NUFFIELD ANNUAL PARISH COUNCIL MEETING HELD AT 8PM ON 17th May 2022

<u>Present</u>

Mrs M. Anderson (Councillor), Mrs K Wheeler (Clerk), Mrs G. Austin (Chair), Mr P Neagle (Cllr), Cllr. Jo Robb (SODC), Members of the public – 1

1. Apologies

Mr. D. Passmore (Councillor), Mr. D Wood (Councillor), OCC Councillor Felix Bloomfield

2. Declarations of Personal or Prejudicial interests None

3. Confirmation of the minutes of 18th Jan 2022 & 24th March 2022

These minutes were agreed and signed by the chair.

4. Election to office

- a. Election of Chair to Nuffield approved Gill Austin
- b. Election of Vice Chair to Nuffield approved Dave Passmore

5. Actions and matters arising from those minutes

a. **Platinum Jubilee** – Local events are being planned at Oakley Court. Beacon lighting on Thursday 2nd June @ 9.45pm. Welcome Drinks at the White House form 8.30pm

b. **Traffic calming** & **White "gates" at entrance to Nuffield** – Gates ordered and £1000 received by way of a grant from Cllr Felix Bloomfield. Painting of other gates also in progress.

Cllr David Wood has started a report on traffic calming measures. Nuffield Parish Councillors have requested a follow up to the meeting with Matt Barber regarding speeding. Pressure continues from the collective Parish Councils.

Changes to the 30 MPH sign on Timbers Lane have been requested by Huntercombe golf club - to be considered.

c. Dog bin – location information provided to SODC Cllr Jo Robb. The project is in implementation phase and Nuffield should be the first parish to see the change. SODC Cllr to follow up. Request received for a litter bin at the bus stop opposite Mays farm. Clerk to request.

6. Holy Trinity Nuffield

Money is being raised slowly and the plan is to try to phase the development work. However the Church continues to struggle for funds.

7. Report OCC

None received

8. Report from SODC

Provided separately – published on Parish website.

9. Planning

Received NEW

P22/S1676/HH

Warren Cottage Nuffield Lane near Nuffield OX10 6QN Demolition of existing garages and erection of new triple garage and workshop **Decision due 28th June**

P22/S1544/HH

Upper House Farm Nuffield RG9 5TB Conversion of existing garage to facilitate a staff accommodation annex on the ground floor. Replacement of existing pool house on the same location. **Decision due 22nd June**

P22/S0754/FUL

9 Bradley Road near Nuffield Oxfordshire RG9 5SG Erection of two-storey dwelling. **Decision due 18th May**

Decisions made:

Warren Lodge Demolition of existing domestic dwelling and the erection of a new dwelling. **SODC Granted**

2 Port Hill

Proposed porch and fenestration to front elevation, replacing existing porch canopy and relocating front door. **SODC Granted**

10. Playground

Repairs from reports - Repairs now completed. Consideration still to be given to improvements.

11. Huntercombe Residents Assoc.

Contribution requested for a number of items. Separate document to be provided for Councillor review.

12. Footpaths

See separate report

13. Correspondence

None

14. Finance

a. Payments:
OALC subs £150, Website £350, Dog bin £215.28, payroll £84, Playground mow £40, Auditor £120. Wix website renewal £230.40.
b. Income - £4073.50 50% precept, £1000 councillor grant

- c. Bank balance £10,141.76 13th May 2022
- d. Clerks contract of employment
- e. To approve audit paperwork, including declaration of exemption from external audit, AGAR and end of year accounting statement, all relevant paperwork to be signed.
- f. Approve appointment of Ferndale Financial as Auditor
- g. Accounts for 2021/22

15. Chairman's Business

Nothing additional

16. Public comment

None

<u>17. AOB</u>

Oakley Court residents have requested funding towards the installation of a defibrillator. Clerk to review how much was given for similar to Huntercombe Golf club.

Next Meeting

20th September, 8pm venue The Crown

Meeting closed at 10.05pm