

Middleton Stoney Parish Council

To Members of the Council: You are summoned to attend a Middleton Stoney Parish Council Meeting on Wednesday 13th September 2023 in Middleton Stoney Village Hall from 7.30 pm.

Members of the Public: are welcome to attend the Parish Council Meeting

Sarah Kearney

Sarah Kearney to Clerk/RFO to Middleton Stoney Parish Council

Agenda for the meeting of Middleton Stoney Parish Council

To be held at Middleton Stoney Village Hall on Wednesday 13th September 2023 from 7.30 pm

1. To Receive Councillor Apologies for Absence (Clerk)
2. To Record Members' Declarations of Interest Regarding the Agenda Items (Chair)
3. To Approve and Sign the Minutes of the Parish Council Meeting of 13th July 2023 (Chair)
4. To Receive a Report from the District Councillor - (Cllr Nigel Simpson) / County Councillor - (Cllr Ian Corkin)
5. Update on Progress from the minutes –
The Clerk/Chairman or Councillors will report on the progress of outstanding items which do not require a further decision.
 - 5.1 **Website** – new version up and running
 - 5.2 **Lloyds Bank** – Account open, and have now moved all the money over and closed the Barclays Bank
6. Governance
 - 6.1 **Policy** – to consider and agree on the below
 - 6.1a **Privacy Notice**
 - 6.1b **Website Privacy Notice**
 - 6.1c **Website Accessibility Statement**
 - 6.1d **Risk Assessment and Asset Risk Assessment**
 - 6.1e **Financial Regulations**
 - 6.1f **Internal Financial Controls**
 - 6.2 **Play Equipment** – ROSPA Inspection, monthly inspections (clerk)
7. Finance – Clerk to report.
 - 7.1 **Financial Report** – to receive the report and the year-end budget monitoring for information
 - 7.2 **Invoices for Payment** – to be considered and agreed
 - 7.3 **Reconciliation of Accounts** – agree with bank statement – to be signed by Chair and Vice Chair
 - 7.4 **Budget Monitoring Review** - update for 2022/23 (circulated prior to the meeting (Clerk)
8. Highways
 - 8.1 **Speed Signs** – update
 - 8.2 **S106 Funding** – update
 - 8.3 **250 Bus Route** – update
 - 8.4 **Traffic Calming Dave Catling OCC** – update

9. Parish Matters

- 9.1 **Village Hall** – update
 - 9.1a **Quotes for Electrics** – update (Clerk)
 - 9.1b **New Tarmac, front of the village hall, to consider quotes**
 - 9.1c **Painting Village Hall Window and Door** – (Clerk)
 - 9.1d **Fibre Broadband** – OCC installed – (Clerk)
 - 9.1e **Emergency Light Testing** – to review cost (Clerk)
- 9.2 **Village Plan** – to consider and agree on next steps in finalising the current draft
 - 9.2a **War Memorial** – Slabs and Engraving
 - 9.2b **Dog Bin in Play Area** - Clerk
- 9.3 **Gates to Middleton Park** – update
- 9.4 **Lottery Funding Left** – to consider and agree on when this should be spent (JC)
- 9.5 **Playground Grant Application** – update (JC)
- 9.6 **Footpath to Church** – Sent back Middleton Stoney response to Eleanor Hazelwood email
- 9.7 **Church Yard Funding for Maintenance** – to consider and agree the amount

12. Planning –

To consider all recent Applications received from Cherwell District Council detailed below and any other Planning Applications submitted between the circulation of this Agenda and the meeting.

- 12.1 **Local Plan 2040** – will be circulated mid-September with 6 week response period
- 12.2 **OXSRFI** – On hold until further notice – received email from Richard Gibb
- 12.3 **Smith's Application** – update
- 12.4 **Mid Cherwell Neighbourhood Plan** – update from the 26th July meeting

New - Planning Applications – to note:

- 12.5 **23/01997/F** – Villiers Park House, School Lane, Middleton Stoney, Bicester, OX25 4AW – **Detached garage with one bedroom Annexe in roof space for the incidental use of the property owner.**

Pending – Planning Application – to note:

- 12.6 **23/01586/REM** – Himley Village Nth West Bicester, Middleton Stoney Road, Bicester - **Reserved Matters Application pursuant to Outline planning permission 14/02121/OUT for the erection of 123 dwellings (including 37 affordable dwellings), parking, landscaping and other associated infrastructure including the part discharge of conditions 12 (Building for Life 12), 13 (future climate risks statement), 14 (noise assessment), 16 (means of vehicular access), 17 (means of pedestrian/cycle links), 18 (Travel Plan), 19 (detailed surface water drainage scheme), 20 (carbon minimisation), 24 (pollution prevention scheme for surface water), 25 (biodiversity), 26 (hedges), 27 (Arboricultural Method Statement), 29 (Landscape and Habitat Management Plan), 30 (Construction Method Statement), 31 (Soil Resources Plan), 34 (Foul Drainage Strategy), 36 (Water Neutrality Strategy) and 37 (Site Waste Management Plan) at Phase 2A**
- 12.7 **23/01496/DISC** – Himley Village Nth West Bicester, Middleton Stoney Road, Bicester – **Discharge of Condition 8 (Site Wide Masterplan and Design Code) of 14/02121/OUT**
- 12.8 **23/01558/DISC** - Himley Village Nth West Bicester, Middleton Stoney Road, Bicester – **Discharge of Condition 9 (Site Wide Masterplan and Design Code) of 14/02121/OUT**
- 12.9 **23/00214/REM** – Cala Homes, Proposed Himley Village Northwest Bicester, Middleton Stoney Road, Bicester – **Reserved Matters Application pursuant to Outline planning permission 14/02121/OUT for infrastructure comprising two junctions to providing vehicular and pedestrian access into the site from Middleton Stoney Road and two initial sections of internal road. Sent back comments**

Decision – Planning Application – to note:

- 12.10 **23/01646/F** – Heyford Lodge, Heyford Road, Middleton Stoney, Bicester, OX25 4AL – **Single and two Storey extensions and internal modifications to existing dwelling. Application Permitted**
- 12.11 **22/03867/F** - 13 Park Close Middleton Stoney Oxfordshire OX25 4AS - **Garage conversion – Application Permitted**
- 12.12 **23/01503/OUT** – OS Parcel 1570 Adjoining and West of Chilgrove Drive and Adjoining and Nth of Camp road, Upper Heyford - **Erection of up to 230 dwellings, creation of new vehicular access from Camp Road and all associated works with all matters reserved apart from Access - re-submission of 21/04289/OUT DETERMINED APPLICATION**

13. Correspondence

To note correspondence received not otherwise on the agenda where decisions are not required.

- **OCC Transport Grant Funding** – Forms sent around, have responded back already
- **Community Planting Tree Project Submission** – Not sure if there is any area in MS
- **OALC** – August Newsletter
- **The Rural Bulletin for August and September**
- **Resident Complaint – Play area, Litter Bin, Weeds, Memorial – The** Clerk has emailed him back
- **Two Resident Complaints – Village Hall what a mess it looks** – Chair and Clerk have emailed both residents back to confirm work is being completed.
- **Cherwell Local Plan 2040 Review** – 6 weeks consultation period
- **Expression of interest for EV Micro hubs scheme** – deadline 15th September if we are interested
- **OXSRFI** – Email from Richard Gibb
- **Quarry** – Email from OCC

Date of next meeting – 2nd November 2023

Meeting finished: