



Gosford and Water Eaton Parish Council

Meeting of the meeting held at West Kidlington School on Tuesday 5th July 2022 at 7pm

MINUTES OF THE MEETING

Meeting commenced 19.05

Councillors Present – Cllr Nigel Simpson, Cllr Clive Stayt, Cllr Neil Prestidge, Cllr Suzanne Wilson-Higgins (Vice Chair), Cllr Merlin Smith, Cllr Carol Matheson, Nick Duval

Also in Attendance – Clerk to the Council (K East), 1 member of public
To receive apologies for absence (accepted apologies) –Cllr Ian Middleton

No Declarations of interest.

22/191 Declarations of interest: None

22/192 Public Participation

A member of public attended the meeting with an interest in potentially becoming a councillor.

22/193 Co-option of new councillor to fill Councillor vacancy

Long standing vacancy in the parish. Member of public Nick Duval attended a previous meeting and submitted paperwork ahead of the meeting within the required timeframe to be considered for the Councillor vacancy. The Councillors unanimously voted for the co-option of Nick Duval. It was **RESOLVED** to appoint Nick Duval as councillor.

22/194 To confirm the minutes of the previous council meeting held on 7th June 2022.

It was **RESOLVED** to approve the minutes from 7th June 2022.

22/195 Update on progress from the minutes held in on 7th June 2022 and Matters Arising

(22/195/01) Boundary merger - CDC has not recommended the merger between Kidlington and GWEPC. This may take place at a future date when the houses have been built but not at the moment. This could be reviewed again once the planned housing is further forward.

22/196 Reports

(22/196.01) To receive reports from District and County Councillors

Cllr Simpson - Meeting this week – motion going forward regarding Sandy Lane to explore options on keeping Sandy Lane open.

(22/196.02) To receive reports from the Chairman and Parish Councillors

Cllr Clive Stayt – Oxford Airport Consultative committee meeting last week. The airport seems to be becoming an executive airport (less training, more private jets). Suggestion that there will be more development work on the site. There is a new fire station at the airport. Next airport meeting is 25th October.

Cllr Clive Stayt - is planning to attend the A44 corridor scheme Teams meeting tomorrow.

Cllr Ian Middleton shared his report ahead of the meeting. It is noted that Campsfield House is reopening.



The council noted concerned and will look for further information.

(22/196.03) Questions arising from the clerks report

None

22/197 Financial Matters

(22/197.01) The RFO did not send a detailed finance report for this but a report will follow at the next meeting.

(22/197.02) It was **RESOLVED** to approve the payments as detailed in the clerk's report (also listed below). Payments are made via cheque on this occasion due to on-going issues with Barclays.

Finance committee councillors receive copies of the invoices to review ahead of the meeting.

	£		
Clerk Payroll	1,137.63	Cheque 102581	
	£		
RFO payroll	179.02	Cheque102582	
	£		
HMRC PAYE	178.52	Cheque102583	
Oxfordshire County Council Pension Fund	£		
	436.47	Cheque 102584	
	£		
Cherwill District Council	918.04	Cheque 102586	June SB management fee
	£		
Ady Podbery	272.40	Cheque 102588	litter picking, Bramley close tidy up / shrubbery works
	£		
Playground supplies	60.00	Cheque 102587	bi monthly inspection
	£		
Clerk expenses	54.75	Cheque 102593	June expenses - home office, printing, phone line
	£		
West Kidlington Friends	80.00	Cheque 102585	July 22 venue hire meeting
	£		
Clerk Payroll	1,167.44	Cheque 102589	post dated Aug statutory payments
	£		
RFO payroll	179.02	Cheque 102590	post dated Aug statutory payments
	£		
HMRC PAYE	148.71	Cheque 102591	post dated Aug statutory payments
Oxfordshire County Council Pension Fund	£		
	143.47	Cheque 102592	post dated Aug statutory payments
	£		
Oxfordshire County Council Pension Fund	293.00	Cheque 102594	top up pension
	£		
Ady Podbery	386.40	Cheque 102595	inv 4454
	£		
Chairmans allowance = Clive Stayt	200.00	Cheque 102596	Chairmans allowance

£Confidential relates to payroll figures – these figures are shared with councillors.

(22/197.03) Councillors received and acknowledged acceptance of the finance report.

(22/197.04) Councillors decided not to do additional signatories for Barclays due to ongoing issues.

(22/197.05) Councillors considered moving banking to Unity bank. The RFO provided information ahead of the meeting. Councillors **RESOLVED** to move banking to Unity Banking with a view to move across from 1 September 2022 or as soon as possible thereafter. There will still be two signatories to approve



payment. The RFO will be asked to move this forward. The clerk will post signed paperwork that was provided by the RFO to the RFO.

22/198 Planning Applications

(22/198.01) Application: 22/01684/F – 78 Hampden Drive - No comment or objection to this planning application

22/199 To receive an update from the Playing Fields Committee.

(22/199.01) Cllr Prestidge is taking a lead on the playing fields committee. We will start getting some quotes.

22/200 Yellow Lines

(a) To consider whether to move forward with an application and consultation on yellow lines for Water Eaton Lane & Beagles Close (up to the first drive). Councillors **RESOLVED** to proceed with this consultation. The clerk will respond to OCC, members of the public will be consulted by OCC. It appears that the Parish MAY have to pay a cost up to £1,000 and councilors **RESOLVED** to approve this. Residents will receive flyers on this seeking further comments before the September meeting and will be invited to join to discuss.

22/201 To receive an update regarding OUFC

(22/201.01) Cllr C Stayt, Cllr N Simpson and Cllr N Prestidge attending a stakeholder meeting. A yellow leaflet was delivered to residents. Not all residents received leaflets. The clerk will advise the OUFC team that residents including 4 councillors have not received the leaflet. The leaflet is promoted from a OUFC perspective.

There is a questionnaire on the website. The next stakeholder meeting and representatives from the council will attend is in July.

Cllr Stayt will tell Steve Jordan / Niall McWilliams we are having three representatives from the council on the stakeholder group. Cllr Stayt, Cllr Duval and Cllr Prestidge would like to be representatives on this group for the council.

The clerk did raise a transparency concern, as there are no minutes for these meetings or reports.

22/202 Parish Matters

(22.202.01) The clerk will ask Ed Frape / CDC about benches and bike racks again to see if they can assist us with installation.

(22/202.02) It is noted that the planters look excellent and flowers are flowering well.

(22/202.03) Sainsbury's have some issues with rats. Sainsbury's have to carry out an environmental inspection.

(22/202.04) The clerk will ask if we can have some of the free CDC dog bags and also consider if they can



be given out to Cherwell Larder.

22/203 Items for information or next agenda only

None

22/204 Date of the next council meeting – 6th September 2022 – 7pm

Meeting ends 8:40pm