



## Minutes of the Meeting of Full Council held in the Community Office At 8.00pm on Tuesday 12<sup>th</sup> June 2018

**Present:**

**Councillors:**

Matt Reid (MR)- Chairman  
Ian Hill (IH)- Vice-Chairman  
Nicky Smallbone (NS)  
Terry Jackson (TJ)  
Tom Bindoff (TB)  
Tony Williamson (TW)  
Jeremy Bell (JB)  
Fergus Lapage (FL)  
Stephanie Van de Pette (SvP)

**Officer:**

Kristina Tynan (KT)

**Press:**

David White – Henley Standard

**Members of the Public:**

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89/18 Apologies for absence

Roger Beattie, Andrew McAuley, Bob West, Rob Smith.

90/18 Chairman's Remarks

MR said that there will be a Special Full Council meeting held on Wed 20<sup>th</sup> June at 7.30pm, prior to the Strategy Committee meeting to approve the information to be sent to the External Auditor.

91/18 To receive Declarations of Interest

There were no Declarations of Interest notified.

92/18 Minutes of the Full Council Meetings held on 8<sup>th</sup> and 22<sup>nd</sup> May 2018 to be signed as a correct record  
Meeting held on 8<sup>th</sup> May. One change was agreed, to change 'Petter' to 'Pette' (Minute 66/18 refers)

**Resolved:** That with the one change above to the Meeting held on the 8<sup>th</sup> May, these minutes are a correct record of this meeting and that they be signed by the Chairman.

93/18 Matters arising from the Minutes

There were no matters arising other than agenda items.

94/18 Public Questions

There were no public questions notified.

95/18 County Councillors Report

Steve Harrod had sent his apologies and his monthly report was emailed to Councillors.

96/18 District Councillors Report

Anna Badcock had sent her apologies.

97/18 To receive the Balance of Accounts and approve the list of Payments

TW read out the Balance of Accounts and proposed that the list of payments be settled as per the prescribed process.

**Resolved:** That the Balances of Accounts and the List of Payments be settled and that they be signed by the Chairman and the Chairman of Finance.

98/18 Committees:

**A: FINANCE** –There has been no meeting.

The next meeting will be held on 28<sup>th</sup> June 2018.

**B: PLANNING** – 5/6/2018 – Andrew McAuley

**Resolved:** That Council accept these Minutes

**Co-option onto the Planning Committee**

**Resolved:** That we co-opt Peter Richardson and Tony Powell onto the Planning Committee.

**C: STRATEGY**- 22/5/2018- Stephanie Van de Pette

**Resolved:** That Council accept these Minutes

SvP said that there was a fairly lengthy discussion about the restructuring the Councils committees and after much discussion the following recommendation was agreed. The committee resolved to dissolve the NP Steering Committee unanimously.

After discussion it was:

**Resolved:**

1. To restructure the Strategy Committee to make it more focused and to set up some Action Groups. SvP, AM and MR to draft this and also review its Terms of Reference
2. That the Neighbourhood Plan Forum continues unchanged as an existing working group that coordinates the efforts of its own sub groups. The NPF per se should now make representations and recommendations to the new purposed and community focused Strategy Committee.
3. That 2/3 Parish Council representatives join the NP Co-Forum.
4. That the Strategy Committee co-opt 2 people from the NP Co-ordination Group.
5. That the Planning Committee be asked to co-opt two people from the NP Forum onto the Committee.
6. That the Strategy Committee meet monthly (apart from August).
7. That the NP Co-ordination Group Terms of Reference are reviewed.

**D. OPERATIONS** – 30/5/2018 – Tom Bindoff

**Resolved:** That Council accept these Minutes

TB said that Jenny Wilkinson had said at the meeting that the Contractors did a very good job and they were easy to deal and communicate with.

The Payback Team have been doing an excellent job with the areas they have been clearing and it has made a noticeable difference to these areas of the town. TW said that they have also strimmed all the nettles in the garden of 33 High Street which now looks much better and tidier.

**E. PAVILION AND SPORTS FIELD** – There has been no meeting

One more Councillor is needed to join this committee, and this will be on the agenda for the next Full Council meeting.

**F. ALLOTMENTS** – Nicky Smallbone

NS reported that the polytunnel has now been reduced in size. There was another application for a polytunnel and NS has told him that we will not consider any more applications until the rules have

been tightened up and the Committee has been restructured. FL asked if the Payback Team could help with clearing up the allotments. [**Post Meeting Note:** The Allotments have said they do not wish the Payback Team to do any work in this area]  
NS said that there is an issue with a tree and she will look at this with the Clerk.

99/18 Consultations

TJ said that she believes the OX-CAM Consultation will be coming shortly.

101/18 Correspondence for Information - List was attached to Agenda

There was no correspondence discussed.

102/18 Reports from Organisations and Representation on other bodies

There were no reports received.

103/18 Other Matters for Discussion at the discretion of Chair

*To note any other matters raised by Members of the Council*

**Skateboarders Event at the Bowl** – It was noted that this annual event needs to be notified in advance to the Cricket Club.

**Outreach Group Meeting** – All at the meeting agree that the solution proposed for the verges is a good idea and OCC have been asked for their comments on this.

**THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 8.48PM**