

Bampton Parish Council – Draft Minutes

Minutes of the meeting of the Parish Council held on 19th May 2020 virtually via Zoom at 7:30pm.

Present: Cllr M Dyke (In the Chair), I Tuer, N Hughes, R Shave, P Salway, J Campbell

Apologies: none

In Attendance: C Bell – Locum Clerk

123. MINUTES

The minutes of the meeting held on Monday 21st January 2020 were approved as a correct record.

124. DECLARATION OF INTEREST /REQUEST FOR DISPENSATION

M Dyke declares interest in Planning, point 2 (7/2020/3030)

125. PUBLIC OPEN FORUM – No pre-registered questions or comments received from the public.

126. REPORTS

NH reports that Highways have mended potholes.

127. FINANCE

(i) Orders for Payments

1. Christine Longmire Commission - £200.00

2. BHIB Insurance – £314.27 To delay payment, awaiting feedback.

3. C Bell, Locum Clerk - £368.00

Total OFP: £568.00 to be paid by cheque

(ii) Accounts, Clerk to do accounts on spreadsheet format and present to cllrs for approval then to go to C Leece for internal audit. Cllrs voted all in favour.

Clerk to record hours.

(iii) MD queries if any amount was ringfenced to cover cost of lights. NH and JC believe that precept was higher and that previous clerk did have contingency for cost of streetlights. IT wants streetlight outside of her house removed as not on approved list of lights. MD and IT to contact EDC for removal.

128. Matters of Information

A. From the Chairman

Jim Campbell to step down as chairman and councillor as he is officially no longer a resident of the parish. The Parish Council wishes him great success on his new farm at Croglin. Councillors voted all in favour to have Mike Dyke as Chairman, however makes clear that it's only temporary. NH highlights that we now have a vacancy and would like to see it filled. Clerk to see if Bampton PC can legally co-opt pre-AGM.

B. From the Clerk

- Setup of email hub to communicate effectively with parish. Cllrs don't think this will be in great demand and MD points out possible GDPR issues.
- Cllrs to finalise clerk contract of employment.
- Cllrs voted in favour for Clerk to change address on bank from previous clerk and to fill in bank mandate for BACS payments.

C. From Members

NH reports a mess at recycling centre. He has requested EDC to clean more regularly. NH will ask Laura Harker to chase this up.

129. Updates from previous meetings

- Phone box: No new update
- Streetlight: previously discussed
- Willow Tunnel: Looked great to start with but needs a bit of TLC now. MD to contact Suzie that is willing to help. Suggested that they should schedule a regular tidying up routine.
- Highways: Potholes have been repaired. Rich Shave to be highway representative.

130. Planning

1. 7/2020/3029, Littlewater Farm. BPC: No comment. LDNP: Approved with Conditions
2. 7/2020/3030, No 1 & 2 Bampton Grange. BPC: No comment. LDNP: Listed building consent granted
3. 7/2020/3046, 1 Butterwick Cottages. BPC: No objection. LDNP: awaiting decision.

131. Date of next meeting: 21 July 2020 at 19:30

Meeting closed at 20:27