Chadlington Awaiting decision

23/02181/HHD – Internal and external works including works to roof, alterations to windows, proposed roof lights and installation of solar panels – Sandys House, Bull Hill, Chadlington Approved – 16/11/23

Signed

(Chairman)



23/02182/LBC – Internal and external works including works to roof, alterations to windows, proposed rooflights and installation of solar panels – Sandys House, Bull Hill, Chadlington Approved – 16/11/23

23/02541/FUL – Alterations to main dwelling to include construction of a replacement porch and lean to extension to east elevation, works to roof to include replacement and additional dormer windows. Re roofing of existing gardeners room. Erection of a greenhouse, a summer house and an agricultural barn along with the refurbishment of the existing stables and garage.

Refurbishment of existing lake with the installation of a water source heat pump and the addition of an array of solar panels to the south side of the lake and associated works – Chadlington Manor House, East End, Chadlington

Under consideration

23/02542/LBC – Internal and external works to main dwelling to include construction of a replacement porch and lean to extension to east elevation, works to windows and roof to include replacement of existing dormers and construction of three additional dormer windows. Refurbishment of existing stables and garage. Internal alterations to include changes to floor layouts with reinstatement of staircase from ground floor to basement and installation of a new energy system with associated works – Chadlington Manor House, East End, Chadlington Under consideration

23/02842/LBC – Internal and external alterations to carry out repairs to garden room roof and installation of new rooflight – Chadlington Manor House, East End, Chadlington Under consideration

338 To consider the quotation for the Allotment way leave agreement and agree actions

It was noted that a quotation for £950 had been received for the creation of a way leave agreement, this would cover Council costs only. It was noted that the Kathleen Hannay Will Trust would require the Council to cover their legal costs for this agreement.

It was resolved not to obtain a way leave agreement due to cost.

It was **resolved** to halt the allotment water project until such time as the Council has the funds to progress the project.

It was **resolved** to inform the Kathleen Hannay Will Trust that the water project will be on hold until such time as the Council has the funds to progress the project.

It was resolved not to amend the tenancy agreements following halting of the water project.

To consider a donation request from the Witney Baby Bank and agree actions It was **resolved** not to give a donation to the Witney Baby Bank.

Cllr Leffman left the meeting.

340 To ratify expenditure since the last meeting

It was **resolved** to ratify the following payments: None

341 To approve the current payments

It was **resolved** to approve the following payments: Ubico Ltd Mowing – playground October chq 100443 £75.60 Anne Ogilvie November salary chq 100444 HMRC PAYE/NI - P8 chq 100445 Clerk reimbursement Anne Ogilvie chq 100446 £15.90 December pension OCC Pension chq 100447 Chadlington Memorial Hall Hall hire – November £25.00 chq 100448 Anne Ogilvie December salary chq 100449 HMRC PAYE/NI – P9 chq 100450

342 To instruct the bank signatories to sign the approved payments

It was **resolved** to instruct the bank signatories to sign the approved payments.

343 **To receive items for information only**

- None



To receive motions for the next agenda, and note that motions and papers for the next agenda must be received by the Clerk at least one week before the next meeting

- Housing needs survey
- Internal auditor agreement
- Annual Parish Meeting

It was noted that motions and papers for the next agenda must be received by the Clerk at least one week before the next meeting.

345 **Next meeting – to note date, time and place of the next council meeting** Ordinary Meeting – Monday 08 January 2024, 7.30 pm, place to be confirmed.

346 The meeting was closed at 8.29 pm