

**Minutes of the Fyfield and Tubney Parish Council Meeting
held on Thursday 24th February 2021.**

**Due to the Coronavirus Restrictions, this meeting was held on ZOOM and
'in camera' to discuss candidates for co-option.**

1. Present:

Mr Julian Mellor – Chair.
Mrs Penny Budgen.
Mr Jonathan Greaves.
Mr John Watts.
Dr Stephen Fraser – Clerk.

2. Apologies.

No Apologies were received.

3. Casual Vacancy.

The Clerk reported that five potential candidates had offered themselves for this post.

1. Dimitrios Hatzis. Whilst willing to serve, Mr Hatzis was concerned about his availability to attend meetings as a consequence of frequent travelling.
2. Nicholas Keene. Mr Keene was willing to serve.
3. Gavin Newman. Mr Newman was willing to serve but would step back if there were other candidates.
4. Paul Newton. Mr Newton had subsequently withdrawn his offer.
5. Jeremy Roche. Whilst willing to serve, Mr Roche was concerned about his availability to attend meetings as a consequence of frequent travelling.

After some discussion it was **resolved** to co-opt Mr Keene to be a member of the council. The Clerk to communicate the decision to the potential candidates.

4. Vale 2021 Local Plan Sites.

The Clerk had received correspondence from Mr Baker highlighting the fact that V074 was erroneously designated as within Kingston parish.

It was **resolved** that the Clerk would contact the Vale Planning Department to correct this designation. In addition, he would also forward the complete list to Kingston Bagpuize for their information.

5. Elan City & Speed Watch Signs.

The Clerk reported that recent correspondence between Paul Barrow (DC Councillor for Hanney Ward), OCC and Elan City had opened up a 'can of worms' over compliance. The Clerk had also spoken at length to Kealie Franklin, secretary of Association for Road Traffic Safety and Management. It appeared that the various groups were in correspondence as several installations had been installed in Oxfordshire but OCC was stating these were non-compliant.

As part of the correspondence, it was apparent that OCC would charge £400 for the erection of each suitable roadside post.

The Clerk indicated that we were not in a financial position to order any equipment at the moment so there was time for the issues to be resolved.

6. CIL Payments.

The Clerk informed the meeting that a further CIL payment of £2,385.67 appeared to be in the offing. The council would have five years to spend the monies on suitable infrastructure project(s).

There being no further business, the chairman closed the meeting at 8:15pm.

Next Meeting Thursday 11th March 2021.