

**Minutes of the meeting of East Hanney Parish Council
on Wednesday 10th January 2024 at 7.30pm**

in the Olde Hanney Room, Hanney War Memorial Hall.

Councillors Present: Cllr Aram, Cllr Dennill, Cllr Gowen, Cllr Green, Cllr Kirk, Cllr McKechnie (Chair), Cllr Reed

Councillors Absent: none

Also Present: Wendy Bates (Clerk)

1. To receive apologies for absence - none

Item 15 a was brought forward by the Chair - To consider any applications for new members to fill the vacancy which exist on the Council. It was agreed to co-opt Jen Small to the Parish Council.

2. To receive any Declarations of Interest from Councillors relating to items on the Agenda – Cllr Green item 16.

3. To facilitate public participation with regard to items on the agenda. Anyone wishing to address the Council will be given three minutes to do. The public participation period shall not exceed 30 minutes.

- Stephen Lee - Hanney Nurseries issues raised by a member of the public have not been resolved. The resident can only locate 8 of the 20 spaces.
Hanney Nurseries entrance is waiting for the Vale District Council and Oxfordshire County Council to agree on the details of the junction. If the junction is not correctly completed, the development becomes unlawful.
The junction from Hanney Nurseries onto the Steventon Road is currently dangerous. It was agreed to contact the Cabinet Member for Highways of the County Council and the leader of the County Council to request intervention to resolve the issue. Quote the Road Safety Audit which has been done.
- Tim Glass joined the flood group a year ago. The recent floods have been some of the worst since 2007. He raised concerns about the planning application which has been granted from Ashfields Lane. The planning application has been granted subject to a workable flood mitigation strategy to be provided. It was suggested to send up to date photos to the drainage engineer. (David Bell)
- Clive asked about moving the soil to rebuild the bank. This still requires the necessary permissions. Cllr Small to investigate details for this.

4. To receive updates from District and County Councillors.

Cllr Povoltsky sent an update. Williams moving to Kidlington. Flooding information. Push for onus to be on Thames Water to prove ability to provide sufficient drainage for new home prior to planning being granted.

5. To confirm the accuracy of the minutes of the last meeting of the Council

a. David Kirk requested that the details provided by David Cookson be checked and clarified.

6. To receive updates arising from the previous minutes and ongoing projects not otherwise on the agenda:

Project	Status	Next Step/s
MUGA/Car Park	ODS have re-melted the line to flatten these. Incorrect Car Park Grid used, ODS to replace.	Confirmation of line resolution required. Liaise with ODS over line markings prior to re-installation. Request that

		this be done over the Easter Holidays.
Cycle Track	RoSPA report raised concerns over the water accumulation in the cycle track.	Cllr Aram to investigate.
Noticeboard	Installation to be arranged	Cllr Green to collect and install.
Rosie B's	In build – awaiting Highways proposals for the junction. Raised issues with land height, path connectivity. (Vale to be informed of the failing on this; cc Sally P). Access to Whitfield Gardens also has not been completed. Knee rail is an issue as they do not have the space to dig the holes without damaging the drainage crates.	See public participation. Issue of connectivity between the estates. Request release of funds for the Open Space Maintenance from the Vale.
Fox	Fox has been installed. Meeting held with Kompan to agree finishing touches.	5% retention to cover outstanding items – awaiting Kompan to complete.
Additional Benches	Delivered	Installation awaited.
Cricket Nets	S106 funds confirmed. Order placed.	In hand
Bin Repairs	Parts ordered. Fitted and rebroken. Contacted Shield Group to instruct that correct tool/method of opening is used.	Refit new catches once Shield Group have confirmed tool obtained
Defibrillator	Ordered. Awaiting installation following building works.	Awaiting Sovereign to complete works.
Land Transfer/Registration	In progress – Clerk to speak to the developer at Linden.	Continue investigating – look at the S106 agreement from Rosie B's.
S106 – Gym	the outdoor gym application was meant to be decided on 7 December but this meeting has now moved to 14 December	

7. To consider the action required regarding the drainage issues at the 5-way Junction, Main Street.

- a. A meeting was held with Gordon Kelman of Oxfordshire Highways and it was agreed to re-route the drainage across the road subject to public utilities not being in the way. This is being included in 24/25 Drainage scheme programme.
- b. Diagonal Culvert on The Green – OPC to check this out when next in the area.
- c. Pipe from Morlands Junction to Halls Lane – OPC to look at to jet out pipe. Owner of the fence will be contacted with a view to improving the Manhole access.
- d. Halls Lane – Access / Driveway with no pipe underneath will be investigated and property owner contacted to discuss this.
- e. Halls Lane at the Brook. – Non-return valves for road gully outlets. – OPC have been asked to get a price for the 2 valves. Should be easy to fit once the water levels go down.
- f. Blenheim Orchard – OPC to investigate a possible break / collapse in the pipe somewhere around the Blackhorse PH.

- g. Main Street – 2 small sink-holes to be investigated to check main pipe isn't collapsed.
- h. Extra dropped kerb at new Bus Stop point to be allowed for in footway scheme.
- i. Footway works from Borley Bank to Lay House – start due imminently. They have been instructed to carry out the concrete bag-work to allow for a wider path width.

8. To agree to requesting the Land Title Deeds from HM Land Registry for all Parish Council Land to ensure the records are up-to-date. It was agreed to obtain the title deeds to ensure that the records are correct at a cost of £6 per set for 10 sets. This should be done at least bi-annually.

9. To agree the purchase of direction arrows for deployment when the Speed Indication Devices are being moved and flood warning signs. It was agreed to purchase flood warning signs with warning beacons and directional arrows for the SID sign movement. A budget of £200 was agreed for all the required items.

10. To receive an update on the Neighbourhood Plan.

- a. The Examiner's report and recommendations has been received. Cllr Green agreed to produce an amended map of the Local Green Spaces.

11. To consider a response to the Oxfordshire Council's Charter.

The Clerk will send a response to OCC and requested all Councillors respond to the survey.

12. To agree to cover the cost of an updated Hanney Guide for new residents.

It was agreed to purchase 300 copies of the New Residents Magazine at £400 (cost to be shared with West Hanney)

13. To agree the inclusion of Councillor's Photos and a brief biography on the website

It was agreed that the Councillor's photos would be put on the website and Councillors would provide a short biography.

14. To agree the purchase of ID Cards for Councillors & Clerk at £8.50 per person

It was agreed to purchase ID Cards for Councillors who would like one.

15. Governance:

- a. To consider any applications for new members to fill the vacancy which exist on the Council – this was dealt with at the start of the meeting.
- b. To consider any training offered by OALC and SLCC (sent to Councillors by email)

16. Finance

- a. To consider and approve invoices for payment and to review payments made since the last meeting – the following payments were approved.

Ref no	Details	Payment Total
P461	HWMH - Room Hire 13/9, 18/10, 8/11, 13/12	£ 96.00
P462	Shield Group Bin Emptying	£ 239.20
P463	Salary	£ 1,096.55
P464	Nest-Staff Pension	£ 65.28
P465	HMRC - PAYE-NI	£ 1,204.48
P466	O2 Phone Bill	£ 7.99
P467	Biffa-Bin Emptying Nov23	£ 120.14
P468	I&CL Green Dec-23	£ 211.00
P469	Oxfordshire Mind Grant	£ 250.00
P470	Oxfordshire South & Vale Citizen's Advice Grant	£ 300.00

- b. To note any receipts – the following receipts were notes:

Receipt Date	Details	Amount
31/12/2023	Credit Interest	£ 540.55
31/12/2023	Credit Interest	£ 35.31

- c. to consider any grant applications received - none

17. Planning Applications

- a. To consider all recent applications received from Vale of White Horse District Council on

the attached schedule and any other planning applications received between the circulation of this agenda and the meeting

Ref	Location	Details	Response
P23/V281 6/HH	Westbrook House The Green East Hanney Wantage OX12 0HQ	The creation of a wildlife pond with jetty and associated engineering work with the option for occasional recreational swimming.	31/1/24
No objections			
P23/V278 8/HH	Hazelwood Main Street East Hanney Wantage OX12 0JF	Resubmission of previously approved application P18/1236/HH with the addition of minor alteration to design of porch and single storey extension.	7/2/24
Request extension to the deadline			

b. To note Lawful Developments, Amendments and Discharge of Conditions

Ref	Location	Details	Response
P23/V252 1/LB	Robey House Mill Orchard East Hanney Wantage OX12 0JH	Replace several of the current, single glazed timber frame windows and side door with double glazed, finger jointed, timber versions. This includes replacing seven (assumed to be) original sash windows, three (assumed to be) original large casement windows, one 60s window and side door. (As amplified by additional information received 02 January 2024)	n/a

c. To NOTE Decisions of the Local Planning Authority

None

18. To note the date of the next normal meeting – Wednesday 7th February 2024 at 7:30pm (not 14th February 2024)

All proposals for the next agenda to be submitted to the Clerk by Tuesday 30th January 2024

Meeting Closed at 21:58

Signed by Chairman Date.....