

2018 Ap.a.
BICTON PARISH COUNCIL
Chairman Richard Brett

MINUTES (Draft until signed) of meeting 2018-Ap, 10th April 2018. 8pm in Bicton Village Hall

PRESENT:

Parish Cllrs: Elliott Blackmore, Sally Maddox, Wendy Horan, Rod Warren, Deirdre Grennan, Martin Davies, SC Cllr. Lezley Picton, Parish clerk-Peter Anderson, 4 parishioners,

POLICE REPORT None received.

OPEN FORUM

The occupier of The Annexe, Preston Montford, has been told by his architect, and by a planning officer, that he is unlikely to be granted permission to extend into the existing structure.
Report from SC Cllr Lezley Picton; BPC should ask Matt Johnson for an OLR (Oxon Link Road) exhibition in Bicton village hall. Kier are now the SC contractors; the priority at the moment is fixing potholes. SC highways dept. considers that there are no problems with the new traffic island outside The Coppice. There is likely to be a reduced lengthsman's grant next year.

0. **DECLARATIONS OF INTEREST**

0.1 Cllr Davies, 4.1, he is the lengthsman.

1. **APOLOGIES** for ABSENCE were received and accepted, from: Richard Brett, Sue Llewellyn, NOTED

2. **MINUTES** 2018-Mar of previous meeting held on 13/3/18 were confirmed and signed.

3. **MATTERS ARISING**

4. **PARISH MATTERS**

4.1 Lengthsman, report and instructions *Standing Agenda Item* Martin has fixed the bus shelter. The new lower panel has been installed. Martin has made 2 bird boxes for Muriel's Little Wood.

4.2 Parish footpaths, *Standing Agenda Item* Most footpaths are boggy; the Severnway is dire; a site meeting is to be held to assess the possibilities for improvement. Some suggestions are; hire a digger, Kevin will drive it, sort the drainage, make a raised path on the verge.

5. **PLANNING**

5.1 Adrian Cooper, SC chief planning policy officer, advises BPC to have a 4 person committee to deal with the negotiations about Bicton village becoming a hub. BPC is ready to meet with an SC planning policy officer at any time but SC has not suggested a date. SC promised a face to face meeting to discuss the issues and possibilities, until this meeting takes place BPC is in the dark as to SC's intentions.

5.2 1 Villa Lane, extension, 18/01540/FUL. BPC has no objections.

6. **OFFICIAL MATTERS**

6.1 Monthly Audit of Accounts Bank Statement number 339 £47,492.37 verified by Chairman.

6.2 Muriel's Little Wood, Safety Report, *Standing Agenda Item*. Cllr Warren reported that all is safe.

6.3 GDPR (General Data Protection Regulations) The clerk has attended a briefing session to learn what needs to be done by the deadline of 25/5/18. BPC will be compliant by then. The new regulations have been studied by BPC and an expert has been approached to be the DPO (Data Protection Officer).

6.4 Defibrillator; to do a comparative cost analysis of the various deals on offer. This is somewhat difficult because the various deals are not like for like. Cllr Blackmore will investigate further.

- 7 **PARISH ACCOUNTS for payment *Plus any additional late accounts***
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|-----|--|---------|
| 7.1 | Clock repair fund £200.00 | chq 102 |
| 7.2 | Clerk's electronic copy of the Bicton newsletter £5.00 | 103 |
| 7.3 | For the supply and fitting of a TV in Bicton village hall £840.00 | 104 |
| 7.4 | For extra connecting leads for the above £43.62 | 105 |
| 7.5 | GDPR briefing , attendance fee £10.00 | 106 |
| 7.6 | Street light electricity, Jan to Mar 2018, £342.43 | 107 |
| 7.7 | Martin Davies, bus shelter repairs, £207.87 | 108 |
| 7.8 | Payment of the above accounts, 1er Cllr Grennan, 2er Cllr Warren and agreed. | |

8. **EXTERNAL ITEMS**

9. **EXTRA INFORMATION** Any *Additional Information* not specified on the agenda.
- 9.1 The planning status of the waste transfer station/dump on Grange Bank is still unresolved. Cllr Blackmore was promised a reply from Karen Price of the Environment Agency, some time ago.
- 9.2 Rod has planted out all the trees that he had, plus he has passed on to Wags and Whiskers 60 hedging plants. All of the verge sites are now used up.
- 9.3 The road verges opposite Isle Court have been badly damaged by the builders. It is expected that reinstatement will be done when they have finished.
- 9.4 There are potholes and lying water on Isle Lane.
- 9.5 The dead wych elm on Isle Lane has still not been removed.
- 9.6 There is a dead tree behind the bus shelter.
- 9.7 It may be possible to have mains gas put in to Bicton village, Cllr Maddox is investigating.
10. **NEXT MEETING** to be held on Tuesday 8th May 2018. at 8.00pm in Bicton Village Hall

MEETING CLOSED 9.38 pm
2018-Ap.b.

DRAFT